



# City of Las Vegas

1700 N. Grand Avenue | Las Vegas, NM 87701 | T 505.454.1401 | [lasvegasnm.gov](http://lasvegasnm.gov)

## Mayor Louie A. Trujillo

### **CITY OF LAS VEGAS UTILITY ADVISORY COMMITTEE MEETING TUESDAY, FEBRUARY 8, 2022-1:30 P.M.**

Utility Advisory Committee Meetings are Available via YouTube

[https://www.youtube.com/channel/UCNGDVGRRAL0qVlevel5JYeRw?view\\_as=subscriber](https://www.youtube.com/channel/UCNGDVGRRAL0qVlevel5JYeRw?view_as=subscriber)

The public is invited to submit written comments for public input prior to the meeting. Written comments should be submitted no later than 10:00 a.m. on 02/08/22, addressed via email to [shawnim@lasvegasnm.gov](mailto:shawnim@lasvegasnm.gov), via fax at 505-454-1632 or dropped off to Shawni Muniz at Utilities 905 12<sup>th</sup> Street.

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#### **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 Gilvary \_\_\_\_\_ Travis Hern \_\_\_\_\_
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES – January 11, 2022**
- V. PUBLIC INPUT (comments limited to topics on current agenda). Public Input submitted to Shawni Muniz via email or fax will be read into the record.**
- VI. BUSINESS ITEMS:**
- A. Committee Recommendations
1. Approval of addendum #1 to contract 3717-21 with James, Cooke & Hobson, Inc. for flygt pump maintenance service in various City facilities on an as needed basis.
  2. Approval of addendum #1 to contract 3721-21 with AGM Konstruction & Environmental Services, Inc. for hazardous materials clean up and removal on an as needed basis.
  3. Approval of addendum #3 to contract 3520-19 with Hays Plumbing & Heating, Inc. for plumbing services in various City facilities on an as needed basis.

4. Approval of addendum #3 to contract 3521-19 with The Electric Horseman for electrical services in various City facilities on an as needed basis.
5. Approval to award RFB #2022-21 re-bid Clarifloc C-358 Polymer to Polydyne Inc.
6. Approval of lease agreement up to 25 years with Rod Billingsley for hangar space at the municipal airport.
7. Approval of lease agreement up to 1 year with option to extend yearly with Bill Brainard for hangar space at the municipal airport.
8. Approval of lease agreement up to 1 year with option to extend yearly with Cary Lane for hangar space at the municipal airport.
9. Approval of lease agreement up to 1 year with option to extend yearly with Gabriel Vigil for hangar space at the municipal airport.
10. Approval to award RFB #2022-19 for Hot Springs Blvd. water and wastewater utility improvements to Hay's Plumbing & Heating, Inc.

**VII. DISCUSSION ITEMS:**

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

**VIII. NEXT REGULAR MEETING DATE/TIME – March 8, 2022 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 12<sup>th</sup> Street, Las Vegas, NM 87701 or the City's website at [www.lasvegasnm.gov](http://www.lasvegasnm.gov)