

City of Tucumcari
Special City Commission Meeting Minutes
July 10, 2015

The Tucumcari City Commission met in a special meeting on Friday July 10, 2015 at 5:00 p.m. in the City Commission Chambers, Members present constituting a quorum were: Rick Haymaker, John Mihm, and Robert Lumpkin. Ruth Ann Litchfield and Amy Gutierrez were absent.

City Staff members present were: Jared Langenegger, City Manager; Doug Powers, Assistant City Manager; and Angelica Gray, City Clerk.

Consideration of Changes for Deletions to the Agenda

Commissioner Mihm made the motion to approve the agenda as written and Commissioner Haymaker seconded the motion. Roll Call:

Haymaker	Mihm	Lumpkin
Yes	Yes	Yes

Bids & Contracts

Requesting Approval of Contract between City of Tucumcari and Coronado Wreckage and Salvage – Mr. Langenegger presented this item to the commission. He stated he is requesting approval of the contract for demolition of the Sands Dorsey building. At the last meeting we approved giving the notice of award based off the bids we received and the contractor has signed the contract for the stipulated price.

Mayor Lumpkin asked if Mr. Langenegger and the attorney reviewed the contract and if everything is above board and satisfactory. Mr. Langenegger stated his only concern was the contractor's bid was based on Tucumcari Landfill tipping fees being provided by the City of Tucumcari for all debris, however, it should have been for non-hazard materials only. Attorney Knudson did not review and approve, however; it was reviewed by Forsgren when it was submitted for bid. Mayor Lumpkin stated that we have worked with Forsgren many times before and if anyone is qualified to review a contract it would be Forsgren.

Mr. Powers stated the base bids include both the based alternates. He stated we can change orders on the alternates.

Mr. Langenegger stated his other concern was the contract is based on unit prices so the estimate is for the engineer's estimate of the materials that are there; they bid on unit prices. If it does go over, we will be charged for the unit price for that, however; after talking to Donzil Worthington with Forsgren, all the contractors that bid on the project their main concern was the engineers over estimated not under estimated. We are hoping it will not exceed by too much; the tipping fee was for 85 tons at \$38,515.

Mayor Lumpkin stated as long as Mr. Langenegger, Mr. Powers and Forsgren have approved it, it should not be a problem.

Commissioner Mihm made the motion to approve the contract with Coronado Wreckage and Salvage and Commissioner Haymaker seconded the motion. Roll Call:

Haymaker	Mihm	Lumpkin
Yes	Yes	Yes

Requesting Approval of 2106 NMDOT Cooperative Agreement – Mr. Powers presented this item to the commission. He stated the agreement is for \$42,798 with a 25% match from the City.

Commissioner Haymaker made the motion to approve the 2016 NMDOT Coop Agreement and Commissioner Mihm seconded the motion. Roll Call:

Lumpkin	Haymaker	Mihm
Yes	Yes	Yes

Items from Commissioners

Commissioner Mihm thanked everyone for their hard work. This is groundbreaking for Tukumcari and it will be a wonderful thing to see this finally come to completion.

Commissioner Haymaker thinks it will be neat to point at it during the Fired Up! and show them what we are doing.

Mayor Lumpkin thinks this is monumental and the citizens will finally get what they have asked for.

Adjournment

Mayor Lumpkin asked for a motion to Adjourn. Commissioner Mihm made the motion to adjourn and Commissioner Haymaker seconded the motion. Roll Call:

Haymaker	Lumpkin	Mihm
Yes	Yes	Yes

Meeting adjourned at 5:11 p.m.

Robert C. Lumpkin, Mayor

ATTEST:

Angelica M. Gray, City Clerk