

CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
September 15, 2009 – 9:00 a.m.

DEPARTMENT HEAD REPORTS

1. Final report from the Public Inebriate Response Task Force (Jeff Kiely)
2. Water and wastewater line installation for a new Bureau of Land Management facility to be located near the corner of College Boulevard and Sandalwood Drive (Jeff Smaka)

Action Requested of Council:

Authorize the Mayor to execute a Solicitation/Contract/Order for Commercial Item Agreement (“SCOCIA”) between the City and the Bureau of Land Management (“BLM”) for construction of a water line and a sanitary sewer line to the new BLM facility to be located at College Boulevard and Sandalwood Drive.

Background/Rationale:

- The BLM is currently developing construction documents for a new facility located near the corner of College Boulevard and Sandalwood Drive.
- The project will require the City to extend both potable water and sanitary sewer utilities to the property. If the Council approves the project as presented, the City will extend approximately 12,000 linear feet of water line to service the building, xeriscape landscaping and fire hydrants/sprinkler systems. The building will require approximately 76 gpm for water fixtures and 1,500 gpm for fire protection. In addition, the City will extend 4,500 linear feet of sanitary sewer line for normal sanitary sewer needs from a point near Piedra Vista High School to the property.
- Funding:
 - BLM has secured an American Recovery and Reinvestment Act of 2009 (ARRA) source to fund the project. Using the ARRA funding, the BLM will reimburse the City for all expenses in design and construction of the water and sanitary sewer lines. However, the ARRA funding is only available for a finite period; therefore, timely approval of this project is required.
- Budget Impact:
 - Because of the ARRA funding source, this project is revenue neutral.

Staff Recommendation:

- Staff supports and recommends that the Council authorize the Mayor to enter into a SCOCIA between the City and BLM for construction of a

water line and a sanitary sewer line to the new BLM facility located at College Boulevard and Sandalwood Drive. The BLM must have a signed SCOCIA in its possession by September 18, 2009 or the ARRA funding will no longer be available. The SCOCIA was received by the City on September 3, 2009.

- Because of the time constraints, the Council should authorize the Mayor to appoint the city manager and/or the public works director to sign all related documents on behalf of the City.

Instructions Upon Approval:

- The Mayor will execute a SCOCIA between the City and BLM for construction of a water line and a sanitary sewer line to the BLM facility located at College Boulevard and Sandalwood Drive.
- Staff from the Public Works Department will present the SCOCIA to the BLM for execution and file copies with the City Clerk.

3. Gas Prepay transaction with the New Mexico Municipal Energy Acquisition Authority (Maude Grantham-Richards)

Action Requested of Council:

Receive Mr. Gregg's explanation of the difference of the gas prepay transaction now being proposed versus the transaction that was approved by the Council in October, 2008. Experts from BP, RBC and Sherman and Howard will be in attendance of the meeting to answer any questions the Council may have regarding the gas prepay transaction.

Background/Rationale:

A memorandum updating you on the status of the gas prepay is provided in the agenda materials.

Public Utility Commission's Recommendation:

The Public Utility Commission will review the transaction at its September 16, 2009 meeting and provide a recommendation for Council action at the October 13, 2009 Regular City Council Meeting.

COUNCIL AND OTHER BUSINESS

4. Discussion of proposed resolution concerning Regional Haze Rule (Councilor Sharpe)

CLOSED MEETING

5. To discuss multi-term contract for annual aerial inspections.

-
6. Request for proposals for multi-term contract for annual aerial inspections
(Kristi Benson)

Action Requested of Council:

Approve recommendation to award contracts per category (Categories A and C – Diversified Inspections/ITL, Inc.; and Category B – American Inspection and Test, Inc.).

Background/Rationale:

Proposals for a multi-term contract for annual aerial inspections (Vehicle Maintenance) were opened on August 25, 2009 with three offerors participating.

Staff Recommendation:

The evaluation committee recommends that contracts be awarded per category (Categories A and C – Diversified Inspections/ITL, Inc.; and Category B – American Inspection and Test, Inc.) based upon the pricing schedule for services.

Instructions Upon Approval:

Award contracts.

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.