

Board of County Commissioners

700 N. Main St.
Clovis, NM 88101

Monday, April 13, 2015

Special Meeting

Clovis-Carver Library: North Annex

1 I – CALL TO ORDER

Attendee Name	Title	Status	Arrived
Wendell E. Bostwick	Vice Chairman	Present	9:00 AM
Ben McDaniel	Chairman	Absent	
Tim L. Ashley	Commissioner	Present	9:00 AM
Chet Spear	Commissioner	Present	9:00 AM
Angelina Baca	Commissioner	Present	9:00 AM

2 2. Invocation

3 3. Pledge of Allegiance

4 4. Approval of the Agenda

RESULT:	ADOPTED BY VERBAL VOTE [UNANIMOUS]
MOVER:	Tim L. Ashley, Commissioner
SECONDER:	Chet Spear, Commissioner
AYES:	Wendell E. Bostwick, Tim L. Ashley, Chet Spear, Angelina Baca
ABSENT:	Ben McDaniel

10 II – Minutes Approval

11 Changes Made to Minutes - County Clerk's Office

12 1. Request Approval of Regular Commission Meeting Minutes of March 17, 2015

13 Manager Pyle emailed Robert Horton changes to be made to the minutes. Bostwick asked if the
14 corrections have been made. Riley replied that they have not been made because they weren't received
15 by the Clerk's Office until 8:00 a.m., but they will be made soon. **Motion to table until the next**
16 **meeting.**

RESULT:	TABLED [UNANIMOUS] Next: 4/21/2015 9:00 AM
MOVER:	Chet Spear, Commissioner
SECONDER:	Tim L. Ashley, Commissioner
AYES:	Wendell E. Bostwick, Tim L. Ashley, Chet Spear, Angelina Baca
ABSENT:	Ben McDaniel

23 2. Request Approval of Special Meeting Minutes of March 30, 2015

24 Attorney Doerr said he requested some minor changes to the minutes. He said "authority for closure"
25 should be moved into its proper order. He also requested that paragraphs 2 and 3 be switched with
26 each other. **Motion to approve with changes.**

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Tim L. Ashley, Commissioner
SECONDER:	Angelina Baca, Commissioner
AYES:	Wendell E. Bostwick, Tim L. Ashley, Chet Spear, Angelina Baca
ABSENT:	Ben McDaniel

32 III – RECOGNITION OF VISITORS AND PUBLIC INPUT FOR WHICH NO ACTION WILL BE TAKEN

34 Commissioner Spear wished his wife a happy birthday.

35 IV – ACTION ITEMS

36 1. Discussion and Request Approval of BID 2014/2015-01 BID Tabulation Sheet for Curry 37 County Project CDBG #13-C-NR-I-01-G-015 and Award of Contract to K Barnett & Sons, 38 Inc. Of Clovis, NM to Provide the Hot Mix Pavement Option in the Amount of \$352,535.31 39 which includes Gross Receipts Taxes with Notice to Proceed no later than May 1, 2015 40 and to be Complete in Sixty (60) Days for the Following Project: Curry County will Plan, 41 Design, Construct, and Furnish Street Improvements in the County by Replacing Current 42 Surfaces with Base Course, and Either Chip Seal or Hot Mix Pavement, [and] Striping 43 along the Following Designated Streets: County Road, also Known as Curry Road, (CR) 44 11 from Wheaton to CR N and CR N from CR 11 to Highway 60/84 in Curry County, NM - 45 Chad Lydick and Jena Wilbanks

46 Jena Wilbanks said under the second page on article 2, the contract says this is for a hot mix of
47 pavement only. She said Substantial completion shall be achieved not later than 60 calendar days after
48 the date of written notice to proceed, which will be given this week. Commissioner Ashley asked what
49 the other options were. Wilbanks replied that there was also the chip seal option. Bostwick said
50 considering the bids placed, we had enough of a grant to afford the hot mix. Hot mixes last a lot longer
51 than chip seals. Chip seals are initially cheaper, but require more maintenance. Bostwick said he is
52 pleased about having the hot mix. **Motion to approve.** Commissioner Ashley suggested that for the

1 record, the project should be read aloud. Wilbanks read, "Curry County will Plan, Design, Construct, and
2 Furnish Street Improvements in the County by Replacing Current Surfaces with Base Course, and Either
3 Chip Seal or Hot Mix Pavement, [and] Striping along the Following Designated Streets: County Road, also
4 Known as Curry Road, (CR) 11 from Wheaton to CR N and CR N from CR 11 to Highway 60/84 in Curry
5 County, NM." Chad Lydick said he advertised the project not only locally, but in Albuquerque. He
6 reported that there were five (5) prospective bidders, but only two (2) of them placed bids. He said it
7 was advertised well, and the county did a great job. He said we got the job for a really great price.
8 Bostwick said he is always happy to save money. He appreciates the local contractors working with
9 Curry County.

10	RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
11	MOVER:	Tim L. Ashley, Commissioner
12	SECONDER:	Chet Spear, Commissioner
13	AYES:	Wendell E. Bostwick, Tim L. Ashley, Chet Spear, Angelina Baca
14	ABSENT:	Ben McDaniel

15 **2. Discussion and Request Approval of Contract Modification #1 with NCA Architects,**
16 **LLC – Lance A. Pyle**

17 Manager Pyle presented the contract modification of Paragraph 11B to read as such:

- 18 i) Commencement of construction is estimated to be approximately July 13, 2015.
19 ii) Substantial completion of the Gidding Street Project is anticipated by April 15, 2016. It is
20 acknowledged that the anticipated completion date is contingent upon actions by County and
21 SDV. NCA will not be held responsible for delays to the schedule caused by SDV or County.

22 **Motion to approve.**

23	RESULT:	APPROVED BY VERBAL VOTE [UNANIMOUS]
24	MOVER:	Tim L. Ashley, Commissioner
25	SECONDER:	Angelina Baca, Commissioner
26	AYES:	Wendell E. Bostwick, Tim L. Ashley, Chet Spear, Angelina Baca
27	ABSENT:	Ben McDaniel

28 **3. Discussion and Request Approval of Copier Supply Agreement with Holland's Office**
29 **Equipment for the Curry County Clerk's Office; Term of the Contract is March 17, 2015**
30 **Through March 17, 2016. Drums, Toners, Parts, Labor and Service Calls Are Included in**
31 **the Copy Rates for Color at \$0.0474 Per Each and Black & White Rate at \$0.0086 Per Each**
32 **Copy - Rosalie Riley**

33 County Clerk Rosalie Riley requested renewal of the contract. **Motion to approve.**

34	RESULT:	APPROVED BY VERBAL VOTE [UNANIMOUS]
35	MOVER:	Angelina Baca, Commissioner
36	SECONDER:	Tim L. Ashley, Commissioner
37	AYES:	Wendell E. Bostwick, Tim L. Ashley, Chet Spear, Angelina Baca
38	ABSENT:	Ben McDaniel

39 **V – COUNTY MANAGER'S REPORT**

40 **1. SDV Construction is working with NC architects on the 417 Gidding project.** SDV went
41 out for a request for proposals and request for qualifications for mechanical, pre-construction and
42 construction services for 417 Gidding. Pursuant to the contract the County has with them, they
43 evaluated two (2) proposals they received and they discussed it with the County last week. They will be
44 going into contract with the successful offer. Their fee is based on a certain percentage of pre-
45 construction, and a certain percentage of construction.

46 **2. The City and County luncheon is tomorrow (4/14/2015) at 12:00 p.m. at the library.**

47 **3. We are going to proceed with the Community Development Block Grant Program.** We
48 are going to be looking at scheduling of a groundbreaking on that project either this month or the first of
49 next month.

50 **4. At the next commission meeting, we will have a lot of consultants and architects**
51 **present giving updates on our current projects.** Mr. Lydick with Lydick Engineers will also be
52 present. He has been working with County Construction Officer, Ben Roberts on the fairgrounds
53 drainage improvements. He will be here to present his findings and recommendations, and will ask for
54 direction from the commission.

55 **5. There are several grants we're looking into.** At the Department of Defense (DOD)
56 Communities Conference and NACO, one of the grants mentioned was the TIGER funds through the
57 United States Department of Transportation. We received notification that they'll start taking
58 applications for that, and Norma Delarosa will be participating in a webcast later this week, which will
59 explain the steps of applying for the grant, advantages, as well as do's and don'ts of applying for it.

60 **6. Manager Pyle was notified on April 6, 2015 that two (2) of the commissioners had**
61 **emailed the Justice and Mental Health Collaboration Grant through the U.S. Department**
62 **of Justice.** Because of the grant criteria, we're not going to be able to comply with everything because

1 it's due too soon (April 14th, 2015). We are on the notification list so we can get the grant in future
2 years.
3 Bostwick asked about the status of our request to the New Mexico Highway Department for look at
4 traffic between Melrose and Fort Sumner, as that traffic continues to increase. Manager Pyle said no,
5 but he sent an email and he will follow up at the next meeting. Bostwick said if we are successful in
6 applying for the TIGER grant, it would be very instrumental and helpful going forward. Commissioner
7 Ashley asked the status of the drainage issue at the fairgrounds. Pyle replied that Mr. Lydick will be
8 present on Tuesday to go over recommendations and get direction from the commission.

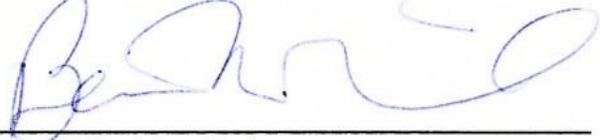
9 **VI – PUBLIC INPUT FOR WHICH NO ACTION WILL BE TAKEN**

10 Bostwick praised God for the rain we got in Clovis, and we're still hoping Melrose will get some.

11 **VII – ADJOURNMENT**

12 This meeting was adjourned by Vice Chairman Wendell E. Bostwick at 9:17 a.m.

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14 **BOARD OF CURRY COUNTY COMMISSIONERS**

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19 **Ben McDaniel --- Chairman**

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21 **ATTEST:**

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26 **Rosalie L. Riley --- Curry County Clerk**

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28 In compliance with the Americans with Disabilities Act of 1990, the County will provide
29 appropriate auxiliary aids and services to afford an individual with a disability an equal
30 opportunity to participate in any public meeting held by the County. A minimum of 48 hours
31 advance notice is requested.

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33 **IN ATTENDANCE:**

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Rosalie Riley	Robert Horton	Steve Doerr	Tim L. Ashley
Wendell E. Bostwick	Angelina Baca	Jena Wilbanks	Lance A. Pyle
Chet Spear	Ashley Moran	Chad Lydick	

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