

COUNTY OF LINCOLN

Todd F Proctor, Chairman
Jon F Crunk, Vice-Chairman
Samantha J Serna, Member
Pierre S Pfeffer, Member
Mark G Fischer, Member



Walter Hill, Assessor
Shannan Hemphill, Clerk
Rhonda Burrows, Probate Judge
Michael Wood, Sheriff
Sherrie Huddleston, Treasurer

AGENDA

Board of County Commissioners – Special Meeting

February 13, 2024 @ 8:30 - Commission Chambers in Carrizozo, New Mexico and ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89551587814?pwd=OFRJMHYUytLYmRDUFMzMVc4NlArUT09>

Meeting ID: 895 5158 7814

Passcode: 148420

One tap mobile

+16694449171

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

Pledge – U.S. A. Flag

Salute – N.M. Flag (“I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among united cultures”)

5. Approval of Agenda

6. Approval of Resolution 2024-40 – Repealing Resolution 2024-20 – A Resolution Setting Fees to be Charged by Lincoln County in the Provision of Solid Waste Collection Services

7. **ROAD DEPARTMENT**

a. Consideration & Action: Magado Creek Pedestrian Bridge- Match commitment letter for the additional funding

The County’s engineering design consultant has completed the 90% plans, specifications, and engineer’s estimate and has identified a gap in secured funding. The County has an opportunity to request for additional funding through NMDOT. The grant funding structure requires a **14.56% County match**. The grant request to NMDOT will be a total of **\$1,919,340.83 (85.44%)**. The additional match under this additional funding request is **\$203,018.75**. The County has already secured through NMDOT CN 2104780 **\$447,623.00**.

b. Consideration & Action: **Jr. Bill Appropriation No 32-ZH50551-1**: Warrior Drive Concrete Box Culvert: Desing & Pre-Construction Services Task Order for Wilson & Company.

PLEASE NOTE: ALL SUBJECTS LISTED ON THIS AGENDA ARE TO BE CONSIDERED ACTION ITEMS BY THE BOARD OF COUNTY COMMISSIONERS UNLESS OTHERWISE INDICATED.

On-call engineering task order to design a larger culvert crossing at the intersection of Warrior Drive and Gavilan Canyon and to prepare the construction documents. This project is funded by the Jr. Bill as part of the \$2,500,000.00. The total cost of the project is **\$163,847.69**.

- c. Consideration & Action: Perry Springs Concrete Box Culvert: Design & Pre-Construction Services Task Order for Wilson & Company.

On-call engineering task order to prepare the construction documents for the installation of the County purchased precast concrete box culvert at the confluence of Perry Springs Trail and the Ford Channel. This was originally approved as a task order on July 8, 2022. The Hondo Valley EWP project has finished in late summer 2023. *This amendment includes the addition of topographical survey, right of way determination, and the preparation of construction drawings needed to execute a construction contract.* The proposed additional cost is **\$23,046.37**.

- d. Consideration & Action: Ft. Lone Tree Roadway Improvements: Design Task Order for Wilson & Company. **NMDOT Transportation Project Fund CN: LP20030.**

On-call engineering task order to design roadway and drainage improvements and prepare the construction documents for the first two miles of Ft. Lone Tree Road. The proposed roadway typical section will be comprised of sub-grade preparation/treatment, new base course, and a double penetration chip seal. Drainage improvements include new culvert crossings and roadside swale grading enhancements. This project is funded by the secured NMDOT Transportation Project Fund Grant. **The total request for this Task Order is \$119,916.90.**

- e. Consideration & Action: Fairgrounds Phase 1B Construction Administration-Task Order for Wilson Company.

On-call engineering task order for project management, construction administration, and design modifications for phase 1B. The attached project funding and cost analysis demonstrates this cost is within the project approved budget. Cost of construction administration will be \$62,514.83. Additional work includes wash rack redesign due to relocation of the trench drains and type, survey, and preparation of boundary for plat, and other related construction administration costs. The funding secured for this is the 2020 Capital Outlay Appropriation ID F3017 (\$245,250.00), 2022 Capital Outlay Appropriation ID G2892 (\$250,000.00), and ARPA 2022 (\$1,000,000.00) for a **total of \$2,399,250.00**.

- f. Consideration & Action: Fairgrounds Phase 1B Construction Change Order for Renegade Construction Inc.

This change order is for the construction services related to Phase 1B. **Renegade Construction's** original contract contained Phase 1 improvements only. The attached project funding and cost analysis demonstrates this cost is within the project approved budget. The total cost of this change order is \$519,886.08. This change order has been developed under the County's Construction On-call agreement.

- g. Consideration & Action: Nogal Fire Station Water Storage System Construction Administration Task Order for Wilson Company.

On-call engineering task order for project management, and construction administration services. The attached project funding and cost analysis demonstrates this cost is within the project approved budget. The total funding for this project is **\$576,394.00 (2021/2022 Fire Grants)**.

- h. Consideration & Action: Nogal Fire Station Water Storage System: Construction Change Order for MP Chavez Enterprises.

Dense rock was encountered during the tank excavation and is considered a project unknown. The attached project funding and cost analysis demonstrates this change order cost is within the project approved budget. The **increase for this project is \$16,554.00** for a total cost of \$318,133.68 with the original price of \$301,579.68.

8. Discussion and request to approve the updated quotes for the security upgrades to the Courthouse complex submitted by White Sands Construction for a total amount of \$132,258.51 to cover the costs of door replacement in preparation for swipe access installation.
9. Discussion and request to approve the updated quotes for the security upgrades to the Courthouse complex submitted by APIX for a total amount of \$50,409.63 of which 50% will be covered by the County of Lincoln and 50% will be covered by the Courts, to cover the costs of the hardware and software to install swipe access security for courthouse complex doors.
10. Consideration and approval of applicant and salary to fill the open employment position of Project Manager.
11. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances.
12. Lincoln County Executive Session Pursuant to the Open Meetings Act: Discussion of All Threatened And / Or Pending Litigation, Section 10-15-1, Subparagraph (H)(7); Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph (H)(8); and Limited Personnel Matters, Including, but not limited to: County Manager, Makayla Zonfrilli, Contract Review, Subparagraph (H)(2)
13. Next Meeting: February 20, 2024, Regular Commission Meeting
14. Adjourn