Work Session of the City Council, City of Farmington, New Mexico, held Tuesday, May 6, 2014 at 9:00 a.m. in the Executive Conference Room at City Hall, 800 Municipal Drive, Farmington, New Mexico, in full conformity with the rules, regulations and ordinances of the municipality.

At such meeting the following were present, constituting a quorum:

MAYOR PRO TEM

Dan Darnell

COUNCILORS

Mary M. Fischer Gayla A. McCulloch Nate Duckett

ABSENT

Tommy Roberts, Mayor

constituting all the members of the Governing Body.

Also present were:

CITY MANAGER

Rob Mayes

ASSISTANT CITY MANAGER Bob Campbell

CITY ATTORNEY

Jay B. Burnham

CITY CLERK

Dianne Smylie

DEPUTY CITY CLERK

Andrea Jones

DRINKING WATER WEEK PROCLAMATION

Mayor Pro Tem Darnell presented Water/Wastewater Administrator Jeff Smaka with a Proclamation declaring May 4 through 10, 2014 as "Drinking Water Week."

NATIONAL TRANSPORTATION WEEK PROCLAMATION

Mayor Pro Tem Darnell presented Traffic Engineering Administrator Steve Krest with a Proclamation declaring May 11 through 17, 2014 as "National Transportation Week."

INTRODUCTION OF DEPUTY CITY CLERK ANDREA JONES

Mayor Pro Tem Darnell introduced newly-hired Deputy City Clerk Andrea Jones.

OPEN MEETINGS RESOLUTION - REGULAR WORK SESSION DAY, TIME AND

In accordance with the State Open Meetings Act, City Attorney Jay Burnham presented and read by title a resolution setting and establishing the regular day, time and place for City Council Work Sessions as the first and third Tuesdays of each month at 9:00 a.m. in the Executive Conference Room of the Municipal Building, 800 Municipal Drive, Farmington, New Mexico.

Following consideration of the proposed resolution, a motion was made by Councilor Fischer, seconded by Councilor McCulloch that said resolution be passed and adopted as presented. The roll was called with the following result:

Those voting aye:

Mary M. Fischer Dan Darnell

Gayla A. McCulloch

Nate Duckett

Those voting nay:

None

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried and the resolution was duly passed and adopted.

BID FOR PHASE II OF SAFE ROUTES TO SCHOOL SIDEWALKS PROJECT

Purchasing Officer Eddie Smylie reported that the bid for Phase II of the Safe Routes to School Sidewalk Project opened on April 3, 2014 with five bidders participating. He recommended that the bid be awarded to TRC Construction, Inc. as the lowest and best bidder after application of five percent in-state preference and that the bids received from Sterling Brothers Construction, Inc. and H.O. Construction, Inc. be rejected for being incomplete.

Thereupon, a motion was made by Councilor Fischer, seconded by Councilor McCulloch to award the bid for Phase II of the Safe Routes to School Sidewalks Project to TRC Construction, Inc. on its low bid after application of five percent in-state preference of \$90,994.00, as recommended by the Purchasing Officer, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

Waste Management

Councilor Fischer asked that staff look into the operations at Waste Management, noting that she has heard that the company is in turmoil, is grossly understaffed, that drivers are working double shifts and that proper training is not being offered since the district manager left the company. In response, City Manager Rob Mayes stated that he was advised by Marlene Feuer, former Government and Public Affairs Manager and consultant for Waste Management, that the previous manager left on good terms and that the interim manager has indicated that things are running fine. He assured the Council that he will research the matter further.

Appreciation

Councilor Duckett thanked Public Works Director David Sypher, City Engineer Nica Westerling and City Manager Rob Mayes for their assistance with the Juniper Road sight distance issue and he commended them for their overall professionalism.

CLOSED MEETING

A motion was made by Councilor Fischer, seconded by Councilor McCulloch to close the meeting to discuss requests for proposals for a pavement management program and qualification-based proposals for professional engineering services for the Four Corners Regional Airport. The roll was called with the following result:

Those voting aye:

Mary M. Fischer Dan Darnell Gayla A. McCulloch Nate Duckett

The presiding officer declared that four Councilors having voted in favor thereof, the said motion carried.

The closed meeting was convened by the Mayor Pro Tem at 9:11 a.m. with all members of the Council being present.

Following the closed meeting during which meeting the matters discussed were limited to those specified in the motion for closure, a motion was made by Councilor Fischer, seconded by Councilor McCulloch to open the meeting for further business, and upon voice vote the motion carried unanimously.

Mayor Pro Tem Darnell reconvened the open meeting at 9:16 a.m. with all members of the Council being present.

PROPOSAL FOR PAVEMENT MANAGEMENT PROGRAM

Purchasing Officer Eddie Smylie reported that proposals for a pavement management program opened on March 12, 2014 with four offerors participating. He recommended that the contract be awarded to Data Transfer Solutions as the top evaluated offeror based on the pricing schedule for services.

Thereupon, a motion was made by Councilor Duckett, seconded by Councilor McCulloch to award the proposal for a pavement management program to Data Transfer Solutions as the best evaluated offeror based on the pricing schedule for services , as recommended by the Purchasing Officer, and upon voice vote the motion carried unanimously.

QUALIFICATION-BASED PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FOUR CORNERS REGIONAL AIRPORT

Purchasing Supervisor Kristi Benson reported that qualification-based proposals for professional engineering services for the Four Corners Regional Airport opened April 3, 2014 with four offerors participating. She recommended that the contract be awarded to Armstrong Consultants, Inc. as the best evaluated offeror based on the pricing schedule for services and contingent upon approval by the Federal Aviation Administration.

Thereupon, a motion was made by Councilor Fischer, seconded by Councilor Duckett to award the qualification-based proposal for professional engineering services for the Four Corners Regional Airport to Armstrong Consultants, Inc. as the best evaluated offeror based on the pricing schedule for services, as recommended by the Purchasing Supervisor, and upon voice vote the motion carried unanimously.

There being no further business to come before the Council, the meeting was adjourned at 9:18 a.m.

APPROVED this 13th day of May, 2014.

Tommy Roberts, Mayor

SEAL

ATTEST:

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