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Interim Town Administrators

Mayor Torres recommended the appointment of Interim Town Administrators Ida Fierro and Maria Rinaldi.

Mayor Torres entertained a motion.

Councilor Sisneros moved to approve the recommendation of Ida Fierro and Maria Rinaldi as Interim Town Administrators as presented. The motion was seconded by Councilor Jaramillo and the motion carried unanimously.

Interim Town Treasurer

Mayor Torres stated that he would like to recommend the appointment of Juan Torres as Interim Town Treasurer.

Mayor Torres entertained a motion.

Councilor Prairie moved to approve the recommendation of Juan Torres as Interim Town Treasurer as presented. The motion was seconded by Councilor Jaramillo and the motion carried unanimously.

Town Clerk

Mayor Torres stated that he would like to recommend the appointment of Ida Fierro as Town Clerk.

Mayor Torres entertained a motion.

Councilor Sisneros moved to approve the recommendation of Ida Fierro as Town Clerk as presented. The Motion was seconded by Councilor Jaramillo and the motion carried unanimously.

Interim Fire Chief

Mayor Torres stated that he would like to recommend the appointment of Michael Carroll as Interim Fire Chief.

Mayor Torres entertained a motion.

88 Councilor Prairie moved to approve the recommendation of Michael Carroll as Interim Fire
89 Chief as presented. The motion was seconded by Councilor Dominguez and the motion carried
90 unanimously.

91

92 **Police Chief**

93

94 Mayor Torres stated that he would like to recommend the appointment of Tom Romero as Police
95 Chief.

96

97 Councilor Dominguez moved to approve the recommendation of Tom Romero Police Chief as
98 presented. The motion was seconded by Councilor Jaramillo and the motion carried
99 unanimously.

100

101 **Alternate Municipal Judge**

102

103 Mayor Torres stated that he would like to recommend the appointment of Geoffrey Rinaldi as
104 Alternate Municipal Judge.

105

106 Mayor Torres entertained a motion.

107

108 Councilor Dominguez moved to approve the recommendation of Geoffrey Rinaldi as Alternate
109 Judge as presented. The motion was seconded by Councilor Sisneros and the motion carried
110 unanimously.

111

112

113 **NEW BUSINESS: 7b) Discussion Consideration, Action on Award of**
114 **Contract to Facility Build in the Amount of \$255,960.13 Phase I of Coronado Little League**
115 **Facility Improvements. Presenter: Andy Edmondson**

116 Andy Edmondson Public Works Director stated he is requesting approval of the construction cost
117 proposal submitted by Facility Build to construct Phase I of a concession stand located at the
118 Town's Coronado Little League Fields. Phase I includes construction of the building, a fully
119 furnished staff bathroom and roughing in of plumbing for both a men's and women's bathroom.
120 The cost proposal is for \$255,960.13 including NMGRT.

121

122 The Town procured the price agreement through the New Mexico purchasing cooperative CES.
123 CES is an organization comprised of New Mexico's 89 school districts plus many other public
124 education institutions', including charter schools, two and four year post-secondary institutions,
125 BIE schools and state schools. CES also serves cities, counties, municipalities and qualifying
126 non-profits.

127

128 Construction on the facility cannot start until early July. The Coronado Little League has

129 informed the Town that the league insurance carrier will not allow the league to play if a facility
130 is under construction.

131

132 Mayor Torres entertained a motion.

133

134 Councilor Dominguez made a motion to award of contract to Facility Build in the amount of
135 \$255,960.13 Phase I for Coronado Little League Facility Improvements. The motion was
136 seconded by Councilor Sisneros and the motion carried unanimously.

137

138

139

140 **NEW BUSINESS: 7c) Discussion Consideration and Action on Award on Contract**
141 **for South Hill Phase I project –A300880 to Franklins Earthmoving in the amount of**
142 **\$1,071,457.70. Presenter: Andy Edmondson**

143

144 Andy Edmondson Public Works Directors stated he is requesting authorization for the Town to
145 enter into a construction contract with Franklins Earthmoving Inc. for South Hill Phase I project.
146 The Project bid opening was January 5, 2016 and five bids were received.

147

148 The project was previously presented to the Governing Body for approval to enter into a contract
149 with Gallardo Construction LLC. At the time of bid opening Gallardo Construction did not have
150 all of the required construction licenses to construct the project. Because the project included
151 funding from the Federal Highway Administration the Town was required to provide adequate
152 time for Gallardo Construction LLC to obtain the correct licenses. On May 8, 2016 Public
153 Works received and email and letter from Gallardo requesting that their bid be deemed non
154 responsive because of the licensing issues. With Gallardo Construction being deemed non
155 responsive, Franklins Earthmoving Inc. is the lowest bidder.

156

157 The Town has received \$1,400,000 in Federal Highway Administration Funds to construct this
158 project. The funds require 14.66% match from the Town. The Town has already met the
159 matching funds for this contract. Gas Tax funds were used as matching funds which paid the
160 engineering design cost.

161

162 Mayor Torres entertained a motion.

163

164 Councilor Jaramillo made a motion to award the Contract to Franklins Earthmoving Inc. for the
165 South Hill Phase I project in the amount of \$1,071,457.70. The motion was seconded by
166 Councilor Sisneros and the motion carried unanimously.

167

168

169

170 **FINANCIAL SECTION: 8a) Approval of Accounts Payable Voucher List.**

171 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
172 \$294,474.21.

173
174 Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of
175 \$294,474.21. The motion was seconded by Councilor Jaramillo and the motion carried
176 unanimously.

177
178 **MISCELLANEOUS SECTION: 9a) Public Comment.**

179 None.

180
181 **MISCELLANEOUS SECTION: 9b) Announcements. Presenter: Mayor Torres**

182
183 Juan Torres, Town Treasurer stated that 5 proposals were received today for the Solid Waste
184 Services for the Town of Bernalillo. A committee will review the proposals score them and
185 bring the final selection to the Governing Body for approval.

186
187 Juan Torres also stated that he has handed out the budget worksheets to the directors and directed
188 them to propose a flat budget with their wish list items separate. The budget workshop will be
189 early to mid-April.

190
191 Chief Michael Carroll thanked Andy Edmondson and his crew for their assistance in the water
192 hydrant inspection. ISO will be here on Thursday to inspect all aspects from the fire department,
193 hydrants, and water system to access our ISO rating for the Town of Bernalillo.

194
195 Mayor Torres stated that he spoke to Secretary Padilla from the State Tax and Revenue
196 department. We should see an adjustment in April for last year's error on hold harmless gross
197 receipt tax funds the Town receives.

198
199 Mayor Torres stated the Capital Outlay of \$159,000 for Roosevelt was vetoed by the Governor.
200 Capital Outlay Approved was \$100,000 for Well 2 and \$40,000 for Little League and
201 reauthorization of \$195,000 to be used for Well 2 as well.

202
203 Ida Fierro Town Clerk reminded the Council of the District meeting for the New Mexico
204 Municipal League will be held in Los Ranchos on March 24, 2016 from 10:00 a.m. to 4:00p.m.

205
206 Mayor Torres congratulated the Spartan Boys Basketball team in winning District.

207
208 Councilor Prairie wanted to thank Jason Soto and his staff members for their efforts in having a
209 successful Youth Basketball Program this year.

210

211
212 There being no further business, Councilor Prairie moved to adjourn the meeting at 6:58
213 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

214
215
216 Done this 14th day of March 2016.

217
218
219 ATTEST:

220 _____
221 Ida Fierro, Town Clerk
222 (seal)

Jack S. Torres, Mayor