



City of Las Vegas

1700 N. Grand Avenue | Las Vegas, NM 87701 | T 505.454.1401 | lasvegasnm.gov

Mayor Louie A. Trujillo

CITY OF LAS VEGAS UTILITY ADVISORY COMMITTEE MEETING TUESDAY, February 07, 2023-1:30 P.M.

Utility Advisory Committee Meetings are Available via YouTube

https://www.youtube.com/channel/UCNGDVGRRAL0qVevl5JYeRw?view_as=subscriber

Public comments can only be made in person.

AGENDA

I. CALL TO ORDER START TIME: _____

**II. ROLL CALL – COMMITTEE MEMBERS IN ATTENDANCE:
QUORUM – Y[] N[]**

Rudy Castellano _____ Mike Cozens _____ Mike Martinez _____
Mike Sweeney _____ Maria Gilvarry _____ Travis Hern _____

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – January 10, 2023

V. PUBLIC INPUT (comments limited to topics on current agenda).

VI. BUSINESS ITEMS:

A. Committee Recommendations for support-item approved by Council at the January 18, 2023 meeting.

1. Recommendation for support of Addendum #2 to contract 3710-21 with D.A.G. Enterprises of NM, LLC to provide diesel maintenance and repair for City of Las Vegas diesel fleet.

B. Committee Recommendations for approval

1. Recommendation for approval of Addendum #2 to contract 3717-21 with JCH, Inc. for flyght pump maintenance services for the City of Las Vegas.

2. Recommendation for approval of Addendum #2 to contract 3721-21 with AGM Konstruction & Environment Services, Inc. for labor, materials and equipment necessary for hazardous materials clean up and removal services for the City of Las Vegas.

3. Award RFP #2023-04 for water and waste water treatment plant operations and management services to Souder Miller & Associates.

David Ulibarri
Councilor Ward 1

Michael Montoya
Councilor Ward 2

Barbara Perea-Casey
Councilor Ward 3

David G. Romero
Councilor Ward 4

VII. DISCUSSION ITEMS:

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

VIII. NEXT REGULAR MEETING DATE/TIME – March 14, 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