

Regular Meeting of the Infrastructure Committee
Held in the City Hall's Large Conference Room
March 17, 2025

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 24-23.

ROLL CALL:

The meeting convened at 2:01 p.m. with Chairman Johnson and Councilor Oropesa, Councilor Arnold, Councilor Cortez being present, and Councilor Moore being absent.

Staff Present:

Amalia Martinez, Glenda Allen, Mike Mathews, James MacCornack, Louis Najar, Andrew Valadez, Hess Yntema, George Peterson, Toni Gomez, Andrew Valadez, Naomi Steward, Chad Cole, Frank Rincon, Nathaniel Mascarenas, Becky Hicks, Jim Buress, Mayor Tim Jennings, and Bernadette Lopez

Guest(s) Present:

Christine Spears and Rita Kane-Doerhoefer

Abraham Chaparro, Melissa (no last name provided), Merissa (No last name provided), Elizabeth N., and Vicki (no last name provided) participated via GoToMeeting.

APPROVAL OF AGENDA:

Councilor Arnold moved to approve the agenda as presented. Councilor Cortez was the second. A voice vote of 4-0 was unanimous, with Councilor Moore being absent.

APPROVAL OF MINUTES:

1. February 24, 2025:

Councilor Arnold moved to approve the minutes as presented. Councilor Cortez was the second. A voice vote of 4-0 was unanimous, with Councilor Moore being absent.

REGULAR ITEMS (ACTION ITEMS):

2. Recommend award of repair of Waste Water Treatment Plant, MRAS Basin Pedestrian Bridge to Smithco Construction for \$66,146.05, including tax:

Ms. Steward discussed the repair for the Waste Water Treatment Plant, MRAS Basin Pedestrian Bridge that was awarded to Smithco Construction for \$66,146.05, including tax. **Councilor Arnold moved to approve the award for repair of the Waste Water Treatment Plant, MRAS Basin Pedestrian Bridge to Smithco Construction in the amount of \$66,146.05, including tax; to be sent to the Finance Committee.** Councilor Oropesa inquired if this item was going to be on the consent agenda. ***Councilor Arnold moved to amend her motion: to be reviewed by the Finance Committee for the consent agenda. It was the consensus of the Committee to***

approve the Motion to Amend. Councilor Cortez was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor More being absent.

NON-ACTION ITEMS:

Discussion took place for the following department reports:

3. Roswell Transit Report:

Mrs. Hicks stated the Roswell Transit will no longer try to go fare-free because the Federal Government is trying enforce no funding for agencies that are fare-free. Mr. Cole asked Mrs. Hicks for a reduction fee and budget revenue analysis and the off-set cost for the Senior Admin. salary to be presented at next month's Infrastructure Committee Meeting.

4. Fleet Maintenance Report:

Mrs. Hicks discussed trying to get the Lincoln yard inventory reduced. Mrs. Hicks inquired, as a "housekeeping" procedure, to take the list of Lincoln yard assets straight to the Finance Committee, bypassing the Infrastructure Committee. It was the consensus of the Committee that Mrs. Hicks can bypass the Infrastructure Committee. Mrs. Hicks discussed the possibility of Fleet Management for vehicle leasing and maintenance. Christine Spears, with Enterprise, gave a Fleet Profile and Analysis presentation for the city.

FOR THE RECORD:

Councilor Moore joined the meeting, via GoToMeeting, at approximately 2:30 p.m.

5. Facility Maintenance Report:

Mr. Mascarenas discussed Facility Maintenance projects.

6. Cemetery Department Report:

7. Parks Department Report:

8. Recreation Department Report:

Mr. Buress discussed the department's events.

9. Zoo Department Report:

Mr. Buress discussed the report.

10. Solid Waste Department Report:

Mr. Chaparro discussed the household hazardous waste and the recycling operation.

11. Streets Department Report:

Mr. Najar discussed the micro-surfacing.

12. Special Electronics Department Report:

Mr. Najar discussed the speed study on Poe St. and Lea St.

13. Engineering Department Report:

Mr. Najar stated the East Bridge is moving along. He stated the Hobson Road Improvement and the Waste Water extension plan will be advertised for bid this coming Sunday.

14. Waste Water Department Report (NOT SUBMITTED):

Mr. Valadez brought this report to the meeting.

15. Water Maintenance & Transmission Department Report (NOT SUBMITTED):

Mr. Valadez brought this report to the meeting.

16. Central Control Department Report (NOT SUBMITTED):

Mr. Valadez brought this report to the meeting.

PUBLIC PARTICIPATION:

Ms. Kane-Doerhoefer inquired if anyone had seen what was being done at the Water Tank on Country Club Road and Brown Road. Mr. Najar discussed the project.

ADJOURN:

The meeting adjourned at 3:31 p.m.