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**Special/Emergency Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
September 1, 2009
1:00 p.m.**

MINUTES

1. CALL TO ORDER: The Special Meeting of the Taos Town Council was called to order by the Honorable Mayor Darren M. Cordova at 1:05 p.m.

2. ROLL CALL: Ms. Renee Lucero, Town Clerk, called roll and a quorum was present.

Those present were:

Mayor	Darren M. Cordova
Mayor Pro Tem	Rudy C. Abeyta
Councilmember	A. Eugene Sanchez
Councilmember	Michael A. Silva

Also present were:

Assistant Town Manager	Abigail Adame
Town Attorney	Allen Ferguson
Town Clerk	Renee Lucero

Absent was:

Town Manager	Daniel Miera (Attending NMML Conference)
Councilmember	Amy J. Quintana (Attending NMML Conference)

3. PLEDGE OF ALLEGIANCE: Councilmember Sanchez led the audience in the pledge of allegiance.

4. APPROVAL OF AGENDA:

Change Item 5. - Bid# should be 09-10-01 instead of 09-01-01.

Mayor Pro Tem Abeyta made a motion to approve the Agenda as amended. Councilmember Sanchez seconded the motion. The motion carried unanimously.

5. Francisco “French” Espinoza, Public Works Director

Consideration and approval to award Bid # 09-10-01 Reed/Alexander Streets Drainage Improvement Project Phase 1 to the apparently qualified low bidder, Advantage Asphalt, in the amount of \$624,210 (base bid) plus applicable NMGRT. Award will be contingent upon Department of Finance & Administration approval.

1 Additive Alternate 1 is intended for the water and wastewater system and will not be
2 awarded under this contract due to budgetary constraints.

3
4 Francisco “French” Espinoza reviewed the bid tabulation sheet and stated seven bids
5 were received. The apparent low bidder was J&D Contracting; however, they did not
6 submit all the required forms and are therefore considered to be non-responsive. Mr.
7 Espinoza also stated the award is subject to the approval of the Department of
8 Finance, Local Government Division.

9
10 Joe Moore, with JM Consulting LLC, stated a total of six required forms were not
11 submitted as required in Section 0100 Instructions to Bidders.

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13 **Mayor Pro Tem Abeyta made a motion to:**

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- 15 **1) Award Bid # 09-01-01 Reed/Alexander Streets Drainage Improvement**
- 16 **Project Phase 1 to the qualified low bidder, Advantage Asphalt, in the**
- 17 **amount of \$624,210 (base bid) plus applicable NMGRT. Award will be**
- 18 **contingent upon Department of Finance & Administration approval.**
- 19 **Additive Alternate 1 is intended for the water and wastewater system and**
- 20 **will not be awarded, at this time, under this contract due to budgetary**
- 21 **constraints;**
- 22 **2) Authorize the Town Manager and staff to enter into negotiations with the**
- 23 **contractors; and**
- 24 **3) Award bid contingent upon verification that contractors have correct and**
- 25 **current licenses.**

26
27 **Councilmember Silva seconded the motion. The motion was approved by an**

28 **affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta, and**

29 **Councilmembers Sanchez and Silva.**

30
31 **6. ADJOURNMENT:** A motion was made by **Councilmember Silva** and seconded by

32 **Councilmember Sanchez** to adjourn the meeting. The motion carried unanimously

33 and the meeting adjourned at **1:27 p.m.**

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36 **APPROVED:**

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41 **Darren M. Cordova, Mayor**

42 **ATTEST:**

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46 **Renee Lucero, Town Clerk**

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PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio, however, only Regular Town Council Meetings and some Special Town Council Meetings, with controversial issues, are video recorded. Copies are available upon request at the Town Clerk's Office located at 400 Camino de la Placita (575-751-2005) at a fee of \$5.00 for audio recordings and \$25.00 for video recordings.