

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
MARCH 5, 2015

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 5:30pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Chief, Mike Heal

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Community Development Director, Bil Homka

IV. ROLL CALL

Members Present: Mayor, Sally Burbridge; Mayor Pro-Tem, Sherri Sipe; Commissioner, Sheri Rogers; Commissioner, Roberta Locke;

Members Absent: Commissioner, Katee McClure

Others Present: City Attorney, Larry Thrower; City Clerk, Karla Saylor (see attendance sheet)

V. AGENDA APPROVAL

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Rogers to Approve the Agenda as presented

VI. CITIZEN RECOGNITION

None

VIII. EMPLOYEE RECOGNITION

None

IX. CONSENT AGENDA

None

X. ITEMS FROM CONSENT AGENDA

None

XI. CITIZENS INPUT

None

XIII. BUSINESS ITEMS

A. Bid 14-0406 East Aztec Arterial Route, Phase 1B

Kathy Lamb, Finance Director mentioned that there was a pre bid opening in January for Bid 14-0406. She mentioned that they opened the bid on February 19 and that they received only one bid from Oldcastle SW Group Inc and that the bid exceeds the available project budget. NMSA 13-1-105 Competitive Sealed Bids provides that negotiations may occur with the lowest qualified bidder IF the bid received is within 10% of budgeted project funds to avoid a rejection. If the bid exceeds available project budget by 10%, negotiations are not permitted. The bid received, including estimated gross receipts tax, exceeds the available project budget by 21.8%. She mentioned that the City will go back out to Bid as soon as they can. This project needs to be completed this calendar year due to other funding timelines.

MOVED by Commissioner Locke, SECONDED, Mayor Pro-Tem Sipe to Approve Rejection of Bid 14-0406

A Roll Call Was Taken: All Voted Aye Motion Passed 4-0

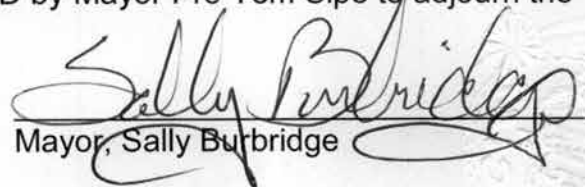
XV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

XVI. DEPARTMENT REPORTS

Mayor Burbridge mentioned that she will be attending the Mayor's Ball March 6 and will be leaving to Washington DC on March 7th for training. She mentioned that she would not be in attendance for Commission meeting on March 10th.

XVII. ADJOURNMENT

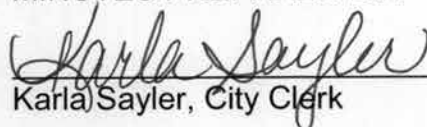
Moved by Mayor Burbridge, SECONDED by Mayor Pro Tem Sipe to adjourn the meeting at 5:41 p.m.


Mayor, Sally Burbridge

ATTEST:


Karla Sayler, City Clerk

MINUTES PREPARED BY:


Karla Sayler, City Clerk