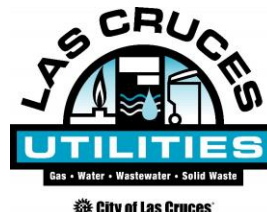


Board of Commissioners for the City of Las Cruces Utilities

The following **Agenda** will be considered at a regular meeting of the **Board of Commissioners of the City of Las Cruces Utilities** to be held **Thursday, September 12, 2019, at 3:00 p.m.**, at the Utilities Center, located at **680 N. Motel Boulevard, in Board Room 225.**

- a. **CONFLICT OF INTEREST:**
At the opening of each meeting, the Chairperson shall ask if any member on the Board or any member of the City staff has any known conflict of interest with any item on the agenda.
- b. **ACCEPTANCE OF AGENDA**
- c. ***ACCEPTANCE OF MINUTES:**
*a. Regular Meeting Minutes from August 8, 2019.
- d. **PUBLIC PARTICIPATION**
- e. **ADMINISTRATIVE REPORT**
- f. **RESOLUTION FOR DISCUSSION:**
 - a. Resolution 16-17-084B: A Resolution Authorizing Change Order No. 3 to Increase the Contract Amount to Bohannon Huston, Inc., of Las Cruces, New Mexico, for the Talavera High Pressure Gas Distribution and Low Pressure Distribution Network, Phase II, Project No. 16-17-084 by \$28,811.13, for a New Total Contract Amount of \$568,619.93.
 - b. Resolution 17-18-070A: A Resolution Authorizing Change Order No. 2 to Increase the Contract Amount by \$100,000.00, Plus New Mexico Gross Receipts Tax in the Amount of \$8,312.50, to Smith and Aguirre Construction Company, Inc., of Las Cruces, New Mexico, for Additional Leak Repairs and a New Total Contract Amount of \$1,961,785.25.
 - c. Resolution 18-19-056A: A Resolution Approving Amendment No. 1 to Service Agreement 18-19-056 Between the City of Las Cruces Gas Utility and C&M Regulatory Pipeline Consultants, LLC., of Tempe, Arizona, to Perform Annual Consulting Services. This is Year Two (2) of Three (3) for a Total Contract Amount Not to Exceed \$159,760.94.
- d. **OLD BUSINESS**



- e. **NEW BUSINESS**
- f. **BOARD'S GENERAL DISCUSSION**
- g. **NEXT MEETING DATE:**
 - a. October 10, 2019:
 - i. 1:30 p.m. Work Session (Solid Waste Rate Review)
 - ii. 3:00 p.m. Regular Meeting
- h. **ADJOURNMENT**

Consent Agenda: Items marked with an asterisk are considered routine items and will be voted on with one motion unless a Commissioner requests that a specific item be removed. There will be no discussion. If you wish to have an item discussed, contact one of the Commissioners or the Utilities Office before the beginning of the meeting at 575-528-3500.

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before this event at [528-3511/V](tel:528-3511) or [528-3690/TTY](tel:528-3690).

The City of Las Cruces does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services.

Posted: September 6, 2019

