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5 **MINUTES OF A REGULAR MEETING**  
6 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
7 **HELD AT THE TOWN HALL**  
8 **February 26, 2007**  
9

10 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
11 of the Town on February 26, 2007, at 6:30 P.M.  
12

13 Upon Roll call the following members were found to be present:  
14

15 **PRESENT:**

16 Mayor Chávez  
17 Councilor Montoya  
18 Councilor Sisneros  
19 Councilor Torres  
20 Councilor Jaramillo

**ALSO PRESENT:**

Stephen Jerge  
George Perez  
Fred Radosevich  
Mary Kwapich  
Ida Fierro  
Santiago Chavez  
Nick Tobey

21  
22  
23  
24 **ABSENT:**

**Others Present Not Identified**

25  
26 **APPROVAL OF AGENDA: 4a)**

27 Town Administrator Stephen Jerge moved to add Executive Session to discuss a specific  
28 personnel issue on item number 12 on the agenda and move Adjournment to item number 13.  
29

30 Councilor Jaramillo moved to approve the agenda as amended. The motion was seconded by  
31 Councilor Sisneros and motion carried unanimously.  
32

33  
34 **APPROVAL OF MINUTES: 6a) Regular Meeting of February 12, 2007.**  
35

36 Mayor Chávez stated that on individual's present change Charrlotte correct spelling to Charlotte  
37 Silva.

38 Mayor Chávez stated that on Line 57 change "are to is."

39 Mayor Chávez stated that on Line 63 should read motion was made "with a waive if necessary."

40 Mayor Chávez stated that on Line 125 spelling of there to their.

41 Mayor Chávez stated that on Line 127 should read "attracting not attacking."

42 Mayor Chávez stated that line 132 should have a period after Barrio Nuevo. Also should read  
43 "Additionally look to add."  
44

45 Councilor Jaramillo moved to approve the minutes of February 12, 2007 as amended. The  
46 motion was seconded by Councilor Sisneros and carried unanimously.

47 **NEW BUSINESS: 9a) Discussion, Consideration and Action on Approval of**  
48 **Resolution 2/26/07 To Enter Into Agreement with New Mexico Department of**  
49 **Transportation Project. Presenter: Nick Tobey**  
50

51  
52 RESOLUTION 2-26-07  
53 TO ENTER INTO AGREEMENT WITH  
54 NEW MEXICO DEPARTMENT OF TRANSPORTATION  
55 PROJECT  
56

57 SP-3-08(903) Control #87928  
58

59  
60 WHEREAS, the Town of Bernalillo Governing Council Body wishes to enter into a Cooperative  
61 Agreement with New Mexico Department of Transportation for paving projects,  
62

63 WHEREAS, The Town of Bernalillo Governing Council understands that it is eligible for  
64 Cooperative funding through New Mexico Department of Transportation.  
65

66 WHEREAS, The Town of Bernalillo governing Council recognizes it is financially able and  
67 willing to participate in the New Mexico Department of Transportation Cooperative Agreement  
68 program.  
69

70 NOW THEREFORE BE IT RESOLVED:  
71

72 That the Governing Council of the Town of Bernalillo has approved this Resolution to enter into  
73 a Cooperative Agreement with the New Mexico Department of Transportation on eligible  
74 program activities related to municipal streets.  
75

76 Councilor Jaramillo made a motion to approve Resolution 2/26/07 to enter into a Cooperative  
77 Agreement with the New Mexico Department of Transportation with the alternative project if the  
78 Town can not afford curb and gutter on the project for Calle Industrial. Councilor Sisneros  
79 seconded the motion.  
80

81 Roll Call Vote All Yea  
82  
83

84 **NEW BUSINESS: 9a) Discussion, Consideration and Action on Approval of**  
85 **Discussion, Consideration and Action on Approval of Award of Construction Contract to**  
86 **RMCI Inc. for Phase II of the Waste Water Treatment Plant Improvement Project.**  
87 **Presenter: Maria Rinaldi**  
88

Four Sealed bids were received for the Wastewater Treatment Facility Improvements Project.

89 The bids were read aloud on Thursday, February 8, 2007 as prescribed in the specifications for  
90 the above project. All Bidders submitted all documentation required by the specifications.  
91 RMCI, Inc. was the low bidder. It is the recommendation of staff and Wilson & Company to  
92 award the bid to RMCI, Inc. in the amount of \$7,814,295.69.

93  
94 Mayor Chávez stated that the language of performance penalties for non performance needs to  
95 be in the contract being we are under a time line for the completion of the Waste Water  
96 Treatment Plant Improvement Project.

97  
98 Maria Rinaldi state that under the regulations of State of New Mexico that is required and would  
99 be in the contact.

100  
101 Councilor Jaramillo moved to approve the award the contract to RMCI, Inc. for Phase II of the  
102 Waste Water Treatment Plant Improvement Project. The motion was seconded by Councilor  
103 Sisneros.

104  
105 Roll Call Vote            All Yea  
106

107  
108            **MISCELLANEOUS: 10) Update Administration Items – Presenter Stephen Jerge.**  
109 Mr. Jerge informed the Council of the items that he thought the Council should be aware of but  
110 did not need action taken as of this time.

111  
112            **FINANCIAL SECTION: 11a) Approval of General Fund Vouchers #30907 -**  
113 **#30100.**  
114 Councilor Torres moved to approve the General Fund Vouchers #30907 - #30100 as presented.  
115 The motion was seconded by Councilor Montoya and carried unanimously.

116  
117            **FINANCIAL SECTION: 11b) Approval of Utility Fund Vouchers #62155 - #62215.**  
118 Councilor Montoya moved to approve the Utility Fund Vouchers #62155- #62215 as presented.  
119 The motion was seconded by Councilor Torres and carried unanimously.

120  
121            **FINANCIAL SECTION: 11c) Approval of MVD Fund Vouchers #66284 - #66299.**  
122 Councilor Montoya moved to approve MVD Fund Vouchers #66284 - # 66299 as presented.  
123 The motion was seconded by Councilor Torres and carried unanimously.

124  
125            **FINANCIAL SECTION: 11d) Approval of Housing Low Rent Vouchers #5039LR-**  
126 **#5055LR.**  
127 Councilor Jaramillo moved to approve the Housing Low Rent Vouchers #5039LR - #5055LR as  
128 presented. The motion was seconded by Councilor Montoya and carried unanimously.

129  
130            **EXECUTIVE SESSION: 12 Discussion of a Specific Personnel Matter**

131 Councilor Torres made a motion to move into Executive Session. The motion was seconded by  
132 Councilor Montoya and carried unanimously.

133

134 Mayor Chávez entertained a motion to reconvene the meeting after the Executive Session. A  
135 discussion was held on personnel with not action taken

136

137 Councilor Sisneros moved to reconvene the meeting. The motion was seconded by Councilor  
138 Torres and carried unanimously.

139

140           There being no further business the meeting was adjourned at 7:17 P.M.

141

142 Done this 26<sup>th</sup> day of February 2007.

143

144 ATTEST:

145

146

147 \_\_\_\_\_  
Town Clerk

148 (seal)

\_\_\_\_\_

Patricia A. Chávez, Mayor