

WORKSHOP

City of Anthony Board of Trustees
820 HWY 478 – Council Chambers
Anthony, NM 88021

Wednesday, March 4th, 2020
5:00 - 6:00 P.M

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 5:04 P.M

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

3. **ROLL CALL** Present:

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

4. APPROVAL OF AGENDA ORDER

1ST motion: MPT Gamos 2ND motion: Trustee Silva AIF

5. Projects Update with City engineers. **Presented by Projects Coordinator & Engineer Eric Hamilton- Wilson & Co.**

- ❖ **Eric Hamilton:** Presented on current and potential City construction projects and related funding in FY 2020-21. Staff pursued MAP, LGRF Cooperative Agreement, Water Trust Board grant, Asset Management fund and continuation of South Anthony Arroyo.
- ❖ **Cooperative agreement:** Staff applied for \$339,774.49 for McKinley Street with city match of \$84,943.49. City may use GO Bond proceeds as match.
- ❖ **Municipal Arterial Program (MAP) grant:** Applied for \$1,011,025.35 with match amount of \$252,756.40 to be used for design and construction of Church Street Phase 1. City will request a match waiver.
Mayor Diana M. Trujillo: how many times can we request match waiver?
Eric Hamilton: Anytime we submit application. Application will go on 3/9/2020
Trustee Herrera: Are there any penalties if we forgo grant if the waiver is not approved?
Eric Hamilton: No, Trustee Herrera.
- ❖ **NMFA Water Trust Board grant:** The City was awarded \$1.25 Million for the construction of Adams Park pond/pump station. Funding becomes available Fall 2020.
- ❖ **Asset management plan:** This is a document that communicates information about the performance of and need for infrastructure assets. It is used as a community improvement plan and key management tool. New Mexico uses these plans to make decisions about where to invest State and Federal funds.
- ❖ **South Anthony Arroyo Planning Document:** This project was funded by CWSRF and Colonia's. CWSRF It can be used for both planning and design while Colonia's is intended for design only. NM Environmental Department has to approve the planning documents before design may begin. Staff presented planning documents to NMED and have been waiting for approval. Due to the long wait, staff requested an extension to March 24th, 2020 on the Colonia's grant agreement.

Trustee Herrera: How will this delay affect Adams Park?

Eric Hamilton: Adams Park no delay. Pump Station will be affected by 4th St. construction.

- ❖ **Multi-generational Campus programming statement & schematic design:** This project will be funded by Capital Outlay for FY 2019/2020. Committee will meet again on 3/25/2020.

City Manager: Committee was able to move the design forward in one meeting instead of the scheduled two. Fortunately, all the trustees were able to participate in the design charrette.

Mayor Diana M. Trujillo: Rafael Leos offered their meeting area for the next committee meeting.

City Manager: Their conference room may not accommodate as many as ours. I will look into it.

- ❖ **Adams Park Design:** Reconciliation of GRT bond proceeds shows a pending balance of \$739,678.74. Engineers will need 30 days to prepare 95% construction documents based on the available funds. City will review the plans followed by NMDOT. After approval, bidding will occur.

Trustee Silva: What is the actual of Go Bond balance?

Eric Hamilton: We can get exact figures.

Project Coordinator Gloria R.: Has the figures and will share with Trustees. There were invoices from Wilson & Co, Melendres and Hilltop Securities. We will pay those invoices with GO Bond proceeds.

- ❖ **4th Street Project:** Phase 1 is complete. Phase 2 is 80% complete as of today. Tentative final completion date is June 15, 2020.

- ❖ **Go Bond Street Improvement:** Angle Road is now competed.

-Trustee Herrera: Was the dirt next to the houses compacted? Will the water go under the pavement?

-Eric Hamilton: Will look into it

6. **ADJOURNMENT**

1ST motion: MPT Gameros

2ND motion: Trustee Herrera

AIF

ATTEST:

Esther Motongo, City Clerk



Diana Murillo-Trujillo, Mayor