

Regular Meeting of the Infrastructure Committee
Held in the City Hall's Large Conference Room
June 16, 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, and Councilor Arnold being present, and Councilor Moore participating via GoToMeeting.

Staff Present:

Amalia Martinez, Mike Mathews, James MacCornack, Andrew Valadez, Hess Yntema, George Peterson, Toni Gomez, Abraham Chaparro, Andrew Valadez, Naomi Steward, Chad Cole, Frank Rincon, Becky Hicks, Councilor Ed Heldenbrand, Nathan Saverance, Jessica Parham, Angela Garcia, Aaron Wilder, Bobbi Thompson, RFD Chief Steve Chavez, RFD Deputy Chief Derek Washicheck, RPD Chief Lance Bateman, Katy Litt, Monica Barraza, Councilor Will Calvin and Bernadette Lopez

Guest(s) Present:

Rita Kane-Doerhoefer, Elizabeth Prichard, and Mike Espino

Debbie Reyer, Zach (No Last Name provided), and Nathaniel Mascarenas participated via GoToMeeting.

APPROVAL OF AGENDA:

Councilor Arnold moved to approve the agenda for June 16, 2025 as presented. Councilor Oropesa was the second. A voice vote of 5-0 was unanimous, and the motion passed with Councilor Moore participating via GoToMeeting.

APPROVAL OF MINUTES:

1. May 19, 2025:

Councilor Arnold moved to approve the minutes from May 19, 2025 meeting as presented. Councilor Oropesa was the second. A voice vote of 5-0 was unanimous, and the motion passed with Councilor Moore participating via GoToMeeting.

REGULAR ITEMS (ACTION ITEMS):

2. Recommend award of ITB 25-006, RAC Wastewater Extension Project to Enviroworks, LLC in the amount of \$3,274.145.18:

Mr. MacCornack discussed this item. ***Councilor Cortez moved to recommend award of ITB 25-006, RAC Wastewater Extension Project to Enviroworks, LLC, in the amount of \$3,274.145.18, inclusive of GRT. Councilor Arnold was the second. Councilor Cortez amended his motion***

to include sending this item to the Finance Committee. A voice vote of 5-0 was unanimous, and the motion passed with Councilor Moore participating via GoToMeeting.

3. Consider recommendation of Resolution 25-XX for support of application to the New Mexico Department of Finance; possible CDBG funding application:

Mr. MacCornack discussed this item. ***Councilor Oropesa moved to send to the Finance Committee, the recommendation of Resolution 25-XX for support of application to the New Department of Finance for possible Community Development (CDBG) funding application. Councilor Moore was the second. A voice vote of 5-0 was unanimous, and the motion passed with Councilor Moore participating via GoToMeeting.***

4. Review and ranking of the FY 2027-2031 Infrastructure Capital Improvement Plan:

The following departments discussed their ICIP projects by rank: Engineering, Transit, Solid Waste, Wastewater, Water & Central Control, Facilities, Animal Control, IT, Emergency Management, Fire, Police, and the Air Center. ***It was the consensus of the Infrastructure Committee, to move this item forward to the next committee meeting.***

5. Discussion of Main Street Portland Loo:

Councilor Arnold discussed this item.

NON-ACTION ITEMS:

Discussion took place for the following department report(s):

6. Roswell Transit Report:

Mrs. Hicks discussed the report.

7. Solid Waste Report:

8. Zoo Report:

9. Parks Report:

10. Recreation Report:

11. Cemetery Report:

12. Water Maintenance & Transmission Report:

13. Waste water Treatment Plant & Sewer Report:

14. Central Control Report:

15. Facilities Report:

16. Streets Report:

Councilor Heldenbrand inquired if the Air Center was reimbursing the Streets and other Departments for material and labor. Mr. Cole responded for materials; labor was not discussed. Councilor Heldenbrand stated the city made a commitment some time ago to keep the Enterprise Fund and General Fund separate. He further stated, any departments performing work at the Air Center, funds should be directly funded back to either the General Fund or the Enterprise Fund to keep them whole.

17. Engineering Report:

PUBLIC PARTICIPATION:

None.

ADJOURN:

The meeting adjourned at 3:28 p.m.