

## **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, July 11, 2019, at 3:00 p.m.**, at the Utilities Center, located at **680 N. Motel Boulevard, in Board Room 225.**

1. **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.

2. **ACCEPTANCE OF AGENDA**

3. **\*ACCEPTANCE OF MINUTES:**

\*a. Regular Meeting on June 13, 2019.

4. **PUBLIC PARTICIPATION**

5. **ADMINISTRATIVE REPORT:**

- Las Cruces Utilities Customer Survey 2018 English.
- Las Cruces Utilities Customer Survey 2018 Spanish.

6. **RESOLUTION FOR DISCUSSION:**

- a. Resolution 18-19-105: A Resolution Approving a Price Agreement for Ferrous Chloride to Kemira Water Solutions, Inc., of Atlanta, Georgia, in an Amount not to exceed \$354,900.00 per for one (1) year with the option for three (3) One-Year Renewals Subject to Approved Budget Appropriations and Annual Renewals for the Use in Controlling Corrosions and Odor in the City of Las Cruces Wastewater Collection Systems.
- b. Resolution 18-19-LCU022A: A Resolution Supplementing Resolution No. 18-19-LCU022 Relating to the Natural Gas Supply Agreement Between the Board of Commissioners for the City of Las Cruces Utilities on Behalf of the City of Las Cruces and the New Mexico Municipal Energy Acquisition Authority, As Amended by a First Amendment; Authorizing the Execution and Delivery of a Second Amendment to the Natural Gas Supply Agreement and Other Action Necessary or Advisable to Obtain a Gas Discount Pursuant to the Supply Agreement, as Amended, Including the Execution and Delivery of Certificates and Agreements Relating to the Foregoing; Ratifying, Approving, and Confirming Prior Action Taken Related to the Foregoing; and Repealing Action Inconsistent Herewith.

- c. Resolution 19-20-003: A Resolution Awarding a Sole Source Procurement of 6-inch, 8-inch, and 12-inch Stopple Tee Kits and Spherical Three-Way Tees for Emergency Repairs of Natural Gas Transmission Lines or High-Pressure Lines, to TDW (US), Inc. of Tulsa, Oklahoma, in the Amount of \$122,171.69.
- d. Resolution 19-20-LCU001: A Resolution Approving an Amendment to the Amended Legal Services Contract with Stein & Brockmann, P.A., Law Firm Specializing in Water Rights and Water Litigation Matters, and Authorizing Professional Legal Services under the Existing Legal Services Contract as Amended for Fiscal Year 2019/2020 in an Amount not to Exceed \$450,000.00, Effective July 1, 2019.
- e. Resolution 19-20-LCU002: Resolution Approving a Sole Source Indefinite Quantity, Indefinite Cost Professional Services Agreement Subject to Approved Budget Appropriations and Annual Extensions with an Effective Date of July 1, 2019, for Fiscal Year 2019/2020 to Maldegen, Templeman, & Indall, LLP in Matters Related to Legal Services on Behalf of the Joint Superfund Project Consisting of the City of Las Cruces and Doña Ana County.
- f. Resolution 19-20-LCU003: A Resolution Approving a Sole Source Indefinite Quantity, Indefinite Cost Professional Services Agreement Subject to Approved Budget Appropriations and Annual Extensions with an Effective Date of July 1, 2019, for Fiscal Year 2019/2020 to David B. Medeiros for Legal Consultation Services Related to the Griggs-Walnut Superfund Project.
- g. Resolution 19-20-LCU004: A Resolution Authorizing Funding for Professional Legal Services under the existing Assigned Contract Approved in Utilities Resolution 13-14-033 with McCarter & English, LLP, specializing in the Energy and Natural Gas Industry and Authorizing a Purchase Order in an Estimated Amount up to \$80,000.00 for Fiscal Year 2019/2020, Effective July 1, 2019.
- h. Resolution 19-0-LCU005: A Resolution Authorizing Joint Funding Agreement No. 19RGJFA24 in the Amount of \$25,000.00 between The City of Las Cruces and The United States Geological Survey for Fiscal Year 2019/2020.
- i. Resolution 19-20-LCU006: A Resolution to Accept the State of New Mexico Environment Department, 2019 Legislative Grant Agreement No. 19-D2457-GF in the Amount of \$1,006,370.00.

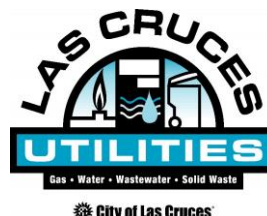
7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **BOARD'S GENERAL DISCUSSION**

10. **NEXT MEETING DATE:**

- a. August 8, 2019.



## 11. **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: July 8, 2019

