



AGENDA
September 22, 2009
Special Meeting
Town Council Chambers
1:30 PM

1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- A. August 25, 2009 Special Meeting
- B. September 1, 2009 Special/Emergency Meeting

6. CITIZENS FORUM

7. CONSENT AGENDA

- A. **Amos Torres, Public Utilities Director**
Consideration and approval to award contract #TT-10-56 to L.C.I.2, Inc. for the construction of the Composting Facility to be located at the Taos Regional Wastewater Treatment Facility. L.C.I.2, Inc. was the lowest bidder. The total amount of the contract is \$149,642 plus NMGRT. Total project amount including NMGRT is \$162,548.62.
- B. **Daron Syling, Chief of Police**

Approval of new Lease Agreement No. TOT-10-67 with Xerox for a 48 month period in the amount of \$102.21 monthly plus \$.0204 printing rate.
- C. **Francella Garcia, Grants Administrator**
Approval of Resolution 09-48 authorizing the Mayor to execute FAA grant agreement for Airport Improvement Program (AIP) Project No. 3-35-0041-020-2009 in the amount of \$141,511 for the rehabilitation of Taxiway "A" to include associated apron and the installation of taxiway reflectors at the Taos Regional Airport.
- D. **Francella Garcia, Grants Administrator**
Consideration and approval to enter into a contract between the Town of Taos and Dismuke Construction in the amount of \$71,055.49 exclusive of NMGRT for the

application of crack sealing on Runway 4/22 at the Taos Regional Airport. Armstrong Consultants, Inc., engineers for the Taos Regional Airport, has made the recommendation to enter into a contract with Dismuke Construction for the crack sealing of Runway 4/22 per New Mexico State Price Agreement #91-805-00-04408. The Town of Taos was awarded State grant agreement No. SKX 10-002 for the purpose of crack sealing the runways at the Taos Regional Airport.

E. Francella Garcia, Grants Administrator

Consideration and approval to enter into a contract between the Town of Taos and Armour Pavement in the amount of \$39,995.20 exclusive of NMGRT for pavement maintenance work using the State of New Mexico Price Agreement No. 61-805-09-18569. Armstrong Consultants, Inc., engineers for the Taos Regional Airport, has made the recommendation to enter into a contract with Armour Pavement for the pavement maintenance. The Town of Taos was awarded FAA grant agreement No. 3-35-0041-020-2009 and State grant agreement No. SKX-10-001 for the maintenance of the pavement at the Taos Regional Airport.

F. Francella Garcia, Grants Administrator

Consideration and approval to enter into a contract between the Town of Taos and Dismuke Construction in the amount of \$49,805.00 exclusive of NMGRT for the application of asphalt rubber crack sealing using State Price Agreement No. 91-805-00-04408. Armstrong Consultants, Inc., engineers for the Taos Regional Airport, has made the recommendation to enter into a contract with Dismuke Construction for the application of the sealer. The Town of Taos was awarded FAA grant agreement No. 3-35-0041-020-2009 and State grant agreement No. SKX -10-001 for pavement maintenance at the Taos Regional Airport.

8. PUBLIC HEARINGS

A. Matthew Spriggs, Community & Economic Development Director

Approval of Ordinance 09-28 - An ordinance which allows the Town of Taos to accept the dedication of .207+- acres of property located at the intersection of Cruz Alta Road and Paseo del Pueblo Sur from Bencor, LLC.

9. MATTERS FROM STAFF

A. Eric Montoya, Administrative Fire Chief

Approval to award Bid 08-09-23 for a new garage at Fire Department Station #2 and authorize the Mayor to enter into a contract with Anissa Construction Inc. for base bid in the amount of \$324,900 plus GRT in the amount of \$26,195.06 for a total award amount of \$351,095.26. Budget line items; 51-49-45002 - \$323,221.44 and 21-15-45002 - \$27,873.62.

B. Francisco "French" Espinoza, Public Works Director

Approval of Memorandum of Agreement TT-10-93 between the Town of Taos and the New Mexico Department of Transportation Transit and Rail Division in the amount of \$494,668 for Section 5311 Administrative and Operating assistance for Fiscal Year 2010.

C. Francisco "French" Espinoza, Public Works Director

Consideration and approval to enter into Contract TT-10-94 with Don Templeton dba Templeton Marketing Services, Inc. Agreement will allow Templeton Marketing to place vinyl advertising on the Chile Line Buses.

D. Manuel L. Pacheco, Buildings & Grounds Director

Approval of Change Order # 9; submitted on Sept. 4, 2009 by Gerald A. Martin, Ltd. for Taos Town Hall Phase I & II Additions and Remodeling in the amount of \$110,369.64.

E. Marietta Fambro, Finance Director

Approval of Resolution 09-52 Budget Adjustment Request: **1) Transportation Fund (29)**

- a) Increase revenues and expenditures in the amount of \$2,287, \$1,830 grant and \$457 town match for video surveillance equipment at the transit facility and busses. b) Transfer from operating to capital \$1,457 for above stated project. 2) **Capital Improvements Fund (51)** - a) Transfer 10,154 from capital (51-43 & 51-44 FTA Buses, Bicycle Equip. & Maint. Facility) to operating for the purchase of bicycle racks. b) Transfer \$3,000 from capital (51-66 FTA Transit Assistance) to operating for the purchase of 2-way radios. 3) **Community Grants Fund (30)** - Increase revenues and expenditures for an additional award amount of \$750 for the (30-75) Historic Preservation Grant 08-09. 4) **Airport Construction Fund (52)** - a) Decrease revenues and expenditures for the Paving/Reflectors project (52-75;76;77); FAA-\$24,274, State \$613 and Town Match \$613 due to actual grant amount received. b) Decrease unreserved fund balance and increase capital in the amount of \$600 for (52-69) Snow Removal Equipment final project costs. c) Increase revenues and expenditures for the RPZ Land Acquisition (52-70,71,72); FAA-\$103,566, State \$2,725 and Town Match \$2,725 due to additional grant amount received. d) Decrease expenditures for Master Plan (52-82 - Town Match) in the amount of \$2,725 to cover the Town's match for the RPZ project. e) Decrease unreserved fund balance and increase operating in the amount of \$71 for (52-37 TM) EIS project to cover shortage to URS contract.

- F. **Matthew Foster, Long Range Planner**
Presentation on Rural Historic Landscape Nominations to the Federal Register of Historic Places.
- G. **Matthew Foster, Long Range Planner**
Approval of Town Council Priorities for the 2011-2015 Infrastructure Capital Improvements Plan (ICIP). The ICIP is a list of unfunded capital projects scheduled for completion in the fiscal years 2011 through 2015. The list is intended to help coordinate infrastructure projects, identify funding sources and project costs, and select priorities for capital outlay requests. The ICIP is necessary for receiving additional points on the Town's Community Development Block Grant applications and other state funding determinations.
- H. **Matthew Spriggs, Community & Economic Development Director**
Discussion of the proposed "Busker Activity" ordinance to be heard by the Town Council on October 13, 2009.

10. MATTERS FROM THE TOWN MANAGER

11. MATTERS FROM THE MAYOR AND COUNCIL

12. ADJOURNMENT

APPROVED:

Darren M. Cordova Mayor

- *To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (575) 751-2005.*
- *If you are an individual with a disability who is in need of aid or service to attend and/or participate in a meeting of the Town of Taos Council, please contact the office of the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (575) 751-2005 at least 24 hours in advance.*
- *For copies of this agenda please pick-up at Town Hall.*