

**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
April 27, 2015**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on April 27, 2015, at 6:30 P.M.

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

PRESENT:

Councilor Jaramillo
Councilor Prairie
Councilor Sisneros
Mayor Torres

ALSO PRESENT:

ABSENT:

Councilor Dominguez

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

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

APPROVAL OF MINUTES:5a) Regular Meeting of April 27, 2015

Mayor Torres stated that on line 103 "should read \$372.000 last year" and on line 122 "7:02 p.m. should be 7:22p.m.

Councilor Prairie moved to approve the minutes of April 27, 2015 as amended. The motion was seconded by Councilor Jaramillo and the motion carried unanimously.

NEW BUSINESS: 6a) Discussion, Consideration, and Action on First Amendment to State of New Mexico Department of Transportation Capitol Appropriation Project Agreement for the Calle Baack Roadway Improvements Project. Presenter: Maria Rinaldi

Contract Number: D14695/1
Vendor Number: 0000054446
Control Number: C3142095

STATE OF NEW MEXICO
DEPARTMENT OF TRANSPORTATION
FIRST AMENDMENT TO
FUND 89200 CAPITAL APPROPRIATION PROJECT

THIS FIRST AMENDMENT is made and entered into as of this ____ day of _____, 20_, by and between the Department of Transportation, P.O. Box 1149, Room 126, Santa Fe, New Mexico 87504-1149, hereinafter called the "Department" and Town of

Bernalillo, hereinafter called the "Grantee". This Agreement shall be effective as of the date it is executed by the Department.

RECITALS

WHEREAS, the Department and the Grantee entered into a Capital Appropriation Project Agreement, Control Number C3142095, Contract Number D14695 on November 5, 2014; and,

WHEREAS, Article VII allows the parties to alter the Agreement by written consent of both parties hereto; and,

WHEREAS, the Grantee wants the Southern Sandoval County Arroyo Flood Control Authority (SSCAFLCA) to take the lead for a road and drainage improvement project, which is solely funded by the Agreement, and,

WHEREAS, the Department agrees with Grantee; and,

WHEREAS, pursuant to NMSA 1978, Section 67-3-28, as amended, and State Highway Commission Policy No. 44, the Department has the authority to enter into this Amendment.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein, the parties hereby mutually agree as follows:

Attachment A, Paragraph 1 under the title "The Town of Bernalillo shall agree to comply with the follow Provisions", is deleted and replace with the following:

1. Enter into a Joint Powers Agreement with the Southern Sandoval County Arroyo Flood Control Authority, which will take the lead role in the project, which includes hiring of contractors, design and construction. The Grantee shall remain responsible for complying with all requirements under this Agreement.

1 All other obligations set forth in the Original Agreement shall remain in full force and effect
2 unless expressly amended or modified by this Second Amendment.

3
4 IN WITNESS WHEREOF, the parties have duly executed this Agreement as of the date
5 of execution by the Department.
6

7
8 Mayor Torres entertained a motion.
9

10 Councilor Sisneros moved to approve the First Amendment to State of New Mexico Department
11 of Transportation Capitol Appropriation Project Agreement for the Calle Baack Roadway
12 Improvements Project. The motion was seconded by Councilor Jaramillo and the motion carried
13 unanimously.
14

15 **FINANCIAL SECTION: 7a) Approval of Accounts Payable Voucher List.**

16 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
17 \$504,803.46.
18

19 Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of
20 \$504,803.46. The motion was seconded by Councilor Sisneros and the motion carried
21 unanimously.
22

23
24 **MISCELLANEOUS SECTION: 8a) Public Comment.**

25 None
26

27 **MISCELLANEOUS SECTION: 8b) End of Month Financials. Presenter: Juan Torres**

28 Juan Torres presented a General Fund Summary Report to the Governing Body. The expense
29 summary report has current budget, current period, YTD actual, YTD encumbrance, budget
30 balance, and percent of budget. There is also a Revenue Summary with the same information.
31 The report will assist the Governing Body with the information on each department's financial
32 status.
33

34 **MISCELLANEOUS SECTION: 8c) Announcements. Presenter: Mayor Torres**

35 Mayor Torres referred to the letters placed in the packets which are from the Coronado Optimist
36 Club for Officers Scott Calcutt, receiving the "Friends of Youth Award" for the school resource
37 officer for Bernalillo High School where he has helped to foster more positive involvement with
38 the students.
39

40 Second Letter is from the Coronado Optimist Club thanking Officer Shane Hernandez, Officer
41 James Thomson, Officer Ray Ruiz and Sergeant Josh Anderson for their involvement in the Bike
42 Safety Rodeo.
43

44 Mayor Torres thanked the Town Councilors for attending the Budget Hearing today and
45 appreciated everyone's involvement for completing the budget hearing in a timely manner and
46 Juan Torres for the preparation of this year's budget.

