



SPECIAL MEETING
City of Anthony Board of Trustees
Conference Call
Friday, August 27, 2021
5:00 P.M
MINUTES

You can join the meeting using your phone by dialing.

United States: +1 (646) 749-3335

Access Code: 275-824-405

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Oscar Dominguez – City Manager
3. **ROLL CALL** Present:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO <i>Joined at 5:26pm</i>
Mayor Diana M. Trujillo	YES	NO

Quorum Established **YES** NO

4. APPROVAL OF AGENDA ORDER

Motion to approve agenda order.

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

- | | | |
|-------------------------|----------------|-----------------------------|
| MPT Fernie Herrera | YES | NO |
| Trustee Gloria Gameros | YES | NO 3 to 0 vote, motion pass |
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO absent |
| Mayor Diana M. Trujillo | YES | NO |

5. CONSIDERATION AND ACTION

a) Consideration and action to approve Tyler technologies agreement for Accounts receivable and Incode-10 Customer Relationship Management software for the amount of \$20,136.00. **Presented by IT Manager**

- **City Manager:** *The item before the board is a continuation of an item brought before for a software program that many departments will utilize.*
- **Trustee Gameros:** *Our packet doesn't have other quotes as requested.*
- **City clerk:** *IT manager was on a day off today. He furnished quotes and the item was placed for the next board meeting.*
- **Trustee Flores:** *Motion to postpone the item to the next meeting.*

1ST Motion: Trustee Flores 2ND Motion: Trustee Gameros

- | | | |
|-------------------------|----------------|-----------------------------|
| MPT Fernie Herrera | YES | NO |
| Trustee Gloria Gameros | YES | NO 3 to 0 vote, motion pass |
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO absent |
| Mayor Diana M. Trujillo | YES | NO |

- b) Consideration and action to approve Fiscal Recovery Funds to fund the South Anthony Arroyo project using CIF-5509 and CWSRF. **Presented by Projects Coordinator & Eric Hamilton – Wilson & Co Engineer**
- **Eric Hamilton:** South Anthony Arroyo project engineers estimate was \$1,963,615.00. This includes construction management and material testing.
 - Fiscal Recovery Fund, the total awarded was \$2,282,212 and that's disbursed in two separate, equal amounts.
 - The current available amount is \$1,141,196, and the City is anticipating the second disbursement of these federal funds toward next summer, July 2022. Madam Clerk had provided fund language, we went over the fund agreement and priorities in terms of infrastructure. Parks are considered services designed to build stronger neighborhoods and communities and to address health disparities.
 - Del Mar contracting is currently building. If the board recalls, we did the project with what we call bidding flexibility. We awarded Del Mar all the base bids and then we awarded some of the additive alternates. The additive alternate didn't make the contract agreement. Suggested gray rip rap-rock as the City could only afford this gray rock spec'd. Adams Park change order #2 required deletion of the infield grass and the pitcher's mound. Essentially, this whole infield is now a playable surface without the grass.
 - **Trustee Flores:** Are we going to have to break the 4th Street to pass storm drain infrastructure?
 - **Eric Hamilton:** Yes, Trustee Flores, there will be a bit of deconstruction. That's just the cost of managing all these projects with different funds and doing the best to get one project complete with the available funding and then moving to the next.
 - **Trustee Silva:** I have requested an update regarding the remaining pipes on Acosta Ponds. Are they still going to be used?
 - **Eric Hamilton:** Absolutely: There are 30 pipes in that pond as a function of remainder money on the first phase of the Acosta project. They were 30 pipes, 20 feet long. Del Mar contractors used 12 of those pipes. The remainder of those pipes will be used for the outfall structure and if there is more leftover, they can go to McKinley Street. You're going to have a lovely park in November or close to December and within a month or two months, you're going to see another phase start.

Funding strategies of the next projects is as below, this breakdown covers all items on agenda:

South Anthony Arroyo Flood Control Project- Funding Strategy- Updated on 8/27/2021		
		Matching Strategy
Engineers Estimate Updated 5/26/2021	\$ 1,963,615.00	
Secured Funding		
Colonias Infrastructure PN: 5509-CIF: Grant	\$ 1,170,000.00	
Colonias Infrastructure PN: 5509-CIF: Loan @ 0 % Interest Rate	\$ 130,000.00	
Colonias Infrastructure PN: 5509-CIF: Match	\$ 130,000.00	May use ARP Funding
Secured Funding Subtotal	\$ 1,430,000.00	
Pending Funding		
CWSRLF-067 Additional Loan @ 0 % Interest Rate	\$ 164,808.00	
CWSRLF-067 Additional Grant	\$ 368,807.00	
Pending Funding Subtotal	\$ 533,615.00	
Total Funding Amount	\$ 1,963,615.00	
Remaining Funding Needed	\$ -	

- **Eric Hamilton:** Mayor Pro-Tem had asked me a question about South Anthony Arroyo, if it is no longer going to be used. Can a property owner fill in the ditch behind them? My response was that the property owner would have to hire an engineer, get an approved drainage grading and drainage permit and prove that filling the ditch does not push the water to their neighbor, either west or east.
- **Trustee Flores:** People who live around the arroyo decide to fill the arroyo within their properties. The cost of their engineering is on them. I just wanted this in the minutes.
- **Eric Hamilton:** That is correct. They cannot perform any grading or filling that would adversely impact the upstream neighbor or downstream neighbor.
- **Eric Hamilton:** We received a Colonias award that requires a loan of \$130,000 and a matching component of \$130,000.00. This agenda item is to approve Fiscal Recovery monies to fund the CIF-5509 match of \$130,000.00

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 vote, motion pass
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

- c) Consideration and action to accept CWSRF-067 additional funding for the construction of the South Anthony Arroyo project in the amount of \$533,615.00. **Presented by Projects Coordinator & Eric Hamilton – Wilson & Co Engineer**

- **Eric Hamilton:** The total project would be \$1,430,000.00. There's a gap left to match the total project cost. CWSRF has offered \$533,615.00.

Loan Funding at 0% interest of \$164,808.00, Grant Subsidy Funding of \$368,807.

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 vote, motion pass
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

- d) Consideration and action to approve Fiscal Recovery Funds for Adams Park phase 2 restroom, fencing, and Lighting. **Presented by Projects Coordinator & Eric Hamilton – Wilson & Co Engineers.**

- **Fiscal Recovery Monies to fund Professional Services and Construction of a New Lighting System, Restroom/Concession Building, Fencing, and Shade Structures for the Adams Park Project.**
- **Wilson will perform due diligence in soliciting budget quotes from as many Lighting Suppliers as possible to ensure the contract documents specify the best value before advertising for bid.**
- **Wilson shall evaluate shade structure options to include traditional metal enclosures and fabric shade. This will be brought back to the board for input and approval of shade structure selection.**
- **Wilson shall submit a design professional task order for the board's consideration of approval for the above items.**

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

MPT Fernie Herrera	YES	
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO 4 to 0 vote, motion pass
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

e) Consideration and Action to approve the remaining balance and interest accrued on PPRF-4815 and PPRF-4890 to complete Adams Park Phase 1 cost balance. **Presented by Projects Coordinator**

- PPRF interest accrued shall fund Construction Change Order No.2, consisting of the preferred infield mix recommended by the Landscape Architect and Wilson & Company. Interest accrued shall also fund three Construction Additive Alternative Bid items; Franklin Red Screening Landscape in the areas outside the field, Handrailing and Concrete Wheel Stops.
- Bid Item not to be funded is the aesthetically attractive color option for the slope rip rap. The Construction Contract shall remain as the gray color 4-8" rip rap.
- The remaining PPRF funds will be used as a contingency for the current construction phase and to pay for a 6' tall perimeter fence.

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 vote, motion pass
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

f) Consideration and action to approve **Resolution 2021-028** a resolution authorizing Colonias Infrastructure Fund Project No. 5509 for flood control on South Anthony Arroyo & Adams Park flood control for the amount of \$1,300,000.00. **Presented by Projects Coordinator**

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

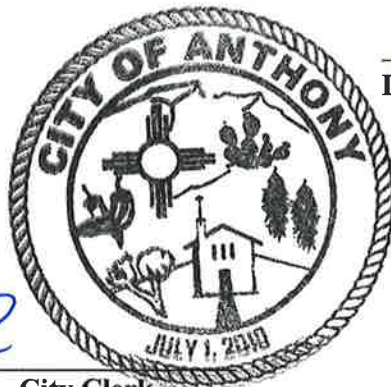
MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 vote, motion pass
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

6. ADJOURNMENT

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 vote, motion pass- 7:10pm
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO


 Diana Murillo-Trujillo, Mayor



{SEAL}
 ATTEST



Esther Motongo, CMC - City Clerk