

SPECIAL CITY COUNCIL MEETING

January 25, 2010

5:30 P.M.

Mayor Ronnie Torres called the Special Meeting of the Belen City Council to order at 5:30 P.M.
Roll call taken by Sally G. Garley, City Manager.

PRESENT:

Ronnie Torres, Mayor
Terese Ulivarri, Councilor
Mayor Pro-Tem David Lopez
Rudy Jaramillo, Councilor
Wayne Gallegos, Councilor

CITY STAFF:

Sally G. Garley, City Manager
Audrey Torres, Deputy Clerk, Procurement
Dan Robb, Police Department
Michael P. Steininger, Finance Director
Leona Chavez, Solid Waste Supervisor
Manny J. Garcia, Fire Chief
Robert Rimorin, City of Belen
Andrew DiCamillo, Planning and Zoning Director

OTHERS:

Norman McDonald, City Attorney
Brent Ruffner, VCNB
Jerah Cordova, Our Tomorrow
Gilbert Tabet, Circle T
Randy Gettings, Citizen
Ben Montoya, Citizen
David Carter, Citizen
Tibo Chavez, Citizen
Tibo Chavez Jr. Citizen
Rich & Mona Gonzales, Citizens
Joyce & Ken Ashner, Citizens
Joe Maestas, Citizen
Manuel Aragon, Citizen
Milliael Duenas, Citizen

ACTION ITEMS

APPOINTMENT OF PRECINCT BOARD FOR THE REGULAR MUNICIPAL ELECTION MARCH 2, 2010: Sally G. Garley, City Manager

Mayor Ronnie Torres read the first agenda item in reference to appointment of precinct board for the regular municipal election March 2, 2010 as presented by Sally G. Garley, City Manager who advised she needed to know if anyone on the precinct board listing is related to any candidate, if none she is requesting approval of the precinct official list.

Councilor Rudy Jaramillo asked and advised he has asked in the past but he is asking for everyone's benefit: are the board members picked at random or do they apply. Sally G. Garley, City Manager advised the precinct officials are individuals who have worked elections before and tries to place them in the precinct where they reside. In some cases that is not possible so she uses names submitted by the County Clerk of individuals who can work elections and fills positions in that manner.

Mayor Ronnie Torres asked if there were any comments from City Council, Councilor Rudy Jaramillo advised if there are no questions he so moves to approve the list as appointed. Mayor Pro-Tem Wayne Gallegos seconds the motion, motion carried.

AWARD OF SCS (SANITARY COLLECTION SYSTEM) PHASE III BID: Sally G. Garley, City Manager

Mayor Ronnie Torres read the next agenda item in reference to intent to award of sanitary collection system phase III bid as presented by Sally G. Garley, City Manager who advised six bids were received ranging from \$579,022.50 to a high of \$674,131. The second lowest bidder filed a protest. The lowest bidder then submitted a bidders qualification statement it was satisfactory and approved by the engineer and the recommendation to award the bid to TLC Plumbing and Utility in the amount of \$624,258.63 that is the actual construction the Environment Department is allowing \$49,940.69 for contingency and work on the change order will begin at the time the notice of award is signed. Included is also the engineering cost for \$56,051.69 for a total of \$730,251.01, all of which is stimulus funds except for \$150,000.00 which we had to get a loan for completion of the project and is recommending approval.

Mayor Ronnie Torres asked Councilor Terese Ulivarri if she had any comments or questions she advised she had no questions she moved to approve. Councilor David Lopez seconds the motion, motion carried.

Mayor Ronnie Torres asked if there were any comments. Mayor Pro-Tem Wayne Gallegos had a comment which he advised was already answered by Sally G. Garley, City Manager and Audrey, in reference to procurement-he was advised Molzen Corbin & Associates put the project out to bid and it was not the City. They did follow the procurement.

ADJOURNMENT:

Mayor Ronnie Torres asked for a motion to adjourn tonight's meeting.

Councilor Rudy Jaramillo moved to adjourn this meeting. Mayor Pro-Tem Wayne Gallegos seconds the motion, motion carried.

/ss

Ronnie Torres, Mayor

ATTEST:

/ss

Sally G. Garley, City Manager