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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
April 05, 2010**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on April 05, 2010, at 6:00 P.M.

8 Upon Roll call the following members were found to be present:

10 **PRESENT:**

11 Mayor Torres
12 Councilor Montoya
13 Councilor Sisneros
14 Councilor Jaramillo
15 Councilor Prairie

ALSO PRESENT:

Bob Paulette
Julian Mora
Paul Gorder
Ron Bohannan
Maria Rinaldi
Kerri Greenfelder

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20 **ABSENT:**

Others Present Not Identified

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22 **APPROVAL OF AGENDA: 4a)**

23 Councilor Sisneros moved to approve the agenda as presented. The motion was seconded by
24 Councilor Jaramillo and motion carried unanimously.

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26 **EXECUTIVE SESSION: 5a)10-15-1(H)7 Pending Litigation for the Town of**
27 **Bernalillo and 5b)10-15-1H(8) Pending Acquisition of Real Property.**

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29 A motion was made to go into executive session under section 10-15-1H(7) Pending Litigation
30 and 10-15-1H(8) Pending Acquisition of Real Property.

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32 Councilor Sisneros moved to go into executive session at 6:02 P.M. The motion was seconded
33 by Councilor Montoya and carried unanimously.

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35 Councilor Jaramillo moved to go back into regular session at 6:48 P.M. The motion was
36 seconded by Councilor Prairie and carried unanimously.

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38 Mayor Torres stated that no action was taken in executive session.

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40 **NEW BUSINESS: 6a) Discussion, Consideration and Action on Award of Contract for**
41 **Engineering Services on Well 1 & 2 Arsenic Treatment Facility Pending Approval of**
42 **Construction Programs Bureau New Mexico Environmental Department (NMED).**
43 **Presenter: Maria Rinaldi**

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45 Maria Rinaldi, Capital Improvement Project Manager stated the Town of Bernalillo advertised
46 Request for Proposal of Engineering Service on Wells 1 & 2 Arsenic Treatment Facility. There

47 was a pre-proposal conference held on March 19, 2010. Proposals were received until 3:00 p.m.
48 on March 31, 2010, those proposals remain unopened at this time.

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50 It is the recommendation of staff to not offer the Award of Contact for Engineering Service on
51 Wells 1 & 2 Arsenic Treatment Facility at this time.

52

53 Councilor Jaramillo moved to not offer the Award the Contract for Engineering Service on Wells
54 1 & 2 Arsenic Treatment Facility at this time. The motion was seconded by Councilor Sisneros
55 and carried unanimously.

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57 **MISCELLANEOUS SECTION: 7a) Public Comment. Presenter: Mayor Torres**

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59 Mayor Torres welcomed the Public to speak. There were no members of the public that wished
60 to speak.

61

62 There being no further business, Councilor Montoya moved to adjourn the meeting at
63 6:54 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

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65 Done this 5th day of April 2010.

66

67 ATTEST:

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70 _____
71 Ida Fierro, Town Clerk
(seal)

Jack Torres, Mayor