

1
2
3
4
5
6
7
8
9

**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
December 12, 2011**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on December 12, 2011, at 6:30 P.M.

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

10 **PRESENT:**

11 Councilor Jaramillo
12 Councilor Montoya
13 Councilor Sisneros
14 Councilor Prairie
15 Mayor Torres

ALSO PRESENT:

Julian Gonzales Maria Rinaldi
James Pike Tony C de Baca
George Perez

16
17
18
19 **ABSENT:**

Others Present Not Identified

20
21
22
23 **APPROVAL OF AGENDA: 4a)**

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

26
27 **APPROVAL OF MINUTES: 7a) Regular Meeting of November 14, 2011**

28 Mayor Torres made the following correction line 21 remove "Councilor Jaramillo".

29
30 Councilor Jaramillo moved to approve the minutes as amended. The motion was seconded by
31 Councilor Montoya and the motion carried unanimously.

32
33 **NEW BUSINESS: 9a) Discussion, Consideration and Action on the Award for NM**
34 **313 Streetscape Project Phase 2. Presenter: Maria Rinaldi**

35 Maria Rinaldi, Director of Capital Project and Planning and Zoning stated the following;

36
37 Bids for the NM Mainstreet Streetscape Phase II project were opened on November 30, 2011. A
38 tabulation of for bids received, plus the engineers estimate is enclosed. The low bidder is G.
39 Sandoval Construction, Inc. from Las Cruces, New Mexico with a Base Bid amount of
40 \$854,365.00 excluding NMGRT.

41
42 G. Sandoval Construction, Inc. is an active contractor in the state of New Mexico and is licensed
43 to perform all work on this project under License Number 81118 – GB-98, MM-98, GA-01, GF-
44 04, GA-98 Granite RE. Inc. (Burke Insurance Group, LLC), which is licensed to do business in
45 New Mexico, issued G. Sandoval Construction, Inc. Company's bid bond. G. Sandoval
46 Construction, Inc. submitted a DBE Participation Percentage of 44.23%. This meets or exceeds

47 the DBE goal value established for the project of 5.00%. NO OJT was required for this project.

48

49 The bids for this project were within a reasonable measure of the engineer estimate. It is
50 recommended the Base Bid and the alternative be awarded to G. Sandoval Construction, Inc.

51

52 Mayor Torres entertained a motion.

53

54 Councilor Jaramillo made a motion to approve the award of bid to G. Sandoval Construction,
55 Inc. for Construction of Mainstreet Streetscape Project Phase II Project. The motion was
56 seconded by Councilor Sisneros and the motion carried unanimously.

57

58 **FINANCIAL SECTION:10a) Approval of Accounts Payable Voucher List.**

59 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
60 \$365,026.95.

61

62 Mayor Torres entertained a motion.

63

64 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of
65 \$365,026.95. The motion was seconded by Councilor Jaramillo and the motion carried
66 unanimously.

67

68 **MISCELLANEOUS SECTION:11d) Announcements. Presenter: Mayor Torres**

69 Mayor Torres announced the Special Meeting December 15th Thursday @ 9:00 a.m. there will be
70 a presentation to the Governing Body from the UNM students on the Information Assurance
71 Assessment.

72

73 Friday the 23rd is the annual Christmas Potluck at 1:00 p.m. in the Council Chamber for all
74 employees.

75

76 There being no further business the meeting was adjourned at 6:43 P.M.

77

78 Done this 12th day of December 2011.

79

80 ATTEST:

81

82

83 _____
84 Ida Fierro, Town Clerk

(seal)

Jack Torres, Mayor