

CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Gadsden Independent School District Board Room
4950 McNutt Rd, Sunland Park, NM 88063

May 15, 2017

4:00 p.m.

SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. **DISCUSSION/ACTION ITEMS**
 - A. APPROVE AMENDMENT 1 TO BEIF CONSTRUCTION AGREEMENT NO. NM2350 SIGNED BETWEEN THE NORTH AMERICAN DEVELOPMENT BANK AND THE CAMINO REAL REGIONAL UTILITY AUTHORITY FOR PARTIAL FUNDING OF THE NORTH WASTEWATER TREATMENT PLANT REPLACEMENT PROJECT IN SUNLAND PARK, NEW MEXICO
 - B. AWARD BID 17-0024 TO RMCI, INC FOR THE REPLACEMENT OF THE NORTH WASTEWATER TREATMENT PLANT AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.
6. BOARD COMMENTS
7. STAFF COMMENTS
8. PUBLIC COMMENTS: Limited to 3 minutes per person.
9. ADJOURNMENT

NOTE: CRRUA will ensure effective communication with individuals with disabilities and will, upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in CRRUA sponsored meetings, events, or activities. Any request should be made to CRRUA, in writing, or by phone, **at least two business days** prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA, at (575) 589-1075 (voice), 4950 Mc Nutt Rd., Sunland, NM 88063.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact CRRUA at (575) 589-1075, **at least two** business days prior to the event. **Por favor en contactar CRRUA (575) 589-1075 por lo menos dos dias habiles por adelantado para pedir servicio de interpretacion.**

POSTED AT:

Filed in the office of the City Clerk

City Clerk Office

On the 12th of May, 2017

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Lorraine Ortega_____

U.S. Post Office

Lorraine Ortega, Office Manager

Dona Ana County Offices

Camino Real Regional Utility Authority