



City of Las Vegas

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Mayor Louie A. Trujillo

CITY OF LAS VEGAS UTILITY ADVISORY COMMITTEE MEETING TUESDAY, August 8, 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 TIME: _____

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

Rudy Castellano _____
Mike Sweeney _____

Mike Cozens _____
Maria Gilvarry _____

Mike Martinez _____
Travis Hern _____

III. **APPROVAL OF AGENDA**

IV. **APPROVAL OF MINUTES** – July 11, 2023

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

VI. **BUSINESS ITEMS:**

A. Committee Recommendations for approval

1. Recommendation for approval of Addendum #3 to contract 3672-2020 with Heath Consultants for gas portable flame survey.

2. Recommendation for approval to award RFP #2023-21 Allen-Bradley Programmable Controller Products & Services to CAI Automation & Integration and enter into contract.

B. Item tabled from July 11th meeting

VII. **DISCUSSION ITEMS:**

A. Monthly Report

B. Project Status

C. Announcements

D. Member Comments

David Ulibarri
Councilor Ward 1

Michael Montoya
Councilor Ward 2

Barbara Perea-Casey
Councilor Ward 3

David G. Romero
Councilor Ward 4

VIII. **NEXT REGULAR MEETING DATE/TIME** – September 12, 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