### AGENDA

... for the Regular Meeting of the Farmington City Council to be held at 6:00 p.m., Tuesday, April 14, 2020 virtually using Zoom at <a href="https://zoom.us/j/267211076">https://zoom.us/j/267211076</a>. . .

| 1.  | Roll Call and Convening the Meeting:  |
|-----|---|
| 2.  | Pledge of Allegiance:   |
| 3.  | Acceptance of Consent Agenda: Those items on the agenda that are marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on without discussion with one motion. If any item proposed does not meet with approval of all Councilors or if a citizen so requests, that item will be heard under Business from the Floor. |
| 5.  | *Approval of Minutes for the Regular Meeting of the City Council held March 24, 2020  |
| 3.  | *Approval of Bid for purchase of manhole and water valve risers (Community Works) being awarded to Port City Pipe as the lowest and best bidder after application of five percent in-state preference (\$102,521.28). Bids opened March 26, 2020 with five bidders participating  |
| 7.  | *Approval of Bid for purchase of substation reclosers and controls (Electric) being awarded to Western United as the lowest and best bidder after application of five percent in-state preference (\$136,380). Bids opened March 24, 2020 with two bidders participating2   |
| 3.  | *Confirmation of Reappointments of Cheri Floyd, Larry Moore and Jose Villarreal, Jr. as members of the Community Relations Commission (terms to April, 2022).   |
| 9.  | *Approval of Modified Style and Color of the Street Lights for the Downtown  Complete Streets project3  |
| 10. | *Approval of Cancellation of the April 21, 2020 regular City Council Work Session.  |
| 11. | *Approval of Adoption of Resolution No. 2020-1750 approving Phase II of the Foothills Drive Enhancement Project (Rinconada Street to Mesa Del Oso) and accepting funds from the New Mexico Department of Transportation's Transportation ALT Flexible Program (TAPF) funds for such project   |
| 12. | *Approval for Adoption of Resolution No. 2020-1751 suspending Section 7.3.4 of the Unified Development Code due to Executive Order 2020-0225  |
| 13. | *Approval of Recommendation from the Liquor Hearing Officer for approval of Application No. 1152119 for a new Restaurant License (beer and wine on premise consumption only) from Tortillas Dona Maria, LLC, doing business as Tortillas Dona Maria, 1930 San Juan Boulevard, Suite I, Farmington, New Mexico. (Hearing held March 26, 2020)        |

## 14. \*Approval of Warrants for:

- the time period of March 8, 2020 through March 21, 2020; and [Tabled at the March 24, 2020 regular City Council meeting]
- (b) the time period of March 22, 2020 through April 11, 2020.

#### 15. Adjournment.

AGENDA ITEM SUPPORT MATERIALS ARE AVAILABLE FOR INSPECTION AND/OR PURCHASE AT THE OFFICE OF THE CITY CLERK, 800 MUNICIPAL DRIVE, FARMINGTON, NEW MEXICO.

ATTENTION PERSONS WITH DISABILITIES: If you plan to attend the virtual meeting and will need an auxiliary aid or service, please contact the City Clerk's Office at 599-1101 prior to the meeting so that arrangements can be made.

## CITY OF FARMINGTON INTER-OFFICE MEMORANDUM

TO:

Mayor Duckett and City Council

FROM:

Kristi Benson, CPPO, CPPB Chief Procurement Officer

DATE:

March 30, 2020

SUBJECT: Manhole and Water Valve Risers. Bid #20-136433

USING DEPARTMENT:

**Community Works** 

A bid opening was held on March 26, 2020 for Manhole and Water Valve Risers. Five (5) bidders responded.

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The Central Purchasing Department concurs with the recommendation from the Community Works Department to award the bid to Port City Pipe from Mobile, AL, a responsible bidder submitting the lowest responsive bid meeting specifications for a total awarded amount of \$102,521.28. The In-State preference was given to qualified bidders.

Kristi Benson (Presenter) Council Meeting/Consent Agenda 4/14/2020

Copy to:

Teresa Emrich, Administrative Services Director David Sypher, Community Works Director Virginia King, Project Engineer File - 20-136433

| System Warkspub Purchasing   |   | Cory Marcum               | Phone. (505) 599-1372  |
|--|---|---------------------------|--|
| Event Number  Event Title  Manhole and Water Valve Risers The City of Farmington (City) is | requesting Bids from suppliers (Bidders) for adjustable manhole and water valve | Event Discription risers. | 1ssue Date 3/15/2020 08:00:01 AM (MT) 3/26/2020 02:00:00 PM (MT) |

| lesponding Supplier  | City        | State | Response Total Re                       | Response Total w/In-State Preference | ate Preference      |
|----------------------|-------------|-------|---|--------------------------------------|---------------------|
|                      |             |       |   |                                      |                     |
| Baker Utility Supply | Albuquerque | ΣZ    | \$111,848.15                            | \$106,255.74                         | In-State Preference |
|                      |             |       | · " " " " " " " " " " " " " " " " " " " |                                      |                     |
| Core & Main          | Farmington  | ΣZ    | \$118,990.75                            | \$113,041.21                         | In-State Preference |
|                      |             |       |   |                                      |                     |

# CITY OF FARMINGTON INTER-OFFICE MEMORANDUM

TO:

Mayor Duckett and City Council

FROM:

Kristi Benson, CPPO, CPPB

Chief Procurement Officer

DATE:

March 31, 2020

SUBJECT: Reclosers and Controls for Substations, Bid #20-135878

USING DEPARTMENT:

**Electric Utility** 

A bid opening was held on March 24, 2020 for Reclosers and Controls for Substations. Two (2) bidders responded.

The Central Purchasing Department concurs with the recommendation from the Electric Utility to award the bid to Western United from Albuquerque, NM a responsible bidder submitting the lowest responsive bid meeting specifications for a total awarded amount of \$136,380.00, plus estimated applicable taxes of \$10,746.00. The In-State or Veterans preference was given to qualified bidders.

Kristi Benson (Presenter) Consent Agenda/ Council Meeting 4/14/2020

Copy to:

Teresa Emrich, Administrative Services Director Hank Adair, Electric Utility Director

File - 20-135878