

Regular Meeting of the Infrastructure Committee
Held in the City Hall's Large Conference Room
August 18, 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 25-28.

ROLL CALL:

The meeting convened at 2:00 p.m. with Chairman Johnson, Councilor Oropesa, Councilor Cortez, Councilor Arnold, and Councilor Moore all present.

Staff Present:

Amalia Martinez, James MacCornack, Abraham Chaparro, Naomi Steward, Becky Hicks, Angela Garcia, Debbie Reyer, Nathaniel Mascarenas, Louis Romero II, Monica Barraza, Nathan Saverance, Frank Rincon, Chris Moore, Andrew Valadez, Councilor Ed Heldenbrand, Mayor Tim Jennings, Jim Burress, Hess Yntema, Mike Mathews, and Chad Cole.

Guest(s) Present:

Emily Valencia, Cody Anderson, Mike Espiritu, and Julius Smith

Rita Kane-Doerhoefer, Vicki, and Zach S. participated via GoToMeeting.

APPROVAL OF AGENDA:

Councilor Oropesa moved to approve the agenda for August 18, 2025, as presented. Councilor Moore was the second. A voice vote of 5-0, was unanimous, and the motion passed.

APPROVAL OF MINUTES:

1. July 21, 2025:

Councilor Oropesa moved to approve the minutes from the July 21, 2025 meeting as presented. Councilor Arnold was the second. A voice vote of 5-0, was unanimous, and the motion passed.

REGULAR ITEMS (ACTION ITEMS):

2. Consider PO requisition for FY 26 Micro-Surfacing Pavement Maintenance operations. PO of up to \$712,746.68 to IPR Inc. utilizing Eddy County Agreement A-24-52-R1 RFP 24-02 Emulsified Sealing Services:

Mr. MacCornack discussed the requisition. ***Councilor Cortez moved to send the PO***

requisition for FY 26 Micro-Surfacing Pavement Maintenance to the Finance Committee with a recommendation to place it on the consent agenda. Councilor Arnold was the second. A voice vote of 5-0, was unanimous, and the motion passed.

3. Consider PO requisition for FY 26 Hot Recycle Pavement Maintenance operations. PO of up to \$1,200,000 to Dustrol Inc., utilizing statewide price agreement 40-80500-23-17059:

Mr. MacCornack discussed the requisition. **Councilor Moore moved to send the PO requisition for FY 26 Hot Recycle Pavement Maintenance to the Finance Committee with a recommendation to place it on the consent agenda. Councilor Arnold was the second. A voice vote of 5-0, was unanimous, and the motion passed.**

4. Consider PO requisition for FT 26 Nova Chip Pavement Maintenance operations. PO of up to \$266,221.82 to Brasier Asphalt Inc., utilizing statewide price agreement 30-80500-23-17019:

Mr. MacCornack discussed the requisition. **Councilor Oropesa moved to send the PO requisition for FY 26 Nova Chip Pavement Maintenance to the Finance Committee with a recommendation to place it on the consent agenda. Councilor Arnold was the second. A voice vote of 5-0, was unanimous, and the motion passed.**

5. Consider recommendation of ratification of PO #22600754 for the replacement of RIAC Lift Station to J&H Services for \$3,003,307.48, including GRT:

Mr. Valadez discussed the urgency of ratifying PO #22600754 for the replacement of the RIAC Lift Station. **Councilor Arnold moved to recommend a Special Council in lieu of the Finance Committee. Councilor Moore was the second. A voice vote of 5-0, was unanimous, and the motion passed.**

NON-ACTION ITEMS:

6. Infrastructure Committee open discussion on Waste Water Treatment Plant Headwork:

Ms. Steward discussed upgrading the isolation gate that needs repair due to age and corrosion that has appeared, and poses safety concerns. Councilor Oropesa discussed how important it is to replace it before it is a total loss if funds are available. Councilor Heldenbrand also commented on the process of getting started on the project, including obtaining an RFP, noting how lengthy the process is. Councilor Cortez asked whether we already had an RFP for the design. Mr. MacCornack explained that a design would need to be completed.

7. Open discussion on S. Sunset Traffic Study Update:

Mr. MacCornack discussed the update on the traffic study for S. Sunset. Mr. MacCornack also discussed the other data that was collected, and that study did not support an all-way stop. Mr. MacCornack recommended a "Road Diet," which consists of 3 lanes. One lane in each direction and one turn lane. This would leave room for a shoulder and a possible bike lane. Mr. MacCornack said that they may need to design new signage also they need more data. They will bring an updated report back to Infrastructure in 60-90 days. Councilor Johnson recommended moving forward with the plan.

8. Open discussion of Fleetio:

Councilor Johnson & Councilor Cortez discussed the importance of entering into Fleetio for record keeping and maintenance of vehicles and equipment. City Manager Chad Cole also discussed involving the fire department and the police department in using Fleetio for maintenance and repair. Councilor Arnold would like to see a report card from Department Managers regarding Fleetio monthly.

9. Transit Dept Report:

Councilor Moore asked about the transit, bus stop designs that had been discussed in the previous meeting. Mrs. Hicks stated that the project has been suspended.

10. Fleet Maintenance Dept. Report:

Report submitted as it stands, no questions.

11. Solid Waste Dept. Report:

Mr. Chaparro discussed his report and the city ordinance. Councilor Arnold would like to reevaluate the ordinance on how many times trash should be picked up.

12. Facility Maintenance Dept. Report:

Mr. Mascarenas discussed the report and provided a handout on projects that have been completed by his department. Mr. Cole commended Mr. Mascarenas for his preventive maintenance program on maintaining roofs & HVAC, and would like the airport to do a simpler maintenance program.

13. Cemetery Dept. Report:

Report submitted as it stands, no questions.

14. Parks Dept. Report:

Report submitted as it stands, no questions.

15. Recreation Dept. Report:

Councilor Oropesa had a question about why customers are asked to make a choice between an indoor or outdoor pool. Mr. Burress discussed that the safety and capacity of pools are the reasons staff ask which pool they would like to choose from.

16. Zoo Dept. Report:

Mr. Burress discussed his report.

17. Water Maintenance & Transmission Dept. Report:

Report submitted as it stands, no questions.

18. Central Control Dept. Report:

Report submitted as it stands, no questions.

19. Waste Water Treatment Plant & Sewer Dept. Report:

Report submitted as it stands, no questions.

20. Streets Dept. Report:

Report submitted as it stands, no questions.

21. Special Electronics Dept. Report:

Report submitted as it stands, no questions.

22. Engineering Dept. Report:

Report submitted as it stands, no questions.

PUBLIC PARTICIPATION:

Ms. Kane-Doerhoefer had a question via GoToMeeting: "Are the management mechanics certified at the landfill?" "How many times are the same repairs made on the same vehicle? Will this program send alerts?" How much will the add-on being discussed cost? She also had a question about the bathrooms at the airport.

Mr. Julius Smith had a question about the swimming pool, water leaks & pay rate.

ADJOURN:

The meeting adjourned at 4:13 p.m.

Savings performed by Facilities Maintenance fy 25-26

Project	Department	contractor estimate	cost	savings
well roof 15	Utilities	\$8,200	\$1,500	\$6,700
well roof 3	Utilities	\$8,200	\$800	\$7,400
Golfcourse Roof	Golf Course	\$100,000	\$15,000	\$85,000
Fire Prevention Roof	Fire Department	\$130,000	\$33,000	\$97,000
Fire #2 remodel	Fire Department	\$50,000	\$10,000	\$40,000
Chipper belt	Landfill	\$8,000	\$400	\$7,600
Lighting and electrical	Landfill	\$14,000	\$2,400	\$11,600
Visitor Center	Visitor Center	\$50,000	\$13,000	\$37,000