



City of Las Vegas

1700 N. Grand Avenue | Las Vegas, NM 87701 | T 505.454.1401 | lasvegasnm.gov

Madam Mayor Tonita Gurulé-Girón

**CITY OF LAS VEGAS
WORK SESSION CITY COUNCIL AGENDA
November 14, 2018–Wednesday– 5:30 p.m.
City Council Chambers
1700 N. Grand Ave**

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **PUBLIC INPUT (not to exceed 3 minutes per person and persons must sign up at least fifteen (15) minutes prior to meeting.)**
- VII. **DISCUSSION ITEMS**

1. Bullet Proof Vest Grant for Las Vegas Police Department.

Ken Jenkins, Deputy Police Chief The Las Vegas City Police Department is requesting approval to accept funding in the amount of \$2,015.00 from the Department of Justice for a 50/50 match to purchase officers bullet proof vests.

2. Reject Bid #2019-03 for the Senior Center Service Access Parking Lot Reconstruction.

Wanda Salazar, Senior Center Manager The single bid received was over budget.

3. Resolution #18-45 Budget Adjustment Resolution.

Tana Vega, Interim Finance Director The City of Las Vegas is requesting increases to the FY2019 budgeted revenues and expenditures, transfers to and from within various funds of the FY2019 Budget.

4. Review and certify fixed assets/inventories.

Tana Vega, Interim Finance Director The City of Las Vegas has compiled the 2018 fixed assets and inventories and is ready to be reviewed and approved by Mayor and Council.

5. Resolution No. 18-44 assuring the City of Las Vegas supports a request for a one-year extension to project No. MAP-7647(911), Control No. L400321, Contract No. D15612, due to road and weather delays.

Danny Gurule, Interim Public Works Director As part of the Cooperative Agreement submittal criteria for New Mexico Department of Transportation Municipal Arterial Program (MAP), a Resolution of support is required from our Local Governing Body ensuring support for a one year extension for the Planning, Design, Construction, Reconstruction, Pavement Rehabilitation, Drainage and Misc. Improvements to Mountain View Drive from Grand Avenue to 7th Street.

VIII. EXECUTIVE SESSION

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.

- A. Personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**
- B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978.**
- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1 (H) (8) of the Open Meetings Act, NMSA 1978.**

IX. ADJOURN

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

ATTENTION PERSONS ATTENDING COUNCIL MEETING: By entering the City Chambers, you consent to photography, audio recording, video recording and its/their use for inclusion on the City of Las Vegas Web-site, and to be televised on Comcast.

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, NM 87701

Work Session

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 11/01/18

DEPT: Police

MEETING DATE: 11/14/18

DISCUSSION ITEM/TOPIC: *Bullet Proof Vest Grant for Las Vegas Police Department.*

BACKGROUND/RATIONALE: The Las Vegas City Police Department is requesting approval to accept funding in the amount of \$2,015.00 from the Department of Justice for a 50/50 match to purchase officers Bullet Proof Vests.

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

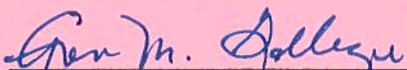
 202

**KENNETH JENKINS, DEPUTY CHIEF
OF POLICE**

REVIEWED AND APPROVED BY:



**TONITA GURULE-GIRON
MAYOR**



**ANN MARIE GALLEGOS,
INTERIM CITY MANAGER**

**TANA VEGA, INTERIM
FINANCE DIRECTOR
(PROCUREMENT)**

**PURCHASING AGENT
(FOR BID/RFP AWARD)**

**ESTHER GARDUNO MONTOYA,
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)**



Beatrice Salazar <bea.salazar@lasvegasnm.gov>

Bulletproof Vest Partnership 2018 Awards

1 message

BVP Email Account <ojp@public.govdelivery.com>

Wed, Oct 3, 2018 at 9:59 AM

Reply-To: ojp@public.govdelivery.com

To: bea.salazar@lasvegasnm.gov

Dear BVP applicant,

The Bureau of Justice Assistance (BJA) is pleased to inform you that your agency will receive an award under the Fiscal Year (FY) 2018 Bulletproof Vest Partnership (BVP) solicitation. These funds have been posted to your account in the BVP System. A complete list of FY 2018 BVP awards is available at: <https://ojp.gov/bvpbasi/>.

The FY 2018 award may be used for National Institute of Justice (NIJ) compliant armored vests which were ordered after April 1, 2018. The deadline to request payments from the FY 2018 award is August 31, 2020, or until all available funds have been requested. Awards will not be extended past that date, and any unused funds will be forfeited.

Please see the following websites for a list of NIJ compliant vests:

Ballistic Vests: <https://nij.gov/topics/technology/body-armor/pages/compliant-ballistic-armor.aspx>

Stab Resistant Vests: <https://nij.gov/topics/technology/body-armor/pages/compliant-stab-armor.aspx>

As a reminder, all jurisdictions that applied for FY 2018 BVP funding certified that a mandatory wear policy was in place for their jurisdiction. BJA will be conducting reviews of the mandatory wear policies as funds are requested from the BVP System. For more information on the BVP mandatory wear policy, please see the BVP Frequently Asked Questions document: <https://ojp.gov/bvpbasi/docs/FAQsBVP MandatoryWearPolicy.pdf>

Finally, please visit the following page for checklists and guides for each step of the BVP process: <https://ojp.gov/bvpbasi/bvpprogramresources.htm>

For questions regarding the BVP Program or your award, please do not hesitate to contact the BVP Help Desk at vests@usdoj.gov or 1-877-758-3787.

Thank you

BVP Program Support Team

Bureau of Justice Assistance

This email was sent to bea.salazar@lasvegasnm.gov using GovDelivery Communications Cloud on behalf of: Office of Justice Programs · 810 Seventh Street, NW · Washington, DC 20531 · 202-514-2000

| | | |
|----|--|-----------------------|
| NJ | WARREN TOWNSHIP | \$2,968.35 |
| NJ | WASHINGTON TOWNSHIP (LONG VALLEY) | \$4,875.00 |
| NJ | WASHINGTON TOWNSHIP (ROBBINSVILLE) | \$1,669.80 |
| NJ | WASHINGTON TOWNSHIP (TURNERSVILLE) | \$11,675.00 |
| NJ | WAYNE TOWNSHIP | \$7,305.00 |
| NJ | WEEHAWKEN TOWNSHIP | \$8,400.00 |
| NJ | WEST DEPTFORD TOWNSHIP | \$4,464.00 |
| NJ | WEST NEW YORK TOWN | \$8,000.00 |
| NJ | WEST ORANGE TOWNSHIP | \$9,752.00 |
| NJ | WEST PATERSON BOROUGH | \$2,580.00 |
| NJ | WEST WILDWOOD BOROUGH | \$750.00 |
| NJ | WEST WINDSOR TOWNSHIP | \$3,852.00 |
| NJ | WESTAMPTON TOWNSHIP | \$4,276.30 |
| NJ | WESTFIELD TOWN | \$4,755.40 |
| NJ | WESTWOOD BOROUGH | \$3,900.00 |
| NJ | WHARTON BOROUGH | \$1,442.55 |
| NJ | WILDWOOD CITY | \$3,393.00 |
| NJ | WILDWOOD CREST BOROUGH | \$3,474.00 |
| NJ | WILLINGBORO TOWNSHIP | \$6,720.00 |
| NJ | WINSLOW TOWNSHIP | \$8,360.00 |
| NJ | WOODBURY HEIGHTS BOROUGH | \$1,948.04 |
| NJ | WOODCLIFF LAKE BOROUGH | \$1,320.00 |
| NJ | WASHINGTON TOWNSHIP | \$2,353.50 |
| NJ | WOODLYNNE BOROUGH | \$1,582.50 |
| | Totals for NJ(257 Jurisdictions): | \$1,327,919.27 |
| NM | ALAMOGORDO CITY | \$6,745.00 |
| NM | ANGEL FIRE VILLAGE | \$2,000.00 |
| NM | ANTHONY CITY | \$2,691.00 |
| NM | AZTEC CITY | \$1,600.00 |
| NM | BELEN CITY | \$1,999.98 |
| NM | BERNALILLO TOWN | \$1,887.50 |
| NM | BOSQUE FARMS VILLAGE | \$740.00 |
| NM | CARRIZOZO TOWN | \$1,600.00 |
| NM | CHAVES COUNTY | \$3,920.00 |
| NM | CLOVIS CITY | \$6,000.00 |
| NM | CUBA VILLAGE | \$1,920.00 |
| NM | CURRY COUNTY | \$4,260.00 |
| NM | DEMING CITY | \$2,184.00 |
| NM | FARMINGTON CITY | \$27,360.00 |
| NM | JEMEZ SPRINGS VILLAGE | \$1,367.40 |
| NM | LAS VEGAS CITY | \$2,015.00 |
| NM | LEA COUNTY | \$12,750.00 |
| NM | LINCOLN COUNTY | \$6,000.00 |
| NM | LOS LUNAS VILLAGE | \$5,220.00 |
| NM | LOVINGTON CITY | \$2,000.00 |
| NM | LOS ALAMOS COUNTY | \$6,392.00 |
| NM | MESILLA TOWN | \$3,310.00 |

Work Session

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 11/02/18

DEPT: SENIOR CENTER

MEETING DATE: 11/14/18

DISCUSSION ITEM/TOPIC: Reject Bid #2019-03 for the Senior Center Service Access Parking Lot Reconstruction.

BACKGROUND/RATIONALE: The single bid received was over budget.

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.



SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



**TONITA GURULE-GIRON
MAYOR**



**ANN MARIE GALLEGOS,
INTERIM CITY MANAGER**

**TANA VEGA, INTERIM
FINANCE DIRECTOR
(PROCUREMENT)**

**PURCHASING AGENT
(FOR BID/RFP AWARD)**

**ESTHER GARDUNO MONTOYA,
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)**

October 4, 2018

Ms. Wand Salazar, BSW
Senior Center Manager
City of Las Vegas
P.O. Box 160
Las Vegas, New Mexico 87701

RE: Senior Center North Access Parking Lot – Bid Opening

Dear Ms. Salazar:

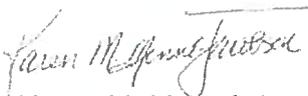
Only one sealed bid was received for the referenced project on Wednesday, October 3, 2018 at 2:00 pm as advertised. It was opened and read aloud. The bid was been reviewed and compared to the Engineer's Estimate. There were no arithmetic errors. The bid was received from R.L. Leeder Company.

The bid received was \$125,719.00. The Engineer's Estimate was \$75,498.15. Based on conversations with staff and previous attempts to obtain a cost, this bid is well above the engineer's estimate and is also higher than the available funding. I therefore recommend a rejection of this bid.

Should you have any questions or require additional information, please contact me at your convenience at 247-0294 or kjacobsen@whpacific.com.

Sincerely,

WHPacific, Inc.



By: Karen M. Menné-Jacobsen, P.E.
Project Manager

P:\Las Vegas. City of NMP0019297W.1.\Execution\Construction\Bidding\181004 BID OPEN LTR.docx

CITY OF LAS VEGAS
RFP/BID/OPENING

DATE: 3-Oct-2018

OPENING NO.: 2019-03

TIME: 2:00 PM

DEPARTMENT: SENIOR CENTER

LOCATION: City of Las Vegas Chambers
1700 N. Grand Ave.
Las Vegas, NM 87701

ITEM(S): SENIOR CENTER SERVICE/ACCESS
PARKING LOT RECONSTRUCTION

| RECEIVED FROM: | AMOUNT | SUB CONTRACTOR LIST | BID BOND | AFFIDAVIT NOTARIZED | CAMPAIGN DISC. FORM |
|--------------------------|-----------------------------|---------------------|----------|-------------------------------------|-------------------------------------|
| <u>Rh Leeder Company</u> | <u>125,719⁰⁰</u> | | | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
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| COMPANY REPRESENTATIVE | COMPANY NAME |
|----------------------------|-------------------------|
| <u>Dupe Apodaca</u> | <u>CLV Leeder</u> |
| <u>Mr. Calvo</u> | <u>CLV P/M</u> |
| <u>Karen Krichen</u> | <u>CLV Pacific</u> |
| <u>Sherry Leeder</u> | <u>RL LEEDER CO</u> |
| <u>Yamé Yaseya Cordova</u> | <u>CLV SC</u> |
| <u>Mr. [Signature]</u> | <u>CLV Purchasing</u> |
| <u>[Signature]</u> | <u>CLV Senior</u> |
| <u>Daniel Garcia</u> | <u>CLV Public Works</u> |

(use other side of form when full)
ORIGINALS TAKEN BY CITY CLERK:
[Signature]
DATE: 10/3/18

OPENED BY: FINANCE DEPARTMENT
[Signature]
DATE: 10/3/2018

COPIES TAKEN BY DEPT:
[Signature]
DATE: 10/3/18

Work Session

CITY COUNCIL MEETING AGENDA REQUEST

DATE11/02/2018

DEPT: Finance

MEETING DATE: 11/14/2018

DISCUSSION ITEM/TOPIC: Resolution #18-45 Budget Adjustment Resolution

BACKGROUND/RATIONALE: The City of Las Vegas is requesting increases to the FY2019 Budgeted revenues and expenditures, transfers to and from within various funds of the FY2019 Budget.

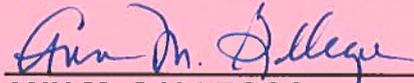
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SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



**TONITA GURULE-GIRON
MAYOR**



**ANN M. GALLEGOS
INTERIM CITY MANAGER**



**TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)**

PURCHASING AGENT

(FOR BID/RFP AWARD)

ESTHER GARDUNO MONTOYA

**CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)**

STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
RESOLUTION 18-45
FISCAL YEAR 2018-2019
BUDGET ADJUSTMENT REQUEST

WHEREAS, The Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a budget adjustment request for fiscal year 2018-2019; and

WHEREAS, said budget adjustment request was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors, please see attached schedule; and

WHEREAS, the City of Las Vegas is in need of making budget adjustments in the 2018-2019 fiscal year budget; to include an increase of \$305,891 in the E911 Program, an increase of \$174,602 in the 2017 CFP Grant, an increase of \$68,585 in the 2018 CFP Grant, an increase of \$115,190 in Low Rent Housing. Total increase of \$560,763.

WHEREAS, it is the majority opinion of this governing body that the budget adjustment request is approved and meets the requirements as currently determined for fiscal year 2018-2019;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Municipality of the City of Las Vegas, State of New Mexico hereby approves the budget adjustment request herein above described and respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

RESOLVED: In session this 21th day of November, 2018.

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Tonita Gurule-Giron, Mayor

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

Esther Garduno Montoya, City Attorney

11/2/2018

CITY OF LAS VEGAS
 RESOLUTION #18-45
 BUDGET ADJUST REQUEST
 FISCAL YEAR 2019

| Resolution 18-45 | Fund | Revenues | Transfers | Expenditures | |
|---------------------|-------------------|-------------------------|----------------|---------------|--------------------------|
| E911 | 294-0000-400-5000 | Revenue | | | Grant Revenue |
| E911 | 294-0000-800-8000 | Equipment | \$ - | \$ 305,891.00 | Equipment |
| 2018 CFP /Grant | 673-0000-400-5000 | Add'l Grant Revenue | \$ - | | Grant Revenue |
| 2018 CFP/Grant | 673-0000-0001- | Site Improvements | \$ - | \$ 139,682.00 | Site Improvements |
| 2018 CFP/Grant | 673-0000-0001- | Transfers out 652 | \$ (34,920.00) | | Transfer to 652 |
| 2017 CFP/Grant | 676-0000-0001 | Add'l Grant Revenue | \$ 68,585.00 | | Grant Revenue |
| 2017 CFP/Grant | 676-0000-0001 | Transfer to 652 | \$ (68,585.00) | | Transfer to 652 |
| Housing-Low Rent | 652-50700-0001 | Betterments & Additions | | \$ 62,872.00 | Betterments & Additions |
| Housing-Low Rent | 652-50700-0001 | Maint of Bld & Grounds | | \$ 52,318.00 | Maint of Bld & Grounds |
| Housing-Low Rent | 652-0000-61100 | Transfer in from 673 | \$ 34,920.00 | | Transfer from 673 |
| Housing-Low Rent | 652-0000-61100 | Transfer in from 676 | \$ 68,585.00 | | Transfer from 676 |
| Housing-Low Rent | 652-0000-61100 | Transfer in from 101 | \$ 11,685.00 | | Transfer from 676 |
| 101-0000-100-1101 | General Fund | Cash Balance 7/2018 | \$ 11,685.00 | | |
| 101-0000-800-9000 | General Fund | Transfer out 652 | \$ (11,685.00) | | \$15,000 Annual Transfer |
| Total | | \$ 560,763.00 | \$ - | \$ 560,763.00 | |

\$ -

New Mexico E-911 Program Grant
Local Government Division
Department of Finance and Administration

Exhibit C

| | | | |
|---|---------------------|-------------------------------|------------------------------|
| Grantee: | City of Las Vegas | Grant Award: | 305,891 |
| Address: | 318 Moreno Street | Project Number: | 19-E-20 |
| | Las Vegas, NM 87701 | Grant Period: | July 1, 2018 - June 30, 2019 |
| Telephone: | 575-454-1401 | | |
| Number of Funded PSAP Positions: | | Las Vegas - 3, DPS Dist 2 - 5 | |

| Budget Line Items | Total Budgeted Amount |
|---|------------------------------|
| Capital | |
| E-911 Equipment Upgrades | - |
| Firewall and Router Equipment | - |
| Dispatch Software | - |
| Recorder | - |
| UPS/Generator | - |
| Capital Subtotal | - |
| Recurring Network/Managed Services | |
| Voice Network | 89,513 |
| Data MPLS Network | 26,820 |
| Wireless Cost Recovery | 1,200 |
| Recurring Network/Circuit Subtotal | 117,533 |
| Recurring Maintenance | |
| System Maintenance | 148,812 |
| Recurring Maintenance Subtotal | 148,812 |
| Services/Training | |
| 911 Related Training | 10,000 |
| 911 Related GIS | 3,000 |
| 911 Consulting Services | 4,634 |
| GIS Consulting Services | 19,512 |
| Interpretive Services | 400 |
| Minor Equipment | 2,000 |
| Services/Training Subtotal | 39,546 |
| TOTAL | 305,891 |

Grant: NM02P007601-17 (CFP) Capital Fund Program

General Budget Vouchers Obl/Exp

Unavailable for drawdown

| Status | Line Item | Name | Authorized | Disbursed | Payments in Process | Balance |
|---------------|-----------|--------------------------|-------------------|-------------|---------------------|-------------------|
| 🔒 | 0100 | Reserved Budget | 0.00 | 0.00 | 0.00 | 0.00 |
| | 1406 | Operations | 68,585.00 | 0.00 | 68,585.00 | 0.00 |
| | 1408 | Management Improvement | 12,250.00 | 0.00 | 0.00 | 12,250.00 |
| | 1410 | Administration | 0.00 | 0.00 | 0.00 | 0.00 |
| | 1480 | General Capital Activity | 262,088.00 | 0.00 | 0.00 | 262,088.00 |
| Totals | | | 342,923.00 | 0.00 | 68,585.00 | 274,338.00 |

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Grant: NM02P007601-18 (CFP) Capital Fund Program

General Budget Vouchers Obl/Exp

Unavailable for drawdown

| Status | Line Item | Name | Authorized | Disbursed | Payments in Process | Balance |
|---------------|-----------|--------------------------|-------------------|-------------|---------------------|-------------------|
| 🔒 | 0100 | Reserved Budget | 0.00 | 0.00 | 0.00 | 0.00 |
| | 1406 | Operations | 103,505.00 | 0.00 | 103,505.00 | 0.00 |
| | 1408 | Management Improvement | 10,000.00 | 0.00 | 0.00 | 10,000.00 |
| | 1480 | General Capital Activity | 404,020.00 | 0.00 | 0.00 | 404,020.00 |
| Totals | | | 517,525.00 | 0.00 | 103,505.00 | 414,020.00 |

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Work Session

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 11/5/2018

DEPT: Finance

MEETING DATE: 11/14/2018

DISCUSSION ITEM/TOPIC: Review and certify Fixed Assets/Inventories

BACKGROUND/RATIONALE: The City of Las Vegas has compiled the 2018 Fixed Assets and Inventories and is ready to be reviewed and approved by Mayor and Council.

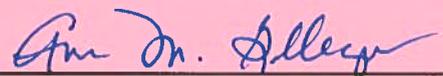
THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



**TONITA GURULE-GIRON
MAYOR**



**ANN M. GALLEGOS
INTERIM CITY MANAGER**



**TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)**

**PURCHASING AGENT
FOR BID/RFP AWARD)**

**ESTHER GARDUNO MONTOYA
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)**

**CERTIFICATION OF GOVERNING BODY FOR THE ANNUAL FIXED
ASSETS/INVENTORIES FOR FY18**

STATE OF NEW MEXICO
COUNTY OF SAN MIGUEL
CITY OF LAS VEGAS

We, members of the governing body of the City of Las Vegas of San Miguel County, being duly sworn according to law,

1. We are duly elected members of the City of Las Vegas in San Miguel;
2. In the performance of our duties, and pursuant to 12-6-1 NMSA 1978 through 12-6-14 NMSA 1978 Article 6 Audit Act;
3. We certify that we have reviewed and are familiar with, as a minimum, the Fixed Assets/Inventories for FY18.

_____ Tonita Gurule-Giron, Mayor

_____ Barbara Casey

_____ Vince Howell

_____ David L. Romero

_____ David Ulibarri

ATTEST:

_____ Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

_____ Esther Garduno Montoya, City Attorney

WORK SESSION

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 10/24/2018

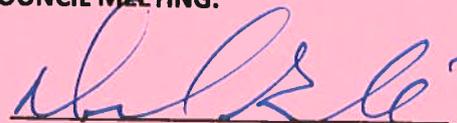
DEPT: PUBLIC WORKS

MEETING DATE:11/14/18

ITEM/TOPIC: Resolution No.18-44 assuring the City of Las Vegas supports a request for a one year extension to project No. MAP-7647(911), Control No. L400321, Contract No. D15612, due to road and weather delays.

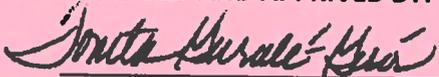
BACKGROUND/RATIONALE: As part of the Cooperative Agreement submittal criteria for New Mexico Department of Transportation Municipal Arterial Program (MAP), a Resolution of support is required from our Local Governing Body ensuring support for a one year extension for the Planning, Design, Construction, Reconstruction, Pavement Rehabilitation, Drainage and Misc. Improvements to Mountain View Drive from Grand Avenue to 7th Street. Total cost of project is \$274,711.00; NMDOT share is \$206,033.00 and Match Waiver received is \$68,678.00.

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.



SUBMITTER'S SIGNATURE

REVIEWED AND APPRIVED BY:



**TONITA GURULE-GIRON
MAYOR**



**ANN MARIE GALLEGOS
INTERIM CITY MANAGER**

**TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)**

**ESTHER GARDUÑO-MONTOYA
CITY ATTORNEY (ALL CONTRACTS,
ORDINANCES AND RESOLUTION MUST
BE REVIEWED)**

**CITY OF LAS VEGAS
RESOLUTION NO. 18-44**

**PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY
New Mexico Department of transportation (NMDOT)**

WHEREAS, the Governing Body of the City of Las Vegas support a request for a one year extension to jointly coordinate the grant administered by the New Mexico Department of Transportation (NMDOT).

WHEREAS, the City of Las Vegas and NMDOT have entered into a joint coordinated effort and;

WHEREAS, the Governing Body provides authorization and approval for an extension request of one year through June 2020 for FY 2017/2018: Project No. MAP-7647(911), Control No. L400321, Contract No. D15612, Mountain View from Grand Avenue to 7th Street, due to road and weather delays and;

NOW, THEREFORE, it is respectfully requested that authorization be given of said request to the NMDOT District 4 office for approval of said request.

PASSED, APPROVED, AND ADOPTED this _____ day of November, 2018.

CITY OF LAS VEGAS

TONITA GURULE-GIRON
Mayor

ATTEST:

CASANDRA FRESQUEZ,
CITY CLERK

CITY OF LAS VEGAS, NM
RESOLUTION NO. 17-25

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM AND REQUEST FOR
MATCH WAIVER ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS; the City of Las Vegas and the New Mexico Department of Transportation have entered into a Municipal Arterial Program Agreement.

WHEREAS; the total cost of the project will be \$274,711.00 to be in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$206,033.00.
- b. City of Las Vegas' proportional matching share shall be 25% or \$68,678.00 if a "Hardship" for "Match Waiver" is not deemed to be present by Department of Finance and Administration and the Department of Transportation.

TOTAL PROJECT COST \$274,711.00

The City of Las Vegas shall pay all costs, which exceed the total amount of \$206,033.00.

WHEREAS; the City of Las Vegas has a limited tax base, which limits the funding for meeting the proportional matching share; and, a fund exists in the NMDOT appropriate by New Mexico State Legislature for Public Entities in need of "Hardship" match money and the City of Las Vegas requests participation in this Match Waiver Program in the amount of \$68,678.00.

NOW THEREFORE, BE IT RESOLVED, that the City of Las Vegas determines, resolved and orders as follows:

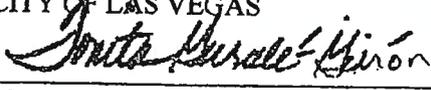
That the project for this Municipal Arterial Program Agreement is adopted and has a priority standing.

The agreement terminated on June 30, 2019 and the City of Las Vegas incorporates all the all the agreements, covenants and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

NOW THEREFORE, BE IT RESOLVED, by the City of Las Vegas to enter into Municipal Arterial Program Agreement Project Number MAP-7647(911), Control Number L400321, with the New Mexico Department of Transportation's drainage improvements and miscellaneous construction to various entity streets within the control of the City of Las Vegas, San Miguel County, New Mexico.

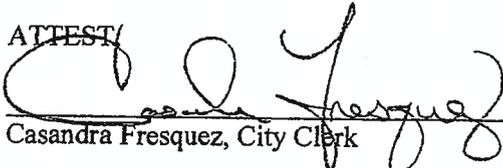
PASSED, APPROVED, AND ADOPTED THIS 19 **DAY OF JULY, 2017.**

CITY OF LAS VEGAS



Mayor

ATTEST/


Casandra Fresquez, City Clerk