



CITY OF LAS VEGAS
1700 N. GRAND AVE. LAS VEGAS, NEW MEXICO 87701
505-454-1401 FAX: 505-425-7335

Mayor Tonita Gurule-Giron

**CITY OF LAS VEGAS
SPECIAL CITY COUNCIL AGENDA
September 13, 2016–Tuesday– 4:30 p.m.
City Council Chambers
1700 N. Grand Ave**

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

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **MAYOR'S APPOINTMENTS/REPORTS**
- VII. **PUBLIC INPUT (not to exceed 3 minutes per person and persons must sign up at least fifteen (15) minutes prior to meeting.)**
- VIII. **BUSINESS ITEMS**
 1. Approval/Disapproval of Resolution #16-33 2018-2022 Infrastructure Capital Improvements (ICIP) for the City of Las Vegas.

Annette Velarde, Community Development Director The Department of Finance, Local Government Division (DFA/LGD) recommends that municipalities prepare and submit an infrastructure Capital Improvement Plan (ICIP). The ICIP is a five year plan to establish priorities for anticipated capital improvement projects; it is developed and submitted annually. The City of Las Vegas can earmark which of its prioritized projects (a maximum of five) it would like to have considered for state capital outlay appropriations during the legislative session. The ICIP

plays an integral part in priority setting and decision making at the state level and upcoming legislature.

IX. 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.**

X. ADJOURN

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

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

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M 877013

SPECIAL CITY COUNCIL MEETING AGENDA REQUEST

DATE: August 29, 2016

DEPT: Community Development Dept.

MEETING DATE: September 13, 2016

ITEM/TOPIC: *Resolution 16-33 2018-2022 Infrastructure Capital Improvement Plan ("ICIP") for the City of Las Vegas.*

ACTION REQUESTED OF COUNCIL: : Approval/Disapproval of Resolution 16-33 2018-2022 Infrastructure Capital Improvement Plan ("ICIP") for the City of Las Vegas

BACKGROUND/RATIONALE: The Department of Finance, Local Government Division (DFA/LGD) recommends that municipalities prepare and submit an Infrastructure Capital Improvement Plan ("ICIP"). The ICIP is a five year plan to establish priorities for anticipated capital improvement projects; it is developed and submitted annually. The City of Las Vegas can earmark which of its prioritized projects (a maximum of five) it would like to have considered for state capital outlay appropriations during the legislative session. The ICIP plays an integral part in priority setting and decision making at the state level and upcoming legislature.

STAFF RECOMMENDATION: Approve Resolution 16-33 ICIP

COMMITTEE RECOMMENDATION:

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


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:


TONITA GURULE-GIRON
MAYOR

ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)


RICHARD TRUJILLO
CITY MANAGER

PURCHASING AGENT
(FOR BID/RFP AWARD)

H. CHICO GALLEGOS
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

CITY OF LAS VEGAS, NM
RESOLUTION NO. 16 – 33

A Resolution Adopting an 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 the time 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 (“ICIP”) 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 hereby 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 (“ICIP”); and
2. The plan is intended to 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.15-37.

PASSED, APPROVED AND ADOPTED this _____ day of September, 2016.

CITY OF LAS VEGAS

Mayor Tonita Gurule-Giron

(Seal)
ATTEST:

Casandra Fresquez, City Clerk

H. Chico Gallegos, City Attorney
(for legal sufficiency only)

PLEASE COMPLETE PRIOR TO CITY COUNCIL SPECIAL SESSION!

**CITY OF LAS VEGAS, NEW MEXICO
INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FY 2018-2022**

Please give each infrastructure project points between 1 (low priority) and 10 (high priority) and please sign each sheet at the top. Thank You.

SCORE

ID 22730 Fire and Police Equipment

Total Project Cost: \$ 1,903,600

Amount Not Funded: \$ 1,903,600

Phased: No

Acquisition of fire and police equipment to include but not limited to bullet proof vests, communication upgrades, SCVA fill station (breathing air-fill station), completely outfitted police cars.

ID 10681 Police Public Safety Vehicles

Total Project Cost: \$ 524,000

Amount Not Funded: \$ 524,000

Phased: No

Replacement of older existing police vehicles.

ID 30691 Plaza Park Electrical Upgrade

Total Project Cost: \$ 110,000

Amount Not Funded: \$ 110,000

Phased: No

Plan, design, construct, and relocate the Electric Transformer relocation project to include (process, implementation, Scope of Work)

ID 25817 Municipal/Judicial Complex _____

Total Project Cost: \$ 1,650,000

Amount Not Funded: \$ 1,650,000

Phased: No

Remodel/replace existing municipal building

ID 9792 Transfer Station Facility Repairs _____

Total Project Cost: \$ 2,045,000

Amount Not Funded: \$ 2,045,000

Phased: No

Perform major repairs to the transfer station (solid waste facility). Heavy equipment needs replacement.

ID 15548 Wastewater Collection System _____

Total Project Cost: \$ 3,000,000

Amount Not Funded: \$ 3,000,000

Phased: No

Design and remove and replace old (VCP) vitrified clay pipe with PVC pipe, to include rehabilitation of sewer manholes throughout the City, and upgrade undersized and deteriorating main lines and sewer tap services. Repair Aeration Basin and Lift Stations. This will allow the City to reduce (1/1) inflow and infiltration into sewer mains which will alleviate (SOS) Sanitary Sewer Overflows and improve the treatment of waste water prior to discharge.

ID 25350 Annual Leak Repair and Replacement _____

Total Project Cost: \$ 2,975,600

Amount Not Funded: \$ 2,975,600

Phased: No

Plan and Repair and/or replace old existing leaking city water lines. Project will start with Leak Detection program and be followed by repairs or replacement.

ID 12398 Gas Transmission Line Replacement _____

Total Project Cost: \$ 3,930,000

Amount Not Funded: \$ 3,930,000

Phased: No

Replacement of aging natural gas transmission line

ID 25302 Transfer Station Pavement and Drainage Project _____

Total Project Cost: \$ 333,000

Amount Not Funded: \$ 333,000

Phased: No

Replace 8" transmission line with 10" transmission line to insure safe delivery of natural gas to customers

ID 255933 Las Vegas Police Department Remodel _____

Total Project Cost: \$ 80,000

Amount Not Funded: \$ 80,000

Phased: No

The Las Vegas City Police Department is in need of repair and remodeling of the main building. The outside of the building needs repair to avoid causing structural damage.

ID 22754 Public Facilities Upgrade _____

Total Project Cost: \$ 1,170,000

Amount Not Funded: \$ 1,170,000

Phased: No

The roof of the Public Works Department is in need of major roof repair.

ID 27819 Mobile Data Communications

Total Project Cost: \$ 150,000 _____

Amount Not Funded: \$ 150,000

Phased: No

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Purchase Intel based mobile data devices. Mobile Data devices allow users outside a control room or emergency operations center to have access to critical information at all times. This also allows the police officers to be dispatched silently through mobile CAD software that is running locally on the mobile device.

ID 25345 Raw Water Conveyance System Improvements _____

Total Project Cost: \$ 11,842.000

Amount Not Funded: \$ 11,842.000

Phased: No

IN PROCESS To plan, design, engineer, survey, acquire easements and rights of way, construct, improve and upgrade approximately 16,000 LF of 24 inch diameter pipeline for the water conveyance system from the existing Gallinas Diversion structure to Peterson and Bradner Reservoirs, to include pre sedimentation basin, raw water pump station and reservoir interconnect pipeline upgrades, to include all valves, gates, gauges, meters and all appurtenances for the improvements in Las Vegas in San Miguel County. The Planning and Design for 1/2 of the Conveyance route is complete, while the other half has not started. A Request for Bids will be submitted for Construction.

Infrastructure Capital Improvement Plan FY 2018-2022

9-16-16
Report from ICIP
Website

**Las Vegas
Project Summary**

ID	Year	Rank	Project Title	Category	Funded to date						Total	Amount	Phases?
						2018	2019	2020	2021	2022	Project Cost	Not Yet Funded	
27834	2017	001	Bradner Dam Expansion	Water Supply	11,800,000	24,000,000	0	0	0	0	35,800,000	24,000,000	Yes
11495	2017	002	Abe Montoya Recreation Center Improvements	Public Parks (local)	169,000	3,204,000	0	0	0	0	3,373,000	3,204,000	No
25345	2017	003	Raw Water Conveyance System Improvements	Water Supply	1,222,100	9,854,100	2,800,000	2,500,000	0	0	16,376,200	15,154,100	Yes
22730	2017	006	Fire & Police Equipment	Public Safety Equipment/Bldgs	0	1,000,000	500,000	145,000	60,000	201,300	1,906,300	1,906,300	No
30691	2017	007	Plaza Park Electrical Upgrade	Public Parks (local)	0	110,000	0	0	0	0	110,000	110,000	No
17057	2017	009	Keen Street Construction	Hiways/Roads/Streets/Bridges	0	48,000	570,000	0	0	0	618,000	618,000	No
25817	2017	010	Municipal/Judicial Complex	Adm/Service Facilities (local)	0	1,650,000	0	0	0	0	1,650,000	1,650,000	No
22673	2017	012	Rosenwald/Sulzbacher Reconstruction Project	Hiways/Roads/Streets/Bridges	0	825,000	0	0	0	0	825,000	825,000	No
10733	2017	013	Mainstreet Corridor Improvement Project	Economic Development	0	1,325,000	1,650,000	1,000,000	700,000	700,000	5,375,000	5,375,000	Yes
25808	2017	014	Old City Hall Reconstruction	Adm/Service Facilities (local)	0	1,360,000	0	0	0	0	1,360,000	1,360,000	No
31449	2017	015	Encino Street Upgrade	Hiways/Roads/Streets/Bridges	0	550,000	0	0	0	0	550,000	550,000	No
21598	2017	016	Ridge Runner Road Reconstruction	Hiways/Roads/Streets/Bridges	0	20,000	190,000	0	0	0	210,000	210,000	No
25348	2017	018	Water Treatment Plant Building Repairs	Water Supply	0	78,020	24,520	24,520	24,520	24,520	176,100	176,100	No
25353	2017	019	Effluent Reuse System	Wastewater	0	1,406,498	900,000	500,000	500,000	500,000	3,806,498	3,806,498	No
27896	2017	020	Plaza Bridge Street Reconstruction	Hiways/Roads/Streets/Bridges	0	1,620,000	0	0	0	0	1,620,000	1,620,000	Yes

Infrastructure Capital Improvement Plan FY 2018-2022

21312	2017	021	Carnegie Library Renovation	Libraries	0	1,085,000	1,155,000	1,000,000	0	0	3,240,000	3,240,000	No
24010	2017	022	E. Romero Fire and Hose Building	Museums	0	500,000	0	0	0	0	500,000	500,000	No
18959	2017	023	Riverwalk Improvements	Public Parks (local)	0	100,000	1,300,000	0	0	0	1,400,000	1,400,000	No
13921	2017	024	Dee Bibb Industrial Park Infrastructure Improv	Hiways/Roads/Streets/Bridges	0	1,500,000	0	0	0	0	1,500,000	1,500,000	No
10473	2017	026	Remodel Fire Stations 2	Fire	0	300,000	0	0	0	0	300,000	300,000	No
28023	2017	029	Depot Surveillance System	Adm/Service Facilities (local)	0	5,000	0	0	0	0	5,000	5,000	No
26189	2017	030	Housing Infrastructure Improvements	Housing-Related Cap Infra	0	960,000	0	0	0	0	960,000	960,000	No
10647	2017	031	Training Tower Construction	Fire	0	272,000	0	0	0	0	272,000	272,000	No
12390	2017	032	Records Storage/Archives Facility	Adm/Service Facilities (local)	100,000	70,000	0	0	0	0	170,000	70,000	No
25550	2017	035	Desalination of Brackish Groundwater	Water Supply	0	1,597,365	2,928,906	1,464,453	1,464,453	1,434,453	8,889,630	8,889,630	No
26173	2017	036	Mountain View Park Improvements	Public Parks (local)	0	250,000	50,000	0	0	0	300,000	300,000	No
12686	2017	037	Rough Rider Museum Renovation	Museums	0	110,000	40,000	270,000	1,000,000	0	1,420,000	1,420,000	No
21305	2017	038	Animal Shelter Renovation Project	Other	0	100,000	150,000	0	0	0	250,000	250,000	No
25178	2017	039	Bullet Proof Vest Replacement	Public Safety Equipment/Bldgs	0	25,000	25,000	25,000	25,000	25,000	125,000	125,000	No
27898	2017	040	Hot Springs Blvd Reconstruction	Hiways/Roads/Streets/Bridges	0	1,080,000	0	0	0	0	1,080,000	1,080,000	No
25190	2017	041	Transportation Comprehensive Plan-GIS	Other	0	200,000	0	0	0	0	200,000	200,000	No
25356	2017	042	Rehabilitate/Inspect Water Storage Tanks	Water Supply	0	298,400	198,800	198,800	198,800	198,800	1,093,600	1,093,600	No
18986	2018	001	Macario Gonzales Community Neighborhood	Housing-Related Cap Infra	0	0	100,000	2,800,000	1,500,000	0	4,400,000	4,400,000	No
25209	2018	002	Bradner and Peterson Dam Impervious Liner	Water Supply	0	0	850,000	3,200,000	0	0	4,050,000	4,050,000	No
25290	2018	003	Solid Waste Mechanic Garage	Solid Waste	0	0	35,000	315,000	0	0	350,000	350,000	No

Infrastructure Capital Improvement Plan FY 2018-2022

12231	2018 004	Replacement of PVC Gas Lines in West Las Vegas	Utilities (publicly-owned)	0	0	10,000	120,000	0	0	130,000	130,000	No
15548	2018 005	Wastewater Collection System	Wastewater	0	200,000	700,000	700,000	700,000	700,000	3,000,000	3,000,000	Yes
12398	2018 005	Gas Transmission Line Replacement	Utilities (publicly-owned)	0	830,000	1,000,000	1,000,000	100,000	1,000,000	3,930,000	3,930,000	No
10681	2018 005	Police Public Safety Vehicles	Public Safety Vehicles	0	0	174,800	174,800	174,800	0	524,400	524,400	No
9792	2018 005	Transfer Station Facility Repairs	Adm/Service Facilities (local)	0	45,000	500,000	500,000	500,000	500,000	2,045,000	2,045,000	No
25350	2018 005	Annual Leak Repair and replacement	Water Supply	0	256,300	354,825	354,825	354,825	1,654,825	2,975,600	2,975,600	No
10716	2018 006	Heavy Rescue Unit	Public Safety Equipment/Bldgs	0	0	500,000	0	0	0	500,000	500,000	No
10732	2018 007	Fire Substation Las Vegas Airport	Fire	0	0	8,500	241,500	0	0	250,000	250,000	No
10273	2018 008	Firing Range Training Facility	Public Education (state only)	0	0	10,000	50,000	0	0	60,000	60,000	No
26283	2018 008	Family Fun Center	Economic Development	0	600,000	5,000,000	0	0	0	5,600,000	5,600,000	Yes
19032	2018 009	Digital Archiving System	Adm/Service Facilities (local)	0	0	50,000	0	0	0	50,000	50,000	No
25302	2018 010	Transfer Station Pavement and Drainage Project	Solid Waste	0	333,000	0	0	0	0	333,000	333,000	No
12185	2018 010	Water, Gas Lines to Airport	Utilities (publicly-owned)	0	0	123,000	1,227,500	0	0	1,350,500	1,350,500	No
25343	2018 010	New Wells for Increased Groundwater Production	Water Supply	82,764	1,170,000	1,600,000	1,600,000	1,600,000	0	6,052,764	5,970,000	No
26188	2018 011	Hannah Park Improvements	Public Parks (local)	0	300,000	300,000	0	0	0	600,000	600,000	No
25342	2018 011	Outdoor Events Center	Other	0	0	10,000	50,000	0	0	60,000	60,000	No
17060	2018 012	West National Street construction	Hiways/Roads/Streets/Bridges	0	0	50,000	510,000	0	0	560,000	560,000	No
25211	2019 001	Water Treatment Plant O&M Improvements	Water Supply	0	0	0	46,600	77,600	0	124,200	124,200	No
25261	2019 002	City Surveillance Project	Public Safety Equipment/Bldgs	0	0	0	10,000	100,000	0	110,000	110,000	No

Infrastructure Capital Improvement Plan FY 2018-2022

17649	2019	003	Kavanaugh Street Reconstruction	Hiways/Roads/Streets/Bridges	0	0	0	9,800	98,000	0	107,800	107,800	No
12190	2019	004	Equipment/Software for Carnegie Library	Libraries	0	0	0	25,000	0	0	25,000	25,000	No
9790	2019	010	Replacement of Solid Waste Heavy Equip	Solid Waste	0	350,000	300,000	0	0	0	650,000	650,000	No
27840	2020	004	Peterson Dam Rehabilitation	Water Supply	600,000	1,100,000	8,000,000	0	0	0	9,700,000	9,100,000	Yes

Number of projects:	58												
	Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:						Total Not Yet Funded:
Grand Totals	13,973,864	60,687,680	32,158,352	20,062,798	9,177,998	6,938,898	142,999,584						129,025,736