



CITY OF LAS VEGAS

1700 N. GRAND AVE. • LAS VEGAS , NEW MEXICO 87701-4731 • 505-454-1401 • FAX 505-425-7335

ALFONSO E. ORTIZ, JR.

Mayor

**CITY OF LAS VEGAS
REGULAR CITY COUNCIL AGENDA
September 23, 2015–Wednesday– 6:00 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. **APPROVAL OF MINUTES (August 12th Special, August 12th Work Session, August 19th and August 31st, 2015)**
- VII. **MAYOR'S APPOINTMENTS/REPORTS**
- VIII. **MAYOR'S RECOGNITIONS/PROCLAMATIONS**
- IX. **PUBLIC INPUT (not to exceed 3 minutes per person)**
- X. **CITY MANAGER'S REPORT**
- XI. **FINANCE REPORT**
- XII. **CONSENT AGENDA**
(Items may be moved to New Business at the request of any Councilor with approval of the Governing Body)
 1. Approval to award request for bid #2016-09 for Zeamway line extension materials as a multiple source award to Baker Utility Supply, HD Supply Water Works and Ferguson Water Works.

Ken Garcia, Utilities Director This project will include installation of approximately 1200 feet of 6” water line along Zeamway to be able to provide water to each resident. We would like to award to all bidders as prices are lower on different materials for each vendor.

2. Approval to award request for bid #2016-10 for Clarifloc C-358 Polymer for the Water Treatment Plant to sole bidder Polydyne, Inc.

Ken Garcia, Utilities Director Polymer is a coagulant aid which brings down turbidity of the raw water to prepare it for treatment and is required to ensure proper filtration of the water supply.

3. Approval of billing adjustment for United World College water account.

Ken Garcia, Utilities Director During the months of March and April two events occurred simultaneously: City staff misread and overcharged the United World College water account and the United Work College staff overfilled their potable water storage tank. The amount of over-consumption from the customer has been calculated at approximately 1.5 gallons. As per Resolution # 12-06 any credit amount over \$50,000 must be approved by the Governing Body.

4. Approval to amend Agreement #3083-15 with MainStreet de Las Vegas to add the coordination and implementation of the Las Vegas Electric Light Parade.

Lindsey Valdez, Community Development Director MainStreet de Las Vegas is interested in taking on the planning and implementation of the annual Las Vegas Electric Light Parade to fulfill its requirement for a signature event. This would include generating participation from MainStreet Corridor businesses. The contractor would be compensated for the additional services in the amount of \$5,000.

XIII. BUSINESS ITEMS

1. Approval/Disapproval of certification for fixed assets/inventory for FY15 as per Sections 12-6-1 NMSA 1978 through 12-6-14 NMSA 1978 Article 6 Audit Act.

Ann Marie Gallegos, Finance Director The City of Las Vegas is requesting certification of fixed assets/inventory for FY15. This certification will keep the City of Las Vegas in compliance with the State Audit Act.

2. Approval/Disapproval to adopt Resolution #15-46 Senior Center Infrastructure Capital Improvement Plan.

Phillip Ortiz, Community Services Director The New Mexico Senior Citizen Centers are now required to submit an infrastructure capital improvement plan (ICIP) for capital projects to the Department of Finance & Administration/Local Government Division separate from the City.

XIV. COUNCILORS' REPORTS

XV. 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.**

XVI. ADJOURN

ATTENTION PERSONS WITH DISABILITES: 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, N.M 87701

MINUTES OF THE CITY OF LAS VEGAS SPECIAL CITY COUNCIL MEETING HELD ON WEDNESDAY, AUGUST 12, 2015 AT 5:00 P.M. IN THE CITY COUNCIL CHAMBERS

MAYOR: Alfonso E. Ortiz, Jr.

COUNCILORS: David L. Romero
Vincent Howell
Tonita Gurule-Giroń
Joey Herrera

ALSO PRESENT: Elmer J. Martinez

CALL TO ORDER

Mayor Ortiz, Jr. called the meeting to order at 5:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz, Jr. asked for a moment of silence to be thankful for all the successes in our lives and the importance of being positive to overcome the negative aspects of our lives.

APPROVAL OF AGENDA

Councilor Howell made a motion to approve the agenda as is. Councilor Romero seconded the motion.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	Yes	David L. Romero	Yes
Tonita Gurule-Giroń	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

PUBLIC INPUT

City Manager Elmer J. Martinez advised there was no Public Input at this time.

BUSINESS ITEMS

1. Approval/Disapproval of Resolution No. 15-38 allowing Mayor and City Manager to negotiate a conservation agreement with La Morada de Santana.

City Manager Martinez explained that the agreement would be a conservation agreement facilitated by the City of Las Vegas in order to obtain a conservation easement and that it would not be a conservation easement that would be given by La Morada.

Utilities Director Ken Garcia advised that the City would like to expand Bradner Reservoir to 2,300 acre feet of storage; however, increased storage will result in drainage pooling which would impact La Morada Santana property. A conservation easement with La Morada de Santana is a means to address the issue.

Mayor Ortiz, Jr. asked Utilities Director Garcia to explain the amount of water that would held on the Morada property.

Utilities Director Garcia explained that a 200 year flood would result in pooling on the Morada property for approximately 12 minutes and informed that any rainfall event below that amount would go through the drainage and there would be no pooling of water on the Morada property.

Utilities Director Garcia used the example of; in the event of a maximum Biblical flood, the water would pool on the Morada property for approximately 9.3 hours and added that one of the key issues during a flood event would be water coming down the river at one time so therefore the pooling of water would help in

protecting the community by sending down limited amounts of water instead of all at once.

Mayor Ortiz, Jr. stated that La Morada had its privacy issues and that the City did not wish to be an imposition to La Morada and added that he wished this method of including their land was not required but needed their permission to move forward.

Utilities Director Garcia advised that none of the City's structures would be located on La Morada property and stated that it would only be impacted by drainage and pooling.

Utilities Director Garcia gave a detailed overview of the map which illustrated the flood impacts to the Morada Property.

Utilities Director Garcia explained that the reason for a conservation easement was to prevent development in flood areas and advised that they included Richard Trujillo from the State Engineer's Office and their staff, in having discussions with La Morada members regarding pool levels during different flooding events.

Utilities Director Garcia stated that the major concerns that La Morada members had was their privacy and asked that the City would take measures to ensure their privacy.

Utilities Director Garcia informed that La Morada members thought that the expansion of Bradner Dam would bring in trespassers to access the reservoir and wanted to avoid that situation and added that there were tires that existed in the drainage area.

Utilities Director Garcia advised that the things that La Morada members were asking from the City were related to the impacts that the Bradner Dam expansion would have on their property and stated that the negotiation of the conservation easement would mitigate those impacts.

Mayor Ortiz Jr. made a correction, and stated that La Morada members were not asking for these things but these were issues that the City would consider to assist

and work with La Morada members and advised that it was important to work together furthermore that La Morada members had given no indication of an agreement, if the City would execute these effects.

Mayor Ortiz, Jr. advised that the City's intentions were positive and that they respected La Morada members' privacy concerns, Religious practices and several other needs and added that the conservation agreement would benefit them as well.

Councilor Gurule-Giroń had questions on the presented Resolution 15-38 regarding the dollar amount on the bonds used for future expansion.

Utilities Director Garcia advised that these were suggested negotiation terms and the bonds would be related to damages related to water.

Councilor Gurule-Giroń suggested that before proceeding with the approval of the Resolution, a bond analysis would have to be completed as it had been in the past.

Mayor Ortiz, Jr. stated that he agreed with Councilor Gurule-Giroń regarding the bond analysis but stated that he and City Manager Martinez would negotiate with La Morada and would be subject to the approval from Council with final costs regarding the bond.

Mayor Ortiz, Jr. clarified that the resolution was for permission to discuss and negotiate with La Morada and not for final approval.

Councilor Gurule-Giroń advised that she understood it was for negotiations only but recommended including the wording to "future negotiating bonds" instead of "bonds for future expansion" on the resolution and was concerned why Utilities Director Garcia was not named on the resolution, as part of the negotiating team.

Utilities Director Garcia informed that his part of the negotiations would be inputting his recommendations to the Executive Office.

City Manager Martinez stated that they would bring in the expertise necessary to the table but it would be the Executive Office that would utilize the expertise needed in the process.

Mayor Ortiz, Jr. advised that mutual recommendations would be made among City Manager Martinez, Utilities Director Garcia and himself on final decisions.

Councilor Herrera stated that he would like to hear comments from New Mexico State Engineer's Office Representative, Richard Trujillo on the issue.

New Mexico State Engineer's Office Representative Richard Trujillo advised that the City of Las Vegas had made great efforts in meeting with La Morada members in order to give them a picture of how this project would look, how they would be impacted and also the several alternatives available.

Mr. Trujillo informed that the New Mexico State Engineer's Office felt that they needed to assist the City in educating La Morada members regarding a more technical view of the project and what the project meant to the City.

Mr. Trujillo advised that the New Mexico State Engineer had created a team to assist the City to move forward and informed that he received notification from La Morada members, stating that they were unwilling to give the City an easement but stated that the State Engineer's Office felt there was still opportunity for negotiating with tangible items brought to them and added that the conservation easement would be greatly beneficial to the entire La Morada property.

Mr. Trujillo stated that the State Engineer's Office recognizes the importance of obtaining the easement for completion of the Bradner Reservoir expansion project and advised that another issue was the protest to the permit therefore the State Engineer ordered mediation regarding the permit with hopes of mediation with everyone involved, to resolve the water situation.

Councilor Gurule-Giroń asked Mr. Trujillo to elaborate on the protest regarding the permit.

Mr. Trujillo clarified that there was a protest on the permit for Bradner Dam Reservoir by Storrie Lake Water Users Association and Acequias member Gabe Estrada but added that the State Engineer had created a mediation team to help resolve the water situation.

Mayor Ortiz, Jr. thanked the State Engineer's Office for their involvement in the matter and that their involvement was a vital part in showing La Morada members that this is also a State-wide concern.

Mayor Ortiz, Jr. stated that there were many issues that the City was dealing with however there were several options that could be exercised by the City and that they would continue to work aggressively on the easement with La Morada and move forward with the project.

Councilor Howell made a comment of the importance of going into negotiations with La Morada with respect and with hopes of being in sync with all the needs involved.

Councilor Herrera made a motion to approve Resolution 15-38 allowing Mayor and City Manager to negotiate a conservation agreement with La Morada de Santana. Councilor Howell seconded the motion.

Resolution 15-38 was presented as follows:

**CITY OF LAS VEGAS
RESOLUTION NO. 15-38**

A RESOLUTION OF THE CITY OF LAS VEGAS, NEW MEXICO, ALLOWING THE MAYOR AND CITY MANAGER TO NEGOTIATE THE TERMS OF A CONSERVATION EASEMENT WITH LA MORADA DE SANTANA.

WHEREAS, the City of Las Vegas desires to expand the capacity of Bradner Reservoir to 2300 acre feet, and

WHEREAS, the expansion will impact drainage on La Morada de Santana property, and

WHEREAS, the City respects La Morada de Santana members desire to protect their privacy and limit trespass onto their property, and

WHEREAS, the City desires to compensate La Morada for the easement, mitigate issues that may impact La Morada and to construct the project in such a way as to improve security and privacy; and

WHEREAS, during the 200 year and maximum probable rain events drainage is estimated to remain on La Morada property between 12 minutes for the 200 year flood event and 9.3 hours for the theoretical maximum probable flood event (see attachment); and

WHEREAS, flood events will not impact existing structures located on La Morada property; and

WHEREAS, the City desires to prevent construction of habitable dwellings in the drainage area by creating a conservation easement.

NOW THEREFORE, be it resolved by the Governing Body of the City of Las Vegas, New Mexico on the following that the Mayor and City Manager are authorized to enter into discussion and/or negotiation of terms and conditions for a conservation easement, **BE IT FURTHER RESOLVED** that discussion and/or negotiation and considerations are to include: legal fees incurred by Morada for the easement to be at the expense of the City; road improvements by the City; erosion control, old tire removal in arroyo to be performed by the City; construction of a security fence to be borne by the City and the placement of \$\$ in bonds for future expansion.

PASSED, APPROVED AND ADOPTED this ____ of _____, 2015.

Mayor Alfonso E. Ortiz, Jr.

ATTEST:

Casandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY

Dave Romero, Jr., City Attorney

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Joey Herrera	Yes
David L. Romero	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

EXECUTIVE SESSION

None at this time.

ADJOURN

Councilor Herrera made a motion to adjourn. Councilor Gurule-Giroń seconded the motion.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Tonita Gurule-Giroń	Yes
Joey Herrera	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Mayor Alfonso E. Ortiz, Jr.

ATTEST:

Casandra Fresquez, City Clerk

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION
HELD ON WEDNESDAY AUGUST 12, 2015 AT 1:00 P.M. IN THE CITY
COUNCIL CHAMBERS**

MAYOR: Alfonso E. Ortiz, Jr.

COUNCILORS: Tonita Gurule-Giroñ
Vince Howell
Joey Herrera
David L. Romero

ALSO PRESENT: Elmer J. Martinez, City Manager
Casandra Fresquez, City Clerk
Dave Romero, City Attorney
Juan Montano, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz Jr. asked for a moment of silence in appreciation of the freedoms that we as individuals enjoy.

APPROVAL OF AGENDA

Councilor Herrera made a motion to approve the agenda with the recommendation of moving Item 5 regarding the ICIP to the end of the agenda. Councilor Howell and Councilor Gurule-Giroñ seconded the motion.

Mayor Ortiz Jr. asked for a roll call. Roll call was taken and reflected the following.

Joey Herrera	Yes	Tonita Gurule-Giroñ	Yes
David L. Romero	Yes	Vince Howell	Yes

City Clerk Casandra Fresquez re-read the motion and advised the motion carried.

MAYOR'S APPOINTMENTS/REPORTS

Mayor Ortiz Jr. advised he had no appointments or reports at this time.

MAYOR'S RECOGNITION/PROCLAMATION

Mayor Ortiz Jr. advised he would postpone till the Regular Meeting.

PUBLIC INPUT

Mr. Bob Wessely spoke to the Governing Body regarding the water quality and equipment failure creating an obstacle for economic development. Mr. Wessely encouraged the Governing Body to continue with moving forward with the Preliminary Engineering Report that was adopted in 2011.

CITY MANAGER'S INFORMATIONAL REPORT

City Manager Martinez advised the City is in negotiations with Mr. Lewicki for a lease agreement to build a hanger at the municipal airport and will be brought to a later meeting.

Mr. Paul Lewicki gave the Governing Body a brief overview of his background and his desire to build a hanger for his plane versus Santa Fe or Angel Fire. Mr. Lewicki advised how impressed he is with the City's airport and runway and stated not a lot of people are aware of just how impressive the airport in Las Vegas is. Mr. Lewicki advised not only would he be traveling to Las Vegas but bringing several investors who may be interested in purchasing property in Las Vegas as well as bringing business opportunities to the area.

City Manager Martinez spoke of the four major events that were recently held in the community with no major disruptions and good attendance from people of the community along with many visitors from various states. City Manager Martinez advised the City has a process that is followed when events are occurring in the community and that is the events permit, essentially guidelines to protect the infrastructure of our community parks from damage.

DISCUSSION ITEMS

1. Out of State Travel for Paralegal to attend State Bar of New Mexico 2015 Annual Meeting in Colorado Springs, Colorado September 30th through October 2, 2015.

City Attorney Romero advised the State Bar of New Mexico holds its annual meeting in New Mexico and once every five years it is held out of state for a change of venue. City Attorney Romero advised that Ms. Darlene Arguello is the new Paralegal in his office and attending the annual meeting she will receive 12 CLE credits and gain knowledge in legal services through the various workshops that will be beneficial to her position.

Councilor Gurule-Giroñ asked what line item would the funding be used from and expressed her concerns that departments spend funding on training for individuals and what guarantee is there that the individual won't leave the position six months from now.

City Attorney Romero advised Mr. Arguello has proven herself to be an asset to the City of Las Vegas and has tremendous knowledge of various departments and her family is located within the community.

The Governing Body agreed to place the item as a consent agenda item.

2. Out of State Travel for Grants Administrator to attend the Financial Management Training Seminar on Washington, DC September 23rd thru September 24, 2015.

Police Chief Montano advised the seminars are designed for persons responsible for the financial administration of formula and/or discretionary grants and cooperative agreements awarded from Federal grand-in-aid programs administered by the Department of Justice and Office Justice Program Bureaus and Offices. Ms. Beatrice Salazar has not attended a training of this type since 2011 and though she will be retiring from the Police Department in six years, Chief Montano feels the knowledge she will gain will benefit the department during the remainder of her employment. The funding for the training will be out of the General Fund.

The Governing Body agreed to place the item as a consent agenda item.

3. Ratification of authorization for Out of State Travel.

City Manager Martinez advised the Governing Body that he sent a letter explaining the need for the immediate travel and informed the auditors of the situation that a meeting would not take place until after the travel was completed and they advised him to send a letter to the Governing Body informing them of the travel and the ratification at the next meeting.

Chief Montano advised the purpose of the trip was to pick up a vehicle from the DLA Disposition Services at Ft. Bliss in El Paso, Texas. The DLA Disposition Services deals with the issuing of decommissioned military property to law enforcement agencies. The vehicle is a 2 ½ ton military truck that will be used as

a mobile command center for the Las Vegas Police Department. The expenses for the travel were based on actual cost used.

The Governing Body agreed to place the item as a consent agenda item.

4. Resolution No. 15-36, Sale of Obsolete Excess Property.

Procurement Officer June Tafoya advised the Governing body that the City is planning an auction for obsolete materials, such as computers, obsolete vehicles, and other obsolete equipment including scrap metal that are beyond their useful life and have fully depreciated.

Questions were asked about the process of determining whether items were depreciated and would the money collected be given back to the department or into a general fund.

City Manager Martinez advised items that were purchased from the General Fund, any sale at auction would revert back to the General Fund, same as Enterprise and Housing.

The Governing Body agreed to place the item as a consent agenda item.

6. Resolution No. 15-31 Rescinding Resolution No. 14-26 Duty Weapon Decommission Retirement Transaction.

Chief Montano advised in 2014 a Resolution was adopted to allow a retiring officer to keep their duty weapon. Chief Montano advised due to financial restraints, it is no longer feasible to relinquish city property. Chief Montano feels the money that would be used to purchase new duty weapons for the department would best be served in another area of the budget and is asking for the Governing Body to approve the Resolution that would rescind the previous resolution.

The Governing Body agreed to place the item as a consent agenda item.

7. Recommendation to award bid No. 2016-01 for Solid Waste Line Extension materials as a multiple source award to Baker Utility Supply and HD Waterworks.

Project Manager Gilvarry advised the purpose of this project is to purchase materials for city workers to install 2000' of 12" water line to the Las Vegas Solid Waste transfer station on Airport Road. The department would like to award to both bidders as prices are lower on different materials.

Discussion took place on the multiple awards being for the purchase of materials only.

The Governing Body agreed to place the item as a consent agenda item.

8. Recommendation to award bid No. 2016-02 for the Waste Water Treatment Plant Sludge Thickening Equipment installation project to low bidder Hays Plumbing and Heating.

Project Manager Gilvarry advised the project involves the construction and installation of a centrifuge for sludge in the existing Lime Building. The centrifuge will reduce the water content on the injectable solids, thereby reducing operational costs. Project Manager Gilvarry advised the project is funded by the Clean Water State Revolving Fund. Project Manager Gilvarry advised this project is a rebid; the department received a protest from one of the bidders.

Questions were asked who would be subcontracting the project.

The Governing Body agreed to place the item as a Consent agenda item.

9. Resolution No. 15-27 Abatement of nuisances located at 209 9th Street.

Code Enforcement Officer Lujan advised the Governing Body that the property has several nuisances on the property. The property has not been cleaned or maintained for several years. Code Enforcement Officer Lujan advised the Governing Body on his process of notifying the property owner and referred to pictures of the property.

Questions were asked if the owners have contacted the department regarding the cleanup of the property.

The Governing Body agreed to place the item as a consent agenda item.

10. Resolution No. 15-33 Abatement of nuisances located at 1600 New Mexico Avenue.

Code Enforcement Officer Lujan advised the Governing Body the property has not been cleaned or maintained for over a year, creating a hazard to the public health, welfare and safety. The notices were received by the property owner of the pending abatement.

The Governing Body agreed to place the item as a consent agenda item.

11. Resolution No. 15-34 Abatement of nuisances located at 410 Union Street.

Code Enforcement Officer Lujan advised the property owner started work to correct the nuisances on the property but has not continued, no further work has been done to the property. The property has a collection of scrap metal, five

trucks and debris. The property owner did receive notice of the pending abatement.

Councilor Gurule-Giroń advised there was a misspelling within the resolution of the property owners name and thanked Code Enforcement Officer Lujan for his hard work and working with the property owners.

Questions were asked what would happen if the property owner contacted the department asking for an extension or cleaned the property.

City Manager Martinez advised if there was progress made with the property owner it would be recommended that the item be removed from the agenda.

The Governing Body agreed to place the item as a consent agenda item.

12. Resolution No. 15-35 Abatement of nuisances located at 310 Cumbres Patio.

Code Enforcement Officer Lujan advised the property has not been cleaned or maintained for over a year and several nuisances of overgrown weeds have been noted on the property.

The Governing Body agreed to place the item as a consent agenda item.

5. Resolution No. 15-37 2017-2021 Infrastructure Capital Improvement Plan (ICIP) prioritization of projects.

Project Manager Cavazos advised the Governing Body the Department of Finance, Local Government Division recommends that municipalities prepare and submit an ICIP in order to plan the systematic allocation of funds and also enable the Executive Branch of State Government to propose a rationale ICIP to the Legislature for funding. Public Works Project Manager Cavazos advised that many of the projects previously listed have been completed and need to reprioritize projects for the City.

City Manager Martinez explained the ranking and the points system; previously it was the lowest number was the priority and now the number states the points given.

Questions were asked how the top 15 projects were ranked and rated.

City Manager Martinez advised he met with Department Directors and discussed what projects were near completion and what projects needed to be added.

Discussion took place regarding the streets on the West Side of town and asked if they could be included in the ICIP.

Questions were asked regarding potholes on various streets and if they were being addressed.

The Governing Body proceeded to rank the projects.

ADJOURN

Councilor Gurule-Giroñ made a motion to adjourn. Councilor Herrera seconded the motion.

Mayor Ortiz Jr. asked for a roll call. Roll call was taken and reflected the following.

Joey Herrera	Yes	Tonita Gurule-Giroñ	Yes
David L. Romero	Yes	Vince Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Mayor Alfonso E. Ortiz, Jr.

ATTEST:

Casandra Fresquez, City Clerk

**MINUTES OF THE CITY OF LAS VEGAS REGULAR CITY COUNCIL MEETING HELD
ON WEDNESDAY, AUGUST 19, 2015 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MAYOR: Alfonso E. Ortiz, Jr.

COUNCILORS: Vincent Howell
David L. Romero
Joey Herrera
Tonita Gurule-Giroń

ALSO PRESENT: Elmer J. Martinez – City Manager
Casandra Fresquez – City Clerk
Dave Romero – City Attorney
Juan Montano – Sergeant at Arms

CALL TO ORDER

Mayor Ortiz, Jr. called the meeting to order at 6:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz, Jr. asked for a moment of silence to remember those who had recently passed which were Erminio Garcia, Preston Garza, Sarah McWilliams, Dr. Kanode and several others. Mayor Ortiz, Jr. also stated that we should be thankful for the gift of life. Mayor Ortiz, Jr. congratulated Code Enforcement Officer Levy Lujan on the birth of his daughter.

APPROVAL OF AGENDA

Councilor Gurule-Giroń made a motion to approve the agenda as is. Councilor Romero seconded the motion.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Tonita Gurule-Giroń	Yes
David L. Romero	Yes	Joey Herrera	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

APPROVAL OF MINUTES

Councilor Herrera made a motion to approve the minutes for July 8th, July 9th, July 15th and July 29th, 2015. Councilor Romero seconded the motion.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	Yes	David L. Romero	Yes
Tonita Gurule-Giroń	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

MAYOR'S APPOINTMENTS/REPORTS

Mayor Ortiz, Jr. advised that he had no reports at the time but advised that he would like to establish a Firing Range Sub Committee to oversee the operations of the Firing Range located in the Camp Luna area due to many issues of vandalism, and accumulation of debris in the area.

Police Chief Juan Montano explained that at the current time, waivers are being issued, providing the rules of the range but stated that there is no monitoring available, therefore allowing people to act in unacceptable behavior.

Police Chief Montano advised that Range Masters were working on a City Ordinance that would apply rules to be enforced at the Firing Range and informed

that immediately after the previous clean-up of the Firing Range they experienced debris and vandalism on the property and having to replace several locks.

Police Chief Montano advised that the availability of Law Enforcement to patrol the area is limited and informed that a collaborative effort is being made with Luna Community College to develop and maintain the property, supply a security camera system as well as working on providing a facility for a Burn House to be utilized by Fire Department personnel.

Mayor Ortiz, Jr. stated that there were many issues to be addressed regarding liability, safety and the cost of operations for the Firing Range and added that City resources were limited and that it needed to address several major on-going issues within the City of Las Vegas. Mayor Ortiz, Jr. advised that accessing funding from different agencies or organizations could be an option.

Mayor Ortiz, Jr. appointed a 5 member committee to help in the efforts of maintaining the Firing Range to include:

Police Chief Juan Montano – Chairman
Deputy Chief Juan Gonzales – Designee
Councilor Tonita Gurule-Giroñ
Ann Marie Gallegos – Finance
City Manager Elmer J. Martinez
Pat Leahan – Community Member

Police Chief Montano advised that the ultimate goal would be to utilize the Firing Range as a training facility for the entire region.

Discussion took place of the vision of the successes that the Firing Range could possibly bring if accomplished, as regards to training and the benefit it would be to the economy as well as possibly being a self-sustaining facility.

Councilor Howell advised that Mr. Bruce McAllister had a great interest in the Firing Range, along with many great ideas and recommended him as an Alternate Community Member in the Firing Range Committee.

Mayor Ortiz, Jr. agreed with Councilor Howell's recommendation to place Mr. Bruce McAllister as a Community Member Alternate.

Councilor Romero made the suggestion of having Police Officers present at the Firing Range.

Mayor Ortiz, Jr. advised that Police Chief Montano would be present and Commander Gonzales would be there as a designee.

Councilor Herrera informed that he was employed at Big R, which carries weapons and ammunition and added that they are approached with many customer requests for a Firing Range, due to wanting to utilize their weapons in a safe environment as well as customers interested in leasing the facility.

Councilor Gurule-Giroń thanked Mayor Ortiz, Jr. for her appointment to the Firing Range Committee and advised that she had been requesting for several years to initiate and repair the Fire Range, for the use of several children/youth programs, firing range competitions and training, which would generate revenue and benefit the community.

Councilor Gurule-Giroń thanked Police Chief Montano for moving forward in the long overdue recommendation regarding the Firing Range.

Mayor Ortiz, Jr. stated that with no objections, Bruce McAllister would be appointed as Alternate Community Member for the Firing Range Committee.

MAYOR'S RECOGNITIONS/PROCLAMATIONS

City Clerk Fresquez read a proclamation issuing the "Key to the City" to Charles Goddard and also recognizing Mr. Goddard's 100th Birthday on August 8th, 2015.

Mayor Ortiz, Jr. stated that hunger is a big problem in New Mexico as well as world- wide and advised that City Clerk Fresquez would read the proclamation.

City Clerk Fresquez read the proclamation proclaiming that Mayor Ortiz, Jr. and the Governing Body supported Governor Susanna Martinez's Proclamation to "End Hunger in New Mexico", September 21st through September 25, 2015

Mayor Ortiz, Jr. discussed the overwhelming statistics of New Mexicans and citizens in our own community affected by hunger and acknowledged how important it was to recognize these needs and encouraged the Governing Body to possibly attend the Hunger Summit held in Albuquerque on September 23rd and 24th, 2015.

PUBLIC INPUT

None at this time.

CITY MANAGER'S REPORT

City Manager Martinez advised that he and Finance Director Ann Marie Gallegos and Public Works Director Martin Gonzales would make a presentation on the plans for the rehabilitation of the Recreation Center and advised that they have been working closely with WHPacific contractors.

City Manager Martinez informed that \$70,000.00 from insurance and \$96,000.00 from the Legislature was not enough to meet the needs of the cost for the Recreation Department repair and that it was urgent to identify a means for additional funding.

Finance Director Gallegos advised that an assessment of the Recreation Department Building was completed in October 2014 and added that the RFP was put out and awarded to WHPacific and advised that they recognized a need that required to be promptly addressed and informed that the engineer had previously made assessments and would return in a few days with his structural engineer to complete another assessment.

Finance Director Gallegos stated that they are finding ways to finance the entire project instead of going through phases to control existent significant damage to the building than what was already at hand.

Public Works Director Martin Gonzales informed that the damage to the Recreation Department roof occurred in April 2014 and advised that assessments

had been completed and advised that from the time of April to present the building has deteriorated due to outside elements, weather and birds as well.

Public Works Director Gonzales advised he completed a walk-through with WHPacific engineer and that they determined that there was possible mold, there was additional damage to the roof and advised that pigeons had moved in to the ventilating system.

Public Works Director Gonzales advised that he will be meeting with WHPacific structural and mechanical engineers to complete a walk-through and assess funding costs for the repairs needed.

Public Works Director Gonzales gave a brief overview of the breakdown of the schedule of construction time period and advised that an assessment of proposals and fees from WHPacific would be available on September 4th, and added that there would be a testing for mold which would be included in the proposal fees.

Public Works Director Gonzales advised that the project schedule plans were to be completed 50% by October 5th and informed that they were hopeful for 95% of plans to be completed right before Thanksgiving and for 100% completion of plans to fall between November 29th and December 18th, 2015.

Public Works Director Gonzales stated that if things were going as planned, they would go out for bid on January 6th and a pre-bid would be set for January 14th, making it mandatory to those who applied for the bid, to attend a walk around of the building and advised that optimistically the bid opening would be scheduled for January 27th.

Public Works Director informed that a review would be completed by CID and stated that hopefully a notice to proceed would be out by March 7th for start of Phase I construction and that the estimated time for completion was 4-6 months and added that with anticipation, the Recreation Center and swimming pool would be open by September 2016.

Mayor Ortiz, Jr. asked Public Works Director Gonzales what the cost of repairs would total.

City Manager Martinez advised Mayor Ortiz, Jr. and Council that in order to get to the work plan, identifying a funding source was needed and added that Finance Director Gallegos had been exploring some ideas therefore they needed the direction from Council regarding funding.

Finance Director Gallegos advised that after exploring the Capital Improvement Fund, informed that it was not generating as quickly as had hoped and added that one other alternative was to apply for an NMFA loan and explained that the total Phase I construction would amount to 2.5 million dollars which would be 20 year loan with a possible payment of between \$150,000.00 and \$ 160,000.00 a year and would come out of the State-shared GRT taxes.

Finance Director Gallegos informed that Phase II would cost \$1,100,000.00 and added that that amount was being set aside from Recreation Phase II therefore, would be available.

Finance Director Gallegos advised that at this time, this was very tentative and needed the direction from the Governing Body as to which route to take regarding Phase I construction in order to complete the Recreation Center and bring it back to its original structure.

Mayor Ortiz, Jr. stated that the Recreation Center had deteriorated even more with the prolonging of the repairs and felt that it was a good decision to go through NMFA for the funding.

Finance Director Gallegos explained that part of the application requirements from the NMFA would include a lot of the information and assessments already at hand and added that a Resolution to identify the resources would be brought to Council for authorization before moving forward with the application process.

Councilor Gurule-Giroń stated that this was a positive step in the right direction for the Recreation Center and the community and asked if it would be more economical to rebuild the Recreation Center rather than to refurbish.

Public Works Director Gonzales explained that it would be more economical to refurbish due to the fact of only having to replace three metal trusses on the structure which would not require tearing down the structure.

Councilor Gurule-Giroń had several questions concerning the NMFA loan of the requirements to apply for the loan, future debt amount and what possible interest rate the loan would come with.

Finance Director Gallegos advised that the information regarding the loan would be available as the Finance Department worked with NMFA and informed that this was a viable project. Finance Director Gallegos explained that both a 10 and 20 year schedule would be available for review from Council.

Councilor Gurule-Giroń stated that the GRTs had decreased and had not come in as projected and that her concern for the future and the future of the community was to be able to bring in the money projected to pay back the loan but added that the project was viable at the 2.5 million dollar amount.

Mayor Ortiz, Jr. advised that he would request an amortization table for a 10 and 20 year pay period regarding the loan amount.

Discussion took place on several different options on the best method of paying the loan amount.

Finance Director Gallegos advised that funds would be reserved immediately for the first payment on the loan and agreed to go with the 20 year loan with the anticipation to pay it off in 10 years.

Councilor Herrera had a concern regarding how it would affect the bonding capacity.

Finance Director Gallegos advised that it would not affect the bonding capacity.

Councilor Gurule-Giroń asked if the City had to apply a certain percentage to the NMFA.

Finance Director Gallegos informed that the percentage still had to be determined but advised that \$200,000.00 funding was available towards the project to use for contingencies and stated that she felt comfortable with the decision and that the City could afford the 2.5 million loan with GRTs coming in at the eight percent.

Councilor Gurule-Giroń had a concern of how the setting aside of money for the loan would impact the finances.

Finance Director Gallegos advised that there would be sacrifices made on the Capital Fund and added that monitoring funds for projects would take place and also the needs concerning those projects, such as Municipal Court and Museum and added that funding was available for that project and informed that they set aside every year and would continue to do that regarding the loan.

Councilor Gurule-Giroń asked for the status of the Municipal Court and Museum abatement.

Public Works Director Gonzales informed that they reported the abatement process with the New Mexico State Department and advised that they were in 3 days of a 10 day waiting period before the Public Facilities Department could perform any work that would take place in two weeks.

Councilor Gurule-Giroń questioned if the employees from those departments were moved from the facility.

City Manager Martinez advised that once the issues were identified, the employees were moved during the immediate abatement process and were now looking at the additional issues to ensure safety.

Councilor Howell asked how the loan for the Recreation Center Phase I, would affect acquiring Legislative funds this year.

Finance Director Gallegos advised that prolonging the project until February or March to find out if funding would be available through the Legislature would be too long to wait and would result in further deterioration therefore thought it was critical to request to apply for funding.

City Manager Martinez added that the deterioration of the Recreation Center was concerning and that they decided to take a more rapid approach to address the issues.

Discussion took place of the importance of getting the Recreation Center back to where it once was.

Councilor Gurule-Giroñ asked who would be responsible of overseeing the scope of work projected by the engineers regarding the Recreation Center and added that she was hopeful of avoiding problems that had taken place in the past regarding changing the scope to accommodate the budget.

Public Works Director Martin Gonzales advised that he would be responsible for the overseeing of the project.

Discussion took place on several issues concerning the implementation of operations and maintenance at the Recreation Center, once the project would be completed.

Mayor Ortiz, Jr. advised that there were no objections from the Governing Body regarding the application for the loan for the Recreation Project Phase I.

City Manager Martinez added that the Senior Center received additional funding for the renovation from the New Mexico Aging & Long Term Services Department and needed to be added to the budget and advised that the NM State Local Government approved the budget amendment and issue notice to proceed and move forward with Senior Center renovation.

Mayor Ortiz, Jr. advised that he would be meeting with NM Local Government Director Rick Lopez addressing several issues and to thank him for being extremely helpful to the City of Las Vegas and staff.

FINANCE BUDGET

Finance Director Gallegos presented the finance report ending July 31, 2015 collecting seven percent of revenues for the General Fund and advised that expenditures came in at eight percent as expected and advised that expenditures are reviewed daily.

Finance Director Gallegos advised that Recreation Department revenues came in at two percent due to a General Fund transfer of \$400,000.00 and advised that the expenditures were at thirteen percent due to summer program hires.

Finance Director Gallegos informed that the Enterprise Funds came in at seven percent due to low gas usage and the expenditures came in at two percent which is due to a lot of on-going projects.

Finance Director explained the process of the depreciation of items going to auction and clarified that the items on the auction list have reached full depreciation.

City Manager Martinez advised that the City of Las Vegas and Community Development Department staff was working with Highlands University regarding the welcome back festivities for students and added that the City was invited to participate in a hike up to Hermits Peak on August 29th.

CONSENT AGENDA

1. Approval of Out of State Travel for Paralegal to attend State Bar of New Mexico 2015 Annual Meeting in Colorado Springs, CO September 30, 2015 thru October 2, 2015.
2. Approval for Out of State Travel Grants Administrator to attend the Financial Management Training Seminar in Washington, DC September 23, 2015 thru September 24, 2015.
3. Approval of Ratification on authorization for Out of State Travel.
4. Approval of Resolution No. 15-36, Sale of Obsolete Excess Property.

Resolution 15-36 was presented as follows:

STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
RESOLUTION 15-36
OBSOLETE EXCESS PROPERTY

WHEREAS, The Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a need for disposition of items deemed unusable; and

WHEREAS, the City of Las Vegas is proposing to auction, bid out and/or sell off obsolete equipment including items that have been fully depreciated, to include scrap metal, and dispose of other items deemed unusable; and

WHEREAS, a request will be submitted to Department of Finance and Administration for approval to auction, bid out and/or sell off surplus and obsolete equipment including scrap metal; and

WHEREAS, a notice of sale will be submitted to Office of the State Auditor for informational purposes; and

WHEREAS, the sale of identified surplus property will be held in FY 2015-2016; and

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 sale of obsolete equipment, scrap metal, and/or surplus equipment respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

RESOLVED: In session this 19th day of August, 2015.

Alfonso E. Ortiz, Jr. Mayor

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

Dave Romero, City Attorney

5. Approval of Resolution No. 15-31 Rescinding Resolution No. 14-26 Duty Weapon Decommission Retirement Transaction.

Resolution 15-31 was presented as follows:

CITY OF LAS VEGAS RESOLUTION NO. 15-31

A RESOLUTION RESCINDING RESOLUTION 14-26 IN ITS ENTIRETY ENTITLED DUTY WEAPON DECOMMISSION RETIREMENET TRANSACTION.

WHEREAS, on May 20, 2015 the Governing Body passed and approve Resolution No. 14-26 Duty Weapon Decommission Retirement Transaction; and

WHEREAS, due to financial constraints, it is no longer financially feasible to relinquish City property and purchase replacements upon the retirement of each officer; and

WHEREAS, City of Las Vegas and Las Vegas City Police department will no longer decommission a Police Officer's primary duty weapon (side arm) upon his/her retirement and will not transfer it to him/her; and

NOW, THEREFORE, The Governing Body of the City of Las Vegas rescinds Resolution No. 14-26.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2015.

Mayor Alfonso E. Ortiz, Jr.

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

Dave Romero, City Attorney

6. Approval to award bid No. 2016-01 for the Solid Waste Line Extension materials as a multiple source award to Baker Utility Supply and HD Waterworks.

7. Approval to award bid No. 2016-02 for the Waste Water Treatment Plant Sludge Thickening Equipment installation project to low bidder Hays Plumbing and Heating.

8. Approval of Resolution No. 15-27 Abatement of nuisances located at 209 9th Street.

Resolution 15-27 was presented as follows:

**CITY OF LAS VEGAS
RESOLUTION NO. 15-27**

A RESOLUTION DECLARING 209 9th STREET WHICH IS OWNED AND CONTROLLED BY RICHARD AND GENEVA RUBIO TO BE DANGEROUS, COVERED WITH RUINS, RUBBISH, WRECKAGE AND DEBRIS AND A NUISANCE REQUIRING ABATEMENT

WHEREAS, pursuant to Section 3-18-5, NMSA, 1978, whenever any building or structure is ruined, or any premise is covered with ruins, rubbish wreckage or debris, the governing body of a municipality may by resolution find that the ruined, damaged and dilapidated building, structure or premises is a menace to the public comfort, health, peace or safety and require the removal from the municipality the building, structure, ruins, rubbish, wreckage or debris; and

WHEREAS, the Las Vegas City Council has received evidence from the Community Development Department/Code Enforcement as to the condition of a parcel of land

described herein, which are owned, occupied or controlled by Richard and Geneva Rubio, whose address is 209 9th St., according to the records at the San Miguel County Assessor's Office and described in said records as "Subdivision 1612 Rosenwald Blk 2" (property code # 1-095-092-131-441-181).

WHEREAS, the property is a public nuisance and the premises are a menace to the public comfort, health, peace or safety of the community and is in violation of City of Las Vegas Ordinance 301 Sections 6 Nuisance Declared; Littering (A); Unsanitary Premises (B); Hazardous Premises (C); Accumulation of Solid Waste (D). Items stored on the premises and visible from the public right of way in violations of City ordinances include but are not limited to glass, nails, screws, papers, fiberglass, tin, wood pellets, boards, plastic, particle board, weeds, dead branches, and a burnt structure. Walls on the building are deteriorating, collapsing and is in danger of falling unto city streets and neighbors properties.

WHEREAS, the City has posted 2 Certified Red Tags on the Property in plain view of the side walk notifying of the violation on the property. Certified mail was also sent out twice to the property owners noted above. Certified Mail was later returned yet opened.

WHEREAS, proper notices served upon certified mail and on the property included: a Red Tag Notice of Violation on June 3, 2015; a Notice of Pending Abatement on June 17, 2015. In the face of these notices, the nuisances remain and continue to pose a hazard to health, welfare, and safety of the public. Both Red Tags allowed for 10 days to correct the violations noted above.

NOW, THEREFORE, the City Council, the governing body of the City of Las Vegas, New Mexico does hereby resolve:

A. That the above described parcel of land is a nuisance pursuant to Section 3-18-5, NMSA, 1978, is a menace to the public comfort, health, peace or safety and requires abatement as follows: All trailers, wreckage, rubbish and debris as described above and any other materials in violation of the Ordinance described above shall be removed from the property and properly disposed of.

B. The City shall serve a copy of this resolution on the owner, occupant or agent, including Richard and Geneva Rubio, in charge of the premises as shown by the records of the County Assessors. If the owner occupant or agent in charge of the building, structure or premises cannot be served within the municipality, a copy of the resolution shall be posted on the building, structure or premises and a copy of the resolution shall be published one time.

C. Thereafter, and within ten (10) days after receipt of a copy of this resolution or of the posting and publishing of a copy of the resolution, the owner occupant or agent, in charge of the building, structure or premises shall commence removing the ruins, rubbish, wreckage and debris or file a written objection with the Municipal Clerk asking for a

hearing before the governing body of the City of Las Vegas. .

D. That if a written objection is filed, the Governing Body shall follow the provisions as set forth of 3-18-5 D. NMSA 1978; fix a date for a hearing in its resolution and objection; consider all evidence for and against the removal resolution at the hearing; and determine if its resolution should be enforced or rescinded.

E. Any person aggrieved by the determination of the governing body may appeal to the district court by: giving notice of appeal to the governing body within 5 days after the determination made by the governing body; filing a petition in the district court within twenty days after the determination made by the governing body. The district court shall hear the matter de novo and enter judgment in accordance with its findings.

F. If the owner occupant or agent in charge of the building, structure or premises fails to commence removing the ruins, rubbish wreckage and debris as provided under NMSA 3-18-5 F, the municipality may remove ruins, rubbish wreckage and debris at the cost and expense of the owner. The reasonable cost of removal shall constitute a lien against the building, structure, ruins, rubbish wreckage and debris so removed and against the lots or parcels of land from which it was removed. The lien shall be foreclosed in the manner provided in sections 3-36-1 through 3-36-6 NMSA 1978.

F. The municipality may pay for the costs of removal of any condemned building, structure, wreckage, rubbish or debris by granting to the person removing such materials, the legal title to all salvageable materials in lieu of all other compensation.

H. Any person or firm removing any condemned building, structure, wreckage, rubbish or debris shall leave the premises from which the material has been removed in a clean, level and safe condition, suitable for further occupancy or construction and with all excavations filled.

PASSED, APPROVED AND ADOPTED THIS ____ DAY OF _____ 2015

Alfonso E. Ortiz Jr, Mayor

ATTEST:

Cassandra Fresquez, City Clerk

REVIEWED AND APPROVED BY:

Dave Romero, City Attorney

9. Approval of Resolution No.15-33 Abatement of nuisances located at 1600 New Mexico Avenue.

Resolution 15-33 was presented as follows:

**CITY OF LAS VEGAS
RESOLUTION NO. 15-33**

A RESOLUTION DECLARING 1600 NEW MEXICO AVENUE WHICH IS OWNED AND CONTROLLED BY TONY ORTEGA TO BE DANGEROUS, COVERED WITH RUBBISH, WRECKAGE, WEEDS, AND DEBRIS AND A NUISANCE REQUIRING ABATEMENT

WHEREAS, pursuant to Section 3-18-5, NMSA, 1978, whenever any building or structure is ruined, or any premise is covered with ruins, rubbish wreckage or debris, the governing body of a municipality may by resolution find that the ruined, damaged and dilapidated building, structure or premises is a menace to the public comfort, health, peace or safety and require the removal from the municipality the building, structure, ruins, rubbish, wreckage or debris; and

WHEREAS, the Las Vegas City Council has received evidence from the Community Development Department/Code Enforcement as to the condition of a parcel of land described herein, which are owned, occupied or controlled by Tony Ortega, whose address is P.O. Box 1060 Las Vegas NM, according to the records at the San Miguel County Assessor's Office and described in said records as " 1406 Otero y Seller Tr 5 Lt 6 Blk B" (property code # 1-094-092-295-397-172).

WHEREAS, the property is a public nuisance and the premises are a menace to the public comfort, health, peace or safety of the community and is in violation of City of Las Vegas Ordinance 301 Section 6, Nuisance Declared;Unsanitary Premises (B); Weeds, brush, and briars on the premises are visible from the public right of way in violations of City ordinances include but are not limited to branches, Chinese elms, and weeds in excess of 4 inches.

WHEREAS, the City has sent 2 Official Red Tags certified mail to the property owner, Tony Ortega (Property owner as per County Assessors). The city has also posted both Official Red Tags on the property in plain view from the sidewalk.

WHEREAS, proper notices served upon certified mail and on the property included: a Red Tag Notice of Violation on June 29, 2015; a Notice of Pending Abatement on July 9, 2015. In the face of these notices, the owner has allowed the nuisances to remain and continues to maintain rubbish, wreckage, weeds, and debris on the premises. Both Red Tags allowed for 10 days to correct the violations noted above.

NOW, THEREFORE, the City Council, the governing body of the City of Las Vegas, New Mexico does hereby resolve:

A. That the above described parcel of land is a nuisance pursuant to Section 3-18-5, NMSA, 1978, is a menace to the public comfort, health, peace or safety and requires abatement as follows: All rubbish, weeds, trees, dead trees, wreckage, and any other

materials in violation of the Ordinance describe above shall be removed from the property and properly disposed of.

B. The City shall serve a copy of this resolution to the owner, occupant or agent, including Tony Ortega, in charge of the premises as shown by the records of the County Assessors. If the owner occupant or agent in charge of the building, structure or premises cannot be served within the municipality, a copy of the resolution shall be posted on the building, structure or premises and a copy of the resolution shall be published one time.

C. Thereafter, and within ten (10) days after receipt of a copy of this resolution or of the posting and publishing of a copy of the resolution, the owner occupant or agent, in charge of the building, structure or premises shall commence removing the ruins, rubbish, wreckage and debris or file a written objection with the Municipal Clerk asking for a hearing before the governing body of the City of Las Vegas. .

D. That if a written objection is filed, the Governing Body shall follow the provisions as set forth of 3-18-5 D. NMSA 1978; fix a date for a hearing in its resolution and objection; consider all evidence for and against the removal resolution at the hearing; and determine if its resolution should be enforced or rescinded.

E. Any person aggrieved by the determination of the governing body may appeal to the district court by: giving notice of appeal to the governing body within 5 days after the determination made by the governing body; filing a petition in the district court within twenty days after the determination made by the governing body. The district court shall hear the matter de novo and enter judgment in accordance with its findings.

F. If the owner occupant or agent in charge of the building, structure or premises fails to commence removing the ruins, rubbish wreckage and debris as provided under NMSA 3-18-5 F, the municipality may remove ruins, rubbish wreckage and debris at the cost and expense of the owner. The reasonable cost of removal shall constitute a lien against the building, structure, ruins, rubbish wreckage and debris so removed and against the lots or parcels of land from which it was removed. The lien shall be foreclosed in the manner provided in sections 3-36-1 through 3-36-6 NMSA 1978.

F. The municipality may pay for the costs of removal of any condemned building, structure, wreckage, rubbish or debris by granting to the person removing such materials, the legal title to all salvageable materials in lieu of all other compensation.

H. Any person or firm removing any condemned building, structure, wreckage, rubbish or debris shall leave the premises from which the material has been removed in a clean, level and safe condition, suitable for further occupancy or construction and with all excavations filled.

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____ 2015

Alfonso E. Ortiz Jr, Mayor

ATTEST:

Cassandra Fresquez, City Clerk

REVIEWED AND APPROVED BY:

David Romero, City Attorney

10. Approval of Resolution No. 15-34 Abatement of nuisances located at 410 Union Street.

Resolution 15-34 was presented as follows:

**CITY OF LAS VEGAS
RESOLUTION NO. 15-34**

A RESOLUTION DECLARING 410 UNION STREET WHICH IS OWNED AND CONTROLLED BY ERMINIO GARCIA TO BE DANGEROUS, COVERED WITH RUBBISH, WRECKAGE, WEEDS, AND DEBRIS AND A NUISANCE REQUIRING ABATEMENT

WHEREAS, pursuant to Section 3-18-5, NMSA, 1978, whenever any building or structure is ruined, or any premise is covered with ruins, rubbish wreckage or debris, the governing body of a municipality may by resolution find that the ruined, damaged and dilapidated building, structure or premises is a menace to the public comfort, health, peace or safety and require the removal from the municipality the building, structure, ruins, rubbish, wreckage or debris; and

WHEREAS, the Las Vegas City Council has received evidence from the Community Development Department/Code Enforcement as to the condition of a parcel of land described herein, which are owned, occupied or controlled by Erminio Garcia, whose address is P.O. Box 1896 Las Vegas NM, according to the records at the San Miguel County Assessor's Office and described in said records as " 1811 Town of Las Vegas Blk 28" (property code # 1-094-092-519-035-23).

WHEREAS, the property is a public nuisance and the premises are a menace to the public comfort, health, peace or safety of the community and is in violation of City of Las Vegas Ordinance 301 Section 6, Nuisance Declared; Unsanitary Premises (B); Outdoor Vehicle Storage (G); and Ordinance 377 Section 28 (Responsibility of property owner to maintain adjacent right of way) Weeds, brush, and briars on the premises and right-of-way (alley) are visible from the public right of way in violations of City ordinances include but are not limited to branches, Chinese elms, and weeds in excess of 4 inches. Other violations of City ordinance include but are not limited to Inoperable trucks, and parts to vehicles on the property.

WHEREAS, the City has sent 2 Official Red Tags certified mail to the property owner,

Erminio Garcia (Property owner as per County Assessors). The city has also posted both Official Red Tags on the property in plain view from the sidewalk. A Letter of Extension was also sent out July 9th, 2015 giving an extra ten days to come into compliance.

WHEREAS, proper notices served upon certified mail and on the property included: a Red Tag Notice of Violation on June 9, 2015; a Notice of Pending Abatement on June 29, 2015. Letter of Extension July 9, 2015, In the face of these notices, the owner has allowed the nuisances to remain and continues to maintain rubbish, wreckage, weeds, and debris on the premises. Both Red Tags allowed for 10 days to correct the violations noted above.

NOW, THEREFORE, the City Council, the governing body of the City of Las Vegas, New Mexico does hereby resolve:

A. That the above described parcel of land is a nuisance pursuant to Section 3-18-5, NMSA, 1978, is a menace to the public comfort, health, peace or safety and requires abatement as follows: All rubbish, weeds, trees, dead trees, wreckage, inoperable vehicles, and any other materials in violation of the Ordinance describe above shall be removed from the property and properly disposed of.

B. The City shall serve a copy of this resolution to the owner, occupant or agent, including Erminio Garcia, in charge of the premises as shown by the records of the County Assessors. If the owner occupant or agent in charge of the building, structure or premises cannot be served within the municipality, a copy of the resolution shall be posted on the building, structure or premises and a copy of the resolution shall be published one time.

C. Thereafter, and within ten (10) days after receipt of a copy of this resolution or of the posting and publishing of a copy of the resolution, the owner occupant or agent, in charge of the building, structure or premises shall commence removing the ruins, rubbish, wreckage and debris or file a written objection with the Municipal Clerk asking for a hearing before the governing body of the City of Las Vegas. .

D. That if a written objection is filed, the Governing Body shall follow the provisions as set forth of 3-18-5 D. NMSA 1978; fix a date for a hearing in its resolution and objection; consider all evidence for and against the removal resolution at the hearing; and determine if its resolution should be enforced or rescinded.

E. Any person aggrieved by the determination of the governing body may appeal to the district court by: giving notice of appeal to the governing body within 5 days after the determination made by the governing body; filing a petition in the district court within twenty days after the determination made by the governing body. The district court shall hear the matter de novo and enter judgment in accordance with its findings.

F. If the owner occupant or agent in charge of the building, structure or premises fails to commence removing the ruins, rubbish wreckage and debris as provided under NMSA 3-18-5 F, the municipality may remove ruins, rubbish wreckage and debris at the cost and

expense of the owner. The reasonable cost of removal shall constitute a lien against the building, structure, ruins, rubbish wreckage and debris so removed and against the lots or parcels of land from which it was removed. The lien shall be foreclosed in the manner provided in sections 3-36-1 through 3-36-6 NMSA 1978.

F. The municipality may pay for the costs of removal of any condemned building, structure, wreckage, rubbish or debris by granting to the person removing such materials, the legal title to all salvageable materials in lieu of all other compensation.

H. Any person or firm removing any condemned building, structure, wreckage, rubbish or debris shall leave the premises from which the material has been removed in a clean, level and safe condition, suitable for further occupancy or construction and with all excavations filled.

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____ 2015

Alfonso E. Ortiz Jr, Mayor

ATTEST:

Cassandra Fresquez, City Clerk
REVIEWED AND APPROVED BY:

David Romero, City Attorney

11. Resolution No. 15-35 Abatement of nuisances located at 310 Cumbres Patio.

Resolution 15-35 was presented as follows:

**CITY OF LAS VEGAS
RESOLUTION NO. 15-35**

A RESOLUTION DECLARING 310 CUMBRES PATIO WHICH IS OWNED AND CONTROLLED BY DONELLA & BERNABE SANCHEZ TO BE DANGEROUS, COVERED WITH RUBBISH, WRECKAGE, WEEDS, AND DEBRIS AND A NUISANCE REQUIRING ABATEMENT

WHEREAS, pursuant to Section 3-18-5, NMSA, 1978, whenever any building or structure is ruined, or any premise is covered with ruins, rubbish wreckage or debris, the governing body of a municipality may by resolution find that the ruined, damaged and dilapidated building, structure or premises is a menace to the public comfort, health, peace or safety and require the removal from the municipality the building, structure, ruins, rubbish, wreckage or debris; and

WHEREAS, the Las Vegas City Council has received evidence from the Community Development Department/Code Enforcement as to the condition of a parcel of land described herein, which are owned, occupied or controlled by Donella & Bernabe Sanchez, whose address is 310 Cumbres Patio Las Vegas NM, according to the records at the San

Miguel County Assessor's Office and described in said records as " 1618 Romero Estates Tr 6" (property code # 1-095-092-379-364-117).

WHEREAS, the property is a public nuisance and the premises are a menace to the public comfort, health, peace or safety of the community and is in violation of City of Las Vegas Ordinance 301 Section 6, Nuisance Declared; Unsanitary Premises (B); Weeds, brush, and briars on the premises are visible from the public right of way in violations of City ordinances include but are not limited to branches, Chinese elms, and weeds in excess of 4 inches.

WHEREAS, the City has sent 2 Official Red Tags certified mail to the property owner, Donella & Bernabe Sanchez (Property owner as per County Assessors). The city has also posted both Official Red Tags on the property in plain view from the sidewalk. First Official Red tag was taken down.

WHEREAS, proper notices served upon certified mail and on the property included: a Red Tag Notice of Violation on June 9, 2015; a Notice of Pending Abatement on June 29, 2015. In the face of these notices, the owner has allowed the nuisances to remain and continues to maintain rubbish, wreckage, weeds, and debris on the premises. Both Red Tags allowed for 10 days to correct the violations noted above.

NOW, THEREFORE, the City Council, the governing body of the City of Las Vegas, New Mexico does hereby resolve:

A. That the above described parcel of land is a nuisance pursuant to Section 3-18-5, NMSA, 1978, is a menace to the public comfort, health, peace or safety and requires abatement as follows: All weeds, trees, dead trees and any other materials in violation of the Ordinance describe above shall be removed from the property and properly disposed of.

B. The City shall serve a copy of this resolution to the owner, occupant or agent, including Donella & Bernabe Sanchez, in charge of the premises as shown by the records of the County Assessors. If the owner occupant or agent in charge of the building, structure or premises cannot be served within the municipality, a copy of the resolution shall be posted on the building, structure or premises and a copy of the resolution shall be published one time.

C. Thereafter, and within ten (10) days after receipt of a copy of this resolution or of the posting and publishing of a copy of the resolution, the owner occupant or agent, in charge of the building, structure or premises shall commence removing the ruins, rubbish, wreckage and debris or file a written objection with the Municipal Clerk asking for a hearing before the governing body of the City of Las Vegas. .

D. That if a written objection is filed, the Governing Body shall follow the provisions as set forth of 3-18-5 D. NMSA 1978; fix a date for a hearing in its resolution and objection; consider all evidence for and against the removal resolution at the hearing; and determine

if its resolution should be enforced or rescinded.

E. Any person aggrieved by the determination of the governing body may appeal to the district court by: giving notice of appeal to the governing body within 5 days after the determination made by the governing body; filing a petition in the district court within twenty days after the determination made by the governing body. The district court shall hear the matter de novo and enter judgment in accordance with its findings.

F. If the owner occupant or agent in charge of the building, structure or premises fails to commence removing the ruins, rubbish wreckage and debris as provided under NMSA 3-18-5 F, the municipality may remove ruins, rubbish wreckage and debris at the cost and expense of the owner. The reasonable cost of removal shall constitute a lien against the building, structure, ruins, rubbish wreckage and debris so removed and against the lots or parcels of land from which it was removed. The lien shall be foreclosed in the manner provided in sections 3-36-1 through 3-36-6 NMSA 1978.

F. The municipality may pay for the costs of removal of any condemned building, structure, wreckage, rubbish or debris by granting to the person removing such materials, the legal title to all salvageable materials in lieu of all other compensation.

H. Any person or firm removing any condemned building, structure, wreckage, rubbish or debris shall leave the premises from which the material has been removed in a clean, level and safe condition, suitable for further occupancy or construction and with all excavations filled.

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____ 2015

Alfonso E. Ortiz Jr, Mayor

ATTEST:

Cassandra Fresquez, City Clerk

REVIEWED AND APPROVED BY:

David Romero, City Attorney

Councilor Herrera made a motion to approve Consent Agenda as read into the record. Councilor Romero seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	Yes	David L. Romero	Yes
Tonita Gurule-Giroń	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

BUSINESS ITEMS

1. Conduct a Public Hearing and Approval/Disapproval of application requesting a New Restaurant (Beer & Wine Only) for Pino’s Restaurant, located at 1901 Grand Avenue, Las Vegas, NM 87701, Application #953957.

Councilor Gurule-Giroń made a motion to go into Public Hearing. Councilor Romero seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Joey Herrera	Yes
Tonita Gurule-Giroń	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

City Attorney Dave Romero asked anyone who wished to speak on the issue to stand and be sworn in. Casandra Fresquez was sworn in.

City Clerk Casandra Fresquez advised that an application for a New Restaurant (Beer & Wine Only) Liquor License was submitted by Pino’s Restaurant Inc. for 1901 Grand Avenue. City Clerk Fresquez added that Pino’s Restaurant currently had a liquor license although owner Donald Pino had submitted for a new liquor license in order to become incorporated and advised that zoning and publishing requirements had been met.

Councilor Gurule-Giroń made a motion to close Public Hearing and to accept the record proper. Councilor Herrera seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Joey Herrera	Yes
Tonita Gurule-Giroń	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Gurule-Giroń made a motion to reconvene to Regular Session. Councilor Herrera seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Joey Herrera	Yes
Vincent Howell	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Gurule-Giroń made a motion to approve application requesting a New Restaurant (Beer & Wine Only) for Pino’s Restaurant, located at 1901 Grand Avenue, Las Vega, NM 87701, Application #953957. Councilor Herrera seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Tonita Gurule-Giroń	Yes
Joey Herrera	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

2. Approval/Disapproval of Resolution #15-37, 2017-2021 Infrastructure Capital Improvement Plan for the City of Las Vegas.

Public Works Project Manager Chris Cavazos advised that the Department of Finance, Local Government Division recommends that municipalities prepare and submit an ICIP in order to plan the systematic allocation of funds and also enable the Executive Branch of State Government to propose a rationale ICIP to the Legislature for funding.

Public Works Project Manager Cavazos read the top five projects regarding the prioritization on the 2017-2021 ICIP which included:

1. Bradner Dam Expansion
2. Abe Montoya Recreation Center Improvements
3. Raw Water Conveyance
4. Peterson Dam Rehabilitation
5. Groundwater Treatment and Production

Councilor Gurule-Giroń asked questions regarding the amount of streets that had been paved under the Rocky Road contract.

Public Works Director Gonzales advised that Encino and 1st Streets had been paved under contract.

Councilor Gurule-Giroń asked if the Streets Department anticipated any more projects at this time.

Public Works Director Gonzales advised that the purchase order had already been exhausted and added that all the material ordered had been used.

Councilor Herrera made a motion to approve of Resolution #15-37, 2017-2021 Infrastructure Capital Improvement Plan for the City of Las Vegas. Councilor Romero seconded the motion.

Resolution 15-37 was presented as follows:

**CITY OF LAS VEGAS, NM
RESOLUTION NO. 15 - 37**

A Resolution adopting and Infrastructure Capital Improvement Plan (ICIP)

WHEREAS, the municipality of Las Vegas recognizes that the financing of public capital projects has become a major concern in New Mexico; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, the Infrastructure Capital Improvement Plan is the mechanism that is utilized to define needs, establish priorities and pursue viable actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification selection in short and long range capital planning efforts.

NOW, THEREFORE, be it and it hereby is resolved by the governing body of the City of Las Vegas that:

1. The City of Las Vegas has adopted the attached Infrastructure Capital Improvement Plan, and
2. It is intended that the plan be a working document and is the first of many steps toward improving, rational, long-range planning and budgeting for New Mexico's infrastructure, and
3. This Resolution supersedes Resolution No. 14-59.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2015.

CITY OF LAS VEGAS

MAYOR

ATTEST:

CASANDRA FRESQUEZ, CITY CLERK

DAVE ROMERO, CITY ATTORNEY
(for legal sufficiency only)

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Tonita Gurule-Giroń	Yes
Joey Herrera	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

3. Approval/Disapproval of Resolution 15-39 Transportation Grant.

Community Services Director Philip Ortiz took the opportunity to introduce Transportation Manager Marcelino Roybal and advised that a resolution authorizing submittal of an application to the New Mexico Department of Transportation Transit and Rail Division for a public rural transportation grant was being presented.

Councilor Gurule-Giroń had questions regarding the sole purpose of the use of the grant and asked for the amount of current drivers at the Transportation Department.

Community Services Director Ortiz advised that the grant would be used for administrative and operations costs of the Transportation Department and informed that there were currently three drivers and had presently advertised for a fourth driver.

Councilor Gurule-Giron made a motion to approve of Resolution 15-39 Transportation Grant. Councilor Romero seconded the motion.

Resolution 15-39 was presented as follows:

CITY OF LAS VEGAS

Resolution No. 15-39

A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TRANSIT AND RAIL DIVISION FOR A PUBLIC RURAL TRANSPORTATION GRANT

WHEREAS, the City of Las Vegas Transportation Service – Meadow City Express was designated a public rural transportation system in 1995; and

WHEREAS, since that time the City of Las Vegas – Meadow City Express has applied for New Mexico Department of Transportation – Transit and Rail monies (Administrative, Operating and Capital) on an annual basis to operate Meadow City Express, a Public Rural Transportation system in Las Vegas, New Mexico; and

WHEREAS, the City of Las Vegas – Meadow City Express intends to submit an application for FY 2017 Section 5311 Public Transportation Grant; and

WHEREAS, the City of Las Vegas Governing Body, intends to continue to support the management and operation of the City’s public transportation service – Meadow City Express; and

WHEREAS, the City of Las Vegas is willing to commit funding in FY 2017 to include its local share in administrative and operating costs for the service; and

WHEREAS, the application is due September 4, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LAS VEGAS that the City of Las Vegas hereby authorizes the submittal of an application to the New Mexico Department of Transportation Transit and Rail Division for a Section 5311 Public Rural Transportation Grant.

PASSED, APPROVED and ADOPTED by the Governing Body at its meeting of August ____, 2015.

Alfonso E. Ortiz, Jr., Mayor

ATTEST

Casandra Fresquez, City Clerk

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	Yes	David L. Romero	Yes
Vincent Howell	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

4. Approval/Disapproval for authorization of out of state travel to Golden, Colorado.

Police Chief Juan Montano advised that the Police Department will need to pick up a utility vehicle in Golden, Colorado, which will be used in drug operations and will also be utilized for disaster relief and search and rescue and added that it was granted by the US Government to be picked up by August 26th.

Councilor Gurule-Giroń had a concern regarding retaining the vehicle and asked if the vehicle would be given back after its use.

Chief of Police Montano advised that the vehicle was considered a military vehicle and would likely go back to the Government, if needed and added that it was not considered City property but would have the opportunity to utilize the vehicle in the meantime.

Councilor Howell had a question pertaining to the condition of the vehicle.

Chief of Police Montano informed that usually surplus vehicles didn't have many miles on them; the hours of use were very low and explained that the vehicle was in good condition.

Councilor Gurule-Giroń made a motion to approve for authorization of out of stated travel to Golden, Colorado. Councilor Herrera and Councilor Romero seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Joey Herrera	Yes
David L. Romero	Yes	Tonita Gurule-Giroń	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

COUNCILORS' REPORTS

Councilor Romero wanted to address a concern pertaining to many weeds on a property on Chavez and Alamo Streets.

Councilor Howell commented on the Reader Board environment, needing some landscaping attention and also wanted to make a personal statement, informing the Governing Body and the public that he would be undergoing open-heart surgery and advised that he would be recovering well and would be back in about 4-8 weeks.

Councilor Herrera wished Councilor Howell the best in his upcoming surgery.

Mayor Ortiz, Jr. reminded Councilor Howell that his health was most important and to focus on his health, family and his well being.

Councilor Gurule-Giroń expressed best wishes and her prayers to Councilor Howell.

Councilor Gurule-Giroń wanted to thank the City staff and Public Works Director Gonzales for the utilizing the asphalt on Encino and Dahlia Streets and added that the complaints of the weeds around the City was a great concern.

City Manager Martinez advised that the Code Enforcement Officer was addressing the vast concern of the weeds throughout the City.

Mayor Ortiz, Jr. reported that he was proud of the City of Las Vegas staff on all that was being accomplished with limited financial resources and added that gross receipt tax increases didn't take place this year but advised that the tax increase would inevitably take place at some point and time and praised the City for their efforts in cutting costs to enable the City of Las Vegas to move forward.

Mayor Ortiz, Jr. acknowledged his appreciation to the Governing Body for successfully working together.

EXECUTIVE SESSION

City Manager Martinez advised that there was a need to go into Executive Session to discuss laboring negotiations.

Councilor Gurule-Giroń made a motion to go in to Executive Session to have discussion pertaining to laboring negotiations. Councilor Romero seconded the

motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Tonita Gurule-Giroń	Yes
Joey Herrera	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Herrera made a motion to exit Executive Session and to reconvene to Regular session and advised that no action was taken, no votes were made and only matters of personnel were discussed. Councilor Howell seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Vincent Howell	Yes
Joey Herrera	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

ADJOURN

Councilor Herrera made a motion to adjourn. Councilor Gurule-Giroń seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	Yes	Vincent Howell	Yes
Tonita Gurule-Giroń	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Mayor Alfonso E. Ortiz, Jr.

ATTEST:

Casandra Fresquez, City Clerk

MINUTES OF THE CITY OF LAS VEGAS SPECIAL CITY COUNCIL MEETING HELD ON MONDAY, AUGUST 31, 2015 AT 10:00 A.M. IN THE CITY COUNCIL CHAMBERS

MAYOR: Alfonso E. Ortiz, Jr.

COUNCILORS: Tonita Gurule-Giroń
David L. Romero
Joey Herrera
Vincent Howell – Absent

ALSO PRESENT: Elmer J. Martinez – City Manager
Casandra Fresquez – City Clerk
David Romero – City Attorney - Absent
Juan Montano – Sergeant at Arms

CALL TO ORDER

Mayor Ortiz, Jr. called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz, Jr. asked for a moment of silence to remember those who are going through illness and reported that Councilor Howell was doing well after his surgery. Mayor Ortiz, Jr. expressed how precious life is as well as our health and that we should strive to do the best with our lives.

APPROVAL OF AGENDA

Councilor Gurule-Giroń made a motion to remove Business Items 1 and 2 to from the agenda and to be brought to the next meeting to allow for Public Input. Councilor Romero seconded the motion.

Councilor Gurule-Giroń advised that she had reviewed Business Item 1 concerning the Airport Hangar and Property Lease Agreement and added that she had several questions and concerns regarding budget costs, debt service and other issues prior to approval.

Councilor Gurule-Giroń stated that City Attorney Romero was not there to present the Business Item he had submitted regarding the Airport Hangar and added that she would like further public input and that this was not the ideal time.

Councilor Gurule-Giroń advised that the meeting was called by Legislative Council for the sole purpose of Executive Session.

Mayor Ortiz, Jr. advised that the reasoning for adding Business Items 1 and 2 to the agenda was regarding the Recreation Center and acquiring a good rate of interest on the loan agreement for construction and improvements and commented on the urgency pertaining to the Airport Hangar and Property Lease Agreement.

Mayor Ortiz, Jr. advised that he felt it was important to consider the \$800,000 investment to improve the Airport facility and informed that Mr. Paul Lewicki was present and Paralegal Darlene Arguello was there to represent City Attorney Romero.

Councilor Herrera explained that he understood that the meeting was called for Executive Session but advised that this Business Item had been currently reviewed by the Governing Body and added that the sense of urgency was critical regarding the weather and the expense to Mr. Lewicki .

Councilor Herrera advised that the economic value would help the facility as well as to the City of Las Vegas and advised that he would hate to see the Business Item not considered at this time due to the fact that Mr. Lewicki made the costly effort to be present.

Councilor Gurule-Giroń advised that she did support the Business Item but stated that she had questions regarding the item and felt that City Attorney Romero

should be present to address those questions. Councilor Gurule-Giroń added that both Business Items required public input.

Discussion took place of the issues concerning the Business Item pertaining to the Airport Hangar project.

Mayor Ortiz, Jr. advised that both Business Items would be delayed until the next week's Council meeting and apologized to Mr. Lewiki for the delay and added that he was hopeful that everyone would be accepting to the proposed project.

Mr. Lewicki advised Councilor Gurule-Giroń that he was available to address any questions or concerns regarding the contract on the Airport Hangar project.

Councilor Gurule-Giroń stated that she had a tremendous amount of questions that should be addressed by City Attorney Romero due to the fact that he created the contract and felt that no one present, would be prepared to answer those questions.

Mr. Lewicki stated that if the contract would be approved next week, that he would request that the additional process of approving the design, be expedited due to the fact that winter was quickly approaching.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	No	Tonita Gurule-Giroń	Yes
David L. Romero	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

MAYOR'S APPOINTMENTS/REPORTS

Mayor Ortiz, Jr. advised that Councilor Howell was recovering well after undergoing surgery.

Mayor Ortiz, Jr. reported that the proposal for the lease of the old State Police Building would be presented at the next meeting for final approval from the Governing Body.

Mayor Ortiz, Jr. advised that after trying to negotiate with La Morada members by both the City of Las Vegas and the New Mexico State Engineer's Office had come to no avail and advised that other options would have to be looked into as to not lose the funding available.

Mayor Ortiz, Jr. stated that a Recognition for Mr. Ed Hern who had passed recently was created in order to honor him as a survivor of the Bataan Death March.

Mayor Ortiz, Jr. advised that Utilities Director Ken Garcia would be making an important announcement.

Utilities Director Garcia announced that the City of Las Vegas had been experiencing low water quality and explained that the Water Surface Treatment Plant treats the water by taking out turbidity which is cloudiness in the water that is made up of sediment.

Utilities Director Garcia explained that the levels usually come in at below 3 units and it is taken out to below .3 and explained that the levels are currently at .7 which was still below the limit of 1 turbidity unit, which would require a need to boil water order.

Utilities Director Garcia advised that during the less than optimal treatment on the water levels, a public notice would be issued and would have to be approved by the Environment Department and informed it would be issued out the following week.

Utilities Director Garcia stated that chlorine; a disinfectant had been increased to counter the less than optimal treatment and added that additional monitoring would be performed in the distribution system for chlorine and coli forms.

Utilities Director Garcia informed that they were continuing to trouble-shoot the cause and advised that the cause was related to a chemical treatment mixture.

Utilities Director Garcia explained that there could be a number of reasons for not having the optimal dosage of chemicals and advised they expected to have these problems corrected within the next couple of weeks.

Utilities Director Garcia advised that new chemicals were ordered to make sure it was not the chemicals previously used and assured that at this point there was no cause for concern.

Councilor Herrera stated that the City recently worked with engineers on the redesign of the Water Treatment Plant and asked if they had come up with plans that had helped or made matters worse.

Utilities Director Garcia advised that he could not confirm at this time because of the fact that they were still troubleshooting and investigating.

Councilor Herrera asked if the engineers had recommended changing the parts per million being added.

Utilities Director Garcia advised that it was the engineer's recommendation but added that that was not the only possibility as a cause for the problems.

Councilor Herrera mentioned broken lines being a factor and asked if the facility was being used for storage of heavy equipment.

Utilities Director Garcia advised that equipment used to repair Bradner is being stored there and added that that could be a source of the problem but advised that he would not speculate at this point for the reason of there being too many factors of what could be causing the problem.

Councilor Herrera asked what the City had spent on engineers regarding the Water Treatment Plant and asked how often monitoring was taking place.

Utilities Director Garcia advised that the contract was for \$350,000.00, for a different project but the engineers did make recommendations to improve water treatment and advised that continuous monitoring is taking place every minute

and explained that the system would alarm on-call operators automatically if there was a problem.

Utilities Director Garcia clarified that the State was aware of the problem and that the City was working closely with them as well.

EXECUTIVE SESSION

Councilor Gurule-Giroń made a motion to go into Executive Session to discuss personnel issues and read into the record under Article II, The Governing Body, B. page 8; Special Meetings may be held on the call of the Mayor or of three or more members of the Council. Councilor Romero seconded the motion.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	David L. Romero	Yes
Joey Herrera	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Herrera made a motion to reconvene into regular session and advised that no decisions were made, no votes were taken and only matters of personnel were discussed. Councilor Romero seconded the motion.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Joey Herrera	Yes
Tonita Gurule-Giroń	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

ADJOURN

Councilor Gurule-Giroń made a motion to adjourn. Councilor Romero seconded the motion.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	Yes	David L. Romero	Yes
Tonita Gurule-Giroñ	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

Mayor Alfonso E. Ortiz, Jr.

ATTEST:

Casandra Fresquez, City Clerk

GENERAL FUND REVENUE COMPARISON
THRU AUGUST 31, 2015 16% OF YEAR LAPSED (2 of 12 months)
FISCAL YEAR 2016

	<u>Total Budget to Actual Comparison</u>					G (E/B) FY 2016 % REV
	A	B	C	D	E	
	FY 2015 BUDGET	FY 2016 BUDGET	FY 2016 YTD - BUDGET	FY 2015 YTD - ACTUAL	FY 2016 YTD - ACTUAL	
PROPERTY TAX	1,350,000	1,350,000	225,000	1,391,886	70,238	5%
GROSS RECEIPT TAX 1.225	3,550,000	3,550,000	591,667	3,372,528	584,233	16%
FRANCHISE TAX	800,000	800,000	133,333	845,587	126,234	16%
GROSS RECEIPT TAX .75	2,585,000	2,585,000	430,833	2,219,100	384,406	15%
1/8 INFRASTRUCTURE	350,000	350,000	58,333	337,769	58,554	17%
GRT .25 (JAN 2011)	680,000	680,000	113,333	664,189	115,194	17%
GRT -HOLD HARMLESS (JULY 2015)	-	(85,000)	-14,167	-	-	0%
LICENSE & FEES	63,000	72,300	12,050	59,636	17,217	24%
INTERGOVERNMENTAL	65,000	66,000	11,000	71,606	6,948	11%
LOCAL-FINES	87,400	62,100	10,350	71,177	7,201	12%
LOCAL-MISC	1,657,930	1,649,530	274,922	1,699,180	286,173	17%
TOTAL	11,188,330	11,079,930	1,846,655	10,732,558	1,656,398	15%

(License& Fees-Business Licenses, Liquor Licenses and Building Permits)
(Local Fines- Court Fines, Library Fines, Traffic Safety Fines)

GENERAL FUND EXPENDITURE COMPARISON
THRU AUGUST 31, 2015 16% OF YEAR LAPSED (2 of 12 months)
FISCAL YEAR 2016

	<u>Total Budget to Actual Comparison</u>						H (E/B) % BDGT
	A	B	C	D	E	F	
	FY 2015 BUDGET	FY 2016 BUDGET	FY 2016 YTD - BUDGET	FY 2015 YTD - ACTUAL	FY 2016 YTD - ACTUAL	FY 2016 AVAIL. BAL.	
JUDICIAL	281,456	282,087	47,015	288,156	53,776	228,311	19%
EXECUTIVE	479,970	480,602	80,100	440,030	79,625	400,977	17%
ADMINISTRATION	253,986	247,913	41,319	210,082	39,924	207,989	16%
CITY ATTORNEY	206,938	213,770	35,628	214,297	38,976	174,794	18%
PERSONNEL/HR	253,741	274,354	45,726	258,657	53,061	221,293	19%
FINANCE	572,076	569,608	94,935	541,037	96,288	473,320	17%
COMMUNITY DEV.	466,064	567,364	94,561	435,919	77,668	489,696	14%
POLICE	4,072,107	3,921,874	653,646	3,562,200	643,047	3,278,827	16%
CODE ENFORCEMENT	167,755	168,661	28,110	129,052	13,962	154,699	8%
ANIMAL SHELTER	129,000	133,690	22,282	133,687	11,419	122,271	9%
FIRE	1,320,485	1,276,366	212,728	1,162,726	229,883	1,046,483	18%
PUBLIC WORKS/AIRPORT	705,474	492,606	82,101	579,481	100,654	391,952	20%
PARKS	0	306,020	50,837	0	18,493	286,527	0%
AIRPORT	120,476	0	0	84,281	0	0	0%
LIBRARY	198,041	201,256	33,543	189,396	37,557	163,699	19%
MUSEUM	183,146	192,888	32,148	135,221	33,723	159,165	17%
GENERAL SERVICES	2,509,609	2,649,000	441,600	2,013,579	431,851	2,217,149	16%
SALARY CONTINGENCY	80,000	50,000	8,333	0	0	50,000	0%
TRANSFERS	355,128	505,058	84,176	355,128	0	505,058	0%
TOTAL	12,355,452	12,532,117	2,088,686	10,732,929	1,959,907	10,572,210	16%

**RECREATION DEPARTMENT-REVENUE COMPARISON
THRU AUGUST 31, 2015 -16% OF YEAR LAPSED 2 OF 12 MONTHS
FISCAL YEAR 2016**

	A	B	C	D	E	G (E/B)
	FY 2015 BUDGET	FY 2016 BUDGET	FY 2016 YTD - BUDGET	FY 2015 ACTUAL	FY 2016 YTD - ACTUAL	% REV
WELLNESS CENTER	115,000	100,000	16,667	91,337	18,640	19%
OPEN SWIM	10,000	0	0	504		0%
YAFL	8,000	6,000	1,000	4,472	1,355	23%
YABL	18,000	20,000	3,333	21,284	65	0%
SUMMER FUN PROGRAM	30,000	20,000	3,333	20,092	2,593	13%
RECREATION-OTHER	45,300	49,000	8,167	52,227	4,722	10%
GEN FUND TRANSFER	450,000	400,000	66,667	450,000	66,667	17%
TOTAL	676,300	595,000	99,167	639,916	94,042	16%

**RECREATION DEPARTMENT- EXPENDITURE COMPARISON
THRU AUGUST 31, 2015 -16% OF YEAR LAPSED 2 OF 12 MONTHS
FISCAL YEAR 2016**

	A	B	C	D	E	F	H (E/B)
	FY 2015 BUDGET	FY 2016 BUDGET	FY 2016 YTD - BUDGET	FY 2015 ACTUAL	FY 2016 YTD - ACTUAL	FY 2016 AVAIL. BAL.	% BDGT
EMPLOYEE EXP.	681,723	552,495	92,083	525,338	127,528	424,967	23%
YAFL	2,500	3,500	583	3,791	0	3,500	0%
YABL	5,850	5,000	833	2,853	0	5,000	0%
OTHER OPERATING EXP.	85,750	68,240	11,373	63,826	9,046	59,194	13%
CAPITAL OUTLAY	4,500	4,000	667	5,129	720	3,280	18%
TOTAL	780,323	633,235	105,539	600,937	137,294	495,941	22%

**ENTERPRISE FUNDS-REVENUE COMPARISON
THRU AUGUST 31, 2015 -16% YEAR LAPSED (2 of 12 months)
FISCAL YEAR 2016**

	<u>Total Budget to Actual Comparison</u>					G (E/B) % BUDGET
	A	B	C	D	E	
	FY 2015 BUDGET	FY 2016 BUDGET	FY 2016 YTD - BUDGET	FY 2015 YTD - ACTUAL	FY 2016 YTD - ACTUAL	
WASTE WATER (610)	2,761,000	2,826,738	471,123	2,746,113	449,448	16%
NATURAL GAS (620)	5,522,000	5,673,000	945,500	5,466,778	371,926	7%
SOLID WASTE (630)	3,133,500	3,547,294	591,216	3,102,767	561,725	16%
WATER (640)	4,602,850	4,748,150	791,358	4,631,871	838,074	18%
<i>Total of Enterprise Funds</i>	16,019,350	16,795,182	2,799,197	15,947,529	2,221,173	13%

**ENTERPRISE FUNDS-EXPENDITURES COMPARISON
THRU AUGUST 31, 2015 -16% YEAR LAPSED (2 of 12 months)
FISCAL YEAR 2016**

	<u>Budget to</u>						H (E/B) % BUDGET
	A	B	C	D	E	F	
	FY 2015 BUDGET	FY 2016 BUDGET	FY 2016 YTD - BUDGET	FY 2015 ACTUAL	FY 2016 YTD - ACTUAL	FY 2016 AVAIL. BAL.	
WASTE WATER(610)	2,761,000	2,663,075	443,846	2,627,866	162,664	2,500,411	6%
NATURAL GAS (620)	5,522,000	6,178,945	1,029,824	5,251,844	226,611	5,952,334	4%
SOLID WASTE (630)	3,091,854	3,304,516	550,753	2,802,509	263,154	3,041,362	8%
WATER (640)	4,941,528	5,282,913	880,486	4,506,829	350,220	4,932,693	7%
<i>Total of Enterprise Funds</i>	16,316,382	17,429,449	2,904,908	15,189,048	1,002,649	16,426,800	6%

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 08/26/15

DEPT: Utilities Dept.

MEETING DATE: 9-23-15

ITEM/TOPIC: Award request for bids # 2016-09 for Zeamway line extension materials as a multiple source award to Baker Utility Supply, HD Supply Water Works and Ferguson Water Works.

ACTION REQUESTED OF COUNCIL: Approval/Disapproval to award bid #2016-09 to both bidders.

BACKGROUND/RATIONALE: This project will include installation of approximately 1200 feet of 6" water line along Zeamway to be able to provide water to each resident. We would like to award to all bidders as prices are lower on different materials for each vendor.

Advertised: 07/31/15; Las Vegas Optic, Albuquerque Journal and City Website
Bid Opening: August 19, 2015
Number of Bidders: 3
Lowest Bidder: HD Supply Water Works – \$15,492.53
Baker Utility Supply – \$15,843.34
Ferguson Water Works – \$17,035.22
Funding Source: City Budget
Budget Line Item: 646-0000-650-8759

STAFF RECOMMENDATION: Award bid #2016-09 to multiple bidders.

COMMITTEE RECOMMENDATION: This item will be discussed at the regular Utility Advisory Committee meeting on September 8, 2015. Their recommendation will be provided at the council meeting.

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.

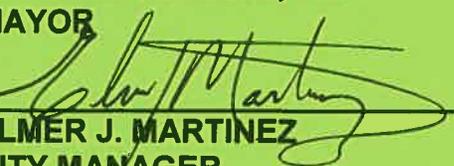


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



ALFONSO E. ORTIZ, JR.
MAYOR



ELMER J. MARTINEZ
CITY MANAGER

ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)

PURCHASING AGENT
(FOR BID/RFP AWARD)

DAVE ROMERO
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 08/26/15

DEPT: Utilities Dept.

MEETING DATE: _____

ITEM/TOPIC: Award request for bids # 2016-09 for Zeamway line extension materials as a multiple source award to Baker Utility Supply, HD Supply Water Works and Ferguson Water Works.

ACTION REQUESTED OF COUNCIL: Approval/Disapproval to award bid #2016-09 to both bidders.

BACKGROUND/RATIONALE: This project will include installation of approximately 1200 feet of 6" water line along Zeamway to be able to provide water to each resident. We would like to award to all bidders as prices are lower on different materials for each vendor.

Advertised: 07/31/15; Las Vegas Optic, Albuquerque Journal and City Website
Bid Opening: August 19, 2015
Number of Bidders: 3
Lowest Bidder: HD Supply Water Works – \$15,492.53
Baker Utility Supply – \$15,843.34
Ferguson Water Works – \$17,035.22
Funding Source: City Budget
Budget Line Item: 646-0000-650-8759

STAFF RECOMMENDATION: Award bid #2016-09 to multiple bidders.

COMMITTEE RECOMMENDATION: This item will be discussed at the regular Utility Advisory Committee meeting on September 8, 2015. Their recommendation will be provided at the council meeting.

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:

ALFONSO E. ORTIZ, JR.
MAYOR

ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)

ELMER J. MARTINEZ
CITY MANAGER

PURCHASING AGENT
(FOR BID/RFP AWARD)

DAVE ROMERO
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)



UTILITIES DEPARTMENT PROJECT SUMMARY SHEET

PROJECT NAME: Zeamway
PROJECT NUMBER: _____
PROJECT MANAGER: Marvin Cordova

ENGINEER: City
CONTRACT NUMBER: N/A

PROJECT DESCRIPTION:

Installation of approximately 1200 feet of 6" water line along zeamway to provide water to residents.

TIMELINE: August to December 2015

FUNDING SOURCES

City \$17,000.00
 State _____
 Federal _____
 Total Funds \$0.00

ESTIMATED EXPENDITURES

Design _____
 Materials \$15,221.04
 Construction _____
 Total w/ GRT \$0.00

EXPENDED to date ('15)

Design \$ 0
 Materials \$ 0.00
 Const \$0.00
 Total w/GRT \$0.00

Est. BAL to Expend in '16

Design \$ 0
 Materials \$ 15,221.04
 Construction \$ 0
 Total w/GRT \$ 0.00

BUDGETED AMOUNT: \$17,000.00

LINE ITEM NUMBER: 646-0000-650-8759

ACTION	DESCRIPTION	DATE
Funding Source	CITY	
Loan/Grant/City	City \$ _____ Grant \$ _____ Loan \$ _____ Total \$ _____	
Authorized Ordinance		
RFP		
Engineering Services Agreement	Contract# _____ Task Order# _____ \$ _____	
Engineering Estimate	Total Engineer's Estimate \$ _____	
Bid Document Review	Bid # 2016-09	
Advertisement	Abq Journal, LV Optic	7/31/15
Bid Opening	Purchasing Office	8/19/15
Bid Tabulation	Contractor <u>Ferguson</u> Amount <u>17,035.22</u> Contractor <u>HD Supply</u> Amount <u>15,492.53</u> Contractor <u>Baker Utility</u> Amount <u>15,843.34</u> Contractor _____ Amount _____	
Construction Estimate	Contractor Share \$ _____ (Including NMGRT) City Share \$ _____	
Engineer's Recommendation	Contractor _____	
Staff Recommendation	Multiple Awards to all three vendors	8/27/15
Committee Recommendation	Item discussed at Utility Advisory Committee-recommendation for approval.	9/8/15
Council Approval	Item taken to City Council Workshop for discussion Item taken to City Council for approval	9/9/15 9/16/15
Notice To Proceed		

**Zeamway Line Extension
Bid Tabulation**

	Item	Unit	Qty	Ferguson Price Each	Ferguson Net Price	HD Supply Price Each	HD Supply Net Price	Baker Price Each	Baker Net Price
A	6" C-900 PVC Pipe, Blue	FT	1200	\$ 3.94	\$ 4,728.00	\$ 3.60	\$ 4,320.00	\$ 3.85	\$ 4,620.00
B	6" Ductile Iron Pipe	FT	80	\$ 12.62	\$ 1,009.60	\$ 11.09	\$ 998.10	\$ 11.40	\$ 912.00
C	6"x6"x6" Tee, FL	EA	2	\$ 179.40	\$ 358.80	\$ 188.96	\$ 377.92	\$ 179.00	\$ 358.00
D	6" Gate Valve, FL x MJ	EA	2	\$ 492.69	\$ 985.38	\$ 495.15	\$ 990.30	\$ 475.00	\$ 950.00
E	Fire Hydrant	EA	2	\$ 1,797.20	\$ 3,594.40	\$ 1,673.34	\$ 3,346.68	\$ 1,650.00	\$ 3,300.00
F	Valve Can (Top/Btm/Lid)	EA	2	\$ 56.26	\$ 112.52	\$ 70.03	\$ 140.06	\$ 59.95	\$ 119.90
G	6" 45° ELLS, MJ	EA	4	\$ 56.35	\$ 225.40	\$ 59.78	\$ 239.12	\$ 51.50	\$ 206.00
H	6" Mega Lug	EA	10	\$ 26.13	\$ 261.25	\$ 27.20	\$ 272.00	\$ 27.95	\$ 279.50
I	6" MJ Skin Pack	EA	10	\$ 11.54	\$ 115.40	\$ 10.21	\$ 102.10	\$ 9.75	\$ 97.50
J	6" MJ Cap (w/2" threaded end)	EA	1	\$ 44.85	\$ 44.85	\$ 47.58	\$ 47.58	\$ 42.00	\$ 42.00
K	2" Air/Vac Valve	EA	1	\$ 495.00	\$ 495.00	\$ 415.91	\$ 415.91	\$ 575.00	\$ 575.00
L	6" x 2" Saddle Tap, SS, Female Thread	EA	1	\$ 61.14	\$ 61.14	\$ 70.05	\$ 70.05	\$ 48.95	\$ 48.95
M	2" Ball Valve, Threaded	EA	2	\$ 80.81	\$ 161.62	\$ 56.55	\$ 113.10	\$ 44.55	\$ 89.10
N	2" x 2' Galv. Pipe (Threaded one end)	EA	1	\$ 27.84	\$ 27.84	\$ 14.75	\$ 14.75	\$ 22.00	\$ 22.00
O	Air/Vac Vault 48"x60"x60"D, fiberglass (non-traffic)	EA	1	\$ 3,291.65	\$ 3,291.65	\$ 2,699.58	\$ 2,699.58	\$ 2,895.00	\$ 2,895.00
P	Tracer Wire - Water	FT	1500	\$ 0.14	\$ 210.00	\$ 0.18	\$ 270.00	\$ 0.12	\$ 174.00
Q	Caution Tape - Water	FT	1500	\$ 0.14	\$ 210.00	\$ 0.01	\$ 28.00	\$ 0.06	\$ 92.00

Subtotal (All Items)	\$ 15,892.84
Subtotal (To be awarded)	\$ 373.77
Shipping	\$ -
Tax	\$ 29.90
Total:	\$ 403.67

Subtotal (All Items)	\$ 14,445.25
Subtotal (To be awarded)	\$ 7,450.24
Shipping	\$ -
Tax	\$ 596.02
Total:	\$ 8,046.26

Subtotal (All Items)	\$ 14,780.95
Subtotal (To be awarded)	\$ 6,269.55
Shipping	\$ -
Tax	\$ 501.56
Total:	\$ 6,771.11

Quoted on 90 feet of pipe instead of 80
Wrong Item quoted

Prepared by Don Cole
Reviewed by Maria Gilvarry

**CITY OF LAS VEGAS
PROPOSAL/BID OPENING**

DATE: 19-Aug-2015

TIME: 2:00PM

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

OPENING NO.: 2016-0

DEPARTMENT: UTILITIES/PROJECT MANAGE

ITEM(S): **MATERIALS FOR ZEAMWAY LINE EXTENSION**

RECEIVED FROM:	AMOUNT	BID BOND	AFFIDAVIT NOTARIZED	CAMPAK DISC. FOI
1 Ferguson Waterworks +GRT	17,035.20		✓	✓
2 HD Supply Waterworks +GRT	16,492.52		✓	✓
3 Baker Utility Supply +GRT	15,843.34		✓	✓
4				
5				
6				

COMPANY REPRESENTATIVE _____ **COMPANY NAME** _____

1 [Signature] CLV

2 [Signature] UTILITIES - Project Mgmt

3 _____

(use other side of form when full)
ORIGINAL PROPOSALS TAKEN BY: _____
DATE: _____
COPIES TAKEN BY: [Signature]
DATE: 8/19/15

OPENED BY: FINANCE DEPARTMENT
[Signature]
DATE: 8.19.15

REQUEST FOR BIDS

The City of Las Vegas, New Mexico will open Sealed Bids at 2:00 p.m., AUGUST 19 2015 at the City Council Chambers, 1700 North Grand Avenue, Las Vegas, New Mexico, or other designated area at the City Offices; ON THE FOLLOWING:

Materials for Zeamway Line Extension

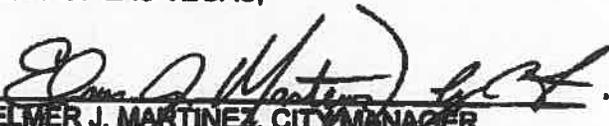
The BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be examined at the following location: City of Las Vegas 1700 North Grand Ave. Las Vegas, NM 87701

Copies of the BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be obtained at the office of: City of Las Vegas 1700 North Grand Ave. Las Vegas, NM 87701

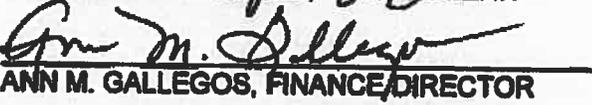
Mailed Bids should be addressed to the City Clerk, 1700 N. Grand Ave., Las Vegas, New Mexico 87701; with the envelope marked: Materials for Zeamway Line Extension, Opening No. 2016-09; on the lower left-hand corner of the submitted envelope. It shall be the responsibility of the bidder to see that their bid is delivered to the City Clerk by the date and time set for the bid request. If the mail or delivery of bid request is delayed beyond the opening date and time, bid thus delayed will not be considered. A public opening will be held and any bidder or their authorized representative is invited to attend.

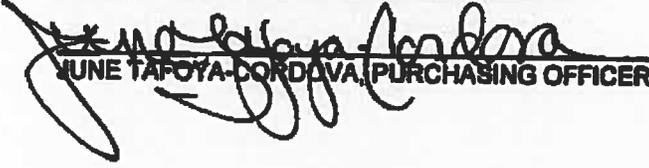
The City of Las Vegas reserves the right to reject any/or all bids submitted.

CITY OF LAS VEGAS,


ELMER J. MARTINEZ, CITY MANAGER


CASANDRA FRESQUEZ, CITY CLERK


ANN M. GALLEGOS, FINANCE DIRECTOR


JUNE TAFUYA-CORDOVA, PURCHASING OFFICER

Opening No. 2016-09

Date Issued: 7-27-15

Date Issued: Published:

Albuquerque Journal July 31 2015
Las Vegas Optic July 31 2015
City website: www.lasvegasnm.gov

STANDARD BID CLAUSES

AWARDED BID

Awarding of Bid shall be made to the responsible Bidder whose Bid meets the required specifications. The City of Las Vegas (City) reserves the right to reject or accept any of all Bid specifications and to waive any insubstantial irregularity in the form of the Bid.

The City of Las Vegas may make multiple awards of the bid, to those bidding in law enforcement related services. The City Reserves the right to award the bid to the most advantageous Bidder to the City.

TIMETABLE

Bids pursuant to this request must be received at the City Clerk's Office at 1700 North Grand Avenue, Las Vegas, New Mexico, on or before 2:00 pm, August 19, 2015 at which time all bids received will be opened. An opening will occur at the City's Council Chambers or other designated area at the City Offices. Awarding of Bid is projected for September, 2015. The successful Bidder will be notified by mail.

ENVELOPES

Sealed Bid envelopes shall be clearly marked on the lower left-hand corner, identified by the Bid Name and Opening Number. Failure to comply with this requirement may result in the rejection of your submitted Bid. Enclose one (1) original and two (2) copies of Bid.

BRIBERY AND KICKBACK

The Procurement Code of New Mexico; (Section 13-1-28 through 13-1-99 N.M.S.A. 1978), impose a third degree felony penalty for bribery of a public official or public employee. In addition the New Mexico Criminal Statutes (Section 30-4-1, N.M.S.A. 1978): state that it is a third degree felony to commit the offense of demanding or receiving a bribe by a public official of public employee. And (Section 30-24-2, N.M.S.A. 1978): it is a fourth degree felony to commit the offense of soliciting or receiving illegal kickbacks. Also (Section 30-41-1 through 30-41-3, N.M.S.A. 1978): states that it is a fourth degree felony to commit the offense of offering or paying illegal kickbacks.

NON-COLLUSION

In signing their Bid and Affidavit, the Bidder certifies that he/she has not, either directly or indirectly entered into action of restraint of free competition, in the connection with the submitted bid.

RESPONSIBILITY OF BIDDER

At all times it shall be the responsibility of the Bidder to see their bid is delivered to the City Clerk by the Date and Time scheduled for opening. If the mail or delivery of said Bid is delayed beyond the scheduled opening date and time set, bid this delayed will not be considered.

CLARIFICATION OF BID

Bidder requiring clarification or interpretation of Bid specifications shall make a written request to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Any interpretation, corrections or changes of said Bid Specifications, Opening Date, or Time Change will be made by Addendum only. Interpretations, Corrections or changes of said bid made in any other manner will not be binding and the Bidder shall not rely upon such interpretation, corrections and changes.

MODIFICATION OF BID

Bids may be withdrawn upon receipt of written request prior to the scheduled bid opening for the purpose of making any corrections or changes. Such corrections must be properly identified and signed or initialed by the Bidder. Resubmission must be prior to the scheduled bid opening time in order to be considered. After bid opening, no price modifications of submitted bids or other provisions shall be permitted.

WITHDRAWAL OF BID

A low Bidder alleging a material mistake of fact, after bids have been opened may request their bid be withdrawn upon receipt of a written request to the Finance Department prior to the scheduled awarding date.

INSPECTION

Final inspection and acceptance will be made at the City's destination. Products rejected for nonconformance with the specifications shall be removed by the Bidder, at his/her risk and expense promptly after notice of rejection.

FEDERAL TAX IDENTIFICATION NUMBER

Pursuant to IRS requirements, Bidder shall provide their Federal Tax ID Number if Bidder is incorporated. If Bidder is a sole proprietorship or partnership then they shall provide their Social Security Number.

FEDERAL TAX ID NUMBER: _____
SOCIAL SECURITY NUMBER: _____

NEW MEXICO TAX IDENTIFICATION NUMBER

Payment may be withheld under (Section 7-10-5, N.M.S.A. 1978) if you are subject to New Mexico Gross Receipts Tax and have not registered for a New Mexico (CRS) Tax Identification Number. Contact the New Mexico Taxation & Revenue Department at (505) 827-0700 for registering instructions.

NEW MEXICO TAX IDENTIFICATION NO. (CRS): _____

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

The Bidder shall submit a completed Campaign Contribution Disclosure Form Pursuant to Chapter 81, Laws of 2006.

COMMERCIAL WARRANTY

The Bidder agrees that the products or services furnished under a Purchase Order shall be covered by the most favorable commercial warranties that the Bidder gives to any customer for such products or services. And that the rights and remedies provided therein shall extend to the City and are in addition to and do not limit any rights afforded to the City by any other clause of its Purchase Order. Bidder agrees not to disclaim warranties of fitness for any particular purpose or merchantability.

Furthermore, Bidder agrees that its warranty for all products furnished under a Purchase Order pursuant to this Call for Bids shall be for a period of one year following the installation of said products by others. Also a receipt of a notice by the City's Engineer the products have been installed correctly and have been demonstrated to be capable of performing their intended function.

SPECIAL NOTICE

To preclude possible errors and/or misinterpretations, bid prices must be affixed in ink or typewritten legibly. Enclose one (1) original and two (2) copies of Bid documents.

DEFAULT

The City reserves the right to cancel all or any part of an order without cost to the City if the Bidder fails to meet the provisions of the City's Purchase Order or the product specifications and to hold the Bidder liable for any excess costs occasioned due to the Bidder's default. The Bidder shall not be liable for any excess costs if failure to perform on an order arises out of cause beyond the control and without fault or negligence of the Bidder. Such causes include, but are not restricted to, acts of God or public enemy; acts of State or Federal Government; fires, floods, epidemics, quarantine restrictions, strikes, embargoes, unusually severe weather, or defaults of subcontractors. Due to any of the above unless the City shall determine that the supplies or services to be furnished by the subcontractor are obtainable from other sources in the City in this paragraph shall not be exclusive and are in addition to any other rights now being provided by law.

BID PROTESTS

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department involved in this bid request at least twelve (12) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Bid protests will not be considered from parties which do not also furnish satisfactory documentation with their protest that their proposed system fully meets the functional intent of the TECHNICAL SPECIFICATIONS which accompany a Call for Bids.

NON-EXCLUSION

Specifications of the bid request are not meant to exclude any Bidder or Manufacturer. Where a brand name or equal is indicated, it is for the purpose of describing the standard of quality, performance and characteristics desired and is not intended to restrict competition. "No Substitute" specifications may be authorized, only if required to match existing equipment.

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date; with a copy forwarded to the Finance Department.

Brand names and numbers are for reference only and equivalents will be considered. If bidding "EQUIVALENT" Bidder must be prepared to furnish complete data upon request, preferably with the bid to avoid awarding delay.

CONTRACT

When the City issues a Purchase Order in response to an awarded Bid a binding contract is created (unless a specified contract has been created).

TERMINATION

This Price Agreement may be terminated by either party upon signing a written notice to the other party at least thirty (30) days in advance of the date of termination. Notice of termination of this Price Agreement shall not affect any outstanding orders.

TAXES

Bidder must pay all applicable taxes.

NOTE:

If bidder is from outside the City of Las Vegas, the successful bidder must pay Gross Receipts in the City of Las Vegas.

BIDDER INFORMATION

BIDDER: _____
AUTHORIZED AGENT: _____
ADDRESS: _____
TELEPHONE NUMBER (_____) _____
FAX NUMBER (_____) _____
DELIVERY: _____
STATE PURCHASING RESIDENT CERTIFICATION NO.: _____
NEW MEXICO CONTRACTORS LICENSE NO.: _____
BID ITEM (S): Materials for Zeamway Line Extension

ITEM (S) UNDER THIS BID ARE TO BE F.O.B. LAS VEGAS, NEW MEXICO 87701. THE CITY OF LAS VEGAS RESERVES THE RIGHT REJECT ANY OR ALL BIDS AND TO WAIVE ANY TECHNICAL IRREGULARITY IN THE FORM OF THE BID.

AFFIDAVIT FOR FILING WITH COMPETITIVE BID

STATE OF _____ }
COUNTY OF _____ }

I, _____, of lawful age, being of first duty sworn in oath, say that I am the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any city official or employee as to the terms of said prospective contract, or any other terms of said prospective contract; or in any discussion between bidders with any city official concerning an exchange of money or any other thing of value for special consideration in the letting of a contract.

Subscribed and sworn to before me, this _____ day of _____, 20_____.

(SEAL)

Signature

Notary Public Signature
My Commission Expires: _____

**Zeamway Line Extension
Bid Specifications**

	Item	Unit	Qty	@ Price per Unit	Net Price
A	6" C-900 PVC Pipe, Blue	FT	1200		
B	6" Ductile Iron Pipe	FT	80		
C	6"x6"x6" Tee, FL	EA	2		
D	6" Gate Valve, FL x MJ	EA	2		
E	Fire Hydrant	EA	2		
F	Valve Can (Top/Btm/Lid)	EA	2		
G	6" 45 ELLS, MJ	EA	4		
H	6" Mega Lug	EA	10		
I	6" MJ Skin Pack	EA	10		
J	6" MJ Cap (w/2" threaded end)	EA	1		
K	2" Air/Vac Valve	EA	1		
L	6" x 2" Saddle Tap, SS, Female Thread	EA	1		
M	2" Ball Valve, Threaded	EA	2		
N	2" x 2' Galv. Pipe (Threaded one end)	EA	1		
O	Air/Vac Vault 48"x60"x60"D, fiberglass (non-traffic)	EA	1		
P	Tracer Wire - Water	FT	1500		
Q	Caution Tape - Water	FT	1500		

Shipping		
Tax		
Total:		

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

Pursuant to Chapter 81, Laws of 2006, any prospective contractor seeking to enter into a contract with any state agency or local public body must file this form with that state agency or local public body. The prospective contractor must disclose whether they, a family member or a representative of the prospective contractor has made a campaign contribution to an applicable public official of the state or a local public body during the two years prior to the date on which the contractor submits a proposal or, in the case of a sole source or small purchase contract, the two years prior to the date the contractor signs the contract, if the aggregate total of contributions given by the prospective contractor, a family member or a representative of the prospective contractor to the public official exceeds two hundred and fifty dollars (\$250) over the two year period.

THIS FORM MUST BE FILED BY ANY PROSPECTIVE CONTRACTOR WHETHER OR NOT THEY, THEIR FAMILY MEMBER, OR THEIR REPRESENTATIVE HAS MADE ANY CONTRIBUTIONS SUBJECT TO DISCLOSURE.

The following definitions apply:

"Applicable public official" means a person elected to an office or a person appointed to complete a term of an elected office, who has the authority to award or influence the award of the contract for which the prospective contractor is submitting a competitive sealed proposal or who has the authority to negotiate a sole source or small purchase contract that may be awarded without submission of a sealed competitive proposal.

"Campaign Contribution" means a gift, subscription, loan, advance or deposit of money or other thing of value, including the estimated value of an in-kind contribution, that is made to or received by an applicable public official or any person authorized to raise, collect or expend contributions on that official's behalf for the purpose of electing the official to either statewide or local office. "Campaign Contribution" includes the payment of a debt incurred in an election campaign, but does not include the value of services provided without compensation or unreimbursed travel or other personal expenses of individuals who volunteer a portion or all of their time on behalf of a candidate or political committee, nor does it include the administrative or solicitation expenses of a political committee that are paid by an organization that sponsors the committee.

"Contract" means any agreement for the procurement of items of tangible personal property, services, professional services, or construction.

"Family member" means spouse, father, mother, child, father-in-law, mother-in-law, daughter-in-law or son-in-law.

"Pendency of the procurement process" means the time period commencing with the public notice of the request for proposals and ending with the award of the contract or the cancellation of the request for proposals.

"Person" means any corporation, partnership, individual, joint venture, association or any other private legal entity.

"Prospective contractor" means a person who is subject to the competitive sealed

proposal process set forth in the Procurement Code or is not required to submit a competitive sealed proposal because that person qualifies for a sole source or a small purchase contract.

"Representative of a prospective contractor" means an officer or director of a corporation, a member or manager of a limited liability corporation, a partner of a partnership or a trustee of a trust of the prospective contractor.

DISCLOSURE OF CONTRIBUTIONS:

Contribution Made By: _____

Relation to Prospective Contractor: _____

Name of Applicable Public Official: _____

Date Contribution(s) Made: _____

Amount(s) of Contribution(s) _____

Nature of Contribution(s) _____

Purpose of Contribution(s) _____

(The above fields are unlimited in size) _____

Signature

Date

Title (position)

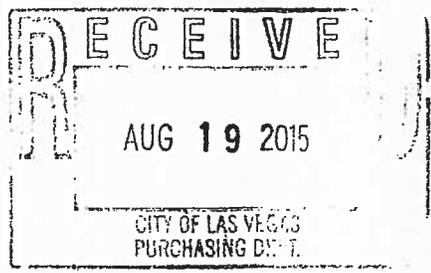
-OR-

NO CONTRIBUTIONS IN THE AGGREGATE TOTAL OVER TWO HUNDRED FIFTY DOLLARS (\$250) WERE MADE to an applicable public official by me, a family member or representative.

Signature

Date

Title (Position)



REQUEST FOR BIDS

The City of Las Vegas, New Mexico will open Sealed Bids at 2:00 p.m., AUGUST 19 2015 at the City Council Chambers, 1700 North Grand Avenue, Las Vegas, New Mexico, or other designated area at the City Offices; **ON THE FOLLOWING:**

Materials for Zeamway Line Extension

The BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be examined at the following location: City of Las Vegas 1700 North Grand Ave. Las Vegas, NM 87701

Copies of the BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be obtained at the office of: City of Las Vegas 1700 North Grand Ave. Las Vegas, NM 87701

Mailed Bids should be addressed to the City Clerk, 1700 N. Grand Ave., Las Vegas, New Mexico 87701; with the envelope marked: Materials for Zeamway Line Extension, Opening No. 2016-09; on the lower left-hand corner of the submitted envelope. It shall be the responsibility of the bidder to see that their bid is delivered to the City Clerk by the date and time set for the bid request. If the mail or delivery of bid request is delayed beyond the opening date and time, bid thus delayed will not be considered. A public opening will be held and any bidder or their authorized representative is invited to attend.

The City of Las Vegas reserves the right to reject any/or all bids submitted.

CITY OF LAS VEGAS,

ELMER J. MARTINEZ, CITY MANAGER

CASANDRA FRESQUEZ, CITY CLERK

ANN M. GALLEGOS, FINANCE DIRECTOR

JUNE TAFUYA-CORDOVA, PURCHASING OFFICER

Opening No. 2016-09

Date Issued: 7-27-15

Date Issued: Published: Albuquerque Journal July 31 2015
Las Vegas Optic July 31 2015
City website: www.lasvegasnm.gov

STANDARD BID CLAUSES

AWARDED BID

Awarding of Bid shall be made to the responsible Bidder whose Bid meets the required specifications. The City of Las Vegas (City) reserves the right to reject or accept any of all Bid specifications and to waive any insubstantial irregularity in the form of the Bid.

The City of Las Vegas may make multiple awards of the bid, to those bidding in law enforcement related services. The City Reserves the right to award the bid to the most advantageous Bidder to the City.

TIMETABLE

Bids pursuant to this request must be received at the City Clerk's Office at 1700 North Grand Avenue, Las Vegas, New Mexico, on or before 2:00 pm, August 19, 2015 at which time all bids received will be opened. An opening will occur at the City's Council Chambers or other designated area at the City Offices. Awarding of Bid is projected for September, 2015. The successful Bidder will be notified by mail.

ENVELOPES

Sealed Bid envelopes shall be clearly marked on the lower left-hand corner, identified by the Bid Name and Opening Number. Failure to comply with this requirement may result in the rejection of your submitted Bid. Enclose one (1) original and two (2) copies of Bid.

BRIBERY AND KICKBACK

The Procurement Code of New Mexico; (Section 13-1-28 through 13-1-99 N.M.S.A. 1978), impose a third degree felony penalty for bribery of a public official or public employee. In addition the New Mexico Criminal Statutes (Section 30-4-1, N.M.S.A. 1978): state that it is a third degree felony to commit the offense of demanding or receiving a bribe by a public official of public employee. And (Section 30-24-2, N.M.S.A. 1978): it is a fourth degree felony to commit the offense of soliciting or receiving illegal kickbacks. Also (Section 30-41-1 through 30-41-3, N.M.S.A. 1978): states that it is a fourth degree felony to commit the offense of offering or paying illegal kickbacks.

NON-COLLUSION

In signing their Bid and Affidavit, the Bidder certifies that he/she has not, either directly or indirectly entered into action of restraint of free competition, in the connection with the submitted bid.

RESPONSIBILITY OF BIDDER

At all times it shall be the responsibility of the Bidder to see their bid is delivered to the City Clerk by the Date and Time scheduled for opening. If the mail or delivery of said Bid is delayed beyond the scheduled opening date and time set, bid this delayed will not be considered.

CLARIFICATION OF BID

Bidder requiring clarification or interpretation of Bid specifications shall make a written request to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Any interpretation, corrections or changes of said Bid Specifications, Opening Date, or Time Change will be made by Addendum only. Interpretations, Corrections or changes of said bid made in any other manner will not be binding and the Bidder shall not rely upon such interpretation, corrections and changes.

MODIFICATION OF BID

Bids may be withdrawn upon receipt of written request prior to the scheduled bid opening for the purpose of making any corrections or changes. Such corrections must be properly identified and signed or initialed by the Bidder. Resubmission must be prior to the scheduled bid opening time in order to be considered. After bid opening, no price modifications of submitted bids or other provisions shall be permitted.

WITHDRAWAL OF BID

A low Bidder alleging a material mistake of fact, after bids have been opened may request their bid be withdrawn upon receipt of a written request to the Finance Department prior to the scheduled awarding date.

INSPECTION

Final inspection and acceptance will be made at the City's destination. Products rejected for nonconformance with the specifications shall be removed by the Bidder; at his/her risk and expense promptly after notice of rejection.

FEDERAL TAX IDENTIFICATION NUMBER

Pursuant to IRS requirements, Bidder shall provide their Federal Tax ID Number if Bidder is incorporated. If Bidder is a sole proprietorship or partnership then they shall provide their Social Security Number.

FEDERAL TAX ID NUMBER: 54 1211771
SOCIAL SECURITY NUMBER: _____

NEW MEXICO TAX IDENTIFICATION NUMBER

Payment may be withheld under (Section 7-10-5, N.M.S.A. 1978) if you are subject to New Mexico Gross Receipts Tax and have not registered for a New Mexico (CRS) Tax Identification Number. Contact the New Mexico Taxation & Revenue Department at (505) 827-0700 for registering instructions.

NEW MEXICO TAX IDENTIFICATION NO. (CRS): 02-306826-00-4

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

The Bidder shall submit a completed Campaign Contribution Disclosure Form Pursuant to Chapter 81, Laws of 2006.

COMMERCIAL WARRANTY

The Bidder agrees that the products or services furnished under a Purchase Order shall be covered by the most favorable commercial warranties that the Bidder gives to any customer for such products or services. And that the rights and remedies provided therein shall extend to the City and are in addition to and do not limit any rights afforded to the City by any other clause of its Purchase Order. Bidder agrees not to disclaim warranties of fitness for any particular purpose or merchantability.

Furthermore, Bidder agrees that its warranty for all products furnished under a Purchase Order pursuant to this Call for Bids shall be for a period of one year following the installation of said products by others. Also a receipt of a notice by the City's Engineer the products have been installed correctly and have been demonstrated to be capable of performing their intended function.

SPECIAL NOTICE

To preclude possible errors and/or misinterpretations, bid prices must be affixed in ink or typewritten legibly. Enclose one (1) original and two (2) copies of Bid documents.

DEFAULT

The City reserves the right to cancel all or any part of an order without cost to the City if the Bidder fails to meet the provisions of the City's Purchase Order or the product specifications and to hold the Bidder liable for any excess costs occasioned due to the Bidder's default. The Bidder shall not be liable for any excess costs if failure to perform on an order arises out of cause beyond the control and without fault or negligence of the Bidder. Such causes include, but are not restricted to, acts of God or public enemy; acts of State or Federal Government; fires, floods, epidemics, quarantine restrictions, strikes, embargoes, unusually severe weather, or defaults of subcontractors. Due to any of the above unless the City shall determine that the supplies or services to be furnished by the subcontractor are obtainable from other sources in the City in this paragraph shall not be exclusive and are in addition to any other rights now being provided by law.

BID PROTESTS

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department involved in this bid request at least twelve (12) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Bid protests will not be considered from parties which do not also furnish satisfactory documentation with their protest that their proposed system fully meets the functional intent of the TECHNICAL SPECIFICATIONS which accompany a Call for Bids.

NON-EXCLUSION

Specifications of the bid request are not meant to exclude any Bidder or Manufacturer. Where a brand name or equal is indicated, it is for the purpose of describing the standard of quality, performance and characteristics desired and is not intended to restrict competition. "No Substitute" specifications may be authorized, only if required to match existing equipment.

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department Involved in this bid request at least five (5) days prior to the scheduled bid opening date; with a copy forwarded to the Finance Department.

Brand names and numbers are for reference only and equivalents will be considered. If bidding "EQUIVALENT" Bidder must be prepared to furnish complete data upon request, preferably with the bid to avoid awarding delay.

CONTRACT

When the City issues a Purchase Order in response to an awarded Bid a binding contract is created (unless a specified contract has been created).

TERMINATION

This Price Agreement may be terminated by either party upon signing a written notice to the other party at least thirty (30) days in advance of the date of termination. Notice of termination of this Price Agreement shall not affect any outstanding orders.

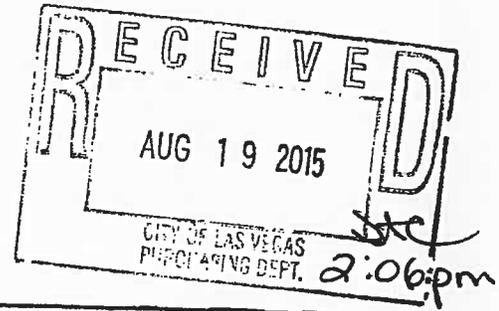
TAXES

Bidder must pay all applicable taxes.

NOTE:

If bidder is from outside the City of Las Vegas, the successful bidder must pay Gross Receipts in the City of Las Vegas.

BIDDER INFORMATION



BIDDER: Ferguson Water Works

AUTHORIZED AGENT: Victor Gonzalez

ADDRESS: 801 Candelaria NE Albuquerque, NM 87107

TELEPHONE NUMBER (505) 449-4900

FAX NUMBER (505) 341-1755

DELIVERY: 3-5 weeks.

STATE PURCHASING RESIDENT CERTIFICATION NO.: _____

NEW MEXICO CONTRACTORS LICENSE NO.: _____

BID ITEM (S): Materials for Zeamway Line Extension

ITEM (S) UNDER THIS BID ARE TO BE F.O.B. LAS VEGAS, NEW MEXICO 87701. THE CITY OF LAS VEGAS RESERVES THE RIGHT REJECT ANY OR ALL BIDS AND TO WAIVE ANY TECHNICAL IRREGULARITY IN THE FORM OF THE BID.

AFFIDAVIT FOR FILING WITH COMPETITIVE BID

STATE OF _____

COUNTY OF _____

I Victor Gonzalez, of lawful age, being of first duly sworn in oath, say that I am the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any city official or employee as to the terms of said prospective contract, or any other terms of said prospective contract; or in any discussion between bidders with any city official concerning an exchange of money or any other thing of value for special consideration in the letting of a contract.

Subscribed and sworn to before me, this 13 day of August, 2015.

(SEAL)

[Signature]
Signature
Michelle A Jones
Notary Public Signature
My Commission Expires: 12/18/18



**Zeamway Line Extension
Bid Specifications**

	Item	Unit	Qty	Price per Unit	Net Price
A	6" C-900 PVC Pipe, Blue	FT	1200	\$ 3.94	\$ 4728.00
B	6" Ductile Iron Pipe	FT	80	\$ 12.62	\$ 1009.60
C	6"x6"x6" Tee, FL	EA	2	\$ 179.40	\$ 358.80
D	6" Gate Valve, FL x MJ	EA	2	\$ 492.69	\$ 985.38
E	Fire Hydrant	EA	2	\$ 1797.20	\$ 3594.40
F	Valve Can (Top/Btm/Lid)	EA	2	\$ 56.26	\$ 112.52
G	6" 45 ELLS, MJ	EA	4	\$ 56.35	\$ 225.40
H	6" Mega Lug	EA	10	\$ 26.125	\$ 261.25
I	6" MJ Skin Pack	EA	10	\$ 11.54	\$ 115.40
J	6" MJ Cap (w/2" threaded end)	EA	1	\$ 44.85	\$ 44.85
K	2" Air/Vac Valve	EA	1	\$ 495.00	\$ 495.00
L	6" x 2" Saddle Tap, SS, Female Thread	EA	1	\$ 61.135	\$ 61.14
M	2" Ball Valve, Threaded	EA	2	\$ 80.81	\$ 161.62
N	2" x 2' Galv. Pipe (Threaded one end)	EA	1	\$ 27.838	\$ 27.84
O	Air/Vac Vault 48"x60"x60"D, fiberglass (non-traffic)	EA	1	\$ 3291.65	\$ 3291.65
P	Tracer Wire - Water	FT	1500	\$ 0.14	\$ 210.00
Q	Caution Tape - Water	FT	1500	\$ 0.14	\$ 210.00

Shipping	\$ 0.00
Tax	\$ 1142.37
Total:	\$ 17035.22

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

Pursuant to Chapter 81, Laws of 2006, any prospective contractor seeking to enter into a contract with any state agency or local public body must file this form with that state agency or local public body. The prospective contractor must disclose whether they, a family member or a representative of the prospective contractor has made a campaign contribution to an applicable public official of the state or a local public body during the two years prior to the date on which the contractor submits a proposal or, in the case of a sole source or small purchase contract, the two years prior to the date the contractor signs the contract, if the aggregate total of contributions given by the prospective contractor, a family member or a representative of the prospective contractor to the public official exceeds two hundred and fifty dollars (\$250) over the two year period.

THIS FORM MUST BE FILED BY ANY PROSPECTIVE CONTRACTOR WHETHER OR NOT THEY, THEIR FAMILY MEMBER, OR THEIR REPRESENTATIVE HAS MADE ANY CONTRIBUTIONS SUBJECT TO DISCLOSURE.

The following definitions apply:

"Applicable public official" means a person elected to an office or a person appointed to complete a term of an elected office, who has the authority to award or influence the award of the contract for which the prospective contractor is submitting a competitive sealed proposal or who has the authority to negotiate a sole source or small purchase contract that may be awarded without submission of a sealed competitive proposal.

"Campaign Contribution" means a gift, subscription, loan, advance or deposit of money or other thing of value, including the estimated value of an in-kind contribution, that is made to or received by an applicable public official or any person authorized to raise, collect or expend contributions on that official's behalf for the purpose of electing the official to either statewide or local office. "Campaign Contribution" includes the payment of a debt incurred in an election campaign, but does not include the value of services provided without compensation or unreimbursed travel or other personal expenses of individuals who volunteer a portion or all of their time on behalf of a candidate or political committee, nor does it include the administrative or solicitation expenses of a political committee that are paid by an organization that sponsors the committee.

"Contract" means any agreement for the procurement of items of tangible personal property, services, professional services, or construction.

"Family member" means spouse, father, mother, child, father-in-law, mother-in-law, daughter-in-law or son-in-law.

"Pendency of the procurement process" means the time period commencing with the public notice of the request for proposals and ending with the award of the contract or the cancellation of the request for proposals.

"Person" means any corporation, partnership, individual, joint venture, association or any other private legal entity.

"Prospective contractor" means a person who is subject to the competitive sealed

proposal process set forth in the Procurement Code or is not required to submit a competitive sealed proposal because that person qualifies for a sole source or a small purchase contract.

"Representative of a prospective contractor" means an officer or director of a corporation, a member or manager of a limited liability corporation, a partner of a partnership or a trustee of a trust of the prospective contractor.

DISCLOSURE OF CONTRIBUTIONS:

Contribution Made By: _____

Relation to Prospective Contractor: _____

Name of Applicable Public Official: _____

Date Contribution(s) Made: _____

Amount(s) of Contribution(s) _____

Nature of Contribution(s) _____

Purpose of Contribution(s) _____

(The above fields are unlimited in size) _____

Signature

Date

Title (position)

-OR-

NO CONTRIBUTIONS IN THE AGGREGATE TOTAL OVER TWO HUNDRED FIFTY DOLLARS (\$250) WERE MADE to an applicable public official by me, a family member or representative.



Signature

8-14-2015

Date

Title (Position)



FERGUSON WATERWORKS #1931
 801 CANDELARIA ROAD NE
 ALBUQUERQUE, NM 87107-2120

Deliver To:
 From: Victor Gonzales
 Comments:

12:15:50 AUG 13 2015

FERGUSON WATERWORKS #3083

Price Quotation

Page # 1

Phone : 505-449-4900

Fax : 505-341-1755

Bid No.....: B231406

Bid Date.....: 08/10/15

Quoted By.: VMG

Cust Phone: 505-454-1401

Terms.....: NET 10TH PROX

Customer: CITY OF LAS VEGAS
 1700 N GRAND AVE
 LAS VEGAS, NM 87701

Ship To: CITY OF LAS VEGAS
 1700 N GRAND AVE
 LAS VEGAS, NM 87701

Cust PO#....:

Job Name: ZEAMWAY LINE EXT

Item	Description	Quantity	Net Price	UM	Total
DR18BPU	6 C900 DR18 PVC GJ BLUE PIPE	1200	3.940	FT	4728.00
AFT350PU	6 CL350 CL DI FASTITE PIPE	80	12.620	FT	1009.60
FTU	6 DI 125# C110 FLG TEE	2	179.400	EA	358.80
CF6106LAUOL	6 FLG X MJ RW OL GATE VLV L/A	2	492.690	EA	985.38
CF2545514R6MJOLNST	5-1/4 VO F2545 HYD 4'6 OL L/A ABQ CLOW HYD QUOTED	2	1797.200	EA	3594.40
IVBLIDW	5-1/4 CI VLV BX LID WTR	2	6.480	EA	12.96
IVBSBS36	36 SC VLV BX BOT SECT	2	32.050	EA	64.10
IVBSTS16	16 SC VLV BX TOP SECT	2	17.730	EA	35.46
MJ4LAU	6 MJ C153 45 BEND L/A	4	56.350	EA	225.40
SSLCE6	6 PVC WDG REST GLND *ONELOK	10	26.125	EA	261.25
IMJBGPU	6 MJ C153 BOLT GSKT PK L/ GLAND	10	11.540	EA	115.40
MJTCAPLAUK	6X2 MJ C153 TAP CAP L/A	1	44.850	EA	44.85
CUL20	2 AIR & VAC VLV	1	495.000	EA	495.00
R202S076072	6X2 IP DBL SS STRP SDL 6.63-7.60	1	61.135	EA	61.14
FNWX420K	*TRN LF 2 BRS 600# THRD BV NO GAS C	2	80.810	EA	161.62
IGNK30	2X30 GALV RDY CUT PIPE CUT TO SIZE NEEDED. QUOTED 6" OVER TO COVER THREAD LENGTH	1	27.838	EA	27.84
SP-4860MTRVLT	48X60X60 MTR VAULT 25-30 WORKING DAYS TO SHIP	1	3291.650	EA	3291.65
C545020505	12GA 500 FT IRR UGF WIRE GRN	1500	140.000	M	210.00
C545020506	12GA 500 FT IRR UGF WIRE BLUE	1500	140.000	M	210.00



FERGUSON WATERWORKS #3083

Price Quotation

Page # 2

12:15:50 AUG 13 2015

Phone : 505-449-4900

Fax : 505-341-1755

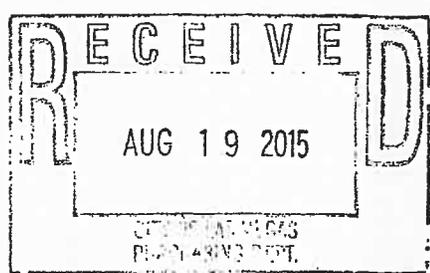
Reference No: B231406

Net Total:	\$15892.85
Tax:	\$1142.37
Freight:	\$0.00
Total:	\$17035.22

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This quote is offered contingent upon the buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at http://woiseleyna.com/terms_conditionsSale.html. Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.

HD Supply



REQUEST FOR BIDS

The City of Las Vegas, New Mexico will open Sealed Bids at 2:00 p.m., AUGUST 19 2015 at the City Council Chambers, 1700 North Grand Avenue, Las Vegas, New Mexico, or other designated area at the City Offices; **ON THE FOLLOWING:**

Materials for Zeamway Line Extension

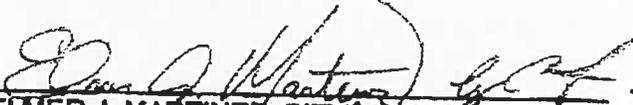
The **BIDDING FORMS AND TECHNICAL SPECIFICATIONS** may be examined at the following location: City of Las Vegas 1700 North Grand Ave. Las Vegas, NM 87701

Copies of the **BIDDING FORMS AND TECHNICAL SPECIFICATIONS** may be obtained at the office of : City of Las Vegas 1700 North Grand Ave. Las Vegas, NM 87701

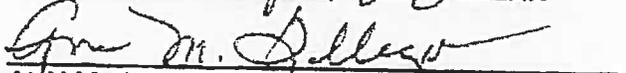
Mailed Bids should be addressed to the City Clerk, 1700 N. Grand Ave., Las Vegas, New Mexico 87701; with the envelope marked: Materials for Zeamway Line Extension, Opening No. 2016-09; on the lower left-hand corner of the submitted envelope. It shall be the responsibility of the bidder to see that their bid is delivered to the City Clerk by the date and time set for the bid request. If the mail or delivery of bid request is delayed beyond the opening date and time, bid thus delayed will not be considered. A public opening will be held and any bidder or their authorized representative is invited to attend.

The City of Las Vegas reserves the right to reject any/or all bids submitted.

CITY OF LAS VEGAS,


ELMER J. MARTINEZ, CITY MANAGER


CASANDRA FRESQUEZ, CITY CLERK


ANN M. GALLEGOS, FINANCE DIRECTOR


JUNE TAFUYA-CORDOVA, PURCHASING OFFICER

Opening No 2016-09

Date Issued: 7-27-15

Date Issued: Published: Albuquerque Journal July 31 2015
Las Vegas Optic July 31 2015
City website: www.lasvegasnm.gov

BIDDER INFORMATION

BIDDER: H D Supply Waterworks Ltd.
AUTHORIZED AGENT: Terri Baker
ADDRESS: 6135 2nd Street NW, Albuquerque, NM 87107
TELEPHONE NUMBER (505) 301-0511
FAX NUMBER (505) 344-0350
DELIVERY: 10-14 days ARO
STATE PURCHASING RESIDENT CERTIFICATION NO.: L0784116032
NEW MEXICO CONTRACTORS LICENSE NO.: _____
BID ITEM (S): Materials for Zeamway Line Extension

ITEM (S) UNDER THIS BID ARE TO BE F.O.B. LAS VEGAS, NEW MEXICO 87701. THE CITY OF LAS VEGAS RESERVES THE RIGHT REJECT ANY OR ALL BIDS AND TO WAIVE ANY TECHNICAL IRREGULARITY IN THE FORM OF THE BID.

AFFIDAVIT FOR FILING WITH COMPETITIVE BID

STATE OF New Mexico
COUNTY OF Sandoval
I Terri Baker

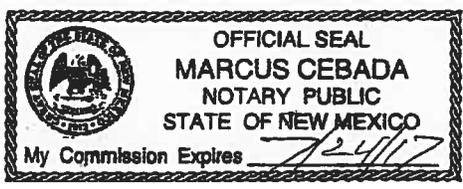
, of lawful age, being of first duty sworn in oath, say that I am the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any city official or employee as to the terms of said prospective contract, or any other terms of said prospective contract; or in any discussion between bidders with any city official concerning an exchange of money or any other thing of value for special consideration in the letting of a contract.

Terri Baker
Signature

Subscribed and sworn to before me, this 19 day of August, 2015.

(SEAL)

[Signature]
Notary Public Signature
My Commission Expires: 7/24/17



STANDARD BID CLAUSES

AWARDED BID

Awarding of Bid shall be made to the responsible Bidder whose Bid meets the required specifications. The City of Las Vegas (City) reserves the right to reject or accept any of all Bid specifications and to waive any insubstantial irregularity in the form of the Bid.

The City of Las Vegas may make multiple awards of the bid, to those bidding in law enforcement related services. The City Reserves the right to award the bid to the most advantageous Bidder to the City.

TIMETABLE

Bids pursuant to this request must be received at the City Clerk's Office at 1700 North Grand Avenue, Las Vegas, New Mexico, on or before 2:00 pm, August 19, 2015 at which time all bids received will be opened. An opening will occur at the City's Council Chambers or other designated area at the City Offices. Awarding of Bid is projected for September, 2015. The successful Bidder will be notified by mail.

ENVELOPES

Sealed Bid envelopes shall be clearly marked on the lower left-hand corner, identified by the Bid Name and Opening Number. Failure to comply with this requirement may result in the rejection of your submitted Bid. Enclose one (1) original and two (2) copies of Bid.

BRIBERY AND KICKBACK

The Procurement Code of New Mexico; (Section 13-1-28 through 13-1-99 N.M.S.A. 1978), impose a third degree felony penalty for bribery of a public official or public employee. In addition the New Mexico Criminal Statutes (Section 30-4-1, N.M.S.A. 1978): state that it is a third degree felony to commit the offense of demanding or receiving a bribe by a public official of public employee. And (Section 30-24-2, N.M.S.A. 1978): it is a fourth degree felony to commit the offense of soliciting or receiving illegal kickbacks. Also (Section 30-41-1 through 30-41-3, N.M.S.A. 1978): states that it is a fourth degree felony to commit the offense of offering or paying illegal kickbacks.

NON-COLLUSION

In signing their Bid and Affidavit, the Bidder certifies that he/she has not, either directly or indirectly entered into action of restraint of free competition, in the connection with the submitted bid.

RESPONSIBILITY OF BIDDER

At all times it shall be the responsibility of the Bidder to see their bid is delivered to the City Clerk by the Date and Time scheduled for opening. If the mail or delivery of said Bid is delayed beyond the scheduled opening date and time set, bid this delayed will not be considered.

CLARIFICATION OF BID

Bidder requiring clarification or interpretation of Bid specifications shall make a written request to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Any interpretation, corrections or changes of said Bid Specifications, Opening Date, or Time Change will be made by Addendum only. Interpretations, Corrections or changes of said bid made in any other manner will not be binding and the Bidder shall not rely upon such interpretation, corrections and changes.

MODIFICATION OF BID

Bids may be withdrawn upon receipt of written request prior to the scheduled bid opening for the purpose of making any corrections or changes. Such corrections must be properly identified and signed or initialed by the Bidder. Resubmission must be prior to the scheduled bid opening time in order to be considered. After bid opening, no price modifications of submitted bids or other provisions shall be permitted.

WITHDRAWAL OF BID

A low Bidder alleging a material mistake of fact, after bids have been opened may request their bid be withdrawn upon receipt of a written request to the Finance Department prior to the scheduled awarding date.

INSPECTION

Final inspection and acceptance will be made at the City's destination. Products rejected for nonconformance with the specifications shall be removed by the Bidder, at his/her risk and expense promptly after notice of rejection.

FEDERAL TAX IDENTIFICATION NUMBER

Pursuant to IRS requirements, Bidder shall provide their Federal Tax ID Number if Bidder is incorporated. If Bidder is a sole proprietorship or partnership then they shall provide their Social Security Number.

FEDERAL TAX ID NUMBER: 03-0550887

SOCIAL SECURITY NUMBER: _____

NEW MEXICO TAX IDENTIFICATION NUMBER

Payment may be withheld under (Section 7-10-5, N.M.S.A. 1978) if you are subject to New Mexico Gross Receipts Tax and have not registered for a New Mexico (CRS) Tax Identification Number. Contact the New Mexico Taxation & Revenue Department at (505) 827-0700 for registering instructions.

NEW MEXICO TAX IDENTIFICATION NO. (CRS): 03-031498-004

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

The Bidder shall submit a completed Campaign Contribution Disclosure Form Pursuant to Chapter 81, Laws of 2006.

COMMERCIAL WARRANTY

The Bidder agrees that the products or services furnished under a Purchase Order shall be covered by the most favorable commercial warranties that the Bidder gives to any customer for such products or services. And that the rights and remedies provided therein shall extend to the City and are in addition to and do not limit any rights afforded to the City by any other clause of its Purchase Order. Bidder agrees not to disclaim warranties of fitness for any particular purpose or merchantability.

Furthermore, Bidder agrees that its warranty for all products furnished under a Purchase Order pursuant to this Call for Bids shall be for a period of one year following the installation of said products by others. Also a receipt of a notice by the City's Engineer the products have been installed correctly and have been demonstrated to be capable of performing their intended function.

SPECIAL NOTICE

To preclude possible errors and/or misinterpretations, bid prices must be affixed in ink or typewritten legibly. Enclose one (1) original and two (2) copies of Bid documents.

DEFAULT

The City reserves the right to cancel all or any part of an order without cost to the City if the Bidder fails to meet the provisions of the City's Purchase Order or the product specifications and to hold the Bidder liable for any excess costs occasioned due to the Bidder's default. The Bidder shall not be liable for any excess costs if failure to perform on an order arises out of cause beyond the control and without fault or negligence of the Bidder. Such causes include, but are not restricted to, acts of God or public enemy; acts of State or Federal Government; fires, floods, epidemics, quarantine restrictions, strikes, embargoes, unusually severe weather, or defaults of subcontractors. Due to any of the above unless the City shall determine that the supplies or services to be furnished by the subcontractor are obtainable from other sources in the City in this paragraph shall not be exclusive and are in addition to any other rights now being provided by law.

BID PROTESTS

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department involved in this bid request at least twelve (12) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Bid protests will not be considered from parties which do not also furnish satisfactory documentation with their protest that their proposed system fully meets the functional intent of the TECHNICAL SPECIFICATIONS which accompany a Call for Bids.

NON-EXCLUSION

Specifications of the bid request are not meant to exclude any Bidder or Manufacturer. Where a brand name or equal is indicated, it is for the purpose of describing the standard of quality, performance and characteristics desired and is not intended to restrict competition. "No Substitute" specifications may be authorized, only if required to match existing equipment.

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date; with a copy forwarded to the Finance Department.

Brand names and numbers are for reference only and equivalents will be considered. If bidding "EQUIVALENT" Bidder must be prepared to furnish complete data upon request, preferably with the bid to avoid awarding delay.

CONTRACT

When the City issues a Purchase Order in response to an awarded Bid a binding contract is created (unless a specified contract has been created).

TERMINATION

This Price Agreement may be terminated by either party upon signing a written notice to the other party at least thirty (30) days in advance of the date of termination. Notice of termination of this Price Agreement shall not affect any outstanding orders.

TAXES

Bidder must pay all applicable taxes.

NOTE:

If bidder is from outside the City of Las Vegas, the successful bidder must pay Gross Receipts in the City of Las Vegas.

**Zeamway Line Extension
Bid Specifications**

	Item	Unit	Qty	Price per Unit	Net Price
A	6" C-900 PVC Pipe, Blue	FT	1200	3.60	4320.00
B	6" Ductile Iron Pipe 6" x 18'	FT	8090	11.09	898.10
C	6"x6"x6" Tee, FL	EA	2	188.96	377.92
D	6" Gate Valve, FL x MJ	EA	2	495.15	990.30
E	Fire Hydrant 6' Bury	EA	2	1673.34	3346.68
F	Valve Can (Top/Btm/Lid)	EA	2	70.03	140.06
G	6" 45 ELLS, MJ	EA	4	59.78	239.12
H	6" Mega Lug	EA	10	27.20	272.00
I	6" MJ Skin Pack	EA	10	10.81	108.10
J	6" MJ Cap (w/2" threaded end)	EA	1	47.58	47.58
K	2" Air/Vac Valve	EA	1	415.91	415.91
L	6" x 2" Saddle Tap, SS, Female Thread	EA	1	70.05	70.05
M	2" Ball Valve, Threaded	EA	2	56.55	113.10
N	2" x 2' Galv. Pipe (Threaded one end)	EA	1	14.75	14.75
O	Air/Vac Vault 48"x60"x60"D, fiberglass (non-traffic)	EA	1	8699.58	8699.58
P	Tracer Wire - Water	FT	1500	.18	270.00
Q	Caution Tape - Water 2" x 1000'	FT	1500	.014	21.00

8000'

Shipping		
Tax		
Total:		1047.28
		15492.53

10

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

Pursuant to Chapter 81, Laws of 2006, any prospective contractor seeking to enter into a contract with any state agency or local public body must file this form with that state agency or local public body. The prospective contractor must disclose whether they, a family member or a representative of the prospective contractor has made a campaign contribution to an applicable public official of the state or a local public body during the two years prior to the date on which the contractor submits a proposal or, in the case of a sole source or small purchase contract, the two years prior to the date the contractor signs the contract, if the aggregate total of contributions given by the prospective contractor, a family member or a representative of the prospective contractor to the public official exceeds two hundred and fifty dollars (\$250) over the two year period.

THIS FORM MUST BE FILED BY ANY PROSPECTIVE CONTRACTOR WHETHER OR NOT THEY, THEIR FAMILY MEMBER, OR THEIR REPRESENTATIVE HAS MADE ANY CONTRIBUTIONS SUBJECT TO DISCLOSURE.

The following definitions apply:

"Applicable public official" means a person elected to an office or a person appointed to complete a term of an elected office, who has the authority to award or influence the award of the contract for which the prospective contractor is submitting a competitive sealed proposal or who has the authority to negotiate a sole source or small purchase contract that may be awarded without submission of a sealed competitive proposal.

"Campaign Contribution" means a gift, subscription, loan, advance or deposit of money or other thing of value, including the estimated value of an in-kind contribution, that is made to or received by an applicable public official or any person authorized to raise, collect or expend contributions on that official's behalf for the purpose of electing the official to either statewide or local office. "Campaign Contribution" includes the payment of a debt incurred in an election campaign, but does not include the value of services provided without compensation or unreimbursed travel or other personal expenses of individuals who volunteer a portion or all of their time on behalf of a candidate or political committee, nor does it include the administrative or solicitation expenses of a political committee that are paid by an organization that sponsors the committee.

"Contract" means any agreement for the procurement of items of tangible personal property, services, professional services, or construction.

"Family member" means spouse, father, mother, child, father-in-law, mother-in-law, daughter-in-law or son-in-law.

"Pendency of the procurement process" means the time period commencing with the public notice of the request for proposals and ending with the award of the contract or the cancellation of the request for proposals.

"Person" means any corporation, partnership, individual, joint venture, association or any other private legal entity.

"Prospective contractor" means a person who is subject to the competitive sealed

proposal process set forth in the Procurement Code or is not required to submit a competitive sealed proposal because that person qualifies for a sole source or a small purchase contract.

"Representative of a prospective contractor" means an officer or director of a corporation, a member or manager of a limited liability corporation, a partner of a partnership or a trustee of a trust of the prospective contractor.

DISCLOSURE OF CONTRIBUTIONS:

Contribution Made By: _____

Relation to Prospective Contractor: _____

Name of Applicable Public Official: _____

Date Contribution(s) Made: _____

Amount(s) of Contribution(s) _____

Nature of Contribution(s) _____

Purpose of Contribution(s) _____

(The above fields are unlimited in size) _____

Signature

Date

Title (position)

-OR-

NO CONTRIBUTIONS IN THE AGGREGATE TOTAL OVER TWO HUNDRED FIFTY DOLLARS (\$250) WERE MADE to an applicable public official by me, a family member or representative.

Terri Baker

Signature

08/18/2015

Date

Municipal Account Manager

Title (Position)

Run Date 8/18/15

HD SUPPLY WATERWORKS, LTD.

Entered by: 2TB

CITY OF LAS VEGAS
 STOCK-ALBUQUERQUE
 ATTN: CARMEN TAFOYA
 1700 N GRAND AVE
 LAS VEGAS NM 87701
 Telephone: 505-454-1401
 Fax: 505-425-7335

ALBUQUERQUE-E NM
 6135 Second Street NW
 Albuquerque NM 87107
 Telephone: 505-344-0223
 Fax: 505-344-0350

Attention: DON COLE

8/17/15 Bid ID: 4298871 LAS VEGAS - ZEAMWAY LINE EXTENSION

Page 1

Line	Quantity	Sell Per	Description	Net Price	Extended Price
10	1200	FT	6 C900 DR18 PVC PIPE (G) MARKINGS PC150 OR PC235	3.60	4,320.00
20	90	FT	6 TJ PR350 CL50 DI PIPE C/L	11.09	998.10
30	2	EA	6X6 FLG TEE(I) C/L PRIMED DI C110	188.96	377.92
40	2	EA	6 A2360-19 MJXF RW GV OL L/ACC	495.15	990.30
50	2	EA	A423 5-1/4VO HYD 5'0"B 6MJ 3WA PURPLE - REUSE	1,673.34	3,346.68
60	2	EA	564-S VLV BOX WTR COMP IMP	70.03	140.06
70	4	EA	6 MJ 45 BEND (I) CP DI C153	59.78	239.12
80	10	EA	6 EBAA MEGALUG C900&IPS 2006PV RED	27.20	272.00
90	10	EA	6 MJ BOLT & GSKT KIT	10.21	102.10
100	10	EA	6 MJ REGULAR GASKET F/DI		
110	60	EA	3/4X3-1/2 COR-TEN T-HEAD B&N		
120	1	EA	6X2 MJ TAPT CAP (I) CP DI C153	47.58	47.58
130	1	EA	2 VALMATIC 102S AIR/VAC VALVE 300 PSI	415.91	415.91
140	1	EA	DR2S0659IP200 D/S SAD 6X2IP 6.59-7.37 DOUBLE STRAP, STAINLESS STEEL, NYLON COATED	70.05	70.05
150	2	EA	2 R&W F/P BALL VALVE 5544AB NO LEAD BRASS	56.55	113.10
160	1	EA	2"X24" GALV PIPE IMP TH X PE	14.75	14.75
170	1	EA	ARMORCAST A6001447AX60 48X60X60 FRP NON-TORSION VAULT ASSEMBLY	2,699.58	2,699.58
200	1500	FT	10GA BLUE TRACE WIRE 500' COIL COPPERHEAD	.18	270.00
210	2	EA	2X1000' DET TAPE WATER	14.00	28.00

Subtotal: 14,445.25

Tax: 1,047.28

Bid Total: 15,492.53

REQUEST FOR BIDS

The City of Las Vegas, New Mexico will open Sealed Bids at 2:00 p.m., AUGUST 19 2015 at the City Council Chambers, 1700 North Grand Avenue, Las Vegas, New Mexico, or other designated area at the City Offices; ON THE FOLLOWING:

Materials for Zeamway Line Extension

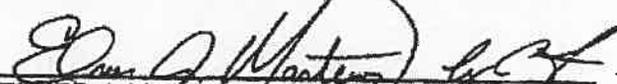
The BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be examined at the following location: City of Las Vegas 1700 North Grand Ave. Las Vegas, NM 87701

Copies of the BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be obtained at the office of : City of Las Vegas 1700 North Grand Ave. Las Vegas, NM 87701

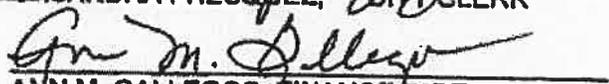
Mailed Bids should be addressed to the City Clerk, 1700 N. Grand Ave., Las Vegas, New Mexico 87701; with the envelope marked: Materials for Zeamway Line Extension, Opening No. 7016-09; on the lower left-hand corner of the submitted envelope. It shall be the responsibility of the bidder to see that their bid is delivered to the City Clerk by the date and time set for the bid request. If the mail or delivery of bid request is delayed beyond the opening date and time, bid thus delayed will not be considered. A public opening will be held and any bidder or their authorized representative is invited to attend.

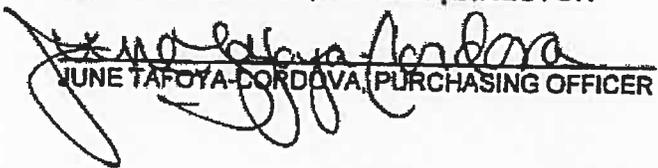
The City of Las Vegas reserves the right to reject any/or all bids submitted.

CITY OF LAS VEGAS,


ELMER J. MARTINEZ, CITY MANAGER


CASANDRA FRESQUEZ, CITY CLERK


ANN M. GALLEGOS, FINANCE DIRECTOR


JUNE TAFUYA-CORDOVA, PURCHASING OFFICER

Opening No. 2016-09

Date Issued: 7-27-15

Date Issued: Published: Albuquerque Journal July 31 2015
Las Vegas Optic July 31 2015
City website: www.lasvegasnm.gov

CLARIFICATION OF BID

Bidder requiring clarification or interpretation of Bid specifications shall make a written request to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Any interpretation, corrections or changes of said Bid Specifications, Opening Date, or Time Change will be made by Addendum only. Interpretations, Corrections or changes of said bid made in any other manner will not be binding and the Bidder shall not rely upon such interpretation, corrections and changes.

MODIFICATION OF BID

Bids may be withdrawn upon receipt of written request prior to the scheduled bid opening for the purpose of making any corrections or changes. Such corrections must be properly identified and signed or initialed by the Bidder. Resubmission must be prior to the scheduled bid opening time in order to be considered. After bid opening, no price modifications of submitted bids or other provisions shall be permitted.

WITHDRAWAL OF BID

A low Bidder alleging a material mistake of fact, after bids have been opened may request their bid be withdrawn upon receipt of a written request to the Finance Department prior to the scheduled awarding date.

INSPECTION

Final inspection and acceptance will be made at the City's destination. Products rejected for nonconformance with the specifications shall be removed by the Bidder, at his/her risk and expense promptly after notice of rejection.

FEDERAL TAX IDENTIFICATION NUMBER

Pursuant to IRS requirements, Bidder shall provide their Federal Tax ID Number if Bidder is incorporated. If Bidder is a sole proprietorship or partnership then they shall provide their Social Security Number.

FEDERAL TAX ID NUMBER: 85-0167236
SOCIAL SECURITY NUMBER: _____

NEW MEXICO TAX IDENTIFICATION NUMBER

Payment may be withheld under (Section 7-10-5, N.M.S.A. 1978) if you are subject to New Mexico Gross Receipts Tax and have not registered for a New Mexico (CRS) Tax Identification Number. Contact the New Mexico Taxation & Revenue Department at (505) 827-0700 for registering instructions.

NEW MEXICO TAX IDENTIFICATION NO. (CRS): 01-704025-006

BIDDER INFORMATION

BIDDER: Baker Utility Supply

AUTHORIZED AGENT: David Morrill

ADDRESS: 4320 2nd St NW, Albuquerque, NM 87107

TELEPHONE NUMBER (505) 884-0990

FAX NUMBER (505) 881-4615

DELIVERY: 2-4 weeks

STATE PURCHASING RESIDENT CERTIFICATION NO.: L1567094736

NEW MEXICO CONTRACTORS LICENSE NO.: _____

BID ITEM (S): Materials for Zeamway Line Extension

ITEM (S) UNDER THIS BID ARE TO BE F.O.B. LAS VEGAS, NEW MEXICO 87701. THE CITY OF LAS VEGAS RESERVES THE RIGHT REJECT ANY OR ALL BIDS AND TO WAIVE ANY TECHNICAL IRREGULARITY IN THE FORM OF THE BID.

AFFIDAVIT FOR FILING WITH COMPETITIVE BID

STATE OF New Mexico

COUNTY OF Bernalillo

I DAVID MORRILL, of lawful age, being of first duly sworn in oath, say that I am the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any city official or employee as to the terms of said prospective contract, or any other terms of said prospective contract; or in any discussion between bidders with any city official concerning an exchange of money or any other thing of value for special consideration in the letting of a contract.

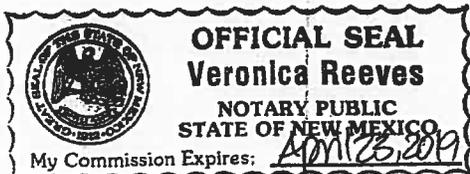
David Morrill
Signature

Subscribed and sworn to before me, this 14 day of August, 2015.

(SEAL)

Notary Public Signature

My Commission Expires: April 23, 2019



**Zeamway Line Extension
Bid Specifications**

	Item	Unit	Qty	Price per Unit	Net Price
A	6" C-900 PVC Pipe, Blue	FT	1200	3.85	4,620
B	6" Ductile Iron Pipe	FT	80	11.40	912
C	6"x6"x6" Tee, FL	EA	2	179	358
D	6" Gate Valve, FL x MJ	EA	2	475	950
E	Fire Hydrant	EA	2	1650	3300
F	Valve Can (Top/Btm/Lid)	EA	2	59.95	119.90
G	6" 45 ELLS, MJ	EA	4	51.50	206
H	6" Mega Lug	EA	10	27.95	279.50
I	6" MJ Skin Pack	EA	10	9.75	97.50
J	6" MJ Cap (w/2" threaded end)	EA	1	42.00	42
K	2" Air/Vac Valve	EA	1	575.00	575
L	6" x 2" Saddle Tap, SS, Female Thread	EA	1	48.95	48.95
M	2" Ball Valve, Threaded	EA	2	44.55	89.10
N	2" x 2' Galv. Pipe (Threaded one end)	EA	1	22.00	22
O	Air/Vac Vault 48"x60"x60"D, fiberglass (non-traffic)	EA	1	2,895	2,895
P	Tracer Wire - Water	FT	1500	58.00	174.00
Q	Caution Tape - Water	FT	1500	46.00	92.00

Shipping		
Tax		
Total:		



BAKER UTILITY SUPPLY CORP.

4320 2nd Street, N.W.
Albuquerque, New Mexico 87107-4038
(505) 884-0990
Toll Free in N.M. 1 (800) 262-9337
FAX (505) 881-4615

12:54 PM, 7/8/2015



4320 2nd St. NW
 Albuquerque, New Mexico 87107
 (505) 884-0990
 Toll Free in N.M. 1 (800) 262-9337
 FAX (505) 881-4615

Estimate	029885
Date	8/14/2015
Page	1

**PLEASE DO NOT
 PAY FROM THIS
 SALES ORDER**

Bill To:

LAS VEGAS, CITY OF
 ATTN: IRENE ARCHULETA
 905 12TH ST
 LAS VEGAS NM 87701

Ship To:

LAS VEGAS, CITY OF

Purchase Order No.	Account Number	Ordered By	Job Name / Number	Ship Via	Exp. Date	Salesperson
BID 2016-09	AL4541401	BID 2016-09	ZEAMWAY LINE EXTENS	BT	8/14/2015	DM
Quantity	Item Number	Description	UOM	Unit Price	Ext. Price	
1,200	DR18-0600	C-900 PIPE 06" x 20' DR18 CL235	LF	\$3.85	\$4,620.00	
80	DITJ-0600	DI PIPE 06" TJ CLASS 350	LF	\$11.40	\$912.00	
2	FFTE-0606	FLxFL TEE 06x06 DI C110	EA	\$179.00	\$358.00	
2	NS-GVRW-KNDY-MF06	NS RW GATE VALVE 06.0" MJxFL W/ 2" OP NUT OL	EA	\$475.00	\$950.00	
2	FHKY-N8150	KENNEDY #K-81D 5' - 0" 6" MJ 5-1/4" FIRE HYDRANT 3-WAY "RED" WE	EA	\$1,650.00	\$3,300.00	
2	NS-VBTY-564S-HD	NS VLV BOX SCREW 39-50 IMPORT 16T TOP, 36B BTM AND DROP LID	EA	\$59.95	\$119.90	
4	MJFB-0606	MJXMJ 45 BEND 06" CL-153 ASSY NOT INCLUDED BILLING WEIGHT=7	EA	\$51.50	\$206.00	
10	UFR1500-C06	MEGA LUG 6" FOR C-900 PIPE(RED) WITHOUT BOLTS	EA	\$27.95	\$279.50	
10	MJPS-RG06	MJ SKIN PACK 06" REG GSK W/ T-BOLTS NO GLAND	EA	\$9.75	\$97.50	
1	MJTC-0602	MJXMJ TAPT CAP 06"x02" C-153 ASSY NOT INCLUDED WEIGHT = 30 LI	EA	\$42.00	\$42.00	
1	AVCV-202C2	AIR/VAC COMBO VALMATIC #202C.2 PRIMER EXT	EA	\$575.00	\$575.00	
1	NS-FS202-0760-CC71	NS FS202 IRON SADDLE 6" x 2' CC DBL BAND, IMPORT, 6.84 - 7.60, SS	EA	\$48.95	\$48.95	
2	BVLI-200-NL	BASS BALL VLV NO LEAD 2.00 IMP LEVER 2" FMxFM FULL PORT 600	EA	\$44.55	\$89.10	
1	NS-GAL2X24	NS GALV NIPPLE 2x24"	EA	\$22.00	\$22.00	
1	NSTK	48"x 60"x 60" ARMORCAST VAULT W/2 PIECE COVERS NON-TRAFFIC LOAD RATING 10K	Each	\$2,895.00	\$2,895.00	
3	TWCC-1230-BLK	TRACE WIRE 12 GAUGE CCS PE30 BLK 500' SPOOL	RL	\$58.00	\$174.00	
2	MTD-W6100	DETECTABLE TAPE 6x1000' W BLUE "WATER"	RL	\$46.00	\$92.00	

By signing I state that I am a representative of the entity listed above. I agree and accept all of the terms stated on the back of the contract. I further assure Baker Utility that if a government Type 9 NTTC has been issued to deduct taxes, that none of the property listed above is construction material as defined in Section 7-9-3.4-NMSA 1978 or will be used in a construction project. I also agree that all items above are accounted for and received in an acceptable condition, as well as true and correct.

Subtotal	\$14,780.95
Misc	\$0.00
Tax	\$1,062.35
Freight	\$0.00
Trade Discount	\$0.00
Total	\$15,843.30

Signature _____

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 08/26/15

DEPT: Utilities Dept.

MEETING DATE: 9-23-15

ITEM/TOPIC: Award request for bids # 2016-10 for Clarifloc C-358 Polymer for the Water Treatment Plant to sole bidder Polydyne, Inc.

ACTION REQUESTED OF COUNCIL: Approval/Disapproval to award request for bid #2016-10 to Polydyne, Inc.

BACKGROUND/RATIONALE: Polymer is a coagulant aid which brings down turbidity of the raw water to prepare it for treatment and is required to ensure proper filtration of the water supply.

Advertised: 08/07/15; Las Vegas Optic and City Website
Bid Opening: August 18, 2015
Number of Bidders: 1
Lowest Bidder: Polydyne, Inc.
Amount: \$0.580 per pound delivered in 450 pound drums (\$261 per 450 pounds)
Budget Line Item: 640-0000-610-7104

STAFF RECOMMENDATION: Award RFB #2016-10 to Univar USA Inc.

COMMITTEE RECOMMENDATION: This item will be discussed at the regular Utility Advisory Committee meeting on September 8, 2015. Their recommendation will be provided at the council meeting.

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:



ALFONSO E. ORTIZ, JR.
MAYOR



ELMER J. MARTINEZ
CITY MANAGER



ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)

PURCHASING AGENT
(FOR BID/RFP AWARD)



DAVE ROMERO
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

Approved to form 1-26-15

**CITY OF LAS VEGAS
PROPOSAL/BID OPENING**

DATE: 18-Aug-2015

TIME: 2:30PM

OPENING NO.: 2015-10

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

DEPARTMENT: WTP

ITEM(S): CLARIFOC C-358 POLYMER

RECEIVED FROM:	AMOUNT	BID BOND	AFFIDAVIT NOTARIZED	CAMPAIGN DISC. FORM
1 Polydyne Inc.	.58/16		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2				
3				
4				
5				
6				

COMPANY REPRESENTATIVE	COMPANY NAME
1 Frankie Solano	CLV
2 Frankie Solano	CLV
3	
4	
5	
6	
7	
8	
9	
10	

(use other side of form when full)

ORIGINAL PROPOSALS TAKEN BY: He Bump
DATE: 8-18-15

OPENED BY: FINANCE DEPARTMENT

Frankie Solano
DATE: 8-18-15

COPIES TAKEN BY: Benedetta Gold
DATE: 8-19-15

REQUEST FOR BIDS

The City of Las Vegas, New Mexico will open Sealed Bids at 2:30 p.m., August 18 2015, at the City Council Chambers, 1700 North Grand Avenue, Las Vegas, New Mexico, or other designated area at the City Offices; ON THE FOLLOWING:

CLARIFLOC C-358 POLYMER

The BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be examined at the following location: 1700 N. GRAND AVE LAS VEGAS NM 87701

Copies of the BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be obtained at the office of : 1700 N. GRAND AVE LAS VEGAS NM 87701

Mailed Bids should be addressed to the City Clerk, 1700 N. Grand Ave., Las Vegas, New Mexico 87701; with the envelope marked: CLARIFLOC C-358 POLYMER, Opening No. 2016-10; on the lower left-hand corner of the submitted envelope. It shall be the responsibility of the bidder to see that their bid is delivered to the City Clerk by the date and time set for the bid request. If the mail or delivery of bid request is delayed beyond the opening date and time, bid thus delayed will not be considered. A public opening will be held and any bidder or their authorized representative is invited to attend.

The City of Las Vegas reserves the right to reject any/or all bids submitted.

CITY OF LAS VEGAS,

Elmer J. Martinez
ELMER J. MARTINEZ, CITY MANAGER

Cassandra Fresquez
CASANDRA FRESQUEZ, CITY CLERK

Ann M. Gallegos
ANN M. GALLEGOS, FINANCE DIRECTOR

June Tafoya-Cordova
JUNE TAFOYA-CORDOVA, PURCHASING OFFICER

Opening No. 2016-10

Date Issued: 7-29-2015

Date Issued: Published:

Las Vegas Optic
City website: www.lasvegasnm.gov

^{7th} August 3, 2015

STANDARD BID CLAUSES

AWARDED BID

Awarding of Bid shall be made to the responsible Bidder whose Bid meets the required specifications. The City of Las Vegas (City) reserves the right to reject or accept any of all Bid specifications and to waive any insubstantial irregularity in the form of the Bid.

The City of Las Vegas may make multiple awards of the bid, to those bidding in law enforcement related services. The City Reserves the right to award the bid to the most advantageous Bidder to the City.

TIMETABLE

Bids pursuant to this request must be received at the City Clerk's Office at 1700 North Grand Avenue, Las Vegas, New Mexico, on or before 2:30pm, August 18, 2016 at which time all bids received will be opened. An opening will occur at the City's Council Chambers or other designated area at the City Offices. Awarding of Bid is projected for September, 2016. The successful Bidder will be notified by mail.

ENVELOPES

Sealed Bid envelopes shall be clearly marked on the lower left-hand corner, identified by the Bid Name and Opening Number. Failure to comply with this requirement may result in the rejection of your submitted Bid. Enclose one (1) original and two (2) copies of Bid.

BRIBERY AND KICKBACK

The Procurement Code of New Mexico; (Section 13-1-28 through 13-1-99 N.M.S.A. 1978), impose a third degree felony penalty for bribery of a public official or public employee. In addition the New Mexico Criminal Statutes (Section 30-4-1, N.M.S.A. 1978): state that it is a third degree felony to commit the offense of demanding or receiving a bribe by a public official of public employee. And (Section 30-24-2, N.M.S.A. 1978): it is a fourth degree felony to commit the offense of soliciting or receiving illegal kickbacks. Also (Section 30-41-1 through 30-41-3, N.M.S.A. 1978): states that it is a fourth degree felony to commit the offense of offering or paying illegal kickbacks.

NON-COLLUSION

In signing their Bid and Affidavit, the Bidder certifies that he/she has not, either directly or indirectly entered into action of restraint of free competition, in the connection with the submitted bid.

RESPONSIBILITY OF BIDDER

At all times it shall be the responsibility of the Bidder to see their bid is delivered to the City Clerk by the Date and Time scheduled for opening. If the mail or delivery of said Bid is delayed beyond the scheduled opening date and time set, bid this delayed will not be considered.

CLARIFICATION OF BID

Bidder requiring clarification or interpretation of Bid specifications shall make a written request to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Any interpretation, corrections or changes of said Bid Specifications, Opening Date, or Time Change will be made by Addendum only. Interpretations, Corrections or changes of said bid made in any other manner will not be binding and the Bidder shall not rely upon such interpretation, corrections and changes.

MODIFICATION OF BID

Bids may be withdrawn upon receipt of written request prior to the scheduled bid opening for the purpose of making any corrections or changes. Such corrections must be properly identified and signed or initialed by the Bidder. Resubmission must be prior to the scheduled bid opening time in order to be considered. After bid opening, no price modifications of submitted bids or other provisions shall be permitted.

WITHDRAWAL OF BID

A low Bidder alleging a material mistake of fact, after bids have been opened may request their bid be withdrawn upon receipt of a written request to the Finance Department prior to the scheduled awarding date.

INSPECTION

Final inspection and acceptance will be made at the City's destination. Products rejected for nonconformance with the specifications shall be removed by the Bidder; at his/her risk and expense promptly after notice of rejection.

FEDERAL TAX IDENTIFICATION NUMBER

Pursuant to IRS requirements, Bidder shall provide their Federal Tax ID Number if Bidder is incorporated. If Bidder is a sole proprietorship or partnership then they shall provide their Social Security Number.

FEDERAL TAX ID NUMBER: _____
SOCIAL SECURITY NUMBER: _____

NEW MEXICO TAX IDENTIFICATION NUMBER

Payment may be withheld under (Section 7-10-5, N.M.S.A. 1978) if you are subject to New Mexico Gross Receipts Tax and have not registered for a New Mexico (CRS) Tax Identification Number. Contact the New Mexico Taxation & Revenue Department at (505) 827-0700 for registering instructions.

NEW MEXICO TAX IDENTIFICATION NO. (CRS): _____

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

The Bidder shall submit a completed Campaign Contribution Disclosure Form Pursuant to Chapter 81, Laws of 2006.

COMMERCIAL WARRANTY

The Bidder agrees that the products or services furnished under a Purchase Order shall be covered by the most favorable commercial warranties that the Bidder gives to any customer for such products or services. And that the rights and remedies provided therein shall extend to the City and are in addition to and do not limit any rights afforded to the City by any other clause of its Purchase Order. Bidder agrees not to disclaim warranties of fitness for any particular purpose or merchantability.

Furthermore, Bidder agrees that its warranty for all products furnished under a Purchase Order pursuant to this Call for Bids shall be for a period of one year following the installation of said products by others. Also a receipt of a notice by the City's Engineer the products have been installed correctly and have been demonstrated to be capable of performing their intended function.

SPECIAL NOTICE

To preclude possible errors and/or misinterpretations, bid prices must be affixed in ink or typewritten legibly. Enclose one (1) original and two (2) copies of Bid documents.

DEFAULT

The City reserves the right to cancel all or any part of an order without cost to the City if the Bidder fails to meet the provisions of the City's Purchase Order or the product specifications and to hold the Bidder liable for any excess costs occasioned due to the Bidder's default. The Bidder shall not be liable for any excess costs if failure to perform on an order arises out of cause beyond the control and without fault or negligence of the Bidder. Such causes include, but are not restricted to, acts of God or public enemy; acts of State or Federal Government; fires, floods, epidemics, quarantine restrictions, strikes, embargoes, unusually severe weather, or defaults of subcontractors. Due to any of the above unless the City shall determine that the supplies or services to be furnished by the subcontractor are obtainable from other sources in the City in this paragraph shall not be exclusive and are in addition to any other rights now being provided by law.

BID PROTESTS

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department involved in this bid request at least twelve (12) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Bid protests will not be considered from parties which do not also furnish satisfactory documentation with their protest that their proposed system fully meets the functional intent of the TECHNICAL SPECIFICATIONS which accompany a Call for Bids.

NON-EXCLUSION

Specifications of the bid request are not meant to exclude any Bidder or Manufacturer. Where a brand name or equal is indicated, it is for the purpose of describing the standard of quality, performance and characteristics desired and is not intended to restrict competition. "No Substitute" specifications may be authorized, only if required to match existing equipment.

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date; with a copy forwarded to the Finance Department.

Brand names and numbers are for reference only and equivalents will be considered. If bidding "EQUIVALENT" Bidder must be prepared to furnish complete data upon request, preferably with the bid to avoid awarding delay.

CONTRACT

When the City issues a Purchase Order in response to an awarded Bid a binding contract is created (unless a specified contract has been created).

TERMINATION

This Price Agreement may be terminated by either party upon signing a written notice to the other party at least thirty (30) days in advance of the date of termination. Notice of termination of this Price Agreement shall not affect any outstanding orders.

TAXES

Bidder must pay all applicable taxes.

NOTE:

If bidder is from outside the City of Las Vegas, the successful bidder must pay Gross Receipts in the City of Las Vegas.

BIDDER INFORMATION

BIDDER: _____

AUTHORIZED AGENT: _____

ADDRESS: _____

TELEPHONE NUMBER (____) _____

FAX NUMBER (____) _____

DELIVERY: _____

STATE PURCHASING RESIDENT CERTIFICATION NO.: _____

NEW MEXICO CONTRACTORS LICENSE NO.: _____

BID ITEM (S): CLARIFLOC C-358 POLYMER

ITEM (S) UNDER THIS BID ARE TO BE F.O.B. LAS VEGAS, NEW MEXICO 87701. THE CITY OF LAS VEGAS RESERVES THE RIGHT REJECT ANY OR ALL BIDS AND TO WAIVE ANY TECHNICAL IRREGULARITY IN THE FORM OF THE BID.

AFFIDAVIT FOR FILING WITH COMPETITIVE BID

STATE OF _____ }

COUNTY OF _____ }

I _____, of lawful age, being of first duly sworn in oath, say that I am the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any city official or employee as to the terms of said prospective contract, or any other terms of said prospective contract; or in any discussion between bidders with any city official concerning an exchange of money or any other thing of value for special consideration in the letting of a contract.

Subscribed and sworn to before me, this _____ day of _____, 20_____.

Signature

(SEAL)

Notary Public Signature
My Commission Expires: _____

CITY OF LAS VEGAS
BID FORM

BID ITEM (S): CLARIFLOC C-358 POLYMER
SEE SPECIFICATIONS ATTACHED

A.	_____	\$	_____
B.	_____	\$	_____
C.	_____	\$	_____
D.	_____	\$	_____
E.	_____	\$	_____
F.	_____	\$	_____
G.	_____	\$	_____
F.	_____	\$	_____
G.	_____	\$	_____
H.	_____	\$	_____
I.	_____	\$	_____
J.	_____	\$	_____
K.	_____	\$	_____
L.	_____	\$	_____
M.	_____	\$	_____
N.	_____	\$	_____
O.	_____	\$	_____
P.	_____	\$	_____
Q.	_____	\$	_____
R.	_____	\$	_____
S.	_____	\$	_____
	TOTAL	\$	_____

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

Pursuant to Chapter 81, Laws of 2006, any prospective contractor seeking to enter into a contract with any state agency or local public body must file this form with that state agency or local public body. The prospective contractor must disclose whether they, a family member or a representative of the prospective contractor has made a campaign contribution to an applicable public official of the state or a local public body during the two years prior to the date on which the contractor submits a proposal or, in the case of a sole source or small purchase contract, the two years prior to the date the contractor signs the contract, if the aggregate total of contributions given by the prospective contractor, a family member or a representative of the prospective contractor to the public official exceeds two hundred and fifty dollars (\$250) over the two year period.

THIS FORM MUST BE FILED BY ANY PROSPECTIVE CONTRACTOR WHETHER OR NOT THEY, THEIR FAMILY MEMBER, OR THEIR REPRESENTATIVE HAS MADE ANY CONTRIBUTIONS SUBJECT TO DISCLOSURE.

The following definitions apply:

"Applicable public official" means a person elected to an office or a person appointed to complete a term of an elected office, who has the authority to award or influence the award of the contract for which the prospective contractor is submitting a competitive sealed proposal or who has the authority to negotiate a sole source or small purchase contract that may be awarded without submission of a sealed competitive proposal.

"Campaign Contribution" means a gift, subscription, loan, advance or deposit of money or other thing of value, including the estimated value of an in-kind contribution, that is made to or received by an applicable public official or any person authorized to raise, collect or expend contributions on that official's behalf for the purpose of electing the official to either statewide or local office. "Campaign Contribution" includes the payment of a debt incurred in an election campaign, but does not include the value of services provided without compensation or unreimbursed travel or other personal expenses of individuals who volunteer a portion or all of their time on behalf of a candidate or political committee, nor does it include the administrative or solicitation expenses of a political committee that are paid by an organization that sponsors the committee.

"Contract" means any agreement for the procurement of items of tangible personal property, services, professional services, or construction.

"Family member" means spouse, father, mother, child, father-in-law, mother-in-law, daughter-in-law or son-in-law.

"Pendency of the procurement process" means the time period commencing with the public notice of the request for proposals and ending with the award of the contract or the cancellation of the request for proposals.

"Person" means any corporation, partnership, individual, joint venture, association or any other private legal entity.

"Prospective contractor" means a person who is subject to the competitive sealed

proposal process set forth in the Procurement Code or is not required to submit a competitive sealed proposal because that person qualifies for a sole source or a small purchase contract.

"Representative of a prospective contractor" means an officer or director of a corporation, a member or manager of a limited liability corporation, a partner of a partnership or a trustee of a trust of the prospective contractor.

DISCLOSURE OF CONTRIBUTIONS:

Contribution Made By: _____

Relation to Prospective Contractor: _____

Name of Applicable Public Official: _____

Date Contribution(s) Made: _____

Amount(s) of Contribution(s) _____

Nature of Contribution(s) _____

Purpose of Contribution(s) _____

(The above fields are unlimited in size) _____

Signature

Date

Title (position)

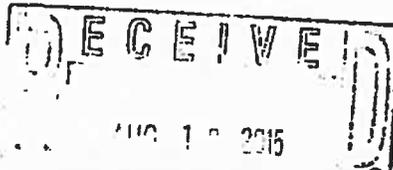
-OR-

NO CONTRIBUTIONS IN THE AGGREGATE TOTAL OVER TWO HUNDRED FIFTY DOLLARS (\$250) WERE MADE to an applicable public official by me, a family member or representative.

Signature

Date

Title (Position)



COPY

REQUEST FOR BIDS *2358*

The City of Las Vegas, New Mexico will open Sealed Bids at ~~2:30 p.m.~~ *August 18 2015* at the City Council Chambers, 1700 North Grand Avenue, Las Vegas, New Mexico, or other designated area at the City Offices; ON THE FOLLOWING:

CLARIFLOC C-358 POLYMER

The BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be examined at the following location: 1700 N. GRAND AVE LAS VEGAS NM 87701

Copies of the BIDDING FORMS AND TECHNICAL SPECIFICATIONS may be obtained at the office of: 1700 N. GRAND AVE LAS VEGAS NM 87701

Mailed Bids should be addressed to the City Clerk, 1700 N. Grand Ave., Las Vegas, New Mexico 87701; with the envelope marked: CLARIFLOC C-358 POLYMER, Opening No. *2016-10*; on the lower left-hand corner of the submitted envelope. It shall be the responsibility of the bidder to see that their bid is delivered to the City Clerk by the date and time set for the bid request. If the mail or delivery of bid request is delayed beyond the opening date and time, bid thus delayed will not be considered. A public opening will be held and any bidder or their authorized representative is invited to attend.

The City of Las Vegas reserves the right to reject any/or all bids submitted.

CITY OF LAS VEGAS,

Elmer J. Martinez
ELMER J. MARTINEZ, CITY MANAGER

Cassandra Fresquez
CASANDRA FRESQUEZ, CITY CLERK

Ann M. Gallegos
ANN M. GALLEGOS, FINANCE DIRECTOR

June Tafoya-Cordova
JUNE TAFOYA-CORDOVA, PURCHASING OFFICER

Opening No. 2016-10

Date Issued: 7-29-2015

Date Issued: Published:

Las Vegas Optic August 3, 2015
City website: www.lasvegasnm.gov

STANDARD BID CLAUSES

AWARDED BID

Awarding of Bid shall be made to the responsible Bidder whose Bid meets the required specifications. The City of Las Vegas (City) reserves the right to reject or accept any of all Bid specifications and to waive any insubstantial irregularity in the form of the Bid.

The City of Las Vegas may make multiple awards of the bid, to those bidding in law enforcement related services. The City reserves the right to award the bid to the most advantageous Bidder to the City.

TIMETABLE

Bids pursuant to this request must be received at the City Clerk's Office at 1700 North Grand Avenue, Las Vegas, New Mexico, on or before 2:30pm, August 18, 2015 at which time all bids received will be opened. An opening will occur at the City's Council Chambers or other designated area at the City Offices. Awarding of Bid is projected for September, 2015. The successful Bidder will be notified by mail.

ENVELOPES

Sealed Bid envelopes shall be clearly marked on the lower left-hand corner, identified by the Bid Name and Opening Number. Failure to comply with this requirement may result in the rejection of your submitted Bid. Enclose one (1) original and two (2) copies of Bid.

BRIBERY AND KICKBACK

The Procurement Code of New Mexico; (Section 13-1-28 through 13-1-99 N.M.S.A. 1978), impose a third degree felony penalty for bribery of a public official or public employee. In addition the New Mexico Criminal Statutes (Section 30-4-1, N.M.S.A. 1978): state that it is a third degree felony to commit the offense of demanding or receiving a bribe by a public official of public employee. And (Section 30-24-2, N.M.S.A. 1978): it is a fourth degree felony to commit the offense of soliciting or receiving illegal kickbacks. Also (Section 30-41-1 through 30-41-3, N.M.S.A. 1978): states that it is a fourth degree felony to commit the offense of offering or paying illegal kickbacks.

NON-COLLUSION

In signing their Bid and Affidavit, the Bidder certifies that he/she has not, either directly or indirectly entered into action of restraint of free competition, in the connection with the submitted bid.

RESPONSIBILITY OF BIDDER

At all times it shall be the responsibility of the Bidder to see their bid is delivered to the City Clerk by the Date and Time scheduled for opening. If the mail or delivery of said Bid is delayed beyond the scheduled opening date and time set, bid this delayed will not be considered.

CLARIFICATION OF BID

Bidder requiring clarification or interpretation of Bid specifications shall make a written request to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Any interpretation, corrections or changes of said Bid Specifications, Opening Date, or Time Change will be made by Addendum only. Interpretations, Corrections or changes of said bid made in any other manner will not be binding and the Bidder shall not rely upon such interpretation, corrections and changes.

MODIFICATION OF BID

Bids may be withdrawn upon receipt of written request prior to the scheduled bid opening for the purpose of making any corrections or changes. Such corrections must be properly identified and signed or initialed by the Bidder. Resubmission must be prior to the scheduled bid opening time in order to be considered. After bid opening, no price modifications of submitted bids or other provisions shall be permitted.

WITHDRAWAL OF BID

A low Bidder alleging a material mistake of fact, after bids have been opened may request their bid be withdrawn upon receipt of a written request to the Finance Department prior to the scheduled awarding date.

INSPECTION

Final inspection and acceptance will be made at the City's destination. Products rejected for nonconformance with the specifications shall be removed by the Bidder, at his/her risk and expense promptly after notice of rejection.

FEDERAL TAX IDENTIFICATION NUMBER

Pursuant to IRS requirements, Bidder shall provide their Federal Tax ID Number if Bidder is incorporated. If Bidder is a sole proprietorship or partnership then they shall provide their Social Security Number.

FEDERAL TAX ID NUMBER: 34-1810283
SOCIAL SECURITY NUMBER: _____

NEW MEXICO TAX IDENTIFICATION NUMBER

Payment may be withheld under (Section 7-10-5, N.M.S.A. 1978) if you are subject to New Mexico Gross Receipts Tax and have not registered for a New Mexico (CRS) Tax Identification Number. Contact the New Mexico Taxation & Revenue Department at (505) 827-0700 for registering instructions.

NEW MEXICO TAX IDENTIFICATION NO. (CRS): N/A

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

The Bidder shall submit a completed Campaign Contribution Disclosure Form Pursuant to Chapter 81, Laws of 2008.

COMMERCIAL WARRANTY

The Bidder agrees that the products or services furnished under a Purchase Order shall be covered by the most favorable commercial warranties that the Bidder gives to any customer for such products or services. And that the rights and remedies provided therein shall extend to the City and are in addition to and do not limit any rights afforded to the City by any other clause of its Purchase Order. Bidder agrees not to disclaim warranties of fitness for any particular purpose or merchantability.

Furthermore, Bidder agrees that its warranty for all products furnished under a Purchase Order pursuant to this Call for Bids shall be for a period of one year following the installation of said products by others. Also a receipt of a notice by the City's Engineer the products have been installed correctly and have been demonstrated to be capable of performing their intended function.

SPECIAL NOTICE

To preclude possible errors and/or misinterpretations, bid prices must be affixed in ink or typewritten legibly. Enclose one (1) original and two (2) copies of Bid documents.

DEFAULT

The City reserves the right to cancel all or any part of an order without cost to the City if the Bidder fails to meet the provisions of the City's Purchase Order or the product specifications and to hold the Bidder liable for any excess costs occasioned due to the Bidder's default. The Bidder shall not be liable for any excess costs if failure to perform on an order arises out of cause beyond the control and without fault or negligence of the Bidder. Such causes include, but are not restricted to, acts of God or public enemy; acts of State or Federal Government; fires, floods, epidemics, quarantine restrictions, strikes, embargoes, unusually severe weather, or defaults of subcontractors. Due to any of the above unless the City shall determine that the supplies or services to be furnished by the subcontractor are obtainable from other sources in the City in this paragraph shall not be exclusive and are in addition to any other rights now being provided by law.

BID PROTESTS

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department involved in this bid request at least twelve (12) days prior to the scheduled bid opening date with a copy forwarded to the Finance Department. Bid protests will not be considered from parties which do not also furnish satisfactory documentation with their protest that their proposed system fully meets the functional intent of the TECHNICAL SPECIFICATIONS which accompany a Call for Bids.

NON-EXCLUSION

Specifications of the bid request are not meant to exclude any Bidder or Manufacturer. Where a brand name or equal is indicated, it is for the purpose of describing the standard of quality, performance and characteristics desired and is not intended to restrict competition. "No Substitute" specifications may be authorized, only if required to match existing equipment.

If any Bidder is of the opinion that the specifications as written preclude him/her from submitting a bid. His/her opinion should be made known to the Department involved in this bid request at least five (5) days prior to the scheduled bid opening date; with a copy forwarded to the Finance Department.

Brand names and numbers are for reference only and equivalents will be considered. If bidding "EQUIVALENT" Bidder must be prepared to furnish complete data upon request, preferably with the bid to avoid awarding delay.

CONTRACT

When the City issues a Purchase Order in response to an awarded Bid a binding contract is created (unless a specified contract has been created).

TERMINATION

This Price Agreement may be terminated by either party upon signing a written notice to the other party at least thirty (30) days in advance of the date of termination. Notice of termination of this Price Agreement shall not affect any outstanding orders.

TAXES

Bidder must pay all applicable taxes.

NOTE:

If bidder is from outside the City of Las Vegas, the successful bidder must pay Gross Receipts in the City of Las Vegas.

BIDDER INFORMATION

BIDDER: Polydyne Inc.

AUTHORIZED AGENT: Boyd Stanley, Business Director

ADDRESS: One Chemical Plant Rd., Riceboro, GA 31323

TELEPHONE NUMBER (912) 880-2035

FAX NUMBER (912) 880-2078

DELIVERY: 5 - 10 Days A.R.O.

STATE PURCHASING RESIDENT CERTIFICATION NO.: N/A

NEW MEXICO CONTRACTORS LICENSE NO.: N/A

BID ITEM (S): CLARIFLOC C-358 POLYMER

ITEM (S) UNDER THIS BID ARE TO BE F.O.B. LAS VEGAS, NEW MEXICO 87701. THE CITY OF LAS VEGAS RESERVES THE RIGHT REJECT ANY OR ALL BIDS AND TO WAIVE ANY TECHNICAL IRREGULARITY IN THE FORM OF THE BID.

AFFIDAVIT FOR FILING WITH COMPETITIVE BID

STATE OF Georgia }

COUNTY OF Liberty }

I Boyd Stanley, of lawful age, being of first duty sworn in oath, say that I am the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any city official or employee as to the terms of said prospective contract, or any other terms of said prospective contract; or in any discussion between bidders with any city official concerning an exchange of money or any other thing of value for special consideration in the letting of a contract.

Subscribed and sworn to before me, this 13th day of August, 2015.

(SEAL)

Boyd Stanley
Signature

Pamela J. McDermitt
Notary Public Signature

My Commission Expires: July 28, 2016

Pamela J. McDermitt
6 Notary Public
My Commission Expires July 28, 2016

CITY OF LAS VEGAS
BID FORM

BID ITEM (S): CLARIFLOC C-358 POLYMER
SEE SPECIFICATIONS ATTACHED

A.	<u>Clarifloc C-358</u>	<u>\$ 0.580/Lb. (delivered in 450 Lb. drums)</u>
B.	<u>_____</u>	<u>\$ _____</u>
C.	<u>_____</u>	<u>\$ _____</u>
D.	<u>_____</u>	<u>\$ _____</u>
E.	<u>_____</u>	<u>\$ _____</u>
F.	<u>_____</u>	<u>\$ _____</u>
G.	<u>_____</u>	<u>\$ _____</u>
F.	<u>_____</u>	<u>\$ _____</u>
G.	<u>_____</u>	<u>\$ _____</u>
H.	<u>_____</u>	<u>\$ _____</u>
I.	<u>_____</u>	<u>\$ _____</u>
J.	<u>_____</u>	<u>\$ _____</u>
K.	<u>_____</u>	<u>\$ _____</u>
L.	<u>_____</u>	<u>\$ _____</u>
M.	<u>_____</u>	<u>\$ _____</u>
N.	<u>_____</u>	<u>\$ _____</u>
O.	<u>_____</u>	<u>\$ _____</u>
P.	<u>_____</u>	<u>\$ _____</u>
Q.	<u>_____</u>	<u>\$ _____</u>
R.	<u>_____</u>	<u>\$ _____</u>
S.	<u>_____</u>	<u>\$ _____</u>
	TOTAL	\$ <u>0.580/Lb.</u>

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

Pursuant to Chapter 81, Laws of 2006, any prospective contractor seeking to enter into a contract with any state agency or local public body must file this form with that state agency or local public body. The prospective contractor must disclose whether they, a family member or a representative of the prospective contractor has made a campaign contribution to an applicable public official of the state or a local public body during the two years prior to the date on which the contractor submits a proposal or, in the case of a sole source or small purchase contract, the two years prior to the date the contractor signs the contract, if the aggregate total of contributions given by the prospective contractor, a family member or a representative of the prospective contractor to the public official exceeds two hundred and fifty dollars (\$250) over the two year period.

THIS FORM MUST BE FILED BY ANY PROSPECTIVE CONTRACTOR WHETHER OR NOT THEY, THEIR FAMILY MEMBER, OR THEIR REPRESENTATIVE HAS MADE ANY CONTRIBUTIONS SUBJECT TO DISCLOSURE.

The following definitions apply:

"Applicable public official" means a person elected to an office or a person appointed to complete a term of an elected office, who has the authority to award or influence the award of the contract for which the prospective contractor is submitting a competitive sealed proposal or who has the authority to negotiate a sole source or small purchase contract that may be awarded without submission of a sealed competitive proposal.

"Campaign Contribution" means a gift, subscription, loan, advance or deposit of money or other thing of value, including the estimated value of an in-kind contribution, that is made to or received by an applicable public official or any person authorized to raise, collect or expend contributions on that official's behalf for the purpose of electing the official to either statewide or local office. "Campaign Contribution" includes the payment of a debt incurred in an election campaign, but does not include the value of services provided without compensation or unreimbursed travel or other personal expenses of individuals who volunteer a portion or all of their time on behalf of a candidate or political committee, nor does it include the administrative or solicitation expenses of a political committee that are paid by an organization that sponsors the committee.

"Contract" means any agreement for the procurement of items of tangible personal property, services, professional services, or construction.

"Family member" means spouse, father, mother, child, father-in-law, mother-in-law, daughter-in-law or son-in-law.

"Pendency of the procurement process" means the time period commencing with the public notice of the request for proposals and ending with the award of the contract or the cancellation of the request for proposals.

"Person" means any corporation, partnership, individual, joint venture, association or any other private legal entity.

"Prospective contractor" means a person who is subject to the competitive sealed

proposal process set forth in the Procurement Code or is not required to submit a competitive sealed proposal because that person qualifies for a sole source or a small purchase contract.

"Representative of a prospective contractor" means an officer or director of a corporation, a member or manager of a limited liability corporation, a partner of a partnership or a trustee of a trust of the prospective contractor.

DISCLOSURE OF CONTRIBUTIONS:

Contribution Made By: _____

Relation to Prospective Contractor: _____

Name of Applicable Public Official: _____

Date Contribution(s) Made: _____

Amount(s) of Contribution(s) _____

Nature of Contribution(s) _____

Purpose of Contribution(s) _____

(The above fields are unlimited in size) _____

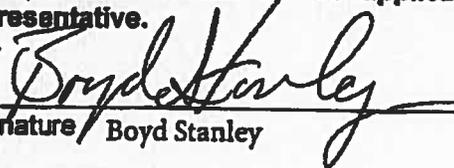
Signature

Date

Title (position)

-OR-

NO CONTRIBUTIONS IN THE AGGREGATE TOTAL OVER TWO HUNDRED FIFTY DOLLARS (\$250) WERE MADE to an applicable public official by me, a family member or representative.



Signature Boyd Stanley

08/13/15

Date

Business Director

Title (Position)

WARRANTY

Polydyne Inc. is dedicated to providing our customers with quality material on a timely basis. If at any time there are questions about Polydyne Inc. products or if technical assistance is required, please contact the Polydyne representatives below:

Brent SoRelle, Technical Sales Representative

Cellular Phone: (682) 216-5062

Rick Johnson, Regional Sales Manager

Cellular Phone: (281) 630-4591

Customer Service:

(800) 848-7659

Monday – Friday, 8:00 a.m. – 5:00 p.m. E.S.T.



The Public Health and Safety Organization

NSF Product and Service Listings

These NSF Official Listings are current as of **Friday, August 14, 2015** at 12:15 a.m. Eastern Time. Please contact NSF International to confirm the status of any Listing, report errors, or make suggestions.

Alert: NSF is concerned about fraudulent downloading and manipulation of website text. Always confirm this information by clicking on the below link for the most accurate information:

<http://info.nsf.org/Certified/PwsChemicals/Listings.asp?Company=37260&Standard=060&>

NSF/ANSI 60 Drinking Water Treatment Chemicals - Health Effects

Polydyne Incorporated

P.O. Box 279

Riceboro, GA 31323

United States

800-848-7659

Visit this company's website (<http://www.polydyneinc.com>)

Facility : Los Angeles, CA

Poly (Diallyldimethylammonium Chloride)(pDADMAC)

<i>Trade Designation</i>	<i>Product Function</i>	<i>Max Use</i>
Clarifloc® C-308P	Coagulation & Flocculation	50 mg/L
Clarifloc® C-318	Coagulation & Flocculation	25 mg/L
Clarifloc® C-318P	Coagulation & Flocculation	25mg/L
Clarifloc® C-328	Coagulation & Flocculation	83mg/L
Clarifloc® C-338	Coagulation & Flocculation	50 mg/L
Clarifloc® C-348	Coagulation & Flocculation	25 mg/L
Clarifloc® C-358	Coagulation & Flocculation	50 mg/L
Clarifloc® C-368	Coagulation & Flocculation	29mg/L
Clarifloc® C-378	Coagulation & Flocculation	50mg/L
Clarifloc® C-388	Coagulation & Flocculation	100mg/L
Clarifloc® C-4410	Coagulation & Flocculation	100mg/L
Clarifloc® C-4411	Coagulation & Flocculation	91mg/L
Clarifloc® C-4412	Coagulation & Flocculation	83mg/L
Clarifloc® C-4413	Coagulation & Flocculation	77mg/L
Clarifloc® C-4414	Coagulation & Flocculation	72mg/L
Clarifloc® C-4415	Coagulation & Flocculation	67mg/L
Clarifloc® C-4416	Coagulation & Flocculation	62mg/L
Clarifloc® C-4417	Coagulation & Flocculation	59mg/L
Clarifloc® C-4418	Coagulation & Flocculation	56mg/L

Clarifloc® C-4420	Coagulation & Flocculation	50mg/L
Clarifloc® C-4422	Coagulation & Flocculation	46mg/L
Clarifloc® C-4424	Coagulation & Flocculation	42mg/L
Clarifloc® C-4426	Coagulation & Flocculation	39mg/L
Clarifloc® C-4428	Coagulation & Flocculation	36mg/L
Clarifloc® C-4430	Coagulation & Flocculation	33mg/L
Clarifloc® C-4435	Coagulation & Flocculation	29mg/L
Clarifloc® C-4440	Coagulation & Flocculation	25mg/L
Clarifloc® LF-3541	Coagulation & Flocculation	100 mg/L

Polyacrylamide[PC]

Trade Designation

Product Function

Max Use

Clarifloc® A-6320	Coagulation & Flocculation	3mg/L
Clarifloc® N-120P	Coagulation & Flocculation	3mg/L
Clarifloc® N-6310	Coagulation & Flocculation	3 mg/L
FLOPAM™ EM 230 PWG	Coagulation & Flocculation	3mg/L
FLOPAM™ EM 235 PWG	Coagulation & Flocculation	3mg/L

[PC] Polyacrylamide Products Certified by NSF International comply with 40 CFR 141.111 requirements for percent monomer and dose.

Facility : Riceboro, GA

Poly (Diallyldimethylammonium Chloride)(pDADMAC)

Trade Designation

Product Function

Max Use

Clarifloc® C-308P	Coagulation & Flocculation	50mg/L
Clarifloc® C-318	Coagulation & Flocculation	25mg/L
Clarifloc® C-328	Coagulation & Flocculation	83mg/L
Clarifloc® C-338	Coagulation & Flocculation	50mg/L
Clarifloc® C-348	Coagulation & Flocculation	25mg/L
Clarifloc® C-358	Coagulation & Flocculation	50mg/L
Clarifloc® C-368	Coagulation & Flocculation	29mg/L
Clarifloc® C-378	Coagulation & Flocculation	50mg/L
Clarifloc® C-388	Coagulation & Flocculation	100mg/L
Clarifloc® C-398	Coagulation & Flocculation	29mg/L
Clarifloc® C-4408	Coagulation & Flocculation	125mg/L
Clarifloc® C-4410	Coagulation & Flocculation	100mg/L
Clarifloc® C-4411	Coagulation & Flocculation	91mg/L
Clarifloc® C-4412	Coagulation & Flocculation	83mg/L
Clarifloc® C-4413	Coagulation & Flocculation	77mg/L
Clarifloc® C-4414	Coagulation & Flocculation	72mg/L
Clarifloc® C-4415	Coagulation & Flocculation	67mg/L
Clarifloc® C-4416	Coagulation & Flocculation	62mg/L
Clarifloc® C-4417	Coagulation & Flocculation	59mg/L
Clarifloc® C-4418	Coagulation & Flocculation	56mg/L
Clarifloc® C-4419	Coagulation & Flocculation	53mg/L
Clarifloc® C-4420	Coagulation & Flocculation	50mg/L
Clarifloc® C-4422	Coagulation & Flocculation	46mg/L

Clarifloc® C-4426	Coagulation & Flocculation	39mg/L
Clarifloc® C-4428	Coagulation & Flocculation	36mg/L
Clarifloc® C-4430	Coagulation & Flocculation	33mg/L
Clarifloc® C-4435	Coagulation & Flocculation	29mg/L
Clarifloc® C-4440	Coagulation & Flocculation	25mg/L
Clarifloc® LF-3541	Coagulation & Flocculation	100mg/L

Polyacrylamide[PC]

<i>Trade Designation</i>	<i>Product Function</i>	<i>Max Use</i>
Clarifloc® A-210P	Coagulation & Flocculation	3 mg/L
Clarifloc® A-3301	Coagulation & Flocculation	1 mg/L
Clarifloc® A-3308	Coagulation & Flocculation	1 mg/L
Clarifloc® A-3310	Coagulation & Flocculation	1 mg/L
Clarifloc® A-3320	Coagulation & Flocculation	1 mg/L
Clarifloc® A-3333P	Coagulation & Flocculation	1 mg/L
Clarifloc® A-3340	Coagulation & Flocculation	1 mg/L
Clarifloc® A-3360	Coagulation & Flocculation	1mg/L
Clarifloc® A-6270	Coagulation & Flocculation	3mg/L
Clarifloc® A-6320	Coagulation & Flocculation	3 mg/L
Clarifloc® A-6330	Coagulation & Flocculation	3 mg/L
Clarifloc® A-6335	Coagulation & Flocculation	3mg/L
Clarifloc® A-6340	Coagulation & Flocculation	1 mg/L
Clarifloc® A-6355	Coagulation & Flocculation	3mg/L
Clarifloc® A-6360	Coagulation & Flocculation	3 mg/L
Clarifloc® C-3203	Coagulation & Flocculation	1mg/L
Clarifloc® C-3205	Coagulation & Flocculation	1 mg/L
Clarifloc® C-3210	Coagulation & Flocculation	1 mg/L
Clarifloc® C-3223	Coagulation & Flocculation	1 mg/L
Clarifloc® C-3226	Coagulation & Flocculation	1mg/L
Clarifloc® C-3230	Coagulation & Flocculation	1 mg/L
Clarifloc® C-3257	Coagulation & Flocculation	1 mg/L
Clarifloc® C-3280	Coagulation & Flocculation	1 mg/L
Clarifloc® C-6203	Coagulation & Flocculation	1 mg/L
Clarifloc® C-6210	Coagulation & Flocculation	3 mg/L
Clarifloc® C-6215	Coagulation & Flocculation	3mg/L
Clarifloc® C-6220	Coagulation & Flocculation	3 mg/L
Clarifloc® C-6240	Coagulation & Flocculation	3 mg/L
Clarifloc® C-6260	Coagulation & Flocculation	3 mg/L
Clarifloc® C-6265 PWG	Coagulation & Flocculation	3mg/L
Clarifloc® C-6266 PWG	Coagulation & Flocculation	3mg/L
Clarifloc® N-120P	Coagulation & Flocculation	3 mg/L
Clarifloc® N-3300P	Coagulation & Flocculation	1 mg/L
Clarifloc® N-6310	Coagulation & Flocculation	3 mg/L

[PC] Polyacrylamide Products Certified by NSF International comply with 40 CFR 141.111 requirements for percent monomer and dose.

Polyamines[FY]

<i>Trade Designation</i>	<i>Product Function</i>	<i>Max Use</i>
Clarifloc® C-2000P	Coagulation & Flocculation	20mg/L

Clarifloc® C-329	Coagulation & Flocculation	13mg/L
Clarifloc® C-339	Coagulation & Flocculation	20mg/L
Clarifloc® C-349	Coagulation & Flocculation	13mg/L
Clarifloc® C-359	Coagulation & Flocculation	20mg/L
Clarifloc® C-379	Coagulation & Flocculation	13mg/L
Clarifloc® C-389	Coagulation & Flocculation	20mg/L
Clarifloc® C-399	Coagulation & Flocculation	20mg/L
FLOQUAT™ FL 3050 PWG	Coagulation & Flocculation	20mg/L
PRP 3050	Coagulation & Flocculation	20mg/L

[FY] Polyamines Certified by NSF International comply with 40 CFR 141.111 requirements for percent monomer and dose.

Facility : Dolton, IL

Poly (Diallyldimethylammonium Chloride)(pDADMAC)

<i>Trade Designation</i>	<i>Product Function</i>	<i>Max Use</i>
Clarifloc® C-308P	Coagulation & Flocculation	50mg/L
Clarifloc® C-318	Coagulation & Flocculation	25mg/L
Clarifloc® C-328	Coagulation & Flocculation	83mg/L
Clarifloc® C-378	Coagulation & Flocculation	50mg/L
Clarifloc® C-4408	Coagulation & Flocculation	125mg/L
Clarifloc® C-4410	Coagulation & Flocculation	100mg/L
Clarifloc® C-4411	Coagulation & Flocculation	91mg/L
Clarifloc® C-4412	Coagulation & Flocculation	83mg/L
Clarifloc® C-4413	Coagulation & Flocculation	77mg/L
Clarifloc® C-4414	Coagulation & Flocculation	72mg/L
Clarifloc® C-4415	Coagulation & Flocculation	67mg/L
Clarifloc® C-4416	Coagulation & Flocculation	62mg/L
Clarifloc® C-4417	Coagulation & Flocculation	59mg/L
Clarifloc® C-4418	Coagulation & Flocculation	56mg/L
Clarifloc® C-4419	Coagulation & Flocculation	53mg/L
Clarifloc® C-4420	Coagulation & Flocculation	50mg/L
Clarifloc® C-4422	Coagulation & Flocculation	46mg/L
Clarifloc® C-4424	Coagulation & Flocculation	42mg/L
Clarifloc® C-4426	Coagulation & Flocculation	39mg/L
Clarifloc® C-4428	Coagulation & Flocculation	36mg/L
Clarifloc® C-4430	Coagulation & Flocculation	33mg/L
Clarifloc® C-4435	Coagulation & Flocculation	29mg/L
Clarifloc® C-4440	Coagulation & Flocculation	25mg/L
Clarifloc® LF-3541	Coagulation & Flocculation	100mg/L

Facility : Pearlinton, MS

Poly (Diallyldimethylammonium Chloride)(pDADMAC)

<i>Trade Designation</i>	<i>Product Function</i>	<i>Max Use</i>
--------------------------	-------------------------	----------------

Clarifloc® C-318	Coagulation & Flocculation	25mg/L
Clarifloc® C-328	Coagulation & Flocculation	83mg/L
Clarifloc® C-338	Coagulation & Flocculation	50mg/L
Clarifloc® C-348	Coagulation & Flocculation	25mg/L
Clarifloc® C-358	Coagulation & Flocculation	50mg/L
Clarifloc® C-368	Coagulation & Flocculation	29mg/L
Clarifloc® C-378	Coagulation & Flocculation	50mg/L
Clarifloc® C-388	Coagulation & Flocculation	100mg/L
Clarifloc® C-398	Coagulation & Flocculation	29mg/L
Clarifloc® C-4135	Coagulation & Flocculation	29mg/L
Clarifloc® C-4408	Coagulation & Flocculation	125mg/L
Clarifloc® C-4410	Coagulation & Flocculation	100mg/L
Clarifloc® C-4411	Coagulation & Flocculation	91mg/L
Clarifloc® C-4412	Coagulation & Flocculation	83mg/L
Clarifloc® C-4413	Coagulation & Flocculation	77mg/L
Clarifloc® C-4414	Coagulation & Flocculation	71mg/L
Clarifloc® C-4415	Coagulation & Flocculation	67mg/L
Clarifloc® C-4416	Coagulation & Flocculation	62mg/L
Clarifloc® C-4417	Coagulation & Flocculation	59mg/L
Clarifloc® C-4418	Coagulation & Flocculation	56mg/L
Clarifloc® C-4419	Coagulation & Flocculation	53mg/L
Clarifloc® C-4420	Coagulation & Flocculation	50mg/L
Clarifloc® C-4422	Coagulation & Flocculation	46mg/L
Clarifloc® C-4424	Coagulation & Flocculation	42mg/L
Clarifloc® C-4426	Coagulation & Flocculation	39mg/L
Clarifloc® C-4428	Coagulation & Flocculation	36mg/L
Clarifloc® C-4430	Coagulation & Flocculation	33mg/L
Clarifloc® C-4435	Coagulation & Flocculation	29mg/L
Clarifloc® C-4440	Coagulation & Flocculation	25mg/L
Clarifloc® LF-3541	Coagulation & Flocculation	100mg/L

Polyamines[PY]

<i>Trade Designation</i>	<i>Product Function</i>	<i>Max Use</i>
Clarifloc® C-309D	Coagulation & Flocculation	32mg/L
Clarifloc® C-309P	Coagulation & Flocculation	20mg/L
Clarifloc® C-319	Coagulation & Flocculation	20mg/L
Clarifloc® C-329	Coagulation & Flocculation	20mg/L
Clarifloc® C-339	Coagulation & Flocculation	20mg/L
Clarifloc® C-349	Coagulation & Flocculation	8mg/L
Clarifloc® C-359	Coagulation & Flocculation	20mg/L
Clarifloc® C-379	Coagulation & Flocculation	20mg/L
Clarifloc® C-389	Coagulation & Flocculation	20mg/L
Clarifloc® C-399	Coagulation & Flocculation	20mg/L
FLOQUAT™ FL 3050 PWG	Coagulation & Flocculation	20mg/L
PRP 3050	Coagulation & Flocculation	20mg/L

[PY] Polyamines Certified by NSF International comply with 40 CFR 141.111 requirements for percent monomer and dose.

Number of matching Manufacturers is 1

Number of matching Products is 176

Processing time was 1 seconds

SNF POLYDYNE

CLARIFLOC® C-358 POLYMER

CHARACTERISTICS

CLARIFLOC C-358 polymer is a high molecular weight, homopolymer of diallyldimethylammonium chloride. It is an effective organic coagulant for water and wastewater clarification in a wide variety of municipal applications. CLARIFLOC C-358 can partially or totally replace alum, ferric, lime and other inorganic coagulants, thereby reducing sludge volume. Unlike inorganics, it is effective over very wide pH ranges. CLARIFLOC C-358 is NSF certified for clarification of potable water at dosages up to 50 mg/L.

TYPICAL PROPERTIES

Physical Form	Amber Liquid
Density	8.5 - 8.9 lbs/gal
Freezing Point	-3 C.
Solubility	Totally Water Soluble

PREPARATION AND FEEDING

CLARIFLOC C-358 is a solution polymer which can be diluted to any convenient concentration for feeding. No special make-down or activation procedures are necessary. The polymer can be diluted in-line using a static mixer or in a stirred vessel. Diluting to 1-10% product is highly recommended for all clarification application because the coagulant will be distributed more efficiently into the system with less chance of overdose.

MATERIALS OF CONSTRUCTION

Crosslinked polyethylene, fiberglass, stainless steel and lined mild steel are the preferred materials of construction for bulk tanks. Unlined mild steel, black iron, galvanized steel, or copper are not recommended in any part of the polymer feed system. Stainless steel or PVC are the best choice for pump heads and feed lines.

MANUFACTURING SPECIFICATIONS

Specific Gravity	1.02 - 1.04
% Active	19.0 - 21.0
Product Viscosity	700 - 1,000 cPs
Product pH	5.0 - 7.0

HANDLING AND STORAGE

CLARIFLOC C-358 has a suggested in-plant storage life of six months in unopened drums. For best results, store at 40-90 F. Protect from freezing. If the product freezes, allow it to warm up in a heated area and thaw thoroughly before attempting to use it. For spills of CLARIFLOC C-358, sprinkle sawdust or vermiculite over the spill area and sweep the material into approved chemical disposal containers.

PRODUCT SAFETY INFORMATION

CLARIFLOC C-358 is a mildly acidic product that can irritate the skin and eyes, so gloves, rubber apron and goggles should be worn during the handling of this product. Anyone responsible for the procurement, use or disposal of this product should familiarize themselves with the appropriate safety and handling information outlined in the POLYDYNE Material Safety Data Sheet. In the event of an emergency with CLARIFLOC C-358, contact Chemtrec anytime day or night at (800) 424-9300.

SHIPPING

CLARIFLOC C-358 Polymer is shipped in 55 gallon drums containing 450 pounds net and in 275 gallon totes containing 2300 pounds net. Bulk quantities are also available.

ADDITIONAL INFORMATION

To place an order or obtain technical information from any location in the continental United States, call toll free:

(800) 848-7659

All statements, information and data given herein are believed to be accurate, but are presented without warranty expressed or implied. Statements concerning possible use are made without representation or warranty that any such use is free of patent infringement, and is not a recommendation to infringe on any patent. The user should not assume that all safety measures are indicated or that other measures may not be required. Any determination of the suitability of a particular product for any use contemplated by the user is the sole responsibility of the user.



SAFETY DATA SHEET

According to U.S. Code of Federal Regulations 29 CFR 1910.1200, Hazard Communication.

SECTION 1: Identification of the substance/mixture and of the company/undertaking

1.1. Product identifier

Product name: **CLARIFLOC C-358**

Type of product: **Mixture**

1.2. Relevant identified uses of the substance or mixture and uses advised against

Identified uses: **Processing aid for industrial applications.**

Uses advised against: **None.**

1.3. Details of the supplier of the safety data sheet

Company: **Polydyne Inc.
1 Chemical Plant Road
PO BOX 279 - Riceboro - GA 31323
United States**

Telephone: **1-800-848-7659**

Telefax: **(912)-884-8770**

E-mail address: **-**

1.4. Emergency telephone number

24-hour emergency number: **1-800-424-9300**

SECTION 2. Hazards Identification

2.1. Classification of the substance or mixture

Classification according to paragraph (d) of 29 CFR 1910.1200:

Not classified.

2.2. Label elements

Labelling according to paragraph (f) of 29 CFR 1910.1200:

SAFETY DATA SHEET

CLARIFLOC C-358

Hazard symbol(s): None.

Signal word: None.

Hazard statement(s): None.

Precautionary statement(s): None.

2.3. Other hazards

Spills produce extremely slippery surfaces.

SECTION 3. Composition/Information on Ingredients

3.1 Substances

Not applicable, this product is not a substance.

3.2 Mixtures

Hazardous components

Contains no reportable hazardous substances.

SECTION 4: First aid measures

4.1. Description of first aid measures

Inhalation:

Move to fresh air. No hazards which require special first aid measures.

Skin contact:

Wash off immediately with soap and plenty of water while removing all contaminated clothes and shoes. In case of persistent skin irritation, consult a physician.

Eye contact:

Rinse immediately with plenty of water, also under the eyelids, for at least 15 minutes. Alternatively, rinse immediately with Diphoterine ®. Get prompt medical attention.

Ingestion:

Rinse mouth with water. Do NOT induce vomiting. Get medical attention immediately if symptoms occur.

4.2. Most important symptoms and effects, both acute and delayed

None under normal use.

4.3. Indication of any immediate medical attention and special treatment needed.

None reasonably foreseeable.

Other information:

None.

SECTION 5. Fire-fighting measures

5.1. Extinguishing media

Suitable extinguishing media:

Water. Water spray. Foam. Carbon dioxide (CO₂). Dry powder.

Unsuitable extinguishing media:

None.

5.2. Special hazards arising from the substance or mixture

Hazardous decomposition products:

Carbon oxides (CO_x). Nitrogen oxides (NO_x). Hydrogen chloride. Hydrogen cyanide (hydrocyanic acid) may be produced in the event of combustion in an oxygen deficient atmosphere.

5.3. Advice for fire-fighters

Protective measures:

Wear self-contained breathing apparatus and protective suit.

Other information:

Spills produce extremely slippery surfaces.

SECTION 6: Accidental release measures

6.1. Personal precautions, protective equipment and emergency procedures

Personal precautions:

Do not touch or walk through spilled material. Spills produce extremely slippery surfaces.

Protective equipment:

Wear suitable protective clothing, gloves and eye/face protection.

Emergency procedures:

Keep people away from spill/leak.

6.2. Environmental precautions

Do not contaminate water.

6.3. Methods and material for containment and cleaning up

Small spills:

Do not flush with water. Soak up with inert absorbent material.

Large spills:

Dam up. Clean up promptly by scoop or vacuum. Do not flush with water.

Residues:

Soak up with inert absorbent material. After cleaning, flush away traces with water.

6.4. Reference to other sections

SAFETY DATA SHEET

CLARIFLOC C-358

SECTION 7: Handling and storage; SECTION 8: Exposure controls/personal protection; SECTION 13: Disposal considerations;

SECTION 7. Handling and storage

7.1. Precautions for safe handling

Avoid contact with skin and eyes. Renders surfaces extremely slippery when spilled. When using, do not eat, drink or smoke.

7.2. Conditions for safe storage, including any incompatibilities.

Keep away from heat and sources of ignition. Freezing will affect the physical condition and may damage the material.

7.3. Specific end use(s)

None.

SECTION 8. Exposure controls/personal protection

8.1. Control parameters

Occupational exposure limits:

None.

8.2. Exposure controls

Appropriate engineering controls:

Use local exhaust if misting occurs. Natural ventilation is adequate in absence of mists.

Individual protection measures, such as personal protective equipment:

a) Eye/face protection:

Safety glasses with side-shields.

b) Skin protection:

Wear coveralls and/or chemical apron and rubber footwear where physical contact can occur.

i) Hand protection:

PVC or other plastic material gloves.

c) Respiratory protection:

No personal respiratory protective equipment normally required.

d) Additional advice:

Wash hands and face before breaks and immediately after handling the product. Wash hands before breaks and at the end of workday.

Environmental exposure controls:

Do not allow uncontrolled discharge of product into the environment.

SECTION 9. Physical and chemical properties**9.1. Information on basic physical and chemical properties**

a) Appearance:	Clear to slightly yellow liquid.
b) Odour:	None.
c) Odour Threshold:	Not applicable.
d) pH:	3 - 7
e) Melting point/freezing point:	< 0°C
f) Initial boiling point and boiling range:	> 100°C
g) Flash point:	Does not flash.
h) Evaporation rate:	No data available.
i) Flammability (solid, gas):	Not applicable.
j) Upper/lower flammability or explosive limits:	Not expected to create explosive atmospheres.
k) Vapour pressure:	2.3 kPa @ 20°C
m) Relative density:	1.0 - 1.2
n) Solubility(ies):	Completely miscible.
o) Partition coefficient:	< 0
p) Autoignition temperature:	Does not self-ignite (based on the chemical structure).
q) Decomposition temperature:	> 150°C
r) Viscosity:	See Technical Bulletin.
s) Explosive properties:	Not expected to be explosive based on the chemical structure.
t) Oxidizing properties:	Not expected to be oxidising based on the chemical structure.

9.2. Other information

None.

SECTION 10. Stability and reactivity**10.1. Reactivity**

Stable under recommended storage conditions.

10.2. Chemical stability

Stable under recommended storage conditions.

10.3. Possibility of hazardous reactions

None known.

10.4. Conditions to avoid

Protect from frost, heat and sunlight.

10.5. Incompatible materials

None known.

10.6. Hazardous decomposition products

Thermal decomposition may produce: hydrogen chloride gas, nitrogen oxides (NO_x), carbon oxides (CO_x). Hydrogen cyanide (hydrocyanic acid) may be produced in the event of combustion in an oxygen deficient atmosphere.

SECTION 11. Toxicological Information**11.1. Information on toxicological effects****Information on the product as supplied:**

Acute oral toxicity:	LD50/oral/rat > 5000 mg/kg
Acute dermal toxicity:	LD50/dermal/rat > 5000 mg/kg
Acute inhalation toxicity:	Testing by the inhalation route is inappropriate because exposure of humans via inhalation is unlikely: the substance has no vapour pressure and there is practically no exposure to inhalable aerosols.
Skin corrosion/irritation:	Not irritating.
Serious eye damage/eye irritation:	Slightly irritating.
Respiratory/skin sensitisation:	Not sensitizing to skin. No respiratory sensitization has been observed in the workplace.
Mutagenicity:	Not mutagenic.
Carcinogenicity:	Based on the absence of mutagenicity, it is unlikely that the substance is carcinogenic.
Reproductive toxicity:	By analogy with similar substances, this substance is not expected to be toxic for reproduction.
STOT - single exposure:	No known effects.
STOT - repeated exposure:	No known effects.
Aspiration hazard:	No hazards resulting from the material as supplied.

SAFETY DATA SHEET

CLARIFLOC C-358

SECTION 12. Ecological Information

12.1. Toxicity

Information on the product as supplied:

<i>Acute toxicity to fish:</i>	LC50/Danio rerio/96 hours > 100 mg/L
<i>Acute toxicity to invertebrates:</i>	EC50/Daphnia magna/48 hours > 100 mg/L
<i>Acute toxicity to algae:</i>	Algal inhibition tests are not appropriate. The flocculation characteristics of the product interfere directly in the test medium preventing homogenous distribution which invalidates the test.
<i>Chronic toxicity to fish:</i>	No data available.
<i>Chronic toxicity to invertebrates:</i>	No data available.
<i>Toxicity to microorganisms:</i>	EC0/activated sludge/0.5 h = 1000 mg/L (OECD 209)
<i>Effects on terrestrial organisms:</i>	Exposure to soil is unlikely.
<i>Sediment toxicity:</i>	Exposure to sediment is unlikely.

12.2. Persistence and degradability

Information on the product as supplied:

<i>Degradation:</i>	Not readily biodegradable.
<i>Hydrolysis:</i>	Does not hydrolyse.
<i>Photolysis:</i>	No data available.

12.3. Bioaccumulative potential

Information on the product as supplied:

Not bioaccumulating.

<i>Partition co-efficient (Log Pow):</i>	< 0
<i>Bioconcentration factor (BCF):</i>	~0

12.4. Mobility in soil

Information on the product as supplied:

Exposure to soil is not to be expected.

SAFETY DATA SHEET

CLARIFLOC C-358

Koc: ~0

12.5. Other adverse effects

None.

SECTION 13. Disposal considerations

13.1. Waste treatment methods

Waste from residues / unused products:

Dispose of in accordance with local regulations.

Contaminated packaging:

Rinse empty containers with water and use the rinse water to prepare the working solution. If recycling is not practicable, dispose of in compliance with local regulations.

Recycling:

Store containers and offer for recycling of material when in accordance with the local regulations.

SECTION 14. Transport Information

Land transport (DOT)

Not classified.

Sea transport (IMDG)

Not classified.

Air transport (IATA)

Not classified.

SECTION 15. Regulatory Information

15.1. Safety, health and environmental regulations/legislation specific for the substance or mixture

Information on the product as supplied:

TSCA Chemical Substances Inventory:

All components of this product are either listed on the inventory or are exempt from listing.

US SARA Reporting Requirements:

SARA (Section 311/312) hazard class:
Not concerned.

SAFETY DATA SHEET

CLARIFLOC C-358

RCRA status :
Not RCRA hazardous.

California Proposition 65 Information:

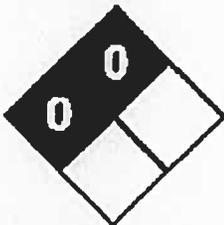
Not concerned

SECTION 16. Other Information

NFPA and HMIS Ratings:

NFPA:

Health: 0
Flammability: 0
Instability: 0



HMIS:

Health: 0
Flammability: 0
Physical Hazard: 0
PPE Code: B

This data sheet contains changes from the previous version in section(s):

SECTION 2. Hazards identification, SECTION 3. Composition/information on ingredients, SECTION 4. First aid measures, SECTION 11. Toxicological information, SECTION 16. Other Information.

Key or legend to abbreviations and acronyms used in the safety data sheet:

None.

This SDS was prepared in accordance with the following:

U.S. Code of Federal Regulations 29 CFR 1910.1200

Revision Number: 15.01.a

LDCC010A

SAFETY DATA SHEET**CLARIFLOC C-358**

The information provided in this Safety Data Sheet is correct to the best of our knowledge, information and belief at the date of its publication. The information given is designed only as a guidance for safe handling, use, processing, storage, transportation, disposal and release and is not to be considered a warranty or quality specification. The information relates only to the specific material designated and may not be valid for such material used in combination with any other materials or in any process, unless specified in the text.



www.polydyneinc.com

TABULATIONS FOR BID

To: City of Las Vegas State: NM
From: Polydyne Inc. Fax No.: (912) 880-2078
Opened: 08/18/15
Subject: Bid Opening No. 2016-10 for Clarifloc C-358 Polymer

Please provide us with tabulations on the subject bid by filling out this form or attaching your tabulations form to it. A self-addressed stamped envelope is included for your use. If possible, please fax these tabulations to the above-referenced number.

Awarded: YES/NO (circle one)

If YES, indicate awarded vendor with an *.

If NO, indicate expected date of award.

Vendor	Product	Unit Price
Polydyne Inc.	Clarifloc C-358	\$0.580/Lb.

Thank you for your assistance,

Randal Vickery

Bid and Contract Coordinator

PH: (912) 880-2035

Database ID: 115-297

MATERIAL SAFETY DATA SHEET

PAGE:	1 of 8
REVISION DATE:	09/18/2008
PRINT DATE:	01/28/2008

1. IDENTIFICATION OF THE PRODUCT AND THE COMPANY

CLARIFLOC C-358 POLYMER

Supplier :

POLYDYNE INC.

PO Box 279

Riceboro, Georgia 31323

Tel : 800-848-7869 Fax : 912-884-8770

2. COMPOSITION/INFORMATION ON INGREDIENTS

Identification of the preparation : Cationic polymer in solution

Chemical Name	CAS-No	Weight %
Polydiallyldimethylammonium chloride (Polydadmac)	26062-79-3	20-50

3. HAZARDS IDENTIFICATION

Spills produce extremely slippery surfaces.

Harmful to aquatic organisms. May cause long-term adverse effects in the aquatic environment.

4. FIRST AID MEASURES

Inhalation : Move to fresh air.

Skin contact : Wash with water and soap as a precaution. In case of persistent skin irritation, consult a physician.

Eye contact : Rinse thoroughly with plenty of water, also under the eyelids. In case of persistent eye irritation, consult a physician.

Ingestion : The product is not considered toxic based on studies on laboratory animals.

5. FIRE-FIGHTING MEASURES

Suitable extinguishing media : Water, water spray, foam, carbon dioxide (CO₂), dry powder

Special fire-fighting precautions : Spills produce extremely slippery surfaces.

Protective equipment for firefighters : No special protective equipment required.

CLARIFLOC C-358 POLYMER

PAGE:	2 of 5
REVISION DATE:	09/18/2008
PRINT DATE:	01/29/2008

6. ACCIDENTAL RELEASE MEASURES

- Personal precautions :** No special precautions required.
- Environmental precautions :** Do not contaminate water.
- Methods for cleaning up :** Do not flush with water. Dam up. Soak up with inert absorbent material. If liquid has been spilled in large quantities clean up promptly by scoop or vacuum. Keep in suitable and closed containers for disposal. After cleaning, flush away traces with water.

7. HANDLING AND STORAGE

- Handling :** Avoid contact with skin, eyes and clothing. When preparing the working solution ensure there is adequate ventilation. Do not breathe vapours or spray mist. When using do not smoke.
- Storage :** Keep in a dry, cool place (0 - 35°C). Keep away from heat and sources of ignition. Freezing will affect the physical condition and may damage the material.

8. EXPOSURE CONTROLS / PERSONAL PROTECTION

- Engineering controls :** Use local exhaust if misting occurs. Natural ventilation is adequate in absence of mists.
- Personal protection equipment**
- **Respiratory protection :** In case of insufficient ventilation wear suitable respiratory equipment.
 - **Hand protection :** Rubber gloves.
 - **Eye protection :** Safety glasses with side-shields. Do not wear contact lenses.
 - **Skin protection :** Chemical resistant apron or protective suit if splashing or contact with solution is likely.
- Hygiene measures :** Wash hands before breaks and at the end of workday. Handle in accordance with good industrial hygiene and safety practice.

9. PHYSICAL AND CHEMICAL PROPERTIES

- Form :** liquid
- Color :** amber
- Odor :** slight
- pH :** 4 - 8 for product series. See Technical Bulletin for specific value.
- Melting point (°C) :** Not applicable.
- Flash point (°C) :** >100°C

CLARIFLOC C-358 POLYMER

PAGE:	3 of 6
REVISION DATE:	02/18/2006
PRINT DATE:	01/29/2008

Autoignition temperature (°C) : >200°C

Bulk density : See Technical Bulletin

Water solubility : Completely miscible.

Viscosity (mPa s) : See Technical Bulletin

10. STABILITY AND REACTIVITY

Stability : Product is stable, No hazardous polymerization will occur.
Oxidizing agents may cause exothermic reactions.

Hazardous decomposition products : No decomposition if stored and applied as directed. Burning of the dried material can produce : hydrogen chloride gas, nitrogen oxides (NO_x), carbon oxides (CO_x).

11. TOXICOLOGICAL INFORMATION

Acute toxicity

- **Oral :** LD50/oral/rat > 2000 mg/kg
- **Dermal :** This product has been tested for cutaneous irritation on New Zealand White male rabbits according to OECD guideline 404. No effects (erythema or edema) were observed after 24 hours. Not irritating
- **Inhalation :** The product is not expected to be toxic by inhalation.

Irritation

- **Skin :** May cause skin irritation with susceptible persons
- **Eyes :** Testing conducted on rabbits showed minor transient irritation which cleared within days.

Sensitization : The product is not expected to be sensitizing.

Chronic toxicity : NOEL / Oral / rat / 90-day = 5000 mg/kg
Two-year feeding studies on rats and dogs did not reveal any adverse health effects.

Other information : Not mutagenic in AMES Test.
Not mutagenic in micronucleus test on mice.
Not teratogenic, NOEL = 175 mg/kg.

CLARIFLOC C-358 POLYMER

PAGE:	4 of 5
REVISION DATE:	09/18/2009
PRINT DATE:	01/29/2008

12. ECOLOGICAL INFORMATION

Ecotoxicity:

The product is rapidly eliminated from the aquatic medium through irreversible adsorption onto suspended matter (sludge, clays, humic and other organic acids) and abiotic degradation (hydrolysis). The degradation products are practically non-toxic to aquatic organisms and present no danger to the environment.

- **Fish** LC50/Danio rerio/96 hr > 10 mg/L (OECD 203)
- **Algae** : Algal inhibition tests are not appropriate. The flocculating characteristics of the product interfere directly in the test medium preventing homogenous distribution which invalidates the test.
- **Daphnia** : EC50/Daphnia magna/48 hr > 10 mg/L (OECD 202)
- Bioaccumulation** : Does not bioaccumulate.
- Persistence / degradability** : Not readily biodegradable.

13. DISPOSAL CONSIDERATIONS

- Waste from residues / unused products** : In accordance with federal, state and local regulations.
- Contaminated packaging** : Rinse empty containers with water and use the rinse water to prepare the working solution. Can be landfilled or incinerated, when in compliance with local regulations.

14. TRANSPORT INFORMATION

Not regulated by DOT, IATA, IMDG.

15. REGULATORY INFORMATION

All components of this product are on the TSCA and DSL inventories.

- RCRA status** : Not a hazardous waste.
- Hazardous waste number** : Not applicable
- Reportable quantity (40 CFR 302)** : Not applicable
- Threshold planning quantity (40 CFR 355)** : Not applicable

CLARIFLOC C-358 POLYMER

PAGE:	5 of 6
REVISION DATE:	08/16/2008
PRINT DATE:	01/29/2008

California Proposition 65 Information : Not applicable

HMIS & NFPA Ratings	HMIS	NFPA
Health :	1	1
Flammability :	0	0
Reactivity :	0	0
Personal Protection/Special :	B	

16. OTHER INFORMATION

Person to contact : Regulatory Affairs Manager

The information provided in this Safety Data Sheet is correct to the best of our knowledge, information and belief at the date of its publication. The information given is designed only as a guidance for safe handling, use, processing, storage, transportation, disposal and release, and is not to be considered a warranty or quality specification. The information relates only to the specific material designated and may not be valid for such material used in combination with any other materials or in any process unless specified in the text.



Material Safety Data Sheet

1. IDENTIFICATION OF THE SUBSTANCE/PREPARATION AND THE COMPANY

Product name : CLARIFLOC (R) C-358 POLYMER

Company : POLYDYNE, INC.
Riceboro, GA 31323
PO Box 279
United States

Telephone :
Telefax : 1-800-848-7659
E-mail : (912)-884-8770

Emergency telephone number : 1-800-424-9300

Product Use : Processing aid for industrial applications.

2. HAZARDS IDENTIFICATION

Emergency Overview :

Appearance and Odor

Form : Liquid
Color : Amber
Odor : Slight

Spills produce extremely slippery surfaces.

Potential Environmental Effects : The product contains a substance which is harmful to aquatic organisms. May cause long-term adverse effects in the aquatic environment.

3. COMPOSITION/INFORMATION ON INGREDIENTS

Identification : Cationic polymer in solution.

**Material Safety Data Sheet
CLARIFLOC (R) C-358 POLYMER**

4. FIRST AID MEASURES

Inhalation : No hazards which require special first aid measures.

Skin contact : Wash with water and soap as a precaution. In case of persistent skin irritation, consult a physician.

Eye contact : Rinse thoroughly with plenty of water, also under the eyelids. In case of persistent eye irritation, consult a physician.

Ingestion : The product is not considered toxic based on studies on laboratory animals.

5. FIRE-FIGHTING MEASURES

Suitable extinguishing media : Water, Water spray, Foam, Dry powder, Carbon dioxide (CO₂).

Precautions : Spills produce extremely slippery surfaces.

Special protective equipment for firefighters : No special protective equipment required.

Flash point : Does not flash.

Autoignition temperature : Does not ignite.

6. ACCIDENTAL RELEASE MEASURES

Personal precautions : No special precautions required.

Environmental precautions : As with all chemical products, do not flush into surface water.

Methods for cleaning up : Do not flush with water . Dam up. Soak up with inert absorbent material. If liquid has been spilt in large quantities clean up promptly by scoop or vacuum. After cleaning, flush away traces with water.

7. HANDLING AND STORAGE

Handling

Safe handling advice : Avoid contact with skin, eyes and clothing. When preparing the working solution ensure there is adequate ventilation. Do not breathe vapors or spray mist. When using do not smoke.

Storage

Keep in a dry, cool place (0 - 35 °C). Keep away from heat and sources of ignition. Freezing will affect the physical condition and may damage the material.

8. EXPOSURE CONTROLS / PERSONAL PROTECTION

Engineering measures

Use local exhaust if misting occurs. Natural ventilation is adequate in absence of mists

Personal protective equipment

Respiratory protection : In case of insufficient ventilation wear suitable respiratory equipment.

Hand protection : Rubber gloves.

Eye protection : Safety glasses with side-shields. Do not wear contact lenses where this product is used.

Skin and body protection : Chemical resistant apron or protective suit if splashing or repeated contact with solution is likely.

Hygiene measures

Wash hands before breaks and at the end of workday. Handle in accordance with good industrial hygiene and safety practice.

9. PHYSICAL AND CHEMICAL PROPERTIES

Form : Liquid

Color : Amber

Odor : Slight

pH : 5 - 7

Specific Gravity : 1.02 - 1.06

Melting point/range : Not applicable

Flash point : Does not flash

Freezing point (°C) : - 3 (°C)

Autoignition temperature : Does not ignite

Water solubility : Completely miscible

LogPow : 0

10. STABILITY AND REACTIVITY

Stability : Stable. Hazardous polymerisation does not occur.

Materials to avoid : Oxidizing agents may cause exothermic reactions.

Hazardous decomposition products : No decomposition if stored and applied as directed. Burning of the dried material can produce: hydrogen chloride gas, nitrogen oxides (NO_x), carbon oxides.

11. TOXICOLOGICAL INFORMATION

Acute toxicity

Skin : LD50/dermal/rabbit > 5000 mg/kg.

Oral : LD50/oral/rat > 5000 mg/kg

Inhalation : The product is not expected to be toxic by inhalation.

Irritation

Skin : Not irritating.

Eyes : May cause slight eye irritation.

Sensitization : The results of testing on human volunteers (Human Insult Patch Test) showed this material to be non-sensitizing.

Chronic toxicity : A one-year feeding study on rats did not reveal adverse health effects A one-year feeding study on dogs did not reveal adverse health effects

Other information

Not mutagenic in AMES Test

Not mutagenic in micronucleus test on mice

Not teratogenic, NOEL = 25 mg/kg

A multi-generation study in rats showed no reproductive/developmental toxicity at a dose of 125 mg/kg/day

12. ECOLOGICAL INFORMATION

Aquatic toxicity

Toxicity to fish : LC50/96 hours > 10 mg/l (OECD 203).

Toxicity to daphnia : EC50/48 hours > 10 mg/l (OECD 202).

Toxicity to algae : Algal inhibition tests are not appropriate. The flocculation characteristics of the product interfere directly in the test medium preventing homogenous distribution which invalidates the test.

Environmental fate

Persistence and degradability : Not readily biodegradable.

Hydrolysis : Does not hydrolyse.

LogPow : 0

Bioaccumulation : Does not bioaccumulate.

Other ecological information :

The effects of this product on aquatic organisms are rapidly and significantly mitigated by the presence of dissolved organic carbon in the aquatic environment

13. DISPOSAL CONSIDERATIONS

Disposal : In accordance with local, state and federal regulations.

Container : Rinse empty containers with water and use the rinse water to prepare the working solution. Can be landfilled or incinerated, when in compliance with local, state and federal regulations.

14. TRANSPORT INFORMATION

DOT

Remarks : Not classified as dangerous in the meaning of DOT regulations.

IMDG/IMO

Remarks : Not classified as dangerous in the meaning of IMO/IMDG regulations.

ICAO/IATA

Remarks : Not classified as dangerous in the meaning of ICAO/IATA regulations.

15. REGULATORY INFORMATION

US SARA Reporting Requirements

SARA Title III Sections :
Sara (311, 312) hazard class : Not concerned

State Regulations

California Proposition 65 Information : Not regulated.

International Inventories

European Union (EINECS/ELINCS) : All components of this product are either listed on the inventory or are exempt from listing.

USA (TSCA) : All components of this product are either listed on the inventory or are exempt from listing.

Canada (DSL) : All components of this product are either listed on the inventory or are exempt from listing.

Australia (AICS) : All components of this product are either listed on the inventory or are exempt from listing.

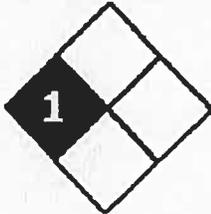
Japan (ENCS) : All components of this product are either listed on the inventory or are exempt from listing.

Korea (ECL) : All components of this product are either listed on the inventory or are exempt from listing.

**Material Safety Data Sheet
CLARIFLOC (R) C-358 POLYMER**

16. OTHER INFORMATION

NFPA and HMIS Ratings :



NFPA :

Health : 1
Flammability : 1
Instability : 0

HMIS :

Health : 1
Flammability : 1
Physical Hazard : 0

Further information : This MSDS was prepared in accordance with the following :
ANSI Z400.1-2004; Material Safety Data Sheets - Preparation

Contact : Regulatory Affairs Manager (912-880-8014)

The data in this Material Data Sheet relates only to the specific material designated herein and does not relate to use in combination with any other material or in any process. This information is based upon technical information believed to be reliable. It is subject to revision as additional knowledge and experience is gained. This information is based upon technical information believed to be reliable. It is subject to revision as additional knowledge and experience is gained.

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 08/27/15

DEPT: Utilities Dept.

MEETING DATE: 9-23-15

ITEM/TOPIC: Billing adjustment for United World College water account.

ACTION REQUESTED OF COUNCIL: Approval/Disapproval of billing adjustment.

BACKGROUND/RATIONALE: During the months of March and April two events occurred simultaneously: City staff mis-read and overcharged the United World College water account and the United World College staff overfilled their potable water storage tank. The amount of over-consumption from the customer has been calculated at approximately 1.5 million gallons. The amount billed was \$101,655.07 which is incorrect. The resulting credit of \$95,190.31 accounts for the billing inaccuracies as well as the customers over consumption. This adjustment was based on an average of the customer's consumption history and will be issued as a credit on the bill.

Per Resolution #12-06 any credit amount over \$50,000.00 must be approved by the Governing Body.

STAFF RECOMMENDATION: Approval of billing adjustment.

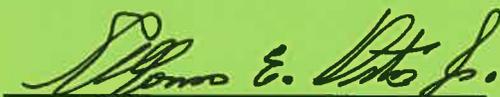
COMMITTEE RECOMMENDATION: This item will be discussed at the regular Utility Advisory Committee meeting on September 8, 2015. Their recommendation will be provided at the council meeting.

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

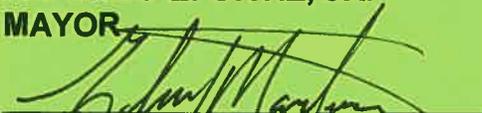


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



ALFONSO E. ORTIZ, JR.
MAYOR



ELMER J. MARTINEZ
CITY MANAGER

ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)

PURCHASING AGENT
(FOR BID/RFP AWARD)

DAVE ROMERO
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

ATTACHMENT A
 (Administrative Regulation #A-11-190)
AUTHORIZATION FORM

CUSTOMER NAME: United World College
 ACCOUNT# 0103 08818 001
 BILLING ADDRESS: UWC castles

BILLING CORRECTION	<input checked="" type="checkbox"/>	WATER	WASTE WATER	GAS	SOLID WASTE
REFUND	<input type="checkbox"/>	X			

(UTILIZE THIS SECTION FOR BILLING CORRECTIONS)

BILLING AMOUNT: 107,494.66
 REQUESTED ADJUSTMENT: 95,190.31
 Justification: customer disputing consumption

Personnel requesting adjustment: Jodi Marz
NAME

(UTILIZE THIS SECTION FOR REFUNDS)

REFUND AMOUNT:

Justification: _____

Personnel requesting adjustment: Jodi Marz
NAME

Consuela Lopez 7-30-15 APPROVAL
Utility Services Supervisor Date APPROVAL/DISAPPROVAL

_____ _____ _____
Utility Director Date APPROVAL/DISAPPROVAL

_____ _____ _____
Finance Director Date APPROVAL/DISAPPROVAL

_____ _____ _____
City Manager Date APPROVAL/DISAPPROVAL

**CITY OF LAS VEGAS
ACCOUNTS RECEIVABLE DEPARTMENT
ADJUSTMENT SLIP**

ACCOUNT: 0103 · 08818 · 001 DATE: 7-30-15
NAME: United World College ADDRESS: (UWC) castle

CHECK CHANGE 1. NAME _____ 2. ADDRESS _____ 3. _____

FROM: _____ TO: _____

METER READING ADJUSTMENT

METER NO.: _____
LAST CORRECT READ: _____
CORRECTED READ: _____
TOTAL CORRECT BILLING: _____ = (A) \$ _____
TOTAL AMOUNT BILLED FROM LAST
CORRECT READ: (INCORRECT BILLING) \$ _____
LESS: (A) \$ _____
TOTAL AMOUNT OF DR/CR: (B) \$ _____

DEBIT		CREDIT
WATER 640-5641		95 190.31
GAS 620-5641		
SEWER 610-5641		
SANITATION 630-5641		
TAX 2029		4759.52
GAS N/P FEE 620-5643		
WATER N/P FEE 640-5643		
NSF CHECK FEE 101-5588		
MISCELLANEOUS		
TOTAL:		\$ 99,949.83

COMMENTS: * incorrectly charged for 9,351,636 gallons
correct amount of gallons consumed 935,163 gallons

Admin Reg A-92-83

PREPARED BY: GLM AUTHORIZED BY: _____ POSTED BY: _____



CITY OF LAS VEGAS, NM
 905 12th St
 Las Vegas, NM 87701
 (505) 454-3832



Account Number	AMOUNT DUE
0103-08818-001	\$113,332.12
Due Date	After Due Date Pay
6/11/2015	\$113,332.12
Service Address	
(UWC) CASTLE	

There will be a charge on all returned checks.
 Please return this portion with your payment.
 When paying in person, please bring both portions of this bill.

0103088180010000113332120000113332122

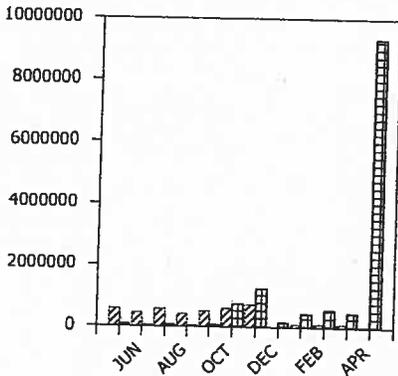
UNITED WORLD COLLEGE
 PO BOX 248
 MONTEZUMA, NM 87731

CITY OF LAS VEGAS, NM
 905 12th St
 Las Vegas, NM 87701

CUSTOMER ACCOUNT INFORMATION - RETAIN FOR YOUR RECORDS

Name		Service Address			Account Number	
UNITED WORLD COLLEGE		(UWC) CASTLE			0103-08818-001	
Status	Service Dates		Number of Days	Bill Date	Penalty Date	Due Date
	From	To				
Active	3/20/2015	4/19/2015	30	5/11/2015		6/11/2015

Prior
 Current



CURRENT READING	PREVIOUS READING	USAGE
10,271,509	919,873	9,351,636
65,538	65,133	57
65,538	65,133	57

PREVIOUS BALANCE	\$6,486.06
PAYMENTS	\$6,486.06
ADJUSTMENTS	\$0.00
PENALTIES	\$0.00
PAST DUE AMOUNT	\$0.00

GGRT-WATER	5,374.73
WATER	107,494.66
GA-SERVICE FEE	10.00
GA-COST OF SERVICE	171.23
GA-COST OF GAS	246.65
GRT-GAS	34.85

CURRENT BILL	\$113,332.12
AMOUNT DUE	\$113,332.12
AMOUNT DUE AFTER 06/11/2015	\$113,332.12

Overview	Date	Packet	Type	Receipt #	Reference	Description	Credits	Debits	Cumulative Balance
Profile	7/27/2015	Batch:00006281	Payment	00268235	Payment 7/27/20		-6,451.28		106,983.07
Financial	7/7/2015	UBPKT045069	Bill		BILL 5/19/2015	BILL 5/19/2015		6,451.28	113,434.35
Billing	6/29/2015	Batch:00006123	Payment	00261908	Payment 6/29/20		-8,062.16		106,983.07
Services	6/10/2015	UBPKT04985	Bill		BILL 4/19/2015	BILL 4/19/2015		8,062.16	115,045.23
Contracts	6/8/2015	Batch:00005992	Payment	00255685	68411		-6,349.05		106,983.07
Energy Assistance	6/5/2015	UBPKT04751	Cutoff Exclusion		paid	CUTOFF EXCLU		0.00	113,332.12
AMP	6/5/2015	UBPKT04751	Memo		Cutoff Posted	CUTOFF POSTE		0.00	113,332.12
Past Due	6/4/2015	UBPKT04928	Bill		BILL 3/20/2015	BILL 3/20/2015		0.00	113,332.12
History	4/27/2015	Batch:00005731	Payment	00244499	Payment 4/27/20		-6,486.06		106,846.06
Transactions	4/10/2015	UBPKT04725	Bill		BILL 2/18/2015	BILL 2/18/2015		6,486.06	113,332.12
Service Orders	4/8/2015	UBPKT04722	Reverse Penalty Ad		REVERSE PENA		-219.36		113,112.76
Account Service Billin	4/6/2015	Batch:00005561	Payment	00238978	67796		-7,984.94		105,127.82
Billing History	3/9/2015	UBPKT04511	Bill		BILL 1/19/2015	BILL 1/19/2015		7,984.94	113,112.76
Legacy Transaction H	3/4/2015	Batch:00005367	Payment	00229954	Payment 3/4/201		-14,624.22		98,488.54
Legacy Transaction D	3/4/2015	Batch:00005367	Payment	00229980	Payment 3/4/201		-6,818.92		91,669.62
	3/3/2015	UBPKT04514	Cutoff Exclusion		PAYMENT WAS	CUTOFF EXCLU		0.00	91,669.62
	3/3/2015	UBPKT04514	Memo		Cutoff Posted	CUTOFF POSTE		0.00	91,669.62
	2/23/2015	UBPKT04514	Cutoff Notice Printe		Delinquent Notice			0.00	91,669.62
	2/17/2015	Batch:00005271	Payment	00225816	Payment 2/17/20		-4,281.52		87,388.10
	2/10/2015	UBPKT04514	Penalty		Past Due	PENALTY Billing		219.36	87,597.46
	2/10/2015	UBPKT04508	Bill		BILL 12/20/2014	BILL 12/20/2014		6,818.92	94,416.38
	1/9/2015	UBPKT04420	Bill		BILL 11/20/2014	BILL 11/20/2014		4,281.52	100,704.80
	12/19/2014	Batch:00004881	Payment	00210080	67303		-9,998.61		90,706.19
	12/11/2014	UBPKT04365	Bill		BILL 10/21/2014	BILL 10/21/2014		14,624.22	105,330.41
	11/13/2014	UBPKT04257	Bill		BILL 9/21/2014	BILL 9/21/2014		9,998.61	115,329.02
	10/24/2014	Batch:00004498	Payment	00195435	Payment 10/24/2		-3,794.91		111,534.11
	10/6/2014	UBPKT04019	Bill		BILL 8/22/2014	BILL 8/22/2014		3,794.91	115,329.02
Total									115,329.02

0103-08818-001

UNITED WORLD COLLEGE

UNIVERSITY OF LAS VEGAS NV 89101

Outstanding Service Orders

Meter	Time Of Use	Read Group Date	Meter Reading	Actual Read Dat	Read Type	Demand Reading	KVAR Reading	Is Estimated
70253293	DEFAULT	6/18/2015	11,136,757	6/24/2015	Handheld			
70253293	DEFAULT	5/19/2015	10,761,309	5/20/2015	Handheld			
70253293	DEFAULT	4/19/2015	10,271,509	4/23/2015	Handheld			
70253293	DEFAULT	3/20/2015	919,873	3/24/2015	Handheld			
70253293	DEFAULT	2/18/2015	874,387	2/25/2015	Handheld			
70253293	DEFAULT	1/19/2015	818,400	1/27/2015	Handheld			
70253293	DEFAULT	12/20/2014	774,615	1/5/2015	Handheld			
70253293	DEFAULT	11/20/2014	758,582	12/3/2014	Handheld			
70253293	DEFAULT	10/21/2014	633,112	10/29/2014	Handheld			
70253293	DEFAULT	9/21/2014	557,102	9/26/2014	Handheld			
70253293	DEFAULT	8/22/2014	491,577	8/25/2014	Handheld			
70253293	DEFAULT	7/23/2014	446,002	7/28/2014	Handheld			
70253293	DEFAULT	6/23/2014	392,025	6/30/2014	Handheld			
70253293	DEFAULT	5/24/2014	360,758	6/2/2014	Handheld			
70253293	DEFAULT	4/24/2014	274,182	5/6/2014	Handheld			
70253293	DEFAULT	3/25/2014	262,210	4/15/2014	Manual			

0103-08818-001

UNITED WORLD COLLEGE
 UWC CASTLE LAS VEGAS NM 87701

Outstanding Service Orders

General Readings Billing History Consumption History Service Orders Service Actions Notes User Defined

View Style Grid

Drag a column header here to group by that column.

Bill Date	Bill Type	Class Code	Rate Code	Begin Read	End Read	Metered Consum	Billed Consumpti	Meter Group
6/10/2015	Regular	Large Commerci	Water Large Com	10,271,509.00	10,761,309.00	489,800	489,800	Water
5/1/2015	Regular	Large Commerci	Water Large Com	919,873.00	10,271,509.00	9,351,636	9,351,636	Water
4/10/2015	Regular	Large Commerci	Water Large Com	874,387.00	919,873.00	454,860	454,860	Water
3/9/2015	Regular	Large Commerci	Water Large Com	818,400.00	874,387.00	559,870	559,870	Water
2/10/2015	Regular	Large Commerci	Water Large Com	774,615.00	818,400.00	437,850	437,850	Water
1/9/2015	Regular	Large Commerci	Water Large Com	758,582.00	774,615.00	160,330	160,330	Water
12/11/2014	Regular	Large Commerci	Water Large Com	633,112.00	758,582.00	1,254,700	1,254,700	Water
11/13/2014	Regular	Large Commerci	Water Large Com	557,102.00	633,112.00	760,100	760,100	Water
10/6/2014	Regular	Large Commerci	Water Large Com	491,577.00	557,102.00	65,525	65,525	Water
9/4/2014	Regular	Large Commerci	Water Large Com	446,002.00	491,577.00	45,575	45,575	Water
8/11/2014	Regular	Large Commerci	Water Large Com	392,025.00	446,002.00	53,977	53,977	Water
Average								

549,230 639,356

CITY OF LAS VEGAS
ADMINISTRATIVE REGULATIONS



SUBJECT: UTILITY BILLING CORRECTIONS & REFUNDS

ADMINISTRATIVE NUMBER: A-11-190
REVISION:
SUPERSEDES:
EFFECTIVE DATE: 2-14-11
PAGE 1-2

APPROVED BY:

Timothy Dodge, City Manager

- I. **PURPOSE:** The purpose of this Administrative Regulation is to set forth the conditions governing the process in issuing Billing Corrections and Refunds.
- II. **OBJECTIVE:** The primary objective is to adhere to all City of Las Vegas Ordinances and to complete a thorough analysis on requested action.

III. AUTHORIZED PERSONNEL:

City Manager hereby authorizes the following personnel to complete an analysis and to sign off on authorization.

- a. Utility Services Supervisor (approval needed for errors <\$1,000)
- b. Director
- c. Finance Director
- d. City Manager

IV. Refund Form:

Attachment (A) Authorization Form is to be made part of this Administrative Regulation that must be processed. All final copies must be maintained at the Utility Department.

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 9/14/15

DEPT: Community Development

MEETING DATE: 9/23/15

ITEM/TOPIC:

Recommendation to amend Agreement #3083-15 with MainStreet de Las Vegas to add the coordination and implementation of the Las Vegas Electric Light Parade

ACTION REQUESTED OF COUNCIL:

Approval/Disapproval of recommendation to amend Agreement #3083-15 with MainStreet de Las Vegas to add the coordination and implementation of the Las Vegas Electric Light Parade

BACKGROUND/RATIONALE:

MainStreet de Las Vegas is interested in taking on the planning and implementation of the annual Las Vegas Electric Light Parade to fulfill its requirement for a signature event. This would include generating participation from MainStreet Corridor businesses. The Contractor would be compensated for the additional services in the amount of \$5,000.

STAFF RECOMMENDATION:

Approval

COMMITTEE RECOMMENDATION:

N/A

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'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:


ALFONSO E. ORTIZ, JR.
MAYOR


ELMER J. MARTINEZ
CITY MANAGER

ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)

PURCHASING AGENT
(FOR BID/RFP AWARD)

DAVE ROMERO
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

Approved to form 1-26-15



City Attorney's Office

Date Submitted: 09/01/15

Department Submitting: Community Development

I am in receipt of the document for review submitted by: Annette Valde

Document to be Reviewed: Amendment to Agreement w/ Mainstreet De Las Vegas #3083-15

Urgency: High Priority Medium Priority Low Priority

Deadline: _____

Comments:

Approved:

Disapproved:

Dave Romero
Dave Romero, City Attorney

Dave Romero, City Attorney

Date Documents Picked Up: _____

By: _____
Printed Name

Signature

**AMENDMENT TO AGREEMENT #3083-15
WITH MAINSTREET DE LAS VEGAS**

The Addendum to Agreement entered into this _____ day of _____, 2015, and effective July 1, 2015, thru June 30, 2016, between the City of Las Vegas, New Mexico, a municipal corporation, hereinafter called the "City" and MainStreet de Las Vegas, a corporation, hereinafter called the "Contractor."

WHEREAS, on August 5, 2015, the City entered into an agreement with the Contractor for the purpose of stimulating economic development by protecting and enhancing Las Vegas' historically and culturally significant downtown districts; and

WHEREAS, the City wishes to add additional services to the annual agreement that will allow for the planning and implementation of the Las Vegas Electric Light Parade.

NOW THEREFORE, the parties agree as follows:

- Contractor shall facilitate and manage the annual Electric Light Parade (first Saturday in December), to include developing a theme, coordinating parade applications, judges, awards, business notification, etc.
- Contractor shall work with the City on street closures and will communicate with other coordinating agencies, to include PNM. Contractor shall arrange event marketing and promotion with the City's Event & Marketing Manager.
- Contractor shall promote MainStreet corridor businesses by encouraging shops to extend hours through the parade.
- Contractor shall report directly to the City Event & Marketing Manager and shall submit monthly status/activity reports, to include an event budget breakdown, for review and approval prior to the City making payment to the Contractor.
- Contractor shall be compensated for the additional services in the amount of \$5,000, to be paid following completion of the event.
- All provisions of the August 5, 2015, contract shall remain in full force and effect.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2015.

Mayor Alfonso E. Ortiz, Jr.

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY:

Dave Romero, City Attorney

SIGNED:

Elmer J. Martinez, City Manager

MainStreet de Las Vegas

CONTRACT BETWEEN THE CITY OF LAS VEGAS, NEW MEXICO
AND
MAINSTREET DE LAS VEGAS

This contract entered into this 5 day of August, 2015, and effective July 1, 2015, thru June 30, 2016, between the City of Las Vegas, New Mexico, a municipal corporation, hereinafter called the "City" and MainStreet de Las Vegas, a corporation, hereinafter called "Contractor."

WHEREAS, the Contractor is a non-profit corporation, incorporated on September 28, 2005, whose purpose is to stimulate economic development by protecting and enhancing Las Vegas' historically and culturally significant downtown districts. The three districts on the National and Local Registers of Historic Places are the Railroad District, New Town/Douglas Avenue District and Old Town/Plaza District.

WHEREAS, after successful application with New Mexico MainStreet, MainStreet de Las Vegas pledged to follow the Four Point Approach as defined by the National MainStreet Organization. The MainStreet Four Point Program contains the following elements essential to a successful program:

Design: Developing and implementing a vision to enhance pedestrian and landscaping amenities, improved parking, wayfinding signage, façade renovations and beautification of the Corridor.

Economic Positioning: Implementing assistance to business owners in the form of inventory niches, financing, building renovation using state and federal tax credit assistance, identifying and applying for grant monies, identifying re-use of vacant buildings, and inventory of all buildings on the Corridor.

Promotion: Implementing a marketing strategy to promote and market Las Vegas' historical and cultural assets and the businesses in the three historic downtown districts to bring needed Gross Receipts Tax and Lodgers Tax monies to the City.

Organization: Ensuring the board and staff of MainStreet de Las Vegas operate in such a way to effectively realize the goals of MainStreet de Las Vegas through newsletters to the community, website creation and attendance at quarterly New Mexico MainStreet conferences.

WHEREAS, the City commits financial support for the next twelve (12) months in the amount of \$35,000 for the year to be paid to the Contractor under the terms and conditions of this Contract and \$5,000 in in-kind services (office space, to include utilities, and use of Train Depot conference room when available).

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

The City will pay on invoices presented under this Contract where work (described under I. Scope of Work below) has been completed and services provided the City according to the schedule indicated below. Invoices shall include (i) Contractor name and address, (ii) description of the work performed or services acquired, (iii) the amount of payment requested, and (iv) a certification by an authorized officer of the Contractor as to the statements set forth in the invoice. The Contractor shall submit reports and original invoices to the Community

Initial: CS
Date: 8-15

Development Department with a copy to the City Manager's office. To be paid for any invoice, the Contractor must be current in reporting requirements. The requirements are as follows:

SCOPE OF WORK

1. Contractor shall maintain an updated website that includes the mission and goals of the organization, as well as past and current projects. Contractor shall coordinate with the City's IT Specialist to add a MainStreet de Las Vegas link on the Economic Development page of lasvegasnm.gov. Contractor shall circulate a quarterly newsletter utilizing a mass mailing system that allows readers to sign-up on the MainStreet de Las Vegas website. Contractor shall also maintain both Facebook and Twitter accounts to be updated weekly with project updates, community events/announcements, downtown business promotion, etc.

a. Contractor shall report quarterly on the status of the project (See Section III)

2. Contractor shall continue to facilitate Economic Positioning, to include the development coordination for catalytic projects, such as the Downtown Movie Theater, Community Performing Arts Theater, Douglas Square Improvements, Railroad District and Trolley Transportation System.

a. Contractor shall report quarterly on the status of the project (See Section III)

3. Contractor shall continue to manage and implement façade/streetscape improvement projects that may include providing support and assistance for the completion of the E. Romero Hose & Fire building renovation, the restoration of Lion Park, sidewalk beautification (planters, trash receptacles, benches, etc.), outdoor downtown business expansion, community garden, Railroad District gateway, LV brand wayfinding and LV brand pole banners.

a. Contractor shall report quarterly on the status of this project (See Section III)

4. Contractor shall facilitate a student internship program, coordinating with local educational institutions to offer course credit to participating students. Contractor shall support the local higher educational institutions by promoting Las Vegas as a "college town."

a. Contractor shall report quarterly on the status of the project (See Section III)

5. Contractor shall work collaboratively with the City's Design Review Board and shall make recommendations on CH Overlay expansion within the MainStreet Corridor.

a. Contractor shall report quarterly on the status of the project (See Section III)

6. Contractor shall respond to funding opportunities that support the Contract Scope and shall support MainStreet Capital Outlay lobbying efforts.

a. Contractor shall report quarterly on the status of the project (See Section III)

Initial: CC
Date: 8-5-15

II. EXECUTION OF SCOPE OF WORK

Contractor shall implement the Scope of Work, as well as the goals of the City's Comprehensive Master Plan and Downtown Action Plan, through a collaborative effort between public and private sectors. With consideration to all aspects of the Scope of Work, Contractor will act as a "Brand Champion," promoting Las Vegas' brand *New Adventures Down Old Trails*.

III. DELIVERABLES

Contractor will submit to the Community Development Director a status/activity report and invoices on a quarterly basis for review and approval prior to the City making payment to the Contractor. The report must include, but is not limited to, all activities conducted by the Contractor as outlined in the Scope of Work.

IV. PAYMENT

Payment to the Contractor shall be quarterly in the amount of eight thousand seven hundred and fifty dollars (\$8,750.00) each quarter. The first payment is due with a signing of the contract and shall be deemed to cover the period from July 1, 2015, to September 30, 2015. Subsequent payments shall be made on a quarterly basis. The Contractor may submit an Invoice for \$8,750.00 with each quarterly report. The first such report shall be submitted on July 1, 2015. Subsequent reports shall be submitted in the month following the end of the calendar quarter throughout the term of this contract. With proper notice, the Contractor may be requested to present at a meeting of the governing body on the status/progress of this Contract. Payment will be made to the Contractor within ten (10) days of the approval of invoices.

Office space and use of the Train Depot Conference Room (must be prearranged with Depot staff) will be provided as in-kind by the City totaling \$5,000 (\$416.66/month).

V. INSURANCE

Contractor will furnish City's Finance Director with a Certificate of Insurance prior to disbursement of any funds. The insurance shall cover any and all activities engaged in and sponsored by Contractor and shall name the City as an additional insured.

VI. HOLD HARMLESS

Contractor shall hold harmless, indemnify and defend the City and its "public employees" as defined in the New Mexico Tort Claims Act, Sections 41-4-1 to 41-4-29, NMSA 1978, as amended, against and from any and all claims losses, demands, judgments, damages, liabilities, lawsuits, expenses, attorney fees, and/or actions of any kind and nature, whether from death, bodily injury or damage to property resulting from, or related to, the Contractor's negligence or intentional acts, errors or omissions in the Contractor's performance under this Contract. The Contractor's agreement to hold harmless, indemnify and defend shall not be affected nor terminated by the cancellation or expiration of the term or any renewal or any other modification of this Contract for any reason, and shall survive the cancellation or expiration of the term or any renewal or any other modification of the Contract for negligence acts, errors or omissions to act occurring during the term of this

Initial: ECC
Date: 8-5-15



Contract. The Contractor and the City shall in like manner hold harmless the Contractor and its employees for acts or omissions of the Contractor and City or its employees, officers or agents.

VII. DISCLOSURE TO THE CITY

Any additional means of funding to include contracts and /or sub-contracts held by the Contractor with other funding entities shall be disclosed to the City. In addition, at such times and in such form as the City Council may require, Provider shall furnish to the City, such statements, records, reports, data and information as the City may request pertaining to matters covered by this Agreement, and the Provider will permit the City to audit, examine and make excerpts of transcripts from such records, and make audit of all data relating to all matters covered by this agreement subject to the limitations set out above.

VIII. NO FINANCIAL INTEREST

No officer or employee of the City or of the Contractor who exercises any function of responsibility in connection with the planning and implementation of any of the provisions of this Contract shall have any direct, personal financial interest in this Contract, and the Contractor shall take appropriate steps to assure compliance.

IX. PREJUDICE

No person, on account of race, color, religion, national origin or because of non-membership in the Provider's organization shall be excluded from participating in, or denied benefits of any activity made possible through and resulting from this Contract.

X. POLITICAL ACTIVITY

None of the funds, materials, property or services rendered directly or indirectly under this Contract shall be used for any political activity, or to further the election or defeat of any candidate for state, federal or local office.

XI. ASSIGNMENT

Contractor shall not assign any interest in this Contract excluding payments for services by the Contractor as provided for above and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the City thereto. Provided, however, that claims for money due, or to become due, to the Contractor from the City under this Contract may be assigned to a bank, trust company or other financial institution without such approval.

XII. SUBJECT TO LAWS

Contractor shall comply at its own cost with all applicable laws, ordinances and codes of the federal, state and local governments.

Initials: CC
Date: 5-5-13

XIII. NO FURTHER LIABILITY

The City shall not be obligated or liable under this Contract to any party other than the Contractor for payment of any monies, to include payroll taxes or for provision of any goods or services unless such liabilities are specifically agreed to in this Contract

XIV. JURISDICTION

It is mutually agreed by and between the parties hereto that this Contract shall be performed in Las Vegas, San Miguel County, New Mexico, and further that any legal action or causes of action in connection, herewith, will be within the jurisdiction of the appropriate court in San Miguel County, New Mexico, for all purposes.

XV. TERMINATION

The City may, with or without cause, terminate this Contract at any time upon thirty (30) days written notice of termination given to the Contractor. In such event, all finished or unfinished documents, data studies, photographs, reports and the rights to any property prepared or procured by the Contractor under this Contract shall, at the option of the City, become equitable compensation for any work satisfactorily completed through the termination date. Similarly, the Contractor may, with or without causes, terminate this Contract upon a thirty (30) day written notice, and the City shall reimburse the Contractor for any and all expenses incurred that have not been reimbursed prior to the time of notification provided those expenses otherwise proper hereunder.

XVI. ENTIRE AGREEMENT

This Contract constitutes the entire Contract between the parties hereto; any prior Contract, whether written or oral, or assertion or statement, or understanding or other commitment antecedent to the Contract shall not have any force or effect whatsoever, unless the same is mutually agreed to by the parties hereto and reduced to writing. No changes or amendments to this Contract shall be effective except those on written approval by both parties.

XVII. AMENDMENT

This Contract will not be altered, changed or amended except by a written document signed by the parties to this Contract.

XVIII. AUTHORITY TO BIND THE CITY

Contractor shall not have the authority to enter into any Contract/Agreement binding upon the City or to create any obligation on the part of the City, except such as shall be specifically authorized by the City's governing body or by the City Manager acting upon authority granted by the City's governing body.

Initial: CC
Date: 8-5-15



XIX. INDEMNIFICATION

Contractor agrees to indemnify and defend the City from all claims, demands, actions, damages, costs, interest, attorney fees, and all other liabilities and expenses of any kind, from any source, which may arise out of the performance by Contractor of this Contract.

XX. NOTICES

Any notices required to be given under this Contract shall be deemed sufficient, if given in writing, by mail, to the principal office of the City or to the principal office of the Contractor.

XXI. BRIBERY AND KICKBACKS

As required by Section 13-1-191, NMSA 1978, as amended, it should be noted that it is a third degree felony under New Mexico Law to commit the offense of bribery of a public officer or public employee Section 30-24-1, NMSA 1978, as amended; it is a third degree felony to commit the offense of demanding or receiving a bribe by a public officer or public employee, Section 30-24-2, NMSA 1978, as amended; it is a fourth degree felony to commit the offense of soliciting or receiving illegal kickbacks, Section 30-41-1, NMSA 1978, as amended; it is a fourth degree felony to commit the offense of offering or paying illegal kickbacks, Section 30-41-2, NMSA 1978, as amended.

XXII. TERM

The term of this Contract will be twelve (12) months and may be renewed annually on the anniversary date of the Contract unless notice of termination has been given to the Contractor sixty (60) days prior to the anniversary date of the Contract. Should the Contractor wish to renew this Contract, the Contractor must provide written notice to the City at least sixty (60) days prior to the anniversary date.

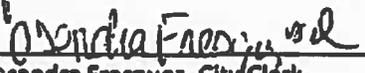
XXIII. APPEAL

The City Manager shall have the final say as to the meaning of this contract, including, but not limited to, whether the deliverables were met or the duties were fulfilled. Contractor and its members or agents understand that they may appeal the decision of the City Manager to the Governing Body.

Initial: CC
Date: 8-5-15

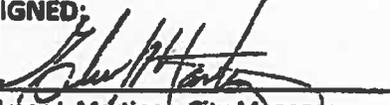
PASSED, APPROVED AND ADOPTED this 5 day of August, 2015.

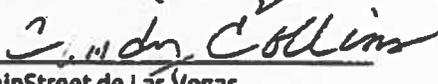

Mayer Alfonso E. Ortiz, Jr.

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY:


Dave Romero, City Attorney

SIGNED:

Elmer J. Martinez, City Manager


MainStreet de Las Vegas

Initial: 32
Date: 8-5-15

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 09/15/2015 DEPT: FINANCE MEETING DATE: 09/23/2015

ITEM/TOPIC: REVIEW AND CERTIFY FIXED ASSETS/INVENTORIES

ACTION REQUESTED OF COUNCIL: APPROVAL/DISAPPROVAL OF CERTIFICATION OF FIXED ASSETS/INVENTORY FOR FY15 AS PER SECTIONS 12-6-1 NMSA 1978 THROUGH 12-6-14 NMSA 1978 ARTICLE 6 AUDIT ACT.

BACKGROUND/RATIONALE: THE CITY OF LAS VEGAS IS REQUESTING CERTIFICATION OF FIXED ASSETS/INVENTORY FOR FY15. THIS CERTIFICATION WILL KEEP THE CITY OF LAS VEGAS IN COMPLIANCE WITH THE STATE AUDIT ACT.

STAFF RECOMMENDATION: APPROVAL

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'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:



**ALFONSO E. ORTIZ, JR.
MAYOR**



**ELMER J. MARTINEZ
CITY MANAGER**

**ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)**

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

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

**CERTIFICATION OF GOVERNING BODY FOR THE ANNUAL FIXED
ASSETS/INVENTORIES FOR FY15**

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 personally reviewed and are familiar with, as a minimum, the Fixed Assets/Inventories for FY15.

_____ Alfonso E. Ortiz, Jr., Mayor

_____ Tonita Gurule-Giron

_____ Vince Howell

_____ Joseph Herrera

_____ David L. Romero

ATTEST:

_____ Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

_____ David Romero, City Attorney

CITY COUNCIL MEETING AGENDA REQUEST

DATE: September 16, 2015

DEPT: Community Services/Senior Center

MEETING DATE: September 23, 2015

ITEM/TOPIC: Resolution 15-46 Senior Center Infrastructure Capital Improvement Plan (ICIP)

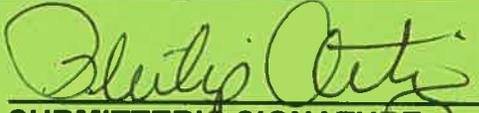
ACTION REQUESTED OF COUNCIL: Pass, approve, and adopt Resolution 15-46 Senior Center Infrastructure Capital Improvement Plan

BACKGROUND/RATIONALE: The New Mexico Senior Citizen Centers are now required to submit an Infrastructure Capital Improvement Plans (ICIP) for capital projects to the Department of Finance & Administration/Local Government Division separate from the City

STAFF RECOMMENDATION: APPROVAL

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00 A.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:


ALFONSO E. ORTIZ, JR.
MAYOR


ELMER J. MARTINEZ
CITY MANAGER

ANN MARIE GALLEGOS
FINANCE DIRECTOR

PURCHASING AGENT
(FOR BID AWARD ONLY)

DAVE ROMERO
CITY ATTORNEY

Approved as to Legal Sufficiency Only

(If Box is Initialed by City Mngr., Review and Sign)

**CITY OF LAS VEGAS
Resolution No. 15-46**

**A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT
PLAN (ICIP) FOR THE LAS VEGAS SENIOR CENTER**

WHEREAS, the City of Las Vegas recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally;

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LAS VEGAS that:

1. The City of Las Vegas has adopted the attached FY 2017-2021 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long range capital planning and budgeting for New Mexico's infrastructure.

PASSED, APPROVED and ADOPTED by the Governing Body at its meeting of September ____, 2015.

Alfonso E. Ortiz, Jr., Mayor

ATTEST

Casandra Fresquez, City Clerk

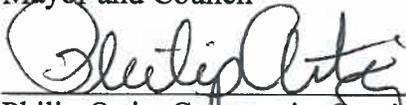


CITY OF LAS VEGAS

MAYOR ALFONSO E. ORTIZ, JR.

MEMORANDUM

TO: Mayor and Council

FROM: 
Philip Ortiz, Community Services Director

THRU: _____
Elmer J. Martinez, City Manager

DATE: September 16, 2015

RE: Senior Center Infrastructure Capital Improvement Plans (ICIP)

The New Mexico Senior Citizen Centers are now required to submit an Infrastructure Capital Improvement Plans (ICIP) for capital projects to the Department of Finance & Administration/Local Government Division separate from the City. The FY2017-2021 ICIP's for Senior Centers are due on September 21, 2015, by 5:00 PM however we were granted a two week extension until October 5, 2015. The ICIP is a plan that establishes planning priorities for anticipated capital projects. The state-coordinated ICIP process encourages entities to plan for the development of capital improvements so that they do not find themselves in emergency situations, but can plan for, fund, and develop infrastructure at a pace that sustains their activities. The final ICIP is published on the DFA/Local Government website in mid-November.

The only project we have for the Senior Center ICIP at this time is for the Senior Center Parking Lot Improvements. The estimate for this project is \$540,000. We applied for \$102,000 from the New Mexico Aging and Long-Term Services Capital Outlay for improvements on the parking lot. This first phase of work will include paving 29,956 square feet with 2" asphalt. There are 76 planned parking spaces with stripping including handicapped spaces and handicapped signs. We should receive this appropriation in 2016.

TONITA GIRON-GURULE
Councilor, Ward 1

VINCE HOWELL
Councilor, Ward 2

JOSEPH "JOEY" HERRERA
Councilor, Ward 3

DAVID L. ROMERO
Councilor, Ward 4



CITY OF LAS VEGAS

MAYOR ALFONSO E. ORTIZ, JR.

The Senior Center Management will continue to plan for the development of capital improvements to the Senior Center and will add projects to the ICIP annually.

If you have any questions, please feel free to ask me.

TONITA GIRON-GURULE
Councilor, Ward 1

VINCE HOWELL
Councilor, Ward 2

JOSEPH "JOEY" HERRERA
Councilor, Ward 3

DAVID L. ROMERO
Councilor, Ward 4