

# VILLAGE OF RUIDOSO

**AGENDA INDEX  
REGULAR COUNCIL MEETING  
JUNE 14, 2016 AT 1:00 P.M.**

**COUNCIL CHAMBERS  
RUIDOSO VILLAGE HALL  
313 CREE MEADOWS DRIVE**

## CALL TO ORDER.

## MOMENT OF SILENCE/INVOCATION AND PLEDGE OF ALLEGIANCE/SALUTE TO THE STATE FLAG.

Invocation

Pledge of Allegiance

Salute to the State Flag:

“I Salute the Flag of the State of New Mexico, the Zia Symbol of Perfect Friendship Among United Cultures.”

## ROLL CALL.

## APPROVAL OF AGENDA.

## CONSENT REGULAR ITEMS.

## PAGE

- |    |   |    |
|----|---|----|
| 1. | Approval of Governing Body Minutes.<br>April 26, 2016 Special Meeting<br>May 10, 2016 Regular Meeting   | 1  |
| 2. | Ratification of Intergovernmental Grant Agreement #17-624-4000-0068 with the State of New Mexico Aging and Long-Term Services Department for Salaries and Operational Budget Items for Fiscal Year 2016-2017 for the RSVP/Community Center Coordinator, in the Amount of \$35,000.00. | 25 |
| 3. | Ratification of Grant Agreement #17-418-6002-0038 with the New Mexico Department of Tourism for the New Mexico Clean and Beautiful Program for Litter Control and Beautification, in the Amount of \$19,250.00.   | 47 |
| 4. | Approval of Memorandum of Understanding Between the Village of Ruidoso and Region IX for a Part-Time Drug and Alcohol Preventionist.  | 57 |

5.	Approval of Memorandum of Understanding Between the Village of Ruidoso as Fiscal Agent and the Village of Ruidoso as the Administrative Authority for the Ruidoso Police Department for DWI Enforcement Activities and Reimbursement of Costs.	61
6.	Approval of Memorandum of Understanding Between the Village of Ruidoso and the City of Ruidoso Downs as the Administrative Authority for the Ruidoso Downs Police Department for DWI Enforcement Activities and Reimbursement of Costs.	67
7.	Approval of Memorandum of Understanding Between the Village of Ruidoso and the Village of Capitan as the Administrative Authority for the Village of Capitan Police Department for DWI Enforcement Activities and Reimbursement of Costs.	73
8.	Approval of Memorandum of Understanding Between the Village of Ruidoso and the Town of Carrizozo as the Administrative Authority for the Carrizozo Police Department for DWI Enforcement and Reimbursement of Costs.	79
9.	Approval of Memorandum of Understanding Between the Village of Ruidoso and the County of Lincoln as the Administrative Authority for Lincoln County Sheriff's Office for Driving While Intoxicated Prevention Enforcement Activities and Reimbursement of Costs.	85
10.	Approval of First Renewal Agreement with Melissa Gebhart for Professional Services as DWI Prevention Evaluator.	91
11.	Approval of Second Renewal Agreement with EcoServants, Inc. for Professional Services for Community Partnership Improvement Projects and Services, in the Amount of \$6,200.00.	103
12.	Approval of Joint Funding Agreement #16CRNM000000023 with the United States Department of the Interior, United States Geological Survey, for the Operation and Maintenance of the Streamflow Gages.	117
13.	Approval of Second Renewal Agreement with Ruidoso Valley Chamber of Commerce for Professional Services for Operation of the Visitor Center for the Village of Ruidoso Fiscal Year 2016-2017.	123
14.	Approval of Memorandum of Understanding Between the BIA Mescalero Public Safety Answering Point and the Ruidoso Police Safety Answering Point for Backup 911 Services.	145
15.	Approval of Memorandum of Understanding Between the Lincoln County Sheriff's Office Public Safety Answering Point and the Ruidoso Police Public Safety Answering Point to Provide Backup 911 Service.	149

16.	Approval of ISC Purchase Order Between ISC, Inc. (Contractor dba Venture Technologies) and Ruidoso Police Department for a Proactive Support and Maintenance for the E-911 Equipment.	153
17.	Approval of Award of RFP #2016-008P to AXIOM Certified Public Accountants and Business Advisors, LLC for Audit Services for Fiscal Year 2016, in the Amount of \$55,738.00, Including Gross Receipts Tax.	163
18.	Approval of Second Renewal Agreement with Huitt-Zollars, Inc. for On-Call Engineering Services.	173
19.	Approval of Second Renewal Agreement with Molzen-Corbin & Associates for On-Call Engineering Services.	221
20.	Approval of First Renewal Agreement with Zia Engineering and Environmental Consultants, LLC for Bridge Replacement Services.	245
21.	Ratification of Amendment Number 14 to Sub-Grant Agreement FEMA-1783-DR-NM-005 with the New Mexico Department of Homeland Security and Emergency Management for an Increase in the Amount of \$2,098,095.00 for the Close Road Bridge Project.	269
22.	Ratification of Amendment Number 15 to Sub-Grant Agreement FEMA-1783-DR-NM-005 with the New Mexico Department of Homeland Security and Emergency Management for an Extension of Time to August 14, 2016 for the Sewerline Relocation Project.	303
23.	Approval of Change Order No. 4 with Cherokee Enterprises, Inc. for a Total Decrease Amount of \$17,501.42, Excluding Gross Receipts Tax, and the Acceptance of Completion for Swallow Waterline and Booster Station Replacement Project.	329
24.	Acceptance of Completion for Phase 1 Waterline Replacement Project with File Construction.	383
25.	Acceptance of Completion for Camelot Lift Station Project with Century Club Construction.	429

**PUBLIC INPUT. (LIMITED UP TO THE FIRST HOUR OF THE MEETING).**

**MAYORAL REPORTS AND PRESENTATIONS.**

Proclamation: July 15, 2016 as “Sister Cities International Day”.	465
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**VILLAGE MANAGER REPORT.**

467

Presentation of Plaque for Retirement to Manny Cordova, Supervisor for the Convention Center.

**REPORTS FROM MUNICIPAL OFFICIALS.**

**PUBLIC HEARINGS.**

**REGULAR ITEMS.**

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|----|---|-----|
| 1. | Discussion and Possible Action on Approval of Professional Services Agreement with Hanson Consulting for DWI Grant Program Coordinator, in the Amount of \$68,400.00 for Fiscal Year 2016-2017, Including Gross Receipts Tax.   | 469 |
| 2. | Discussion and Possible Action on Award of RFP #2016-009P to Zachary J. Cook, LLC Attorney at Law and Doerr & Knudson, P.A. Law Firm for Professional Legal Services for the Village of Ruidoso.  | 477 |
| 3. | Discussion and Possible Action on Award of Bid to Guardiola Construction for the Performance of Construction Services on the Ruidoso River Trail Phase II Project (NMDOT Project No. SB00013), in an Amount Not to Exceed \$419,993.89, Including Gross Receipts Tax. | 485 |

**BOARD AND COMMISSION APPOINTMENTS.**

499

**CLOSED SESSION.**

- Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Village of Ruidoso is or may become a participant. §10-15-1.H.7, NMSA 1978.
  - Lance Ledford vs. Joe S. Magill, et. al., Cause No. D-1226-CV-2014-00219.
  - Jonas W. Proctor et. al., vs. Village of Ruidoso, Cause No. D-1226-CV-2015-00106.
- Discussion of the purchase, acquisition, and/or disposal of real property and/or water rights by the Village of Ruidoso. §10-15-1.H.8, NMSA 1978.

Any action taken as a result of the closed session will be brought back into open session.

**ADJOURN.**

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2016-08. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk if a summary or other type of accessible format is needed.