



Board of Commissioners for the City of Las Cruces Utilities

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, October 8, 2020**, immediately following the **Executive Closed Meeting**.

Individuals may view/participate in this meeting via Zoom Webinar Video Transmission. To participate the public is required to register in advance for this webinar by using this Zoom Webinar link:

https://us02web.zoom.us/webinar/register/WN_CmNnjvA0RQqac6Aik9b_Gw

After registering, participants will receive a confirmation email containing information about joining the webinar. If the public is unable to participate in the Zoom Webinar, and in an effort to seek public input, we ask that you please send an email to: UtilitiesCustomerComments@las-cruces.org if have any comments, concerns, and/or questions 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.

AGENDA

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. Work Session from September 10, 2020.
 - *b. Regular Meeting from September 10, 2020.
4. Public Participation
 - a. Will only be accepted via Zoom Webinar Video Transmission and/or email communication as stated above.

5. Administrative Report

6. Resolution(S) For Consent Agenda

- *a. [RESOLUTION 16-17-088C](#): A Resolution Approving Amendment No. 3 to Project 16-17-088, Rate Review Consultant, with Stantec Consulting Services, Inc. of Broomfield, Colorado, for the Gas Rate Review in the Amount of \$16,246.88.
- *b. [RESOLUTION 19-20-057A](#): A Resolution Approving Change Order No. 1 Requesting Additional Funds for the Engineering Services Contract to Parkhill, Smith and Cooper Inc., of Las Cruces, New Mexico, for the Support of the Pre-1965 Foothills Landfill Waste Excavation, Project No. 19-20-057, Total Requested Amount of \$17,992.79.

7. Resolution(S) For Discussion

- a. [RESOLUTION 20-21-033](#): A Resolution Awarding a Construction Contract for the Water Main Rehabilitation Carreon Place and Alley North of Picacho, Project No. 20-21-033, to Diamond Construction Inc., of Las Cruces, New Mexico, for a total Contract Award Amount of \$852,527.71.
- b. [RESOLUTION 20-21-040](#): A Resolution Approving a Sole Source Price Agreement for Magnesium Hydroxide-Thioguard from Hill Brothers Chemical Company of Orange, California, for One (1) Year in the Amount not to Exceed \$150,000.00, with Three (3) One-Year Renewals Subject to Approved Budget Appropriations and Annual Renewals for the use in Controlling Corrosion and Odor in the City of Las Cruces' Wastewater Collection System.
- c. [RESOLUTION 20-21-LCU012](#): A Resolution Implementing a Revised Water Litigation Cost Recovery Rate Rider for Fiscal Year 2021.
- d. [RESOLUTION 20-21-LCU014](#): A Resolution Awarding A Sole Source Procurement of TD Williamson 660TM, Power unit with Accessories for the Gas Transmission Pipeline and TD Williamson SSII Equipment for the Gas Distribution High-Pressure Pipeline for Emergency Repairs, to TDW (US), Inc., Tulsa Oklahoma, in the Amount of \$591,630.82.

8. Old Business

9. New Business

10. Vote For Chair And Vice-Chair

11. Board's General Discussion

12. Next Meeting Date

- a. November 12, 2020.

13. 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: October 2, 2020.

