

**LINKED MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL BUILDING
ON DECEMBER 17, 2013 AT 6:00 P.M.**

Present:	Dale Janway	Mayor
	Paul C. Aguilar	Councilor
	Nick G. Salcido	Councilor
	Sandra K. Nunley	Councilor
	J. R. Doporto	Councilor
	Judith E. Waters	Councilor
	Jason Shirley	Councilor
	Richard Doss	Councilor
	Janell E. Whitlock	Councilor

Absent: None

Also Present:	Steve McCutcheon	City Administrator
	Eileen P. Riordan	City Attorney
	Annette Barrick	City Clerk
	Monica Harris	Finance Director
	Stephanie Shumsky	Planning, Eng., & Reg. Director
	Luis Camero	Public Works Utilities Director
	Thomas Carlson	Public Works Director
	Richard Lopez	Fire Chief
	Danny Fierro	Police Chief
	Patsy Jackson-Christopher	Director of CRC

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:00 **Call Meeting to Order**

0:00:00 Invocation - Pledge of Allegiance

0:00:26 **Mayor Janway said there are a few people present that he would like to introduce.**

Mr. Camero introduced Mr. Jamey Schwiger, the new Double Eagle Water Superintendent. **Mike Hernandez** introduced his daughter, Ashley Hernandez and **Councilor Shirley** introduced his daughter, Brooklyn Shirley.

0:01:27 **1. APPROVAL OF AGENDA**

0:01:30 **Motion**

The motion was made by Councilor Waters and seconded by Councilor Doporto to approve the Agenda.

0:01:35 **Vote**

The vote was as follows: Yes - Salcido, Shirley, Waters, Whitlock, Aguilar, Doporto, Doss, Nunley; No - None; Absent - None; The motion carried.

0:01:58 **2. DISCUSS AND CONSIDER THE AWARD OF BID NO. 2013-60, TO FOR THE DOUBLE EAGLE WATER LINE PHASE II**

Mr. McCutcheon explained that the project has been a long process. He explained that the City has had some very fortunate things happen since Molzen Corbin became a part of the project. He said that the Chinese have been using petro chemicals to make a significant amount of pvc pipe. He explained that the price of pvc has been very high the past couple of years; but due to the fact that demand for pvc is down the City has had some savings for the projected cost of the pipe for the project. He explained that this part of the project is Phase 2, which will bring the Double Eagle water near Carlsbad in 24 inch pipe. He explained that the City went through a rigorous selection process. He explained that 9 bids were received and a group of staff evaluated the bids very carefully. He explained that staff met with the low bidder Smithco Construction, Inc., and were very satisfied after a lengthy discussion. He added that staff is anxious to make the award because the City has DOE money that the City would like to get encumbered before the end of the year.

0:05:10 **Mr. Angel Campos with Molzen Corbin gave a short presentation highlighting:**

- Scope of the project
- Bid opening information
- Pipe history
- Bids received
- Proposal scores
- Consideration for award

0:11:50 **Mr. McCutcheon explained the amounts on the Agenda Briefing Memorandum and prior approvals.**

Mr. McCutcheon explained that the City is waiting on the funding agency to return the paperwork on the \$20 million loan the City was approved for.

Councilor Aguilar asked if the pvc pipe has been ordered. **Mr. McCutcheon** said no, but explained that Smithco did give the City a schedule and will order the pipe as soon as possible.

Councilor Aguilar asked how long the guarantee on the price of pvc pipe will be good for. **Mr. Campos** explained that the bid from Smithco will not change.

Councilor Whitlock asked if there is a timeline for phases of the project and the completion date. **Mr. McCutheon** explained that there are timelines in the contract and they are disclosed in the original proposal.

0:14:53 **Discussion regarding the itemized bid report and the method chosen.**

0:17:09 **Motion**

The motion was made by Councilor Aguilar and seconded by Councilor Whitlock to approve Award of Bid No. 2013-60, to Smithco Construction, Inc for the Double Eagle Water Line Phase II.

0:17:13 **Vote**

The vote was as follows: Yes - Salcido, Shirley, Waters, Whitlock, Aguilar, Doporto, Doss, Nunley; No - None; Absent - None; The motion carried.

0:17:35 **Mayor Janway introduced Zach Ponce a new reporter with the Carlsbad Current Argus.**

0:17:57 **3. ADJOURN**

0:17:59 **Motion**

The motion was made by Councilor Shirley and seconded by Councilor Doporto to adjourn.

0:18:02 **Vote**

The vote was as follows: Yes - Salcido, Shirley, Waters, Whitlock, Aguilar, Doporto, Doss, Nunley; No - None; Absent - None; The motion carried.

0:18:22 **Adjourn**

There being no further business, the meeting was adjourned at 6:23 p.m.

/s/Dale Janway
Mayor

ATTEST:

/s/Annette Barrick
City Clerk