

Regular Meeting of the Infrastructure Committee
Held in the City Hall's Large Conference Room
April 21, 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 2:00 p.m. with Chairman Johnson and Councilor Oropesa, Councilor Cortez, Councilor Moore being present, and Councilor Arnold being absent.

Staff Present:

Amalia Martinez, Glenda Allen, Mike Mathews, James MacCornack, Louis Najar, Hess Yntema, George Peterson, Chad Cole, Becky Hicks, Jim Buress, Casey Conlee, Chris Moore, Monica Barraza, Jason Flores, Josh Narin-Mahan, and Bernadette Lopez

Guest(s) Present:

Dan Sanchez, James Edward, and Jeneva Martinez

Nathaniel Mascarenas, Jeff Stuart, and Vicki (no last name provided) participated via GoToMeeting.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

1. March 17, 2025:

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

REGULAR ITEMS (ACTION ITEMS):

2. Recommend award of electrical service work for Cielo Grande Soccer Field lighting to J&G Electric, Inc. in the amount of \$145,135.60, including GRT:

Mr. Buress discussed this award. ***Councilor Moore moved to recommend award of electrical service work for Cielo Grande Soccer Field lighting to J&G Electric in the amount of \$145,135.60, to be sent to the Finance Committee with recommendation for the consent agenda. Councilor Cortez was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Arnold being absent.***

3. Consider approval of award for RFP24-011 (2nd Posting) South Park Cemetery

Columbarium Plaza to Waide Construction, Inc. in the amount of \$970,104.09, including GRT:

Mr. Buress discussed this award. ***Councilor Cortez moved to recommend award of RFP24-011, South Park Cemetery Columbarium Plaza to Waide Construction, Inc. in the amount of \$970,104.09, including GRT, using the two funding sources listed, to be sent to the Finance Committee. Councilor Oropesa was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Arnold being absent.***

4. Recommend award of Inclusive Park Phase 3 Project to Abraham's Construction, Inc. in the amount of \$342,172.76, including GRT:

Mr. Najar discussed this award. ***Councilor Moore moved to award Inclusive Park Phase 3 to Abraham's Construction, Inc. in the amount of \$342,172.76, including GRT to send to the Finance Committee. Councilor Cortez was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Arnold being absent.***

NON-ACTION ITEMS:

Discussion took place for the following department reports:

5. Country Club Reservoirs Project:

Mr. Najar discussed this project.

6. Roswell Transit Fares:

Mrs. Hicks discussed the fares.

7. Roswell Transit:

Mrs. Hicks discussed shelters for bus stops.

8. Fleet Maintenance Report:

9. Solid Waste Report:

Mr. Flores discussed the retirement of an employee.

10. Facilities Maintenance Report:

Mr. Mascarenas discussed the report.

11. Waste Water Treatment Plant & Sewer Report:

Mr. Peterson discussed some projects.

12. Water Maintenance & Transmission Report:

13. Central Control Department Report:

Mr. Peterson stated they are still in need of a Superintendent position.

14. Zoo Department Report:

15. Parks Department Report:

Mr. Buress discussed the report.

16. Recreation Department Report:

Mr. Buress discussed the report.

17. Cemetery Department Report:

Mr. Buress discussed the report.

18. Street Department Report:

Mr. Najar discussed the report.

19. Special Electronics Department Report:

20. Engineering Department Report:

Mr. Najar discussed the upcoming projects.

PUBLIC PARTICIPATION:

Mr. James Edwards inquired about, 8th & Sycamore, where chevrons were placed on the trail for a citizen that attended the Parks and Rec. Commission meeting and was concerned about the thru traffic and the chevrons that were placed on the trail. Mr. Najar responded; Engineering will look into it.

ADJOURN:

The meeting adjourned at 3:47 p.m.