

CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
February 2, 2010 – 9:00 a.m.

DEPARTMENT HEAD REPORTS

1. Federal lobbyist 4th quarter (October to December 2009) report (George Ramonas and Suzy Glucksman of the Advocacy Group) and authorization for continuation of services

Action Requested of Council:

Authorize the City Manager to execute the automatic renewal clause of the Federal Legislative Consulting Services Agreement.

Background/Rationale:

The Advocacy Group (“Group”) has been a valuable resource for the City over the past year. They assisted the City in acquiring federal appropriations in the amount of \$450,00 in fiscal year 2010. The Group arranged meetings between members of Congress and Mayor Standley and staff in Washington, DC to discuss the City’s federal priorities. The Group helped guide staff through a number of applications for stimulus bill funding and monitored and alerted the City to grant opportunities such as the Energy Efficiency Community Block Grant (EECBG) program, Staffing for Adequate Fire and Emergency Response (SAFER) grants, fire station construction grants and the Transportation Investment Generating Economic Recovery (TIGER) grant program. They have researched and kept the City informed on relevant federal legislation including climate change legislation, the Transportation Reauthorization bill and the Water Resources and Development Act.

Staff Recommendation:

Authorize the City Manager to execute automatic renewal of contract.

Instructions Upon Approval:

Proceed with automatic renewal of contract.

2. Annual Audit/Comprehensive Annual Financial Report (David Berry, CPA, PC)

Action Requested of Council:

Acceptance of the FY 2009 audit report.

Background/Rationale:

The City is required to have an annual financial and compliance audit performed by either the State Auditor or an Independent Public Accountant.

David Berry, CPA, PC performed the FY 2009 audit and will present his comments on the audit and answer questions at the work session.

Staff Recommendation:

Acceptance of the audit/Comprehensive Annual Financial Report.

Instructions Upon Approval:

The Finance Division will distribute the report as necessary.

3. Bid for Animas waterline improvements (Eddie Smylie)

Action Requested of Council:

Approve recommendation for award.

Background/Rationale:

Bids opened January 13, 2010 with eight bidders participating.

Staff Recommendation:

Award the bid for Animas waterline improvements (Public Works) to TRC Construction as the lowest and best bidder (\$2,107,564). Both funding agencies, New Mexico Finance Authority and New Mexico Environment Department, concur with this award recommendation.

Instructions Upon Approval:

Award contract.

4. Bid for Lions Pool remodel (Kristi Benson)

Action Requested of Council:

Approve recommendation for award.

Background/Rationale:

Bids opened January 20, 2010 with four bidders participating.

Staff Recommendation:

Award the bid for Lions Pool remodel (Parks, Recreation and Cultural Affairs) to New Mexico Pools and Spas as the lowest and best bidder after application of five percent in-state preference (\$140,000).

Instructions Upon Approval:

Award contract.

5. A resolution authorizing publication of a notice of intent to consider an ordinance amending Ordinance No. 2005-1163 pertaining to the issuance of \$203,460,000 Pollution Control Refunding Revenue Bonds (Southern California Edison Company Four Corners Project) (Jay Burnham)

Action Requested of Council:

Adopt the resolution.

Background/Rationale:

Southern California Edison wishes to amend certain provisions in the bond ordinance adopted by the City on their behalf in 2005 in order to make the bonds easier to remarket. A mandatory remarketing is scheduled to occur on April 1, 2010. Bond counsel, Debbie Boye of Greenberg Traurig, Chicago, Ill., will draft the ordinance and it will be approved as to form by the City's special counsel, Mike Groshek of Sherman and Howard, Denver, Colorado, prior to being presented to the City Council.

Staff Recommendation:

Approve the resolution.

Instructions Upon Approval:

Staff will work with bond counsel and special counsel on the amendatory ordinance and place it on a future agenda for consideration by the City Council. It will probably be scheduled for final adoption on March 9, 2010.

COUNCIL AND OTHER BUSINESS

CLOSED MEETING

6. To discuss request for proposals for enterprise electric GIS mapping, design and staking software and services.

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7. Request for proposals for enterprise electric GIS mapping, design and staking software and services (Kristi Benson)

Action Requested of Council:

Approve recommendation to award the contract.

Background/Rationale:

Proposals for enterprise electric GIS mapping, design and staking software and services (Electric Engineering) were opened on March 27, 2009 with seven offerors participating.

Staff Recommendation:

The evaluation committee recommends that the contract be awarded to Futura Systems, Incorporated based upon the pricing schedule for services.

Instructions Upon Approval:

Award contract.

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: The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office at 599-1106 or 599-1101 prior to the meeting so that arrangements can be made.