



Oscar Dominguez
City Manager

SPECIAL MEETING
City of Anthony Board of Trustees
820 Highway 478, Anthony NM, 88021
& Conference Call
Tuesday, July 21st, 2020
5:00 P.M

Mayor Diana M. Trujillo
MPT Fernie Herrera
Trustee Elva Flores
Trustee Javier Silva
Trustee Gloria Gameros

MINUTES

You can join meeting at the City Municipal Chambers in person or:-
using your phone by dialing.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: [966-986-925](tel:966986925)

All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members;

1. **CALL TO ORDER** by Mayor Diana M. Trujillo – at 5:06 pm

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **ROLL CALL**

Present: MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

Traduccion del ingles al español y del español al ingles esta disponible a petición.

4. **CONFLICT OF INTEREST**

5. **APPROVAL OF AGENDA ORDER**

1st Motion: MPT Herrera 2nd Motion: Trustee Gameros

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0, Motion passes
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

6. **PRESENTATION**

a) **Public Project Revolving Fund Balance Sheets. Presented by Eric Hamilton, PE- Wilson & Company**

- **PPRF- 4815A (Dos Lagos Bond)**

- ❖ *Eric presented an updated Spreadsheet dated 7/21/2020 with PPRF-4815A payments.*
- ❖ *The \$60,000 it is a contingency fee that Spencer from Modrall Sperling advised to set aside incase of protest to the change of purpose of use. The last day of protest that the Office of the State Engineer will accept is 8/28/2020. We have roughly 30 calendar days until that date cutoff and then, that will no longer be a contingency and can be rolled into the overall project fund balance.*
- ❖ *Water rights acquisition is at \$880,000 that has not changed. That would be paid out upon closing up the water rights. We have a contingency of \$10,000 there, to comply with the conditions of water rights approval.*
- ❖ *We have an overall 3% contingency and that is just being very conservative. Leaving total projects balance as \$212,974.03*

- **PPRF- 4890 (Streets & Park Improvements Bond)**

- ❖ *We started this project at \$3,000,000 minus cost of issuance \$40,000 and NMFA processing fee of \$22,500 leaving a balance of \$2,937,500*
- ❖ *Adams Park proceeds \$500,000*
- ❖ *Streets construction contract to A-Mountain \$1,695,736.58 ; anticipated construction savings \$455,000*
- ❖ *Construction management to Wilson & Co \$161,779.46*

- ❖ *Proceeds for Morales Road - \$75,000*
- ❖ *Acosta CDBG funding application design by Wilson & Co \$13,266.54*
- ❖ *Acosta Road CDBG \$75,000 pending approval of CDBG project.*
- ❖ *PPRF 4890 engineers detailed cost are showing a positive balance of \$550,000. The project is slated to be substantially completed in early September, then we will know the exact savings that can be rolled over into the project Fund balance at that time.*
- ❖ *Adams Park project will be funded by the following:*
 - *PPRF 4890 - \$500, 000*
 - *NMDOT L100440 - \$400,000*
 - *NMDOT L100405 – \$69,215*
 - *PPRFT-4815 Streets improvement - Morales Road - \$75,000*
 - *PPRF-4815A Bond Balance remaining from Dos Lagos purchase - \$212,974.03*
 - *Total of \$1,257,189.03*
 - *Request the Board to change NMDOTFY20/21 Route and Termini of \$40,000*
 - *PPRF-4890 Street improvement balance \$769,941.68*
 - *Total combined =\$2,027,130.71*
 - *Trustee Gameros: does this include CES?*
 - *Projects Coordinator: for parks and streets bond they have been paying CES fee.*

b) Adams Park Engineers Estimate. **Presented by Eric Hamilton, PE- Wilson & Company**
Phase 1 Adams Park Engineer’s estimate - \$1,970,000.00

Major Bid Items:

- *Earth Excavation & Complete Site Grading*
- *Baseball Field including Concrete Seating*
- *Morales Road- Full Reconstruction*
- *Realignment of Livesay Street, & Phased Improvements*
- *4th Street Parking lot- Grading, & Phased Improvements*
- *Storm Drain System for Off-site Runoff*
- *Interior Baseball Field Storm Drain System*
- *Additive Alternates to consider:*
 - **Phase 1: Construction Management: 4 to 6 % of construction cost, pending approved scope of work and Construction Contract time.**
 - **Phase 2: Flood Control Infrastructure, Parking lot Paving & Bathroom/Concession Building**

c) Adams Park Budget & Funding Considerations. **Presented by Eric Hamilton, PE- Wilson & Company**

7. CONSIDERATION AND ACTION

a) Consideration and action to approve moving the remaining budget from PPRF- 4890 (Streets & Park Improvements Bond) to fund Morales/ Livesay St/4th Street as part of the Adams park project. **Presented by Eric Hamilton, PE- Wilson & Company**

1st Motion: Trustee Silva 2nd Motion: Trustee Flores

Roll Call vote:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0, Motion passes
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

b) Consideration and action to accept \$1,533,500 (Anthony Community Parks & capital outlay for multi-generation campus FY2021 contingent on the signed agreement. **Presented by City Manager**

1st Motion: Trustee Silva 2nd Motion: Trustee Gameros

Roll Call vote:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0, Motion passes
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

8. ADJOURNMENT

1st Motion: Trustee Silva 2nd Motion: Trustee Gameros

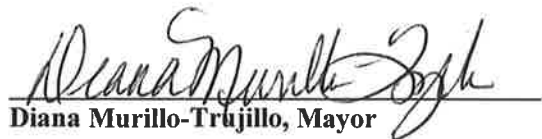
Roll Call vote:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

ATTEST:



Esther Motongo, City Clerk


Diana Murillo-Trujillo, Mayor