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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**

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

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

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20 **PRESENT:**

21 Mayor Torres  
22 Councilor Montoya  
23 Councilor Sisneros  
24 Councilor Jaramillo  
25 Councilor Prairie

26 **ALSO PRESENT:**

27 Bob Paulette  
28 Julian Mora  
29 Paul Gorder  
30 Ron Bohannan  
31 Maria Rinaldi  
32 Kerri Greenfelder

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40 **ABSENT:**

41 **Others Present Not Identified**

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

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

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

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

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

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

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

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

203 Maria Rinaldi, Capital Improvement Project Manager stated the Town of Bernalillo advertised  
204 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.

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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.

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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.

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67 ATTEST:

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71 Ida Fierro, Town Clerk  
(seal)

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Jack Torres, Mayor