

**Minutes of
Public Works Committee Meeting
May 17, 2006
POSTPONED TO
May 22, 2006**

CALL TO ORDER

The meeting of the Public Works Committee for Monday, May 22, 2006 was called to order by Councilor Alfred Herrera, Chairman at 5:00 p.m. Present were:

COUNCILORS: Alfred Herrera, Chairman
Cecilia Lujan, Member
Rosario (Chayo) Garcia, Member
Alice Lucero, Member

STAFF: Leroy Archuleta, Field Superintendent
Sylvia D. Tafoya, Administrative Aide
Anthony (Hawk) Trujillo, Streets Department Supervisor
Jeff Condrey, City Manager
Ivan Guillen, Community Services Director

OTHERS: Nick Wilkinson, Rio Grande Sun

APPROVAL OF AGENDA

Councilor Lucero made a motion to approve the agenda. Councilor Lujan seconded the motion. Motion passed unanimously.

APPROVAL OF MINUTES

Councilor Garcia made a motion to approve the minutes of April 17, 2006. Councilor Lujan seconded the motion. Motion passed unanimously.

D.O.T. Request for easement from Schools for installation of pond for drainage at Industrial Park Road

Anthony "Hawk" Trujillo gave a brief summary regarding Industrial Park Road flooding problems. D.O.T. has allocated \$1 million for drainage to the river. David Martinez, District 5 Technical Support Engineer, stated to Mr. Trujillo that if the City would obtain easement from the schools, they will build a pond on that property to help with the flooding problem. The easement must be obtained and provided to D.O.T. by mid July 2006 in order for the pond to be built in October 2006. It will be built by D.O.T. but maintained by the City. D.O.T. has agreed to survey and design the pond. It could be designed with a controlled release to help alleviate problems for D.O.T.

Jeff Condrey stated that he met with Joe Guillen, School Board President. The soccer fields that the City agreed on building have not been completed due to the Superfund Site. The school needs those built.

Mr. Condrey suggested going to the County Assessor's office to get perimeters on the land involved. He stated that he will see to it that this item is placed on the next School Board meeting agenda. It also needs to be placed on the next City Council meeting agenda.

Councilor Garcia made a motion to present this item to the School Board and to the City Council. Councilor Lucero seconded the motion. The motion passed unanimously.

City Administration Building Roofing

Tremco, Inc. Representative Victor Rosenthal presented two cost proposals for roofing of the Law Enforcement building. Tremco, Inc. is under GSA Contract. He stated that a 9% increase will occur within two days because of the increase in petroleum. He explained the price quotes.

Councilor Lucero made a motion to endorse the lower bid and for the City Council to have the City Manager take care of this administratively. Councilor Garcia seconded the motion. Motion passed unanimously.

ADJOURNMENT

Councilor Garcia made a motion to adjourn. Councilor Lujan seconded the motion. Motion passed. Meeting adjourned at 6:00 p.m.

APPROVED: 
Alfred Herrera, Public Works Committee Chairman

ATTEST: 
Sylvia D. Tafoya, Administrative Aide