



Board of Commissioners for the City of Las Cruces Utilities

Regular Meeting Agenda

The following **Agenda** will be considered at a **Regular Meeting** of the **Board of Commissioners of the City of Las Cruces Utilities (LCU)** to be held **Thursday, September 10, 2020, immediately following the Work Session.**

The health, safety, and well-being of our residents and businesses are a top priority for the City Council, LCU Board of Commissioners, and the leadership in Las Cruces. As such, and consistent with and in support of the direction from Governor Michelle Lujan Grisham and the New Department of Public Health public health order, this LCU Board Meeting will be held via video transmission. **Individuals may view this meeting live at [youtube.com/clctv20](https://www.youtube.com/watch?v=clctv20).** In an effort to seek public input we ask that if you have any comments/concerns/questions you please send an email to: UtilitiesCustomerComments@las-cruces.org prior to the start of the meeting.

***Consent Agenda:** Items marked with an asterisk* are considered routine items and will be voted on with one motion unless a Commissioner requests that a specific item be removed. There will be no discussion.

1. Conflict Of Interest
At the opening of each meeting, the Chairperson shall ask if any member on the Board or any member of the City staff has any known conflict of interest with any item on the agenda.
2. Acceptance Of Agenda
3. Approval Of Minutes
*a. Regular Minutes from August 13, 2020.
4. Public Participation
a. Will only be accepted via email communication as stated above.
5. Administrative Report
a. [FY21 BUDGET ADJUSTMENTS](#).
6. Resolution(S) For Consent Agenda
*a. [RESOLUTION 19-20-047A](#): A Resolution Approving an Amendment to the Sole Source Price Agreement for Bioxide and Bioxide Plus 71 to Evoqua Water Technologies, LLC., of Sarasota, Florida, to add \$28,780.00 for a New Not to Exceed Amount of

\$120,000.00, to Continue Through the Remainder of the Price Agreement, which Expires on October 10, 2020, for the Use in Controlling Corrosion and Odor in the City's Wastewater Collection Systems. And Approved the First One (1) Year of Three (3) One-Year (1) Extensions Effective October 11, 2020 through October 10, 2021 in the Amount Not to Exceed \$120,000.00.

*b. [RESOLUTION 20-21-LCU011](#): A Resolution Authorizing Las Cruces Utilities Staff to Make Administrative Revisions to the Las Cruces Natural Gas Tariff, to Meet Americans with Disabilities Act Requirements.

7. Resolution(S) For Discussion

*a. [RESOLUTION 20-21-024](#): A Resolution Awarding a Contract for Project No. 20-21-024, Drilling and Developing Replacement Water Well 40, to KP Ventures Well Drilling and Pump Company, LLC, of Cottonwood Arizona, for a Total Award Amount of \$1,193,051.89.

*b. [RESOLUTION 20-21-LCU007](#): A Resolution Awarding a Construction Oversight Contract to John Shomaker & Associates, Inc., of Albuquerque, New Mexico, for the Drilling and Developing Replacement Water Well 40, Project No. 20-21-024 for a Total Contract Amount of \$99,483.94.

8. Old Business

9. New Business

10. Board's General Discussion

11. Next Meeting Date

a. October 8, 2020.

12. Adjournment

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before this event at 528-3511/V or 528-3690/TTY.

Posted: September 4, 2020.