



**AGENDA**

**Eastern New Mexico Water Utility Authority Special Meeting**

**ENMWUA Office (Sitterly Professional Center)**

**801 Pile Street, Clovis, NM**

**Thursday July 29, 2021 – 2:30 pm**

1) **Call to Order**

2) **Roll Call**

3) **Approval of Agenda**

4) **New Business Items**

- a) Recommendation for Approval of Amendment #6 of the 2020 Engineering Services Contract with CH2M/Jacobs Engineering involving the Finished Water 3B (FW3B) Pipeline Development of 100 Percent Design and other related Special Services, Easement Acquisition Support, Bidding Support, Services during Construction, Close Out, and Warranty Period in the amount of \$2,949,256.50 exclusive of NMGRT (\$3,181,510.45 with NMGRT). – Ortega

5) **Future Agenda Items**

- a) Next Regular Meeting, Location, Date, and Time: August 26, at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street Clovis, NM.

6) **Public Input**

7) **For the Good of the Order**

8) **Adjournment**

<b>2021-2022 Members</b>	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Morris	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Texico</b>	
Carter	_____