

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
SAN MIGUEL COUNTY, NEW MEXICO,
HELD MONDAY APRIL 23,2012**

CALL TO ORDER

The Board of County Commissioners of San Miguel County held a Special Meeting on Monday April 23, 2012, beginning at 12:00 noon, at the San Miguel County Public Works Department, 10 Airport Road, Las Vegas, New Mexico 87701.

The agenda for the County Commission meeting was as follows:

ROLL CALL

PLEDGE OF ALLEGIANCE

SALUTATION TO THE NEW MEXICO STATE FLAG:

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures."

APPROVAL OF AGENDA

Motion made by Commissioner Padilla to approve the agenda as prepared. Second by Commissioner Ortega. Motion carried.

**1. SAN MIGUEL COUNTY DETENTION CENTER ROOF TOP HVAC REFURBISHMENT PROJECT-
RECOMMENDATION OF AWARD**

Warden Patrick W. Snedeker advised the Commission that competitive sealed proposals were received specific to the San Miguel County Detention Center Roof Top HVAC Refurbishment

Project. The recommendation for San Miguel County Commission approval of award for completion of the project is Northeastern Construction Company. Bid information is attached.

Motion made by Commissioner Padilla to approve the award for project completion. Second by Commissioner Ortega. Motion carried.

2. COURTHOUSE WINDOWS REPLACEMENT BID AWARD RECOMMENDATION

Planning and Zoning Supervisor Alex Tafoya advised the Commission San Miguel County received and opened bid on March 30, 2012 for the County Courthouse Windows Replacement Project. Bids were submitted by five (5) companies. Architect Kevin Balciar of Soleil West is recommending bid award to Vigil Contracting Services in the amount of \$161,397.83 for the base bid, alternate #1 and alternate #2 and applicable tax.

Motion made by Commissioner Ortega to approve the bid to Vigil Contracting Services in the amount of \$161,397.83 as per letter of bid recommendation by Architect Kevin Balciar. Second by Commissioner Padilla. Motion carried.

3. AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN SAN MIGUEL COUNTY AND CYFD FOR FISCAL YEAR 2013

Warden Patrick W. Snedeker advised the Commission San Miguel County Commission approval is sought for the Amended Intergovernmental Agreement between San Miguel County and CYFD specific to the Las Vegas Juvenile Justice Continuum Board for the term of July 1, 2012 thru December 31, 2012, in the amount of \$31,611.00.

Motion made by Commissioner Padilla to approve Amended Intergovernmental Agreement. Second by Commissioner Ortiz. Motion carried.

4. REJECTION OF PROPOSALS AND OR AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH THE MOST QUALIFIED FIRM ON THE TWO PROPOSALS SUBMITTED FOR THE PLANNING AND DESIGN OF THE GUARDRAIL SAFETY PROJECT WITHIN COUNTY ROAD A-11-A IN LOS VIGILES

Public Service Foreman Harold Garcia advised the Commission staff recently advertised a Request for Proposals for Professional Design and Planning Services for the Safety Guardrail Project in Los Vigiles. Funds for this project are being made possible through the Federal Transportation Safety Projects with the New Mexico Department of Transportation.

Motion made by Commissioner Padilla to approve rejection of proposals. Second by Commissioner Ortega. Motion carried.

5. BID AWARD FOR THE SAN IGNACIO FIRE STATION

Fire Chief Russell Pacheco was not present at the meeting, therefore, the Commission agreed to table this item for the monthly Commission meeting to be held on May 8, 2012.

Motion made by Commissioner Salazar to table the Bid Award for the San Ignacio Fire Station. Second by Commissioner Ortiz. Motion carried.

6. COUNTY PUBLIC WORKS OPERATIONS PRESENTATION AND DISCUSSION

County Manager Les W.J. Montoya advised the Commission of County Public Works financial and operational status and public services provided as requested by the County Commission. Including the presentation of information describing Public Works sources of revenues and expenditures presently involved in the operations of the Public Works Division, including the presentation of information describing Public Works resources and operations for the 2012-2013 fiscal year.

The Commission had a discussion on the fiscal status and operational services to accurately complete Public Works services.

Public Works Foreman Harold Garcia gave the Commission a presentation of all his staff and their duties to San Miguel County Public Works.

Motion made by Commissioner Padilla to adjourn the meeting. Second by Commissioner Salazar. Motion carried.

Approved this _____ day of _____, 2012 as the official minutes of the Special meeting held by the Board of County Commissioners of San Miguel County, New Mexico, on April 23, 2012.

Nicolas T. Leger, Chairman

Ron R. Ortega, Vice-Chair

Marcellino A. Ortiz, Commissioner

Arthur J. Padilla, Commissioner

David R. Salazar, Commissioner

ATTEST

Melanie Y. Rivera, County Clerk

Minutes Submitted by: Michelle J. Padilla