

**VILLAGE OF RUIDOSO  
NOTICE OF WORKSHOP MEETING**

Notice is hereby given that Lynn D. Crawford, Mayor of the Village of Ruidoso, has called a Workshop Meeting of the Governing Body of the Village of Ruidoso for Tuesday, December 7, 2021 at 8:00 AM. The Workshop Meeting will be held at 313 Cree Meadows Drive, Ruidoso, New Mexico 88345. The purpose of the Workshop Meeting is as follows:

CALL TO ORDER.

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

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.

AGENDA ITEMS:

1. Discussion on Resolution 2021-53, Adopting a Revised Travel Policies and Procedures Manual; Providing for the Repeal of Prior Resolutions and Written Travel Policies and Procedures and an Effective Date.
2. Discussion on Reservation of \$750,000.00 from Fiscal Year 2022 Budget for Affordable Housing.
3. Discussion on Request from Mesa Apartments, LLC for Participation in a Land Lease Agreement for the Affordable Housing Development at Brown Tract 2, in the Airport Tracts; 1100 Mechem Drive, Ruidoso, New Mexico.
4. Discussion on Request from Mesa Apartments, LLC for Participation in a Development Agreement for the Affordable Housing Development at Brown Tract 2, in the Airport Tracts; 1100 Mechem Drive, Ruidoso, New Mexico.
5. Discussion on First Renewal Agreement with Sites Southwest for Chapter 54 Re-Write.
6. Discussion on Memorandum of Understanding Between the Mescalero Police Department BIA Public Safety Answering Point (PSAP) and the Ruidoso Police Department PSAP.
7. Discussion on Memorandum of Understanding Between the Lincoln County Sheriff's Office Public Safety Answering Point (PSAP) and the Ruidoso Police Department PSAP.
8. Discussion on Contract with Center of Protective Environment (COPE) to Provide Individual and Group Domestic Violence Offender Treatment, in an Amount Not to Exceed \$15,000.00, Including Gross Receipts Tax.
9. Discussion on Contract with Capitan Therapy & Behavioral Health, LLC to Provide Individual Therapy along with Group Treatment, in an Amount Not to Exceed \$15,000.00, Including Gross Receipts Tax.
10. Discussion on Memorandum of Understanding Between the Bureau of Land Management and the Village of Ruidoso Sierra Blanca Regional Airport to Provide Quality Recreation Opportunities on Public Lands.

11. Discussion on Master Service Agreement with Konexus, Formerly Known as Alert Sense, and the Village of Ruidoso for Compliant Mass Notification that Enables Rapid Exchange of Information Between the Government and its Citizens.
12. Discussion on State Grants-In-Aid Public Libraries Agreement with New Mexico State Library for Fiscal Year 2022, in the Amount of \$9,712.87.
13. Discussion on Addition of a Safety Officer Position for the Village of Ruidoso.
14. Discussion on Second Renewal Agreement with FBT Architects DBA Groundwork Studio (RFP #2020-005) for Professional Services for Property Master Development Plans.
15. Discussion on Non-Award of IFB #2022-002B for Paradise Canyon Lateral Replacements.
16. Discussion on Task Order RFP #2018-008P-03 - Amendment 1 with Molzen-Corbin & Associates for Paradise Canyon Lateral Replacement to Increase Professional Engineering Costs by \$11,949.75, Including Gross Receipts Tax for Re-bidding the Project.
17. Discussion on Second Renewal Agreement with High Water Mark LLC, (RFP #2020-009) for Professional Environmental Compliance, Construction Management and Inspection Services for all FEMA Funded Projects.
18. Discussion on Change Order No. 1 with SAK Construction, LLC for the Emergency Purchase of Services to Perform CCTV and Cleaning of the Village of Ruidoso Sewerline Due to Infiltration Stemming from the July Flood Event, in the Amount of \$39,415.86, Including Gross Receipts Tax.
19. Discussion on Reconstruction and Minor Realignment of Center Street, in the Amount of \$395,900.00, Including Gross Receipts Tax through Cooperative Educational Services (CES) Contract #2021-12-R214-ALL with Renegade Construction, LLC.
20. Discussion on Non-Award and Re-Advertisement of RFP #2022-004P for Professional Services for Master Planning and Rate Analysis for Services Related to the Solid Waste Engineering Section of the RFP.
21. Discussion on Award of RFP #2022-004P to Miller Engineers, Inc. DBA Souder, Miller & Associates for Professional Services for Master Planning and Rate Analysis for Services Related to the Planner and Finance Section of the RFP.
22. Discussion on Award of RFP #2022-004P to Miller Engineers, Inc. DBA Souder, Miller & Associates for Professional Services for Master Planning and Rate Analysis for Services Related to the Water Engineering Section of the RFP.
23. Discussion on Award of RFP #2022-004P to Molzen-Corbin & Associates for Professional Services for Master Planning and Rate Analysis for Services Related to the Sewer Collections Master Planning Section of the RFP.
24. Discussion on Award of RFP #2022-004P to Molzen-Corbin & Associates for Professional Services for Master Planning and Rate Analysis for Services Related to the Wastewater Treatment Master Planning Section of the RFP.
25. Discussion on Contract with Miller Engineering, Inc. DBA Souder, Miller, & Associates for Professional Services for Master Planning and Rate Analysis.
26. Discussion on Contract with Molzen-Corbin & Associates, Inc. for Professional Services for Master Planning and Rate Analysis.

27. Discussion on Task Order RFP #2018-008P-05 with Molzen-Corbin & Associates for Upper Canyon Surface Diversion Structure Modification Design, in the Amount of \$284,086.00, Including Gross Receipts Tax.
28. Discussion on Task Order RFP #2022-002P-04 with Riverbend Engineering, Inc. for Two Rivers Park River Restoration Phase III and Hazard Mitigation Location 25, in the Amount of \$91,655.28, Including Gross Receipts Tax.
29. Discussion on Change Order No. 1 with General Hydronics Utilities, LLC for Fault (H-1979-S10) and Brown (H-1497-S) Well Improvements, Requesting an Extension of 73 Calendar Days to February 28, 2022 (Substantial Completion).
30. CLOSED SESSION:
  - Discussion of limited personnel matters. §10-15-1.H.2, NMSA 1978.
  - 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.
  - 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 2021-21. 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.

Bertha De Los Santos, MMC, Deputy Clerk

Posted: Thursday December 2, 2021

Time: 2:45 p.m.