City of Las Vegas



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Mayor Louie A. Trujillo

CITY OF LAS VEGAS UTILITY ADVISORY COMMITTEE MEETING TUESDAY, April 11, 2023-1:30 P.M.

Utility Advisory Committee Meetings are Available via YouTube https://www.youtube.com/channel/UCNGDVGRRAL0qVevel5JYeRw?view_as=subscriber

Public comments can only be made in person.

	AGENDA			
I.	CALL TO ORDER	START	T TIME:	
II.	ROLL CALL – COMMIT QUORUM – Y[] N[]	TTEE MEMBERS IN AT	TENDANCE:	
	Rudy Castellano Mike Sweeney	Mike Cozens Maria Gilvarry	Mike Martinez Travis Hern	
III.	APPROVAL OF AGEND	<u>A</u>		
IV.	APPROVAL OF MINUTES – March 7, 2023			
V.	PUBLIC INPUT (comme	nts limited to topics on curr	rent agenda).	

- VI. <u>BUSINESS ITEMS:</u>
 - A. Committee Recommendations for approval
 - 1. Recommendation for approval of Addendum #2 to contract 3782-21 with James, Cooke & Hobson, Inc. for professional pump, motor, mechanical and electrical services for the City of Las Vegas.
 - 2. Recommendation for approval of Addendum #2 to contract 3783-21 with Molzen, Corbin & Associates for professional engineering services for the Solid Waste facility.
 - 3. Recommendation for approval of Addendum #2 to contract 3784-21 with Molzen Corbin & Associates for professional engineering services for the Waste Water system.
 - 4. Recommendation for approval to award RFB #2023-06 to Hays Plumbing & Heating, Inc. for clearwell effluent pumps and motors.
 - 5. Recommendation for approval to award RFP #2023-07 to Electric Horseman, Inc. for commercial electrical services.

- 6. Recommendation for approval to award RFP # 2023-10 to New Image Construction, All In One Excavation and Hays Plumbing & Heating for on call commercial plumbing services.
- 7. Recommendation for approval to award RFP #2023-12 to DUB-L-EE for on call services for maintenance and emergency repairs to the City of Las Vegas natural gas system.

VII. <u>DISCUSSION ITEMS:</u>

- A. Monthly Report
- B. Project Status
- C. Announcements
- D. Member Comments

VIII.	NEXT REGU	LAR MEETING DATE/TIME – May 9, 2023	1:30 p.m.
IX.	ADJOURN	ENDING TIME:	

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 Utilities Department prior to the meeting so that arrangements may be made.

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from Utilities, Shawni Muniz, 905 12th Street, Las Vegas, NM 87701 or the City's website at www.lasvegasnm.gov