

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

February 10, 2020

5:30 pm

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. JANUARY 13, 2020
6. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. BRIDEL FACILITY MONTHLY REPORT FOR JANUARY 2020
10. DISCUSSION/ACTION ITEMS
 - A. APPROVE A RESOLUTION ESTABLISHING A LEAK POLICY FOR THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”)
 - B. APPROVE RFP AWARD 20-0017 TO JAMES, COOKE & HOBSON, INC. FOR WASTEWATER SYSTEM MAINTENANCE AND REPAIR AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.
 - C. APPROVE THE ON-LINE PAYMENT CONTRACT WITH INVOICECLOUD AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.

- D. APPROVE BUDGET REVISION FOR THE WATER FUND TO INCREASE MAINTENANCE AND REPAIRS.
- E. APPROVE RFP AWARD 20-0027 TO DuCROSS CONSTRUCTION LLC FOR THE WALNUT LIFT STATION REHABILITATION AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.
- F. RATE STUDY UPDATE: CDM SMITH UP DATE

11. CLOSE SESSION

- A. THE CRRUA BOARD MAY GO INTO CLOSED SESSION TO DISCUSS A PERSONNEL ISSUE INVOLVING THE EXECUTIVE DIRECTOR AS PROVIDED FOR IN SECTION 10-15-1H. (2) OF THE NM OPEN MEETINGS ACT.

12. OPEN SESSION

- A. THE BOARD MAY RECONVENE IN OPEN SESSION TO TAKE ACTION ON THE CLOSED SESSION ITEM.

13. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (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 Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible 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.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

POSTED AT:

City Clerk Office

Motor Vehicle Division

Filed in the office of the City Clerk

on February 7, 2020

Public Health Office

CRRUA Office

City of Sunland Park Library

Mary De Avila

Both Sunland Park U.S. Post Offices

Administrative Assistant

Dona Ana County Website

Camino Real Regional Utility Authority

CRRUA Website