

ENMWUA Special Board Meeting

DATE: Monday November 5th, 2018

LOCATION: ENMWUA Office (Sitterly Professional Center)
801 Pile St., Clovis, NM 88101

1 **1. Call to order**

2 The meeting was called to order by Chairman Lansford.

3 **2. Roll Call**

4 Roll was called. The following ENMWUA Board Members were in attendance:

5 Bryant, Clayton, Lansford, Thornton, Jackson, and Lucero were in attendance. Member Scioli
6 was absent.

7

8 **3. Approval of Agenda**

9 A motion to approve the agenda was made;

Result: Approved by Vote (Unanimous)

Motion:
Lansford

Second:
Lucero

Ayes:
Unanimous

Nays:

10 **4. Public Input**

11 A. No public input.

12 **5. New Business Items**

13 **A. ENMWUA Items for Consideration/Action**

14 a. Request for Approval of FW2 Pipeline Construction Change Orders No. 1, No. 2, No. 3,
15 No.4, and No.5 to add Additive Alternates #5, #6, #7, and #8.

16 i. Mr. Ortega spoke regarding continuing with the process of the Finished Water 2
17 project, and recommendation for the approval of the Change Orders. The original
18 contract awarded was for the Base Bid and Alternates 1-4. The contractor is in
19 agreement with the contract and in compliance with bonding, insurance, etc. We
20 were trying to secure additional funds for the Alternates that were left out, which
21 are #5, #6, #7, and #8. A point was reached where the contractor has met all
22 requirements including insurance, bonding, qualified staff, and safety. We decided
23 to give Notice to Proceed on November 1st. It makes sense to do this now that we
24 have a funding mechanism in place to add Alternates 5-8. Change Orders 1-4 will
25 add Alternates #5, #6, #7, and #8. Change Order #5 will make adjustments to
26 Alternate #8 removing the electrical portion of the bid. The electrical portion has
27 to be removed because the contractor did not include an electrical contractor
28 name and registration to the NM Workforce Department, a requirement from the
29 state of NM. Late on Friday morning, we received word that the WTB-4326
30 grant/loan had closed and therefore provides us the funds for Alternates #5 and
31 #6. NMED Project Manager with the Construction Bureau would like the
32 owner/contractor agreement to match the original award, therefore the red lines
33 and initials of each participant. We also red-lined the Change Orders in a way
34 that will satisfy NMED. Upon the Board's approval, we will have the chairman
35 initial the documents.

36 ii. Once again, Change Orders 1-4 are to add Alternates #5 through #8. Change order
37 5 is to approve excluding the electrical work on Alternate #8 because Oscar Renda
38 did not have an electrical contractor chosen in their bid. We can bid on the
39 electrical later on with no problem. A motion was made to approve Change
40 Orders 1-5 and to add Alternates 5-8 and remove the electrical from Alternate #8.
41

Result:	Approved by Vote (Unanimous)
Motion:	
Clayton	
Second:	
Jackson	

Ayes:
Unanimous
Nays:

42

43 **6. Unfinished Business**

44 **A. N/A**

45 a.

46 **7. Future Agenda Items**

47 A. Next Regular Meeting, Location, Date, and Time: Texico Fire Station, November 15, 2018 at
48 1:00 pm. Located at 120 North Turner Ave., Texico, NM.

49 **8. Public Input**

50 A.

51 **9. For the Good of the Order**

52 **10. Adjournment**

53 Meeting adjourned officially at 9:18 AM

54 X David M. Lansford

55 David Lansford
56 Chairman

X Robert E. Thornton

Robert Thornton
Secretary