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4 **MINUTES OF A SPECIAL MEETING**  
5 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
6 **HELD AT THE TOWN HALL**  
7 **May 31, 2007**  
8

9 The Governing Body of the Town of Bernalillo met in a special session within the law and rules  
10 of the Town on May 31, 2007, at 4:00 P.M.  
11

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

14 **PRESENT:**

15 Mayor Chávez  
16 Councilor Montoya  
17 Councilor Sisneros  
18 Councilor Jaramillo

**ALSO PRESENT:**

Stephen Jerge  
Fred Radosevich  
Jon Guenther  
Jen Martinek

19 **ABSENT:**

20 Councilor Torres  
21

**Others Present Not Identified**

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.  
25

26 **APPOINTMENT 5a) PLANNING AND ZONING BOARD APPOINTMENT**

27 Mayor Chávez stated that she would like to appoint Mr. Bob Satriana to the Planning and Zoning  
28 Commission. This appointment would replace Mr. Orlando Lucero.  
29

30 Councilor Sisneros moved to approve the Planning and Zoning Commissioner as presented. The  
31 motion was seconded by Councilor Montoya.  
32

33 Roll Call Vote

34	Councilor Jaramillo	Yea
35	Councilor Sisneros	Yea
36	Councilor Montoya	Yea

37  
38

39 **NEW BUSINESS: 6a) Discussion, Consideration and Action on Award of Contract for**  
40 **Fabricated Metal Buildings for Arsenic Treatment Facility. Presenter: Stephen Jerge**

41 Stephen Jerge introduced Sudheera Addepally of ACS. The recommendation of Sudherra  
42 Addepally of ACS is to award the bid to Cleary Building Corporation in the amount of \$164,702.  
43 There was only one other bid from Gavin Construction in the amount of \$242,214. Clearly  
44 Building Corporation in significantly lower than the other bid received from Gavin Construction  
45 of \$242,214. The bid award is only for the Fabricated Metal Buildings.  
46

47 Mayor Chávez indicated that all precautions and penalties be written in the contract for Clearly  
48 Building Corporation to insure that the Town of Bernalillo standards are met.

49  
50 Councilor Jaramillo moved to approve the award of contract to Clearly Building Corporation for  
51 the Fabricated Metal Buildings for Arsenic Treatment Facility in the amount of \$164,702. The  
52 motion was seconded by Councilor Sisneros.

53  
54 Roll Call Vote

55	Councilor Jaramillo	Yea
56	Councilor Sisneros	Yea
57	Councilor Montoya	Yea

58  
59  
60 **MISCELLANEOUS: 7) Update Administration Items – Presenter Stephen Jerge.**  
61 Mr. Jerge informed the Council of the items that he thought the Council should be aware of but  
62 did not need action taken as of this time.

63  
64 **FINANCIAL SECTION:8) NONE**

65  
66 There being no further business the meeting was adjourned at 4:55 P.M.

67  
68 Done this 31<sup>st</sup> day of May 2007.

69  
70 ATTEST:

71  
72 \_\_\_\_\_  
73 Ida Fierro, Town Clerk  
74 (seal)

72 \_\_\_\_\_  
Patricia A. Chávez, Mayor