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48 The Town of Bernalillo retained Wilson & Company, Inc. (WCI) to develop and calibrate  
49 a hydraulic water model of the Town's water distribution system for use in evaluation and  
50 recommendation of future system improvements. The model has been compiled based upon  
51 known system information from previous models, operator accounts, and system-wide  
52 assumption as described in Section 2.2. The model has been independently developed and  
53 checked against results from the previous version of the Town of Bernalillo water model as  
54 presented in the 2001 Water System Master Plan, prepared by Molzen-Corbin & Associates.  
55

56 The model is intended to be used as a tool to evaluate future system improvements and get a  
57 comprehensive understanding of the system-wide impacts of each improvement. The model has  
58 been field calibrated for both pressure and flow rate, while maintaining reasonable system  
59 conditions.

60 The scope of the report includes compilation, calibration and execution of a hydraulic water  
61 system model for the Town of Bernalillo. The intent of this analysis is to:

- 62 • Evaluate the system conditions with present day population demand.
- 63 • Identify locations of inadequate fire flow.
- 64 • Evaluate and confirm system improvements recommended in the previous 2001 system  
65 master plan reports.
- 66 • Identify new system improvements that may improve present day flows.
- 67

68 **PUBLIC HEARING: 6a) Discussion, Consideration and Action on Adoption of**  
69 **Ordinance 251 An Ordinance Increasing the Judicial Education Fee. Presenter: Judge**  
70 **Torres-Garcia**

71  
72 **ORDINANCE NO.251\_\_\_\_\_**

73  
74 **AN ORDINANCE INCREASING THE JUDICIAL EDUCATION FEE**

75  
76 **WHEREAS NMSA 1978 Section 35-14-11 provides that every municipality shall enact an**  
77 **ordinance requiring assessment of a corrections fee, judicial education fee, and court**  
78 **automation fee, to be collected as court costs from; and**

79  
80 **WHEREAS the 2009 Legislature amended section 35-14-11 to provide for an increase in**  
81 **the Judicial Education Fee from \$2.00 to \$3.00 for cases filed on or after July 1, 2009.**

82  
83 **BE IT ORDAINED BY THE GOVERNING BODY OF THE Town of Bernalillo**  
84 **NEW MEXICO.**

85  
86 **SECTION 1. JUDICIAL EDUCATION FEE**

87  
88 The Municipal Court shall impose a Judicial Education Fee in the amount of \$3.00 on anyone  
89 convicted in the Municipal Court, of violating any ordinance relating to the operation of a motor

90 vehicle or any ordinance that may be enforced by the imposition of a term of imprisonment.

91

92 **SECTION 2. EFFECTIVE DATE**

93

94 This ordinance shall take effect five days after it has been adopted by this Governing Body and  
95 published, as provided by law.

96

97 **SECTION 3. REPEALER**

98

99 All prior ordinances imposing a Judicial Education Fee are hereby repealed.

100

101 Mayor Chávez asked if there were any members of the audience that wanted to speak for or  
102 against the project. There were none.

103

104 Mayor Chávez called for a vote for the adoption of Ordinance #251 An Ordinance Increasing  
105 the Judicial Education Fee.

106

107 Councilor Torres moved to adopt Ordinance #251 An Ordinance Increasing the Judicial  
108 Education Fees. The motion was seconded by Councilor Sisneros.

109

110 Roll Call Vote

111 Councilor Torres Yea

112 Councilor Sisneros Yea

113 Councilor Jaramillo Yea

114

115 **APPROVAL OF MINUTES 7a) Regular Meeting of July 13, 2009**

116 Mayor Chávez stated on line 36 and line 63 the spelling of recognition needs to be corrected and  
117 on line 117 remove the comma after David.

118

119 Councilor Torres moved to approve the minutes of July 13, 2009 as amended. The motion was  
120 second by Councilor Jaramillo and the motion carried unanimously.

121

122 **NEW BUSINESS 8a) Discussion, Consideration and Action on Approval of Request**  
123 **for Waiver for the 22<sup>nd</sup> Annual New Mexico Wine Festival at Bernalillo. Presenter: Ida**  
124 **Fierro**

125 The Town of Bernalillo Community Development Department hereby formally requests a waiver  
126 of the 300 Foot Rule, pursuant to Chapter 223 of the Liquor Control Act Section, 60-6B-10, for  
127 the purpose of hosting the 22<sup>nd</sup> Annual New Mexico Wine Festival to be held on the grounds of  
128 the Lorretto Community Park on Labor Day weekend, September 5, 6, and 7, 2009.

129

130 The waiver request would allow the temporary service of wine within three hundred feet of Our  
131 Lady of Sorrows Catholic Church, Assembly of God Church, PB&J Therapeutic Preschool.

132  
133 Within the limits set forth in Section 60-6B(G), a license may be granted for proposed issuance if  
134 a waiver is obtained from the local option district governing body.  
135

136 Mayor Chávez entertained a motion for approval of the 300ft Waiver for the 22<sup>nd</sup> Annual  
137 New Mexico Wine Festival at Bernalillo.  
138

139 Councilor Torres moved to the 300 ft Waiver for the 22<sup>nd</sup> Annual New Mexico Wine  
140 Festival at Bernalillo. The motion was seconded by Councilor Jaramillo and the motion carried  
141 unanimously.  
142

143 **NEW BUSINESS: 8b) Discussion, Consideration and on Approval of Award of Bid**  
144 **for Rotary Park Restroom Facilities Installation. Presenter: Maria Rinaldi**  
145

146 Four sealed bids were received for the Rotary Park Restroom Facilities Installation Project. The  
147 bids were read aloud on Thursday, July 9, 2009 as prescribed in the specifications for the project.  
148 The bids have been evaluated as described below.  
149

150 Bid Amount Received.  
151

Bidder	Bid Amount	NMGRT	Total
Done Right Construction, LLC	\$44, 108	\$3,059.99	\$47,167.99
G2 Builders, Inc.	\$35,900	\$2,490.56	\$38,390.56
RCC, LLC	\$78,000	\$5,411.25	\$83,411.25
TLC Plumbing & Utility	\$66,285	\$4,598.52	\$70,883.52
Engineer's Estimate	\$50-90, 0000		

158  
159 Based upon the bids received, G2 Builders, Inc. is the apparent low bidder.  
160

161 Wilson and Company RECOMMENDATION

162 Based on the bids received it is recommended to award the project to G2 Builders, Inc. for a  
163 lump sum amount of \$ 38,390.56 (includes NMGRT).  
164

165 Mayor Chávez entertained a motion for award of bid for Rotary Park Restroom Facilities  
166 Installation.  
167

168 Councilor Sisneros moved to award the bid to G2 Builders, Inc. in the amount of \$38,390.56  
169 for Installation of the Rotary Park Restroom Facilities. The motion was seconded by Councilor  
170 Torres and the motion carried unanimously.  
171

172 **FINANCIAL SECTION: 9a) Approval of Account Payable List.**

Minutes of the Town Council Meeting

July 27, 2009

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173 A brief discussion ensued about the D W Turner voucher the Council Members are still not  
174 satisfied with the explanation for services given. The concern is that the services DW Turner  
175 provided are involved in the investigation of the former town administrator. Therefore, the  
176 voucher will not be approved for payment until the Council gets a full written explanation on the  
177 type of services that were done on behalf of the Town of Bernalillo.

178  
179 Mayor Chávez asked if Councilor Jaramillo had viewed the invoice.

180  
181 Councilor Jaramillo stated she had but was still not satisfied.

182  
183 Councilor Jaramillo asked if DW Turner can be contacted to explain the invoice.

184  
185 Councilor Torres made a motion to approve the accounts payable voucher list including DW  
186 Turner voucher. It died for a lack of a second.

187  
188 Councilor Sisneros made a motion to approve all the vouchers with the exception of the voucher  
189 for DW Turner. The motion was seconded by Councilor Torres and the motion carried  
190 unanimously.

191  
192 There being no further business, the meeting was adjourned at 7:30P.M.

193  
194 Done this 27th day of July 2009.

195  
196 ATTEST:

197  
198 \_\_\_\_\_  
199 Ida Fierro, Town Clerk

\_\_\_\_\_

Patricia A. Chávez, Mayor

200  
201  
202 (seal)