

❖ **Mario Infante:** *We can sell to AWSO or any developer, suggests holding on to the rights until dos-Lagos is planned. When ready to sell, City has to re-engage attorneys.*

Go Bonds – Street Rehabilitation Project

- ❖ **Mario Infante:** *Bids opened 2/5/2020, two construction companies bided.*
 - *The bid was for an on-call construction company that lasts 3 years, this will allow enough time to finish all streets as per the planned list. On-call allows for better cost. Readily available for projects reducing bidding cost and time.*
- ❖ **Eric Hamilton:** *Having on-call Construction Company it helps the City in the event we get multiple grants, we don't incur bidding cost each project.*
- ❖ **Mario Infante:** *Reminded the Board that some projects have specific requirements, Federal grants / CDBG cannot use on-call engineers.*
- ❖ **Trustee Silva:** *We have \$1.6 Million going to streets, \$163,000 to construction management*
- ❖ **Gloria Ramirez:** *Staff are working on a spreadsheet tracking down all projects and their matches, the spreadsheet will be sent to trustees.*
- ❖ **Eric Hamilton:** *Suggested a Board workshop to look at all the matching components for next fiscal year.*
- ❖ **Mario Infante:** *There will be application for Coop funds in March, MAP funding application by July to pave Church Street,*
 - *Suggested posting Street project schedule on City websites. Pre-construction meeting will involve School representatives, Boone Transportation, utility companies. Streets will start east moving west.*
- ❖ **Trustee Silva:** *Requested we don't focus on multi-generational campus and forget main streets i.e. Church Street, Acosta & Live Say*
- ❖ **Mario Infante:** *Engineers estimates paving 2000 linear feet, now we have 2100 linear feet priority streets. Residents are getting what they voted for.*

6. **ADJOURNMENT**

1ST motion: Trustee Herrera 2ND motion: Trustee Flores AIF at 6:05 pm

ATTEST:



Esther Motongo, City Clerk



Diana Murillo-Trujillo, Mayor