

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

**MINUTES OF A REGULAR MEETING  
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO  
HELD AT THE TOWN HALL  
July 09, 2018**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on July 09, 2018, at 6:30 P.M.

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

**PRESENT:**

Councilor Jaramillo  
Councilor Sisneros  
Councilor Dominguez  
Mayor Torres

**ALSO PRESENT:**

Mike Kloeppel

**ABSENT:**

Councilor Prairie

**Others Present Not Identified**

**APPROVAL OF AGENDA: 4a)**

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

**APPROVAL OF MINUTES: 5a) Regular Meeting of June 25, 2018**

Mayor Torres stated that line "257 should read "Councilor Prairie" not "Mayor Torres" and line 260 should read "Councilor Sisneros" not "Councilor Prairie".

Councilor Jaramillo moved to approve the minutes of June 25, 2018 as amended. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

**PERSONNEL: 6a) Discussion, Consideration, Action and Approval for Emergency Hire of Library Aide. . Presenter: Troy Martinez**

Troy Martinez, Human Resources Director, stated Kathy Banks, Martha Liebert Librarian, and he are requesting that the Martha Liebert Library be allowed to make an emergency hire to fill the position of Permanent Part-Time Library Aide. This position fills an existing position, and is not a new, or unfunded, position. The interview process has begun, and we are hoping that we can fill the position quickly to alleviate coverage issues at the Library during this busy time of the year. Should we be able to fill the position quickly, we will bring forward for ratification at the next Town Council Meeting.

Mayor entertained a motion.

47 Councilor Sisneros moved to approve the Emergency Hire of Library Aide. The motion was  
48 seconded by Councilor Jaramillo and the motion carried unanimously.

49  
50

51 **NEW BUSINESS: 7a) Discussion, Consideration, Approval and Award of Bid for**  
52 **CN A302110 Town of Bernalillo Pedestrian Safety Improvements Project. Presenter: Andy**  
53 **Edmondson**

54  
55 Andy Edmondson, Public Works Director, stated that bids for the Town of Bernalillo Pedestrian  
56 Safety Improvements Project were opened on June 19, 2018 at 2:00 p.m. at Town Hall. A total of  
57 two bids were received and provided to Parametrix for evaluation.

58

- 59 • Star Paving Company
- 60 • Vital Consulting Group, LLC

61

62 Based on the information provided to us, Star Paving Company has submitted the lowest  
63 responsive, responsible bid. We therefore recommend that the Town of Bernalillo award the  
64 project to Star Paving Company, based on their Base Bid of \$462,663.32 (including gross receipt  
65 tax).

66

67 Parametrix has reviewed the bid documents and provided the Town with a recommendation of  
68 Award to Star Paving Company.

69

70 Mayor Torres entertained a motion.

71

72 Councilor Jaramillo moved to award the CN A302110 Town of Bernalillo Pedestrian Safety  
73 Improvements Project to Star Paving Company in the amount of \$462,663.32 (including gross  
74 receipt tax). The motion was seconded by Councilor Sisneros and the motion carried  
75 unanimously.

76

77 **FINANCIAL SECTION: 8a) Approval of Accounts Payable Voucher List.**

78 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of  
79 \$536,417.22.

80

81 Mayor Torres entertained a motion.

82

83 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of  
84 \$536,417.22. The motion was seconded by Councilor Jaramillo and the motion carried  
85 unanimously.

86

87



88 **MISCELLANEOUS SECTION: 9a) Public Comment.**

89 None.

90  
91

92 **MISCELLANEOUS SECTION: 9b) Announcements. Presenter: Mayor Torres**

93 The following announcements were made:

94

95 Michael Kloeppe, Community Development Director, stated that 4th Movies in the Park was  
96 Coco at Rotary Park Friday, July 6<sup>th</sup> at dusk. The movie was well attended, we estimated there  
97 were 200 in attendance. We had a face painter that donated her time and popcorn was served. It  
98 was a great evening for the movie.

99

100 Mayor Torres thanked all the staff for a successful July 4<sup>th</sup> the Mayor's Splash and Bash at  
101 Rotary Park. There were 700 Hot dogs and Burgers served. The water activities begin at 1 and  
102 ended at 4. The music begin with Mariachis Alma at 3 and Str8 Shot from 4-6 and we  
103 recognized the past Mayors for their years of service for our 70<sup>th</sup> anniversary at 3:30. There were  
104 500 people at the celebration.

105

106 Chief Tom Romero reminded everyone about Cops in the Park at Rotary Park on Friday, July 13,  
107 2018 begins at 10 a.m. and ends at 1:00.

108

109 There being no further business, Councilor Sisneros moved to adjourn the meeting at  
110 6:42 P.M. The motion was seconded by Councilor Dominguez and carried unanimously.

111


112 Done this 09th day of July 2018.

113

114

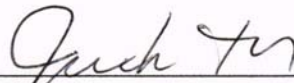
115 ATTEST:

116

117   
\_\_\_\_\_  
Ida Fierro, Town Clerk

118 (seal)

119

  
\_\_\_\_\_  
Jack S. Torres, Mayor

