

AGENDA

GALLUP CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 13, 2016; 6:00 P.M. CITY COUNCIL CHAMBERS

Jackie McKinney, Mayor

Linda Garcia
Councilor, District #1

Allan Landavazo
Councilor, District #2

Yogash Kumar
Councilor, District #3

Fran Palochak
Councilor, District #4

Maryann Ustick, City Manager
George Kozeliski, City Attorney

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes

Regular Meeting of August 23, 2016

D. Discussion/Action Topics

1. Request for Street Closures for the Gallup High School Homecoming Parade to be Held on Friday, September 23, 2016 – Debra Trujillo, Gallup High School
2. Request for Street Closures for the Miyamura High School Homecoming Parade to be Held on Friday, September 16, 2016 – Ruth Vidal
3. Statistics on the Shelter Component of NCI – Dr. Kevin Foley, Na’Nizhoozhi Center, Inc.
4. Ordinance No. C2016-10; Allowing Members of the City Council to Attend Meetings by Telephone or Similar Communications Equipment When it is Difficult or Impossible for the Council Member(s) to Attend in Person – George Kozeliski, City Attorney
5. Acceptance of an Easement from Guido and Joann Zecca, Lying in Lot 2 of Zecca East Aztec Subdivision No. 1 – George Kozeliski, City Attorney

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Discussion/Action Topics, continued

6. Acceptance of an Easement from the Roman Catholic Church of the Diocese of Gallup, Lying in Lot 1 of the St. John Vianney Subdivision – George Kozeliski, City Attorney
7. Approval of Letter Agreement with the United States Department of the Interior, Bureau of Reclamation Concerning the Upfront Application of the New Mexico Cost-Share Balance for the Navajo-Gallup Water Supply Project – George Kozeliski, City Attorney
8. Approval of Budget Transfer to Fund One Full-Time Police Administrative Assistant and One Full-Time Police Secretary – Chief Phillip Hart, Gallup Police Department
9. Budget Adjustment to Fund Geographic Information Systems (GIS) Technician Position – Brian Archuleta, Information Technology Director
10. Resolution No. R2016-37; Imagine a Day Without Water – Dennis Romero, Water and Sanitation Director
11. Construction Contract Award for Runway 6/24 Rehabilitation Project; Award of Construction Quality Assurance Services for the Project; and Resolution No. R2016-38 to Authorize Acceptance of Federal Aviation Administration and New Mexico Department of Transportation Funding for the Project – Stan Henderson, Public Works Director
12. Construction Contract Award for 2016-2017 Neighborhood Curb, Gutter and Sidewalk Improvements and Award of Construction Administration and Quality Assurance Services for the Project – Stan Henderson, Public Works Director
13. Change Order for Construction Contract Award for Ford Canyon Senior Center Improvements Project – Stan Henderson, Public Works Director
14. Resolution No. R2016-39; 2018-2022 City of Gallup Infrastructure Capital Improvement Plan (ICIP) Submission – Stan Henderson, Public Works Director

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- E. Motion to Adjourn Into Closed Session for the Purpose of Discussing the Following Matters, Pursuant to §10-15-1-H(8) NMSA 1978 Comp. (as revised):**
 - 1. Possible Acquisition of Real Property Located Near the Former Alpine Lumber Property**
 - 2. Possible Acquisition of Real Property to Settle G-22 Litigation**
- F. Motion to Reconvene Regular Meeting**
- G. Certification for the Record of the Matters Discussed During the Closed Session**
- H. Comments by Public on Non-Agenda Items**
- I. Comments by Mayor and City Councilors**
- J. Comments by City Manager and City Attorney**
- K. Motion to Adjourn**

Auxiliary aides for the disabled are available upon request. Please contact Alfred Abeita, City Clerk, at 863-1254 at least one (1) week prior to the meeting or as soon as possible in advance of the meeting to make any necessary arrangements.

Pursuant to the "Open Meetings Act", NMSA 1978, Section 10-15-1 through 10-15-4 of the State of New Mexico, this Agenda was posted at a place freely accessible to the public 72 hours in advance of the scheduled meeting.

Minutes

Regular Meeting of August 23, 2016

Minutes of the Regular Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at Gallup City Hall, 110 West Aztec Avenue, at 6:00 p.m. on Tuesday, August 23, 2016.

The meeting was called to order by Mayor Jackie McKinney.

Upon roll call, the following were present:

Mayor:	Jackie McKinney
Councilors:	Linda Garcia Allan Landavazo Yogash Kumar Fran Palochak
Also present:	Maryann Ustick, City Manager

Mayor McKinney said George Kozeliski, City Attorney, was attending meetings in Albuquerque.

Presented to the Mayor and Councilors were the Minutes of the Regular Meeting of August 9, 2016.

Councilor Kumar made the motion to approve the aforementioned Minutes. Seconded by Councilor Garcia. Roll call: Councilors Kumar, Garcia, Landavazo and Mayor McKinney all voted yes. Councilor Palochak abstained. Motion carried.

Presented to the Mayor and Councilors were the following Discussion/Action Topics:

1. Request for Street Closure for the Gallup Film Festival to be Held September 17-18, 2016 – Knifewing Segura, Gallup Film Festival

Mr. Segura presented the request to close Coal Avenue from Second Street to Third Street beginning at 4:00 a.m. on September 17th through 7:00 p.m. on September 18th. He provided an overview of the event and answered questions pertaining to the proposed closure of the street.

Following discussion, Councilor Garcia made the motion to approve the request for street closure for the Gallup Film Festival to be held September 17-18, 2016. Seconded by Councilor Kumar. Roll call: Councilors Garcia, Kumar, Landavazo, Palochak and Mayor McKinney all voted yes.

2. "Our Town" Grant Application to the National Endowment for the Arts for the Design of the Coal Avenue "Event Street" Project – Maryann Ustick, City Manager

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Ms. Ustick and Evan Williams, Deputy Director, Northwest New Mexico Council of Governments, presented the proposed grant application to be jointly submitted to the National Endowment for the Arts by the City and GallupARTS. The proposed application is in the maximum amount of \$200,000 and would be used for the design of the Coal Avenue “Event Street” project, which is referenced in the Metropolitan Redevelopment Area and Arts and Cultural Master Plans previously adopted by the Mayor and Councilors. The application requires a dollar for dollar match as matching funds from committed sources would need to be available in August 2017. A “soft commitment” of \$50,000 from the City of Gallup is recommended as one of the matching funding sources for the application.

Councilor Palochak made the motion to approve the “Our Town” Grant Application to the National Endowment for the Arts for the design of the Coal Avenue “Event Street” Project. Seconded by Councilor Garcia. Roll call: Councilors Palochak, Garcia, Kumar, Landavazo and Mayor McKinney all voted yes.

3. Resolution No. R2016-33; Approval of Gallup MainStreet Arts and Cultural District Professional Services Agreement – Maryann Ustick, City Manager

Ms. Ustick presented the proposed Resolution and Professional Services Agreement in the amount of \$40,000 for the current fiscal year.

Discussion followed concerning the hiring of a director for Gallup MainStreet Arts and Cultural District.

Councilor Landavazo made the motion to approve Resolution No. R2016-33 and the Professional Services Agreement with Gallup MainStreet Arts and Cultural District. Seconded by Councilor Palochak. Roll call: Councilors Landavazo, Palochak, Garcia, Kumar and Mayor McKinney all voted yes.

4. Request for Lodgers’ Tax Funding for “Turf Wars 2” Softball Tournament – Catherine Sebold, Tourism and Marketing Manager

Jennifer Lazarz, Acting Tourism and Marketing Manager, presented the request for lodgers’ tax funding for promotion of the softball tournament in the amount of \$3,000. She provided the dates of the tournament, the number of teams participating and the approximate number of players per team.

Discussion followed concerning the number of teams that have been invited from the four corners region to participate in the tournament, the positive recommendation from the Lodgers’ Tax Committee for funding the event and the follow-up information

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requested by the Mayor regarding the tournament participation as well as the economic impact for hosting the event.

Councilor Garcia made the motion to approve the request for lodgers' funding for "Turf Wars 2" Softball Tournament. Seconded by Councilor Landavazo. Roll call: Councilors Garcia, Landavazo, Palochak and Mayor McKinney all voted yes. Councilor Kumar abstained. Motion carried.

5. Re-Appointment of Carol Sarath, Janet Tempest and Rhonda Gishi-Chicharello to the Octavia Fellin Public Library Board – Mayor Jackie McKinney

Mayor McKinney recommended the re-appointments of Ms. Sarath, Ms. Tempest and Ms. Gishi-Chicharello to the Library Board.

Councilor Palochak made the motion to approve the re-appointments of Carol Sarath, Janet Tempest and Rhonda Gishi-Chicharello to the Octavia Fellin Public Library Board. Seconded by Councilor Kumar. Roll call: Councilors Palochak, Kumar, Garcia, Landavazo, and Mayor McKinney all voted yes.

6. Appointment of Jon DeYoung to the Board of Directors of the Business Improvement District – Mayor Jackie McKinney

With the vacancy created by the resignation of Rick Snider, former General Services Director, Mayor McKinney recommended the appointment of Jon DeYoung, Assistant City Manager, to the Board of Directors of the Business Improvement District.

Councilor Palochak made the motion to approve the appointment of Jon DeYoung, Assistant City Manager, to the Board of Directors of the Business Improvement District. Seconded by Councilor Kumar. Roll call: Councilors Palochak, Kumar, Garcia, Landavazo and Mayor McKinney all voted yes.

7. Ordinance No. C2016-9; An Ordinance Regarding the Operation of Off-Highway Motor Vehicles on City Streets – George Kozeliski, City Attorney

Mayor McKinney presented the proposed Ordinance for final adoption. Based on discussion concerning the proposed Ordinance last month, a change was made to increase the speed limit for off-highway motor vehicles from 35 to 45 miles per hour or the posted speed limit, whichever is less. Mayor McKinney also pointed out that the proposed Ordinance requires off-highway motor vehicles to have the proper safety equipment and the operators of such vehicles must have valid licenses or permits.

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Councilor Landavazo said the proposed Ordinance may provide the City with increased economic opportunities in the future by being able to draw off-highway motor vehicles events to the community.

Councilor Palochak made the motion to approve Ordinance No. C2016-9. Seconded by Councilor Landavazo. Roll call: Councilors Palochak, Landavazo, Kumar, Garcia and Mayor McKinney all voted yes.

8. Request for the Use of City Water for Construction of Reach 27.6 of the Navajo Gallup Water Supply Project – George Kozeliski, City Attorney

Dennis Romero, Water and Sanitation Director, presented the request for the use of City water outside the city limits for construction of the project. The contractor plans to use non-potable water from the Hasler Valley well and City water from a hydrant. The bulk water rate of \$12.52 per 1,000 gallons will be assessed to the contractor.

Councilor Garcia made the motion to approve the request for the use of City water for construction of Reach 27.6 of the Navajo Gallup Water Supply Project. Seconded by Councilor Kumar. Roll call: Councilors Garcia, Kumar, Landavazo, Palochak and Mayor McKinney all voted yes.

9. Approval of Budget Adjustment for PRC EMS Grant and Annual NM Fire Fund Award – Chief Eric Babcock, Gallup Fire Department

Chief Babcock presented the proposed budget adjustment request to deposit \$15,204 in EMS grant funds into account #206-2541-422-46-10 for emergency medical support and to deposit \$383,731 in State fire funds into the following accounts: \$318,731 into account #209-2541-422-46-20, \$25,000 into account #209-2541-422-47-04 for specialized training for operating the new 100 ft. aerial platform truck, and \$40,000 into account #209-25-41-422-48-70 for the purchase of a support vehicle for the Fire Chief as an alternate command vehicle.

Discussion followed concerning the possible claw back of State funding due to the State's current budget crisis and the future use of Fire Department vehicles.

Councilor Kumar made the motion to approve the budget adjustment for PRC EMS Grant and Annual NM Fire Fund award. Seconded by Councilor Garcia. Roll call: Councilors Kumar, Garcia, Landavazo, Palochak and Mayor McKinney all voted yes.

10. Approval of Budget Adjustment for Police Department – Patty Holland, Chief Financial Officer

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Ms. Holland presented the request for a budget adjustment to recognize grant revenue in the amount of \$67,200 to be used for training at the Police Department. An additional \$8,649 is available from last fiscal year for a total fund amount of \$75,849.

Councilor Garcia made the motion to approve the budget adjustment for the Police Department as presented. Seconded by Councilor Kumar. Roll call: Councilors Garcia, Kumar, Landavazo, Palochak and Mayor McKinney all voted yes.

11. Approval of Budget Adjustment for Animal Control – Patty Holland, Chief Financial Officer

Ms. Holland presented the request for a budget adjustment to include an additional Animal Control Officer to the City's payroll that will be funded by the County. As a result of the request, the City's payroll will be increased by \$45,000 to cover wages and benefits for the additional officer.

Councilor Palochak made the motion to approve the budget adjustment for Animal Control as presented. Seconded by Councilor Garcia. Roll call: Councilors Palochak, Garcia, Kumar, Landavazo and Mayor McKinney all voted yes.

12. Acceptance of Two Recycling And Illegal Dumping (RAID) Grants and Budget Adjustments to Reflect Grant Revenue and Expenditures – Dennis Romero, Water and Sanitation Director

Mr. Romero and Elizabeth Barriga, Environmental Program Coordinator, provided an overview of the grant awards from the New Mexico Environment Department. The first grant, in the amount of \$8,292.60, will be used for the purpose of implementing an indoor recycling collection project in the City's administration buildings. The City has partnered with the Regional Solid Waste Authority to implement the project under the first grant. The second grant, in the amount of \$5,226.08, will to be used for the purchase, installation and utilization of a recycling educational storage depot/shed for storing donated recycling materials. The City has partnered with the McKinley Citizens' Recycling Council to implement the project under the second grant.

Councilor Landavazo made the motion to accept the two Recycling and Illegal Dumping (RAID) Grants and to approve the budget adjustments to reflect grant revenue and expenditures. Seconded by Councilor Palochak. Roll call: Councilors Landavazo, Palochak, Garcia, Kumar and Mayor McKinney all voted yes.

13. Resolution No. R2016-34; Fiscal Year 2016-2017 New Mexico Department of Transportation Cooperative Funding Agreement – Stan Henderson, Public Works Director

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Mr. Henderson said the New Mexico Department of Transportation has made \$130,351 available to the City for the paving and repair of its streets. The State's funding requires a 25% match from the City in the amount of \$43,450 for a total funding amount of \$173,801. The total funding will be used for the Street Department's mill and overlay program.

Councilor Kumar made the motion to approve Resolution No. R2016-34. Seconded by Councilor Garcia. Roll call: Councilors Kumar, Garcia, Landavazo, Palochak and Mayor McKinney all voted yes.

14. Resolution No. R2016-35; Acceptance of Legislative Appropriation 16-A2457 for the Indian Hills Park Power & Lighting Improvement Project – Stan Henderson, Public Works Director

Mr. Henderson said the proposed Resolution would authorize the acceptance of \$50,000 of the 2016 State appropriation for the project. The \$50,000 will not cover the construction costs of the project; however, staff recommends usage of the funds for the design and engineering costs of the project. There are three issues that need to be addressed during the engineering planning and design phase of the project: 1) upgrade park power distribution system; 2) improve parking lot lighting; and 3) improve ball field lighting.

Councilor Landavazo made the motion to approve Resolution No. R2016-35. Seconded by Councilor Palochak. Roll call: Councilors Landavazo, Palochak, Garcia, Kumar and Mayor McKinney all voted yes.

15. Resolution No. R2016-36; Acceptance of Legislative Appropriation 16-A2459 for the New City Skate Board Park Construction Project – Stan Henderson, Public Works Director

Mr. Henderson said the proposed Resolution would authorize the acceptance of \$195,000 State appropriation for the project. Unfortunately, there is still a shortfall of over \$143,225.82 for the construction of the project.

Discussion followed concerning the "go fund me" program and funding allocations from the Southwest Indian Foundation for the project, the City's allocation of \$75,000 for the project in the Community Improvement Program and the possible claw back of unused capital outlay funds by the State.

Mayor McKinney instructed Mr. Henderson to work on encumbering all of the legislative appropriations by the State for City projects. Mr. Henderson provided an overview of the projects with State funding that have been encumbered so far.

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Following discussion, Councilor Garcia made the motion to approve Resolution No. R2016-36. Seconded by Councilor Palochak. Roll call: Councilors Garcia, Palochak, Landavazo, Kumar and Mayor McKinney all voted yes.

16. August 9, 2016 Special Municipal Election Results – Alfred Abeita, City Clerk

Mr. Abeita said the official canvass of the election was conducted on Thursday, August 11, 2016 before Municipal Judge Grant Foutz. Mr. Abeita presented the Certificate of Canvass of the election which has been filed in the official Minute Book of the City in accordance with State law.

Councilor Palochak made the motion to ratify the results of the August 9, 2016 Special Municipal Election. Seconded by Councilor Kumar. Roll call: Councilors Palochak, Kumar, Garcia, Landavazo and Mayor McKinney all voted yes.

Comments by Public on Non-Agenda Items

Chief Phillip Hart, Gallup Police Department, announced the selection of Capt. Franklin Boyd as the new Deputy Chief of Police. A promotion ceremony for Deputy Chief Boyd and three other officers that have been promoted within the department has been set for 11:00 a.m. on Friday, August 26, 2016 at the El Morro Events Center.

Comments by Mayor and City Councilors

Councilor Palochak said she was pleased to be an observer at the Haz-Mat exercise that was conducted this past weekend. She provided an overview of the exercise which involved a mock incident involving an airplane crash at Gallup High School. Councilor Palochak said she was pleased to be a part of the committee organizing the memorial events for Patriot Day on September 11th. She asked everyone to attend the special ceremony to honor the men and women who lost their lives during the terrorist attacks on September 11, 2001. The ceremony will also honor all first responders and will take place beginning at 10:00 a.m. on Sunday, September 11, 2016 at the Courthouse Square.

Councilor Landavazo commented on the pleasant experience he had attending this year's Ceremonial with his family. He also shared the positive comments he received by local golf enthusiasts who have been observing the major improvements being made to the Fox Run Golf Course. He encouraged everyone to keep building the community.

Councilor Kumar also shared the pleasant experience he had attending this year's Ceremonial. He believes this year's Ceremonial was a success; however, he would like to obtain feedback from the Ceremonial Board. He also said the City was fortunate

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to have Rebecca Latham, Cabinet Secretary, New Mexico Department of Tourism, at the Thursday night parade during Ceremonial.

Councilor Garcia said she will hold a Special Neighborhood Association Meeting on Thursday, August 25, 2016 at 6:00 p.m. at Roosevelt Elementary School. The purpose of the meeting is to establish a Neighborhood Watch Program for residents near Roosevelt Elementary School. She commended Alicia Palacios for being selected as the new Deputy City Clerk, Deputy Chief Boyd on his recent promotion and to police officers Anthony Seciwa, Terrence Peyketewa and Nicola Martinez for their promotion to the rank of Sergeant.

Mayor McKinney provided his personal observations of Ceremonial, including a one-arm man riding a mule on top of a stock trailer, while in motion, at the end of the Saturday parade. Mayor McKinney also provided an update on the major improvements being done at the Fox Run Golf Course. He also thanked Councilor Palochak for working with the Fire Department on the September 11th Ceremonies. Mayor McKinney also provided information concerning the Gallup Remembers Event, which will be held at El Morro Theater on September 10, 2016 beginning at 1:00 p.m.

Comments by City Attorney and City Manager

Ms. Ustick thanked Councilor Palochak for her work on the September 11th Ceremonies. Ms. Ustick said City staff has been in contact with the City's financial advisors on the issuance of the General Obligation Bonds which was approved by the voters. The process for the sale of the bonds will take about three months. There will be a planned water outage beginning at 8:00 p.m. on August 23rd to about 2:00 a.m. on August 24th. The purpose of the outage is to connect the new water line on Boardman Drive.

There being no further business, Councilor Kumar made the motion to adjourn the meeting. Seconded by Councilor Palochak. Roll call: Councilors Kumar, Palochak, Landavazo, Garcia and Mayor McKinney all voted yes.

Jackie McKinney, Mayor

ATTEST:

Alfred Abeita II, City Clerk

Discussion/Action Topic 1

Request for Street Closures for the Gallup High School Homecoming
Parade to be Held on Friday, September 23, 2016

Debra Trujillo, Gallup High School

- original -



**CITY OF GALLUP
EVENT · PARADE · PARKS · FILM
COURT HOUSE SQUARE
PERMIT CHECK LIST**

Office of the City Clerk
P.O. Box 1270
Gallup, New Mexico 87305
(505) 863-1254

Profit _____ Non-Profit X Permit Number _____
Applicant(s) Debra L. Trujillo - Gallup High School
Mailing & E-Mail Address 703 Stagecoach Rd. - dtrujill@gmcs.k12.nm.us
Home/Office/Cell Phone # (505) 870-1785
Type of Event Homecoming Parade Date[s] Sept. 23, 2016 Time[s] 4:15 - 5:30pm
Location(s) Start @ 9th and Coal and end @ 1st and Coal
Parade Route Attached

NOTE* Obtain signatures in order shown, attach a written scope of event and provide a Certificate of Insurance for requested event. All street closures are City Council approved, 30 days in advance.

1. CITY POLICE DEPARTMENT: Chief Phillip Hart or Designee 863-9365

Assigned Officer(s) TBD _____ N/A
Police Department Fees _____ N/A
Special Equipment/Conditions _____ N/A
Security Plan Review _____ N/A

Approved: ✓ Disapproved _____

Field Services Signature: [Signature] #4241 Date 8/24/16

2. CITY FIRE DEPARTMENT: Chief Eric Babcock or Designee 722-4195

Assigned Firefighter/EMT(s) None required _____ N/A
Special Equipment/Conditions _____ N/A
Fire Department Fees _____ N/A
Site Review _____ N/A

Approved: X Disapproved _____

Fire Department Signature: [Signature] Date 8/24/16

3. CITY COORDINATION: Ben Welch, Community Services Coordinator 863-1275

Single contact coordinates City of Gallup logistics and/or department requirements; Public Works, Gallup Joint Utilities, Parks, & Recreation. **NOTICE:** City of Gallup will not provide security, PA/Sound equipment, tables, chairs, tent(s), canopies, concessionaires, bleachers, coolers, stages, port-a-potties, heavy equipment, wash basins, generators, extension cords, office equipment, printing, BBQ grills, crock-

pots, food warmers, water/soft drinks, food, volunteers, give-a-way prizes, gift certificates, money/cash etc., etc., and importantly, not limited to the above-mentioned list. **All Street Closures to be approved prior to event. Requests will be heard at regularly scheduled City Council meeting 30 days in advance.**

Below for Event Coordinator use only {based from written scope of event}
 Public Works SWEED COALOVE Prior to Parade N/A
 GJU _____ N/A ✓
 Parks/Recreation _____ N/A
 Logistics SEE ATTACHED Parade Route N/A
 Additional City staff Gallup Fire/Gallup Police/Park/STREETS N/A
 Special Interest Gallup McKinley County Schools via M.O.C. N/A
 Special Equipment/Conditions SEE ATTACHED Scope N/A
 Street Closures REQUEST IS TUESDAY, SEPT. 13TH, 2016. N/A

ATTACHED

Provide Certificate of Insurance for all events. Any amusement ride; including but not limited to, bouncers, jumpers, wooly riding, trains, climbing walls, mechanical bulls, etc., require an additional Certificate of Insurance prior to the event. All food vendors must have approved Certificates from EID to serve food at events.

Approved: Disapproved _____

Gen. Services Dept. Signature: B. [Signature] Date 09-01-2016

Dec: 9-01-16 Bu.

4. **CITY CLERK'S OFFICE:** Alfred Abeita, City Clerk or Designee 863-1254

*Liquor/Alcohol requires "Special Dispenser License" application. Application coordinates with City Manager's office for any requirements and CM signature {no exceptions}. **Signed application must be returned to City Clerks Office.***

Department Fees Received Police Department _____
 Fire Department _____
 Other City Departments _____
 Alcohol Permit _____

Loud Speaker Permit: Issued _____ N/A _____
 Application Complete _____ Incomplete _____
 Date/Time Issued For _____ Void After _____

City Clerk Signature: _____ Date _____

NOTICE: NO FIRE ARMS ALLOWED. Inappropriate behavior and/or abuse of "any" City staff or any violations of the City of Gallup Municipal Codes: Unnecessary Noises {Section 5-1-24A thru 5-1-24C} and/or Disorderly Conduct {Section 5-1-10A thru 5-1-10H} shall result in termination/cancellation {before and/or during} events. The "Applicant" understands the City of Gallup reserves the right to cancel or terminate events if required for the Public Health, Safety, and Welfare of City residents. Damages to City property during events is the "Applicant's" responsibility to repair and/or replace at no cost to the City. Copies of applications returned to appropriate departments.

August 27, 2016

To Whom It May Concern:

My name is Debra Trujillo and I am the sponsor for the Student Council at Gallup High School. I am here to plan for the Homecoming Parade. The Homecoming Parade will be on Friday, September 23, 2016.

We would like for our parade to start at 4:15pm on 9th Street and Coal and end on the corner of 1st and Coal Avenue. The parade will end by 5:30pm. The only road that will have to be shut down is Coal Avenue.

We will need a Police Car to lead the Parade. If possible, it would be great to have a fire truck in the parade also.

We will have everyone that is planning on being in the parade to start lining up on Coal in the empty lot next to Glenn's Bakery. We usually have about 20 – 25 entries.

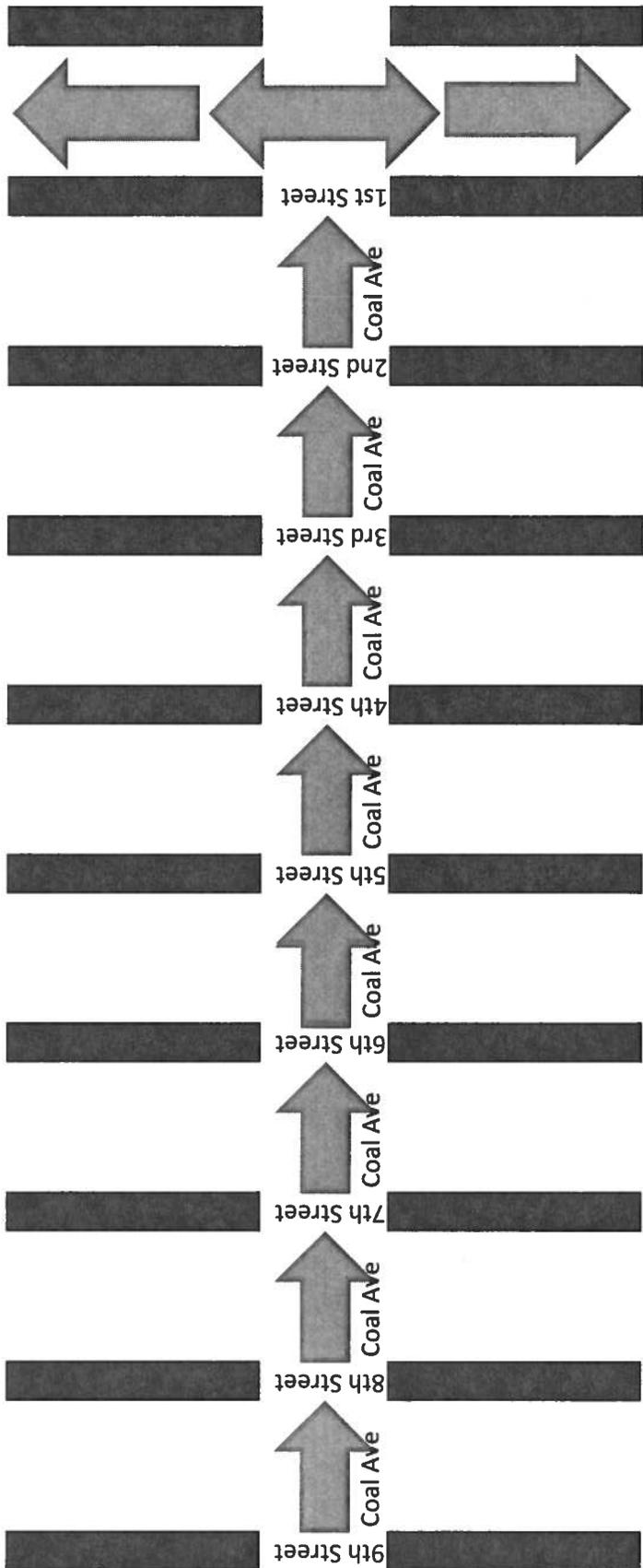
Thank you for your time and your help in preparing for the 2016 Homecoming Parade. If you have any questions, please feel free to call me at (505) 870-1785.

Gallup High School is requesting one of the Large fire trucks to lead the parade

Sincerely,



Debra Trujillo/Student Council Sponsor



GALLUP-McKINLEY COUNTY PUBLIC SCHOOLS
GALLUP, NEW MEXICO

FRANK CHIAPETTI
Superintendent

MIKE HYATT
Associate Superintendent Business/Human Resources

JVANNA HANKS II
Chief Financial Officer

KAREN JAMES
Director of Fiscal Services



MARCO ABEITA, C.P.P.B.
Procurement and
Business Services Director

BART STANLEY
Director of Student Information
Systems & E-rate

CENIN GABAY
Controller

July 21, 2016

RE: Gallup McKinley Schools Certificate of Liability Insurance

**City of Gallup
P.O. Box 1270
Gallup, New Mexico 87305**

Attn: Alfred Abeita

Dear Mr. Abeita:

Attached please find the Certificate of Liability Insurance issued to the City of Gallup for the 2016-2017 School Year.

If anything additional is needed, please contact me at the telephone number listed below.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mary Jean Hoover".

Mary Jean Hoover
Business Services
Gallup-McKinley County Schools
505-721-1071

Attachment

Gallup McKinley County Schools District 1 • P.O. Box 1318/640 South Boardman • Gallup, NM 87301 • 505-721-1000



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
7/21/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Poms & Associates Insurance Brokers CA License #0814733 5700 Canoga Ave. #400 Woodland Hills CA 91367	CONTACT NAME: Risk Services PHONE (A/C, No. Ext): (800) 578-8802 E-MAIL ADDRESS: RServices@pomsassoc.com	FAX (A/C, No.): (818) 449-9449
	INSURER(S) AFFORDING COVERAGE	
INSURED New Mexico Public Schools Ins Authority Member: Gallup-McKinley Public Schools 410 Old Taos Highway Santa Fe NM 87501	INSURER A: New Mexico Public Schools Ins INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	NAIC # NA

COVERAGES **CERTIFICATE NUMBER:** Gallup McKinley **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADOL SUBR (INDL, WVD)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Owners Contractors Protective Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PER-JECT <input type="checkbox"/> LOC OTHER:		MDC NO. L0019	7/1/2016	7/1/2017	EACH OCCURRENCE \$ Tort Limit DAMAGE TO RENTED PREMISES (Ea occurrence) \$ Tort Limit MED EXP (Any one person) \$ Tort Limit PERSONAL & ADV INJURY \$ Tort Limit GENERAL AGGREGATE \$ Tort Limit PRODUCTS - COMP/OP AGG \$ Tort Limit MAXIMUM LIABILITY \$ 1,050,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> Hired AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Per accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEF. RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			PER STATUTE OTH ER E1: EACH ACCIDENT \$ E1: DISEASE - EA EMPLOYEE \$ E1: DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Self-Insured Retention for Liability: \$750,000. See attached New Mexico Tort Claims Act Section 41-4-19: Maximum Liability Summary. Evidence of Insurance as respects to Insured's liability arising out of use of Certificate Holder's facility throughout the 2016-2017 school year.

CERTIFICATE HOLDER City Of Gallup P.O. Box 1270 Gallup, NM 87305	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE J Monterrosa/LLAZAR
--	---

COMMENTS/REMARKS

Summary of New Mexico Tort Claims Act Section 41-4-19: Maximum Liability

Governmental entities and agencies, including public schools, public charter schools and community colleges and universities are granted immunity from liability.

Commercial General Liability

Products and Completed Operations

Professional Liability

Contractual Liability

Imposed by New Mexico Tort Claims Act [NMSA 1975 §41-4-1 through 41-4-29]

\$400,000 Bodily Injury Per Person

\$200,000 Property Damage Per Property Address

\$300,000 Medical

\$750,000 Per Occurrence

\$1,050,000 Combined Limit/Maximum Liability

OFREMARK

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Discussion/Action Topic 2

**Request for Street Closures for the Miyamura High School
Homecoming Parade to be Held on Friday, September 16, 2016**

Ruth Vidal

— original —



**CITY OF GALLUP
EVENT · PARADE · PARKS · FILM
COURT HOUSE SQUARE
PERMIT CHECK LIST**

Office of the City Clerk
P.O. Box 1270
Gallup, New Mexico 87305
(505) 863-1254

Profit _____ Non-Profit _____ Permit Number _____
Applicant(s) Miyamura High School - Lisa Romero Muriz / Ruthy
Mailing & E-Mail Address Lromero@gmes.k12.nm.us ruthnlovayak@com Vidal
Home/Office/Cell Phone # 721-1908 school-Lisa 870-7335 cell-Ruth
Type of Event Homecoming Parade Date[s] 9/16/16 Time[s] 4-5pm
Location(s) Coal Ave
Parade Route REQUEST to be held TUESDAY, SEPT. 13, 2016 @ City Council.

NOTE* Obtain signatures in order shown, attach a written scope of event and provide a Certificate of Insurance for requested event. All street closures are City Council approved, 30 days in advance.

1. CITY POLICE DEPARTMENT: Chief Phillip Hart or Designee 863-9365

Assigned Officer(s) TBD N/A
Police Department Fees _____ N/A
Special Equipment/Conditions _____ N/A
Security Plan Review _____ N/A

Approved: Disapproved _____

Field Services Signature: Sgt. [Signature] Date 9/7/16

2. CITY FIRE DEPARTMENT: Chief Eric Babcock or Designee 722-4195

Assigned Firefighter/EMT(s) (2) Two - Engine N/A
Special Equipment/Conditions Parade N/A
Fire Department Fees _____ N/A
Site Review _____ N/A

Approved: Disapproved _____

Fire Department Signature: Chuy Honales Date 9-7-16

3. CITY COORDINATION: Ben Welch, Community Services Coordinator 863-1275

Single contact coordinates City of Gallup logistics and/or department requirements; Public Works, Gallup Joint Utilities, Parks, & Recreation. **NOTICE:** City of Gallup will not provide security, PA/Sound equipment, tables, chairs, tent(s), canopies, concessionaires, bleachers, coolers, stages, port-a-potties, heavy equipment, wash basins, generators, extension cords, office equipment, printing, BBQ grills, crock-

pots, food warmers, water/soft drinks, food, volunteers, give-a-way prizes, gift certificates, money/cash etc., etc., and importantly, not limited to the above-mentioned list. **All Street Closures to be approved prior to event. Requests will be heard at regularly scheduled City Council meeting 30 days in advance.**

Annual Homecoming Parades.

Below for Event Coordinator use only {based from written scope of event}

Public Works _____ N/A ✓
 GJU _____ N/A ✓
 Parks/Recreation _____ N/A ✓
 Logistics SEE ATTACHED PARADE ROUTE. N/A
 Additional City staff POLICE & FIRE. N/A
 Special Interest Gallup McKinley County School's Annual Parade. N/A
 Special Equipment/Conditions POLICE ESCORT / FIRE TRUCK. N/A
 * Street Closures REQUEST TO BE MADE @ CITY COUNCIL TUES. SEPT. 13, 16 N/A

max. w/city INSURANCE PROVIDED

Provide Certificate of Insurance for all events. Any amusement ride; including but not limited to, bouncers, jumpers, wooly riding, trains, climbing walls, mechanical bulls, etc., require an additional Certificate of Insurance prior to the event. All food vendors must have approved Certificates from EID to serve food at events.

Approved: [Signature] Disapproved _____

Gen. Services Dept. Signature: [Signature] Date 09-07-2016

RECEIVED SEP - 7 2016

4. CITY CLERK'S OFFICE: Alfred Abeita, City Clerk or Designee 863-1254

Liquor/Alcohol requires "Special Dispenser License" application. Application coordinates with City Manager's office for any requirements and CM signature {no exceptions}. **Signed application must be returned to City Clerks Office.**

Department Fees Received Police Department _____
 Fire Department _____
 Other City Departments _____
 Alcohol Permit _____

Loud Speaker Permit: Issued _____ N/A _____
 Application Complete _____ Incomplete _____
 Date/Time Issued For _____ Void After _____

City Clerk Signature: _____ Date _____

NOTICE: NO FIRE ARMS ALLOWED. Inappropriate behavior and/or abuse of "any" City staff or any violations of the City of Gallup Municipal Codes: Unnecessary Noises {Section 5-1-24A thru 5-1-24C} and/or Disorderly Conduct {Section 5-1-10A thru 5-1-10H} shall result in termination/cancellation {before and/or during} events. The "Applicant" understands the City of Gallup reserves the right to cancel or terminate events if required for the Public Health, Safety, and Welfare of City residents. Damages to City property during events is the "Applicant's" responsibility to repair and/or replace at no cost to the City. Copies of applications returned to appropriate departments.

September 2, 2016

City of Gallup
110 W. Aztec Ave
Gallup, NM 87301

Re: Miyamura Homecoming Parade

To whom it may concern,

Miyamura High School is requesting the permission to have a Homecoming Parade on September 16, 2016, start time will be 4pm. We would like to have the parade route down Coal Ave starting at 8th street and ending at 1st. Our staging area will begin in the parking lot of Rico Body shop.

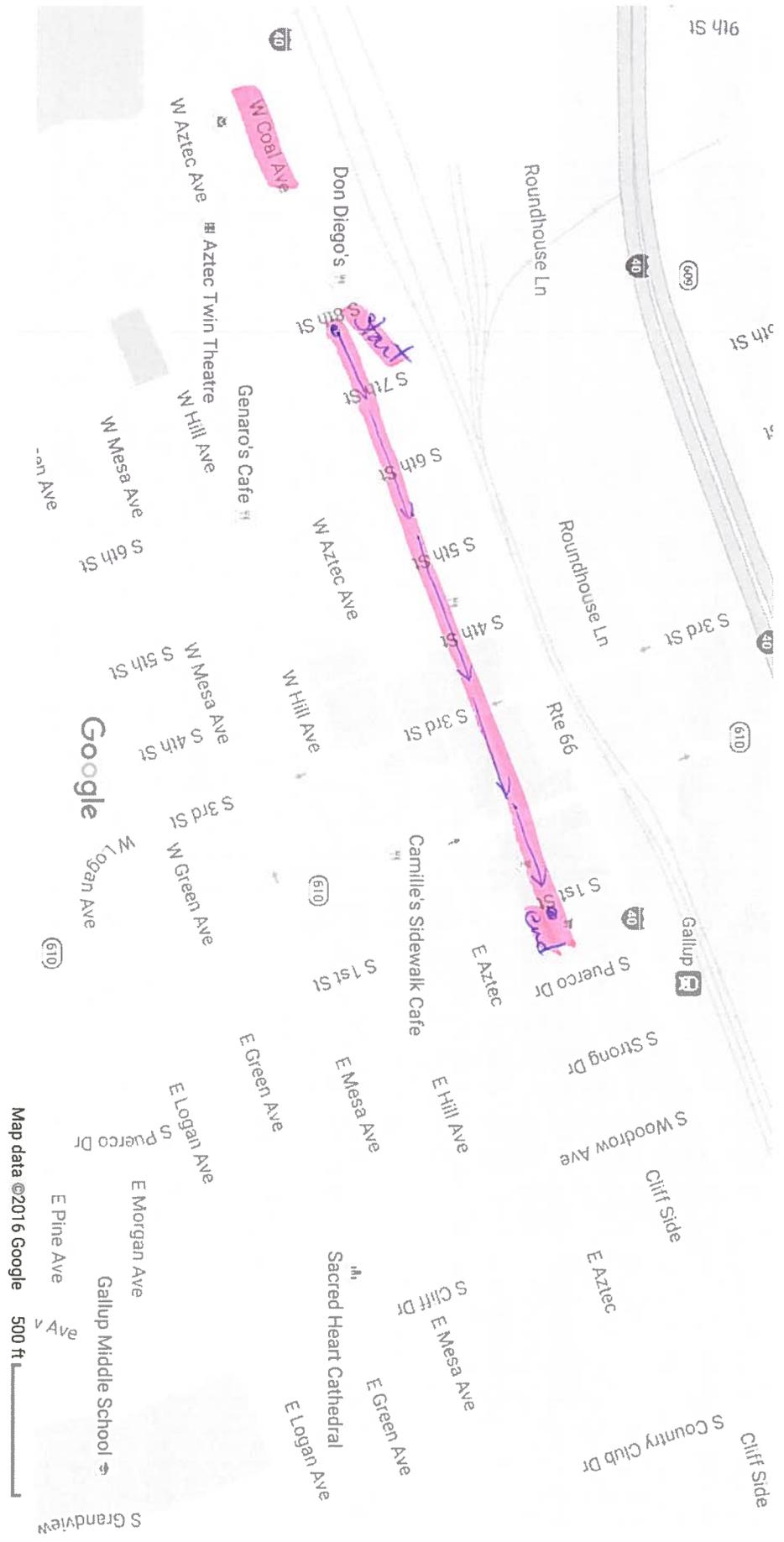
We always appreciate the participation of our Police and Fire departments and request that a police car lead the parade and ask that the Fire Department join with a fire truck.

We thank the City of Gallup, Mayor McKinney and City counselors for your time, consideration and assistance in this matter.

Sincerely,

Lisa Romero Muniz
Miyamura High School

Google Maps Gallup



Discussion/Action Topic 3

Statistics on the Shelter Component of NCI

Dr. Kevin Foley, Na’Nizhoozhi Center, Inc.

(Information will be provided at the meeting)

Discussion/Action Topic 4

Ordinance No. C2016-10;

Allowing Members of the City Council to Attend Meetings by Telephone
or Similar Communications Equipment When it is Difficult or Impossible
for the Council Member(s) to Attend in Person

George Kozeliski, City Attorney



CITY OF GALLUP

COUNCIL STAFF SUMMARY FORM

MEETING DATE: September 13, 2016

SUBJECT: Approval of Ordinance C2016-10.
DEPT. OF ORIGIN: City Attorney's Office
DATE SUBMITTED: September 8, 2016
SUBMITTED BY: George W. Kozeliski, City Attorney

Summary: This ordinance allows for members of city council to attend meetings via telephone or other communications equipment under circumstances making it difficult or impossible for a member to attend in person.

Financial Impact: No cost

Approved: Patty Holland
Finance Department

Attachments: Proposed Ordinance

Legal Review: Drafted ordinance and recommends approval.

Approved As To Form: [Signature]
City Attorney

Recommendation: Approval of Ordinance

Approved for Submittal By:

[Signature]
Department Director
[Signature]
City Manager

CITY CLERK'S USE ONLY COUNCIL ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved: _____ Denied: _____
Other: _____ File: _____

ORDINANCE NO. C2016 -10

AN ORDINANCE AMENDING TITLE 1, CHAPTER 6 (MAYOR AND CITY CONCIL), OF THE CITY OF GALLUP MUNICIPAL CODE, BY ADDING A NEW SECTION TO THE PROVISION OF 1-6-7 (QUORUM)

WHEREAS, the Section 10-15-1 C of the New Mexico Statutes Annotated authorizes public bodies in New Mexico to establish a policy allowing members to participate in meetings by means of conference telephone or other similar communications equipment; and

WHEREAS, the City Council has the power and authority to make provisions and rules regarding its meetings, quorum, rules of order and attendance at such meetings by members of the council,

NOW THEREFORE:

BE IT ORDAINED BY THE GOVERING BODY OF THE CITY OF GALLUP, NEW MEXICO, that Title 1 of the City code is amended to include a new subsection B to Section 1-6-7.

Sec. 1-6-7: QUORUM:

A. Three (3) members of the city council shall constitute a quorum to transact business.

(Ord. C61-25-4-21-1964)

NEW MATERIAL

B. As long as there is a quorum of three (3) members of the city council present in-person for a meeting, up to two (2) members may participate in the meeting by means of a conference telephone or other similar communications equipment when it is otherwise difficult or impossible for the member(s) to attend the meeting in person under the following conditions:

1. Each council member so participating can be identified when speaking

2. All participants in the meeting are able to hear each other at the same time
3. Members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting, including the member(s) participating remotely.

PASSED, ADOPTED AND APPROVED on this _____ day of September, 2016.

CITY OF GALLUP

Jackie McKinney, Mayor

ATTEST:

Alfred Abeita, City Clerk

Discussion/Action Topic 5

Acceptance of an Easement from Guido and Joann Zecca,
Lying in Lot 2 of Zecca East Aztec Subdivision No. 1

George Kozeliski, City Attorney



**CITY OF
GALLUP**

COUNCIL STAFF SUMMARY FORM

MEETING DATE: September 13, 2016

SUBJECT: Acceptance of easement from Guido and Joann Zecca
DEPT. OF ORIGIN: City Attorney's Office
DATE SUBMITTED: September 7, 2016
SUBMITTED BY: George W. Kozeliski, City Attorney

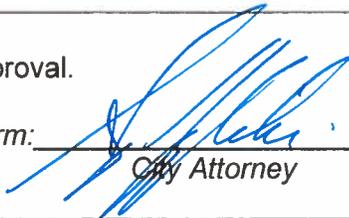
Summary: This easement is being obtained to run a new sewer line in the area to replace a sewer line that extends over the Perretti Wash and has a history of collapsing. Once the new line is constructed, the small bridge over the Perretti Wash that carries the sewer line and the entire old sewer line will be abandoned.

Financial Impact: None

Approved: 
Finance Department

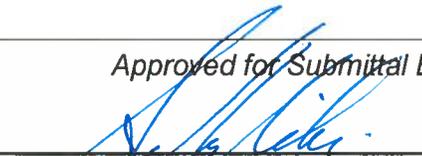
Attachments: Proposed Easement signed by Zecca's

Legal Review: Drafted by Legal department and recommends approval.

Approved As To Form: 
City Attorney

Recommendation: Accept Easement

Approved for Submittal By:


Department Director

City Manager

CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved: _____ Denied: _____
Other: _____ File: _____

GRANT OF EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, GUIDO E. ZECCA & JO ANN ZECCA, TRUSTEES OF THE GUIDO E. ZECCA & JO ANN ZECCA REVOCABLE TRUST, herein after termed the Grantors hereby grant, and convey unto the CITY OF GALLUP, NEW MEXICO, a municipal corporation, a perpetual, full and unrestricted easement for utility purposes, in, upon and across the following described strips, tracts and parcels of land located in McKinley County, New Mexico, hereinafter described as follows:

A 10' WIDE STRIP OF LAND LYING IN LOT 2, OF ZECCA EAST AZTEC SUBDIVISION NO.1 AS THE SAME IS SHOWN ON THE PLAT OF SAID SUBDIVISION FILED IN THE OFFICE OF THE CLERK OF MCKINLEY COUNTY, NEW MEXICO ON MAY 20, 1993; CABINET C, FOLIO 186, LYING NORTHERLY OF THE SOUTH BOUNDARY LINE AND THE SOUTHLINE OF SAID STRIP BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH WEST CORNER OF SAID LOT 2 AND BEING THE REAL POINT OF BEGINNING; THENCE N89°13'57"W ON A NEW MEXICO STATE PLANE WEST ZONE GRID BEARING AND ALONG THE SOUTH BOUNDARY LINE OF SAID LOT 2, 219.10' TO THE SOUTHEAST CORNER OF SAID LOT 2 AND THE POINT OF ENDING;

CONTAINING 0.05 ±

NORTHERLY LINE TO EXTEND/TERMINATE AT PROPERTY LINES.

Together with the free and unrestricted rights to the City of Gallup to place therein, thereunder, thereon, and above the same water, sewer lines and pipes, and the necessary appurtenances of such lines, and to grant the use thereof to others for such purposes, and to prohibit the use of such land for purposes which are or which may become, inconsistent with the use hereby granted. Together with the right to enter in, upon, over and across the aforesaid lands for the purpose of construction, operation, maintenance, repair and removal of said utility lines.

To have and to hold the said easement for the purposes aforesaid, to the City of Gallup, its successor and assigns so long as the said easement shall not be abandoned for utility purposes.

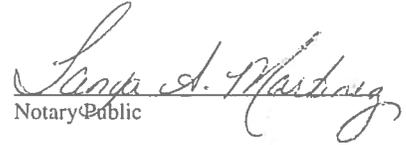
Dated this 31st day of August, 2016.


GUIDO ZECCA


JO ANN ZECCA

STATE OF NEW MEXICO)
) ss.
COUNTY OF MCKINLEY)

The foregoing instrument was acknowledged before me this 31st day of August, 2016, by GUIDO E. ZECCA & JO ANN ZECCA, TRUSTEES OF THE GUIDO E. ZECCA & JO ANN ZECCA REVOCABLE TRUST, for and on behalf of said trust.


Notary Public

My commission expires:
November 3rd, 2018

ACCEPTANCE

Comes now the CITY OF GALLUP, NEW MEXICO and hereby accepts the above Grant of
Easement this ____ day of _____, 2016.

CITY OF GALLUP

By _____
Jackie McKinney, Mayor

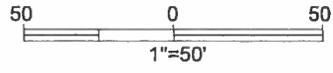
ATTEST:

Alfred Abeita, City Clerk

EASEMENT SURVEY IN LOT 2, OF ZECCA EAST AZTEC SUBDIVISION No. 1

GALLUP, MCKINLEY COUNTY, NEW MEXICO.

AS THE SAME IS SHOWN ON THE PLAT OF SAID SUBDIVISION FILED IN THE OFFICE OF THE CLERK OF MCKINLEY COUNTY, NEW MEXICO ON MAY 20, 1993; CABINET C, FOLIO 186.



Prepared by:
 DePauli Engineering & Surveying LLC.
 - Civil Engineers & Land Surveyors -
 307 S. 4th Street Gallup New Mexico, 87301
 Tel: (505) 863-5440
 www.depauliengineering.com

\\MAPKAT\AD\Users\Public\Survey\ROW\979\DWG_91\2016.6.21.8.31.PM_IPF_DePauli\11.500.PS.PS3_blackmark_blackmark



- LEGEND**
- FOUND 1/2" REBAR & PS3441 CAP
 - FOUND 1/2" REBAR (BENT)
 - ⊕ FOUND 5/8" REBAR
 - DIMENSION POINT ONLY
 - () RECORD DIMENSION
 - P.U.E. PUBLIC UTILITY EASEMENT (EXISTING)
 - D.E. DRAINAGE EASEMENT (EXISTING)

NOTES:

- 1) OWNER: GUIDO E. & JO ANN ZECCA REV. TRUST
BK. 6, PG. 326 RECORDED: 1-6-93
- 3) FIELD SURVEY PERFORMED: 11-27-2015
- 4) NO TITLE COMMITMENT PROVIDED FOR THIS SURVEY,
- 5) BEARING REFERENCED TO THE NEW MEXICO STATE PLANE WEST ZONE GRID (OBTAINED PER GPS OBSERVATIONS) DELTA ALPHA= -0°30'11"
- DISTANCES ARE GROUND
- 6) IMPROVEMENTS NOT SHOWN

DESCRIPTION:

A 10' WIDE STRIP OF LAND LYING IN LOT 2, OF ZECCA EAST AZTEC SUBDIVISION No. 1 AS THE SAME IS SHOWN ON THE PLAT OF SAID SUBDIVISION FILED IN THE OFFICE OF THE CLERK OF MCKINLEY COUNTY, NEW MEXICO ON MAY 20, 1993; CABINET C, FOLIO 186, LYING NORTHERLY OF THE SOUTH BOUNDARY LINE AND THE SOUTHLINE OF SAID STRIP BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH WEST CORNER OF SAID LOT 2 AND BEING THE REAL POINT OF BEGINNING; THENCE N89°13'57"W ON A NEW MEXICO STATE PLANE WEST ZONE GRID BEARING AND ALONG THE SOUTH BOUNDARY LINE OF SAID LOT 2, 219.10' TO THE SOUTHEAST CORNER OF SAID LOT 2 AND THE POINT OF ENDING;
 CONTAINING 0.05 ACRES±
 NORTHERLY LINE TO EXTEND / TERMINATE AT PROPERTY LINES.

I, Marc A. DePauli, New Mexico Professional Surveyor, do hereby certify that this Boundary Survey Plat was prepared from an actual ground survey performed by me or under my supervision, that I am responsible for this survey, that this survey is true and correct to the best of my knowledge and belief, that this boundary survey plat and the field survey upon which it is based meet the Minimum Standards for Surveying in New Mexico and that this survey is not a Land Division or Subdivision as defined in the New Mexico Subdivision Act. This is a Boundary Survey Plat of an existing tract or tracts.

Marc DePauli
 Marc A. DePauli N.M.P.S. Lic. No. 13606
 9-1-2016
 Date



Discussion/Action Topic 6

Acceptance of an Easement from the Roman Catholic Church of the
Diocese of Gallup, Lying in Lot 1 of the St. John Vianney Subdivision

George Kozeliski, City Attorney



**CITY OF
GALLUP**

COUNCIL STAFF SUMMARY FORM

MEETING DATE: September 13, 2016

SUBJECT: Acceptance of easement from Roman Catholic church of the Diocese of Gallup
DEPT. OF ORIGIN: City Attorney's Office
DATE SUBMITTED: September 8, 2016
SUBMITTED BY: George W. Kozeliski, City Attorney

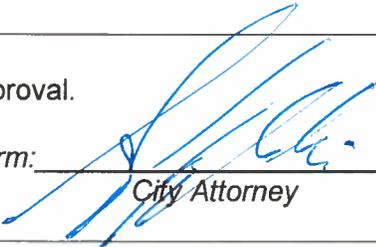
Summary: This easement is for an electrical service to St. John Vianney church. The electrical department did the work several years ago and there was difficulty in obtaining the easement because of the Diocese of Gallup bankruptcy. The bankruptcy is now concluded and Bishop James Wall was able to sign the easement to the City.

Financial Impact: None

Approved: 
Finance Department

Attachments: Public Utility Easement signed by James S. Wall

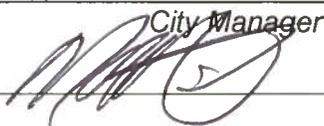
Legal Review: Drafted by Legal department and recommends approval.

Approved As To Form: 
City Attorney

Recommendation: Accept Easement

Approved for Submittal By:


Department Director


City Manager

CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved: _____ Denied: _____
Other: _____ File: _____

PUBLIC UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned James S. Wall, Bishop of the Roman Catholic Church Diocese of Gallup hereinafter termed the Grantor hereby grants, and conveys unto the City of Gallup, a New Mexico municipal corporation of the State of New Mexico, a perpetual, full and unrestricted easement for utility purposes, upon, over and across the following described strips, tracts and parcels of land located in McKinley County, New Mexico, hereinafter described as follows:

Legal Description

Strip 1:

A 20 ft. wide strip of land, lying 5 ft. westerly and 15 ft. easterly of the following described line, lying in Lot 1 of St. John Vianney Subdivision in the Southwest Quarter of Section 18, Township 15 North, Range 17 West, N.M.P.M., Gallup McKinley County, New Mexico shown on the plat filed in the office of the McKinley County Clerk on May 13, 1998 in Plat Cabinet "D", Folio 162. The line being more particularly described as follows:

Commencing at the Northwest corner of said Lot 1, Thence South 54 Degrees 40 Minutes 34 Seconds East, 94.50 ft. to a point. Thence South 73 Degrees 55 Minutes 14 Seconds East, 87.23 ft. to the Real Point of Beginning.

Thence South 28 Degrees 38 Minutes 01 Seconds West, 35.00 ft. to a Point of Ending.

Containing 0.016 Acres \pm sidelines extended or shortened as to terminate at easement line and property line.

Strip 2:

A 10 ft. wide strip of land lying in Lot 1 of St. John Vianney Subdivision in the Southwest Quarter of Section 18, Township 15 North, Range 17 West, N.M.P.M., Gallup McKinley County, New Mexico shown on the plat filed in the office of the McKinley County Clerk on May 13, 1998 in Plat Cabinet "D", Folio 162. The line being more particularly described as follows:

Commencing at the Northwest corner of said Lot 1, Thence South 54 Degrees 40 Minutes 34 Seconds East, 94.50 ft. to a point. Thence South 73 Degrees 55 Minutes 14 Seconds East, 87.23 ft. to the Real Point of Beginning.

Thence South 28 Degrees 38 Minutes 01 Seconds West, 237.72 ft. to a Point;
Thence South 63 Degrees 26 Minutes 55 Seconds East, 211.29 ft. to the Point of Ending.

Containing 0.103 Acres \pm sidelines extended or shortened as to terminate at easement line.

Attached hereto as Exhibit "A" hereof is a copy of the Survey Plat for said easement.

Together with the free and unrestricted right to the City of Gallup to place thereon, electric power lines, and the necessary appurtenances of such lines, and to grant the use thereof to others for such purposes, and to prohibit the use of such land and right of way for purposes which are or which may become, inconsistent with the use hereby granted. Together with the right to enter in, upon, over and across the aforesaid lands for the purpose of construction, operation, maintenance, repair, and removal of said electric power lines.

To have and to hold the said easement for the purposes aforesaid, to the City of Gallup, its successors and assigns.

Dated this 8th day of September, 2016.

By: *James S. Wall*
James S. Wall, Bishop of Gallup

STATE OF NEW MEXICO)
) §
COUNTY OF McKinley)

The foregoing instrument was acknowledged before me this 8th day of September, 2016, James S. Wall, Bishop of Gallup, for and on behalf of the Roman Catholic Church Diocese of Gallup, a New Mexico Corporation.

Notary Public: *Lynne A. Martin*
My Commission Expires: November 23rd, 2018

Comes now the CITY OF GALLUP, a New Mexico municipal corporation, and hereby accepts the above Public Utility Easement this ____ day of Sept 2016.

CITY OF GALLUP

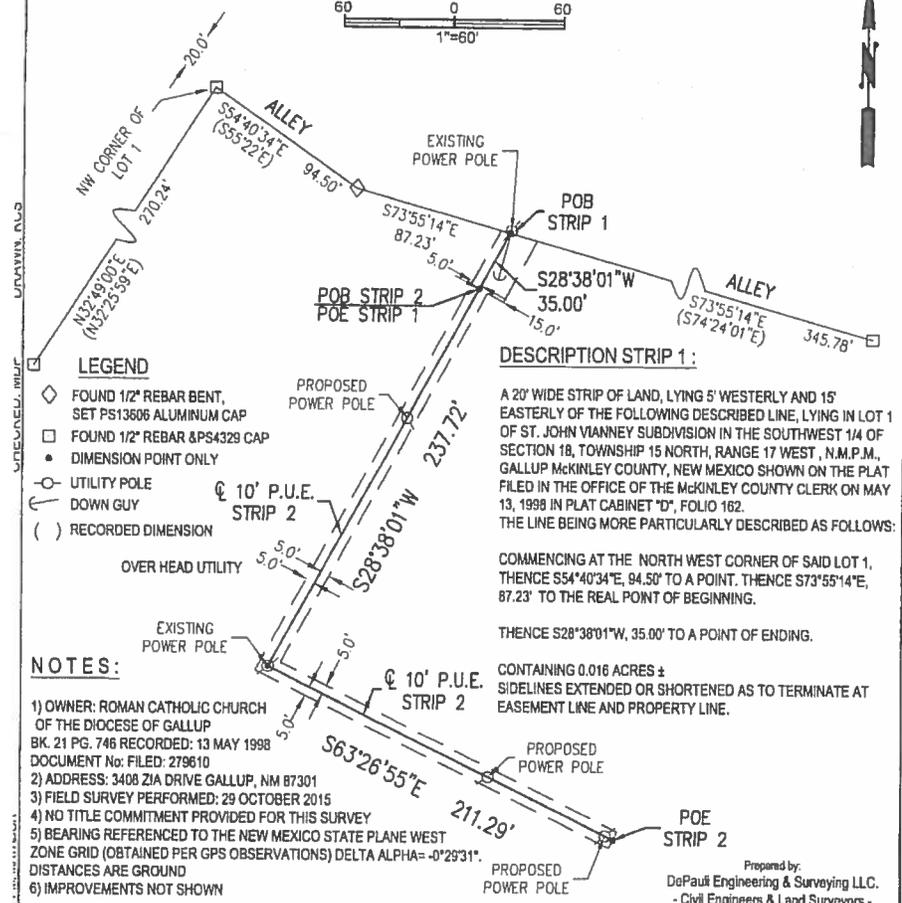
By: _____
Jackie McKinney, Mayor

ATTEST:

Alfred Abeita, City Clerk

EASEMENT SURVEY LYING WITHIN LOT 1 OF THE ST. JOHN VIANNEY SUBDIVISION
GALLUP, MCKINLEY COUNTY, NEW MEXICO.

AS THE SAME IS SHOWN ON THE PLAT OF SAID SUBDIVISION FILED IN THE OFFICE OF THE CLERK OF MCKINLEY COUNTY, NEW MEXICO ON MAY 13, 1998.



LEGEND

- ◇ FOUND 1/2" REBAR BENT, SET PS13606 ALUMINUM CAP
- FOUND 1/2" REBAR & PS4329 CAP
- DIMENSION POINT ONLY
- UTILITY POLE
- ⤵ DOWN GUY
- () RECORDED DIMENSION

DESCRIPTION STRIP 1:

A 20' WIDE STRIP OF LAND, LYING 5' WESTERLY AND 15' EASTERLY OF THE FOLLOWING DESCRIBED LINE, LYING IN LOT 1 OF ST. JOHN VIANNEY SUBDIVISION IN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 15 NORTH, RANGE 17 WEST, N.M.P.M., GALLUP MCKINLEY COUNTY, NEW MEXICO SHOWN ON THE PLAT FILED IN THE OFFICE OF THE MCKINLEY COUNTY CLERK ON MAY 13, 1998 IN PLAT CABINET "D", FOLIO 162. THE LINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH WEST CORNER OF SAID LOT 1, THENCE S54°40'34"E, 94.50' TO A POINT. THENCE S73°55'14"E, 87.23' TO THE REAL POINT OF BEGINNING. THENCE S28°38'01"W, 35.00' TO A POINT OF ENDING.

CONTAINING 0.016 ACRES ±
 SIDELINES EXTENDED OR SHORTENED AS TO TERMINATE AT EASEMENT LINE AND PROPERTY LINE.

NOTES:

- 1) OWNER: ROMAN CATHOLIC CHURCH OF THE DIOCESE OF GALLUP BK. 21 PG. 746 RECORDED: 13 MAY 1998 DOCUMENT No: FILED: 279610
- 2) ADDRESS: 3408 ZIA DRIVE GALLUP, NM 87301
- 3) FIELD SURVEY PERFORMED: 29 OCTOBER 2015
- 4) NO TITLE COMMITMENT PROVIDED FOR THIS SURVEY
- 5) BEARING REFERENCED TO THE NEW MEXICO STATE PLANE WEST ZONE GRID (OBTAINED PER GPS OBSERVATIONS) DELTA ALPHA = -0°29'31". DISTANCES ARE GROUND
- 6) IMPROVEMENTS NOT SHOWN

DESCRIPTION STRIP 2:

A 10' WIDE STRIP OF LAND LYING IN LOT 1 OF ST. JOHN VIANNEY SUBDIVISION IN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 15 NORTH, RANGE 17 WEST, N.M.P.M., GALLUP MCKINLEY COUNTY, NEW MEXICO SHOWN ON THE PLAT FILED IN THE OFFICE OF THE MCKINLEY COUNTY CLERK ON MAY 13, 1998 IN PLAT CABINET "D", FOLIO 162. THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH WEST CORNER OF SAID LOT 1, THENCE S54°40'34"E, 94.50' TO A POINT. THENCE S73°55'14"E, 87.23' TO A POINT; THENCE S28°38'01"W, 35.00' TO THE REAL POINT OF BEGINNING. THENCE S28°38'01"W, 237.72' TO A POINT; THENCE S63°26'55"E, 211.29' TO THE POINT OF ENDING.

CONTAINING 0.103 ACRES ±
 SIDELINES EXTENDED OR SHORTENED AS TO TERMINATE AT EASEMENT LINE.

I, Marc A. DePauli, New Mexico Professional Surveyor, do hereby certify that this Boundary Survey Plat was prepared from an actual ground survey performed by me or under my supervision, that I am responsible for this survey, that this survey is true and correct to the best of my knowledge and belief, that this boundary survey plat and the field survey upon which it is based meet the Minimum Standards for Surveying in New Mexico and that this survey is not a Land Division or Subdivision as defined in the New Mexico Subdivision Act. This is a Boundary Survey Plat of an existing tract or tracts.

Marc A. DePauli
 Marc A. DePauli N.M.P.S. Lic. No. 13606

11-2-2015
 Date



DWG. No: ROW-977

Discussion/Action Topic 7

Approval of Letter Agreement with the United States Department of the Interior,
Bureau of Reclamation Concerning the Upfront Application of the New Mexico
Cost-Share Balance for the Navajo-Gallup Water Supply Project

George Kozeliski, City Attorney



**CITY OF
GALLUP**

COUNCIL STAFF SUMMARY FORM

MEETING DATE: September 13, 2016

SUBJECT: Approval of letter agreement with US Dept. of Interior, Bureau of Reclamation -September 7, 2016.
DEPT. OF ORIGIN: City Attorney's Office
DATE SUBMITTED: September 8, 2016
SUBMITTED BY: George W. Kozeliski, City Attorney

Summary: This letter agreement with BOR is a result of meeting with Estevan Lopez, the Commissioner of BOR. The meeting was on several subjects but one item brought up was that the way the BOR was crediting the New Mexico Cost Share allocation, the State of New Mexico was in effect paying for a part of the United States settlement with the Navajo Nation. The City felt the New Mexico Share should be split between the Jicarilla Tribe and the City of Gallup, as the U.S. was responsible and obligated to the Navajo Nation for its settlement. Mr. Lopez agreed and thereafter the BOR set in motion a recalculation of the credit for the New Mexico cost share.

The end result is that the City of Gallup is being given \$11,910,676 more credit than previously. After arriving at the amount of the credit, the City requested it be given up-front on payments due the BOR and not spread over the life of the project, as the BOR had planned to allocate the credit. BOR thereafter agreed with the City of Gallup and is giving the \$11.9 million credit up front against payments due from the City of Gallup for its share of the project.

Financial Impact: Positive \$11,910,676

Approved: _____

Patty Holland
Finance Department

Attachments: Letter Agreement with Bureau of Reclamation

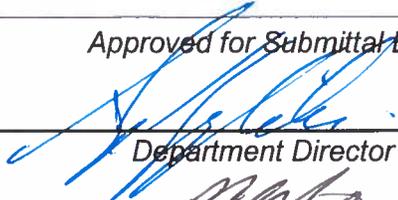
Legal Review: Negotiated terms and recommends approval.

Approved As To Form: _____

[Signature]
City Attorney

Recommendation: Approval of Letter Agreement with BOR

Approved for Submittal By:



Department Director



City Manager

CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN

Resolution No.	_____	Continued To:	_____
Ordinance No.	_____	Referred To:	_____
Approved:	_____	Denied:	_____
Other:	_____	File:	_____



United States Department of the Interior

BUREAU OF RECLAMATION
Upper Colorado Region
Four Corners Construction Office
1235 La Plata Highway
Farmington, NM 87401

IN REPLY REFER TO:
FCCO-110
FIN-6.20

SEP 7 2016

Honorable Jackie McKinney
Mayor of City of Gallup
P.O. Box 1270
Gallup, NM 87305

Subject: Upfront Application of the New Mexico Cost-Share Balance, Navajo-Gallup Water Supply Project (NGWSP), New Mexico

Dear Mayor McKinney:

The purpose of this letter is to inform the Jicarilla Apache Nation and the City of Gallup (Repayment Entities) of a revised concept on how the funds will be applied towards the estimated allocation of NGWSP expenditures. This letter provides additional information following the letter to the Repayment Entities dated June 28, 2016, in which the Bureau of Reclamation amended the methodology allocating the State of New Mexico's cost-share balance, estimated to be \$13.6 million.

BACKGROUND

The \$13.6 million that Reclamation received from the State was collected into a single account. Since fiscal year 2015, as the Repayment Entities have been prepaying their estimated share of expenditures on a quarterly basis, the New Mexico cost-share balance has been applied towards the respective entities' allocated costs on a pro-rata basis based on the design capacity percentage per reach.

Each quarter, projected construction expenditures are estimated and each Repayment Entity's respective portion of those expenditures is calculated based on the interim cost allocation. The quarterly bill amount for the upcoming quarter is adjusted by the difference between the estimated and actual expenditures from the previous quarter (reduced if expenditures were less than projected and increased if expenditures were greater than projected).

REVISED DISTRIBUTION CONCEPT

As described above, to date, the Repayment Entities' obligations of the construction expenditures have been reduced by a pro-rata share of the estimated New Mexico cost-share balance as originally agreed. As the New Mexico cost-share balance funds have now been received by Reclamation and the methodology concerning the cost-share balance has been recently changed, these funds will be divided into two accounts, one for each Repayment Entity (\$11,910,676 for the City of Gallup and \$1,689,324 for the Jicarilla Apache Nation). These funds will now begin to be used for upfront prepayment of the Repayment Entities' allocated portion of construction expenditures rather than on a pro-rata, per reach basis. This change does not affect the cost allocation nor the repayment obligations of the Repayment Entities.

Subject: Upfront Application of the New Mexico Cost-Share Balance, Navajo-Gallup Water

Each quarter, the Repayment Entities will continue to receive a bill based on their estimated allocable portion of projected construction expenditures. This bill will also show the quarterly adjustments based on the difference between the prior quarter estimated and actual expenditures. Additionally, this bill will also show the balance of remaining prepayment funds. This prepayment amount will include any amounts prepaid directly by the Repayment Entities as well as their portion of the New Mexico cost-share balance.

On prior bills, the Repayment Entity's Allocated Share percentage included a reduction based on the pro-rata New Mexico cost-share balance (as highlighted in the enclosure). On future bills, the Allocated Share percentage will no longer be reduced by the pro-rata New Mexico cost-share balance as those funds will now be used for upfront prepayment. While this may have the appearance of an increase to the Repayment Entities' allocated costs, there is no effect to the actual allocation of costs.

Once a Repayment Entity's portion of their New Mexico cost-share balance has been fully exhausted, they may decide whether to continue to prepay, or opt to repay following substantial completion, as agreed in their respective Repayment Contracts and Prepayment Agreements with Reclamation. As the New Mexico cost-share balance has been made available to Reclamation, it is assumed that the Repayment Entities will remain in prepayment status until their respective New Mexico cost-share balance is exhausted. Using the New Mexico cost-share balance first will delay the need for the Repayment Entities to directly make quarterly prepayments in order to avoid interest during construction.

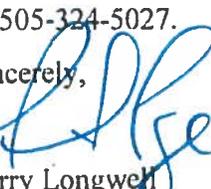
Conclusion and Signature

The Repayment Entities' signatures on the enclosed signature sheets acknowledge that: 1) Reclamation has consulted with them regarding the substance of this letter, 2) Reclamation will implement the application of the New Mexico Cost-Share contributions as upfront prepayment by the Repayment Entities, and 3) without waiving any of their rights under statute or their repayment contracts, they will not object to Reclamation implementing the process identified in this letter. Finally, the Repayment Entities acknowledge that, pursuant to Section 10604 of Public Law 111-11, each entity's repayment obligation shall be subject to the final cost allocation, including adjustment of the New Mexico cost-share allocation between the Repayment Entities.

If you concur, please sign the appropriate signature sheet and transmit the signed original to this office, Attention: Pat Page, Deputy Construction Engineer.

If you have any questions, please contact Pat at 505-324-5027.

Sincerely,


Barry Longwell
Construction Engineer

ACTING FOR

Enclosures – 2 (Previous Bill Sample and Signature Sheet)

Identical Letter Sent To:

Honorable Ty Vicenti
President
Jicarilla Apache Nation
P.O. Box 507
Dulce, NM 87528

Subject: Upfront Application of the New Mexico Cost-Share Balance, Navajo-Gallup Water

cc: Mr. Stanley Henderson
Public Works Department
110 West Aztec Avenue
Gallup, NM 87301

Mr. Dennis Romero
Gallup Joint Utilities Department
110 West Aztec Avenue
Gallup, NM 87301

Mr. Marc DePauli
307 S 4th St
Gallup, NM 87301

Mr. Darryl Vigil
Water Administrator
Jicarilla Apache Nation
P.O. Box 507
Dulce, NM 87528

Ms. Kristin Green
New Mexico Interstate Stream Commission
P.O. Box 25102
Santa Fe, NM 87504-5102

Mr. Jason John
Navajo Nation Department of Water Resources
P.O. Box 678
Ft. Defiance, AZ 86504
(w/encl to ea)

**Upfront Application of the New Mexico cost-share balance, Navajo-Gallup Water Supply
Project**

Signature Sheet

City of Gallup

Date

**NGWSP
City of Gallup
Repayment Liability
As of 6/30/16**

A	B	C	D = B x C	E	F = D + E	G
Reach	Cost Incurred (1711,1720, & 690D)	City's Allocated Share	City's Allocated Amount	Accrued IDC (4%)	Total Repayment Liability	Rpmt Liability for Reaches Under Construction
1	\$ 5,076,200.86	7.8666%	\$ 399,325.69	\$ -	\$ 399,325.69	
2	\$ 1,846,489.38	7.9980%	\$ 147,681.59	\$ -	\$ 147,681.59	
3 (Incl. Shiprock)	\$ 971,114.64	4.9788%	\$ 48,349.70	\$ -	\$ 48,349.70	
4	\$ 2,237,645.37	8.6500%	\$ 193,557.19	\$ -	\$ 193,557.19	
6	\$ 843,775.62	9.4383%	\$ 79,638.11	\$ -	\$ 79,638.11	
7	\$ 1,296,324.44	9.3258%	\$ 120,892.59	\$ -	\$ 120,892.59	
8	\$ 751,113.96	9.8343%	\$ 73,866.86	\$ -	\$ 73,866.86	
9	\$ 2,555,289.86	10.2343%	\$ 261,516.29	\$ -	\$ 261,516.29	
10	\$ 772,790.46	9.2399%	\$ 71,405.20	\$ -	\$ 71,405.20	
10.1	\$ 349,596.63	0.0000%	\$ -	\$ -	\$ -	
10.2	\$ 482,507.54	0.0000%	\$ -	\$ -	\$ -	
10.3	\$ 324,063.89	0.0000%	\$ -	\$ -	\$ -	
11	\$ 1,017,164.62	12.1214%	\$ 123,294.36	\$ -	\$ 123,294.36	
12A	\$ 18,816,367.17	12.1214%	\$ 2,280,802.82	\$ 128,111.00	\$ 2,408,913.82	\$ 2,408,913.82
Tohlokai	\$ 25,342,788.29	7.8165%	\$ 1,929,986.04	\$ 3,368.00	\$ 1,933,353.04	\$ 1,933,353.04
12.1	\$ 3,437,546.86	0.0000%	\$ -	\$ -	\$ -	
12.2	\$ 2,298,964.54	0.0000%	\$ -	\$ -	\$ -	
12B	\$ 2,025,438.42	21.3256%	\$ 431,937.00	\$ 7,902.00	\$ 439,839.00	\$ 439,839.00
12.1&12.2	\$ (0.00)	0.0000%	\$ -	\$ -	\$ -	
14	\$ 1,101,308.54	0.0000%	\$ -	\$ -	\$ -	
13 Conveyance	\$ 2,369,204.32	18.4914%	\$ 438,099.23	\$ -	\$ 438,099.23	\$ 438,099.23
13 Storage	\$ 159,965.53	9.3667%	\$ 14,983.45	\$ -	\$ 14,983.45	\$ 14,983.45
GRS 27.1	\$ 28,799.13	16.8198%	\$ 4,843.95	\$ -	\$ 4,843.95	
GRS 27.3	\$ 20,112.53	18.4914%	\$ 3,719.09	\$ -	\$ 3,719.09	
GRS 27.5 Conveyance	\$ 1,003,861.71	18.4914%	\$ 185,539.41	\$ 2,458.00	\$ 187,997.41	\$ 187,997.41
GRS 27.5 Storage	\$ 2,311,602.37	9.3667%	\$ 218,520.30	\$ 1,471.00	\$ 217,991.30	\$ 217,991.30
GRS 27.6	\$ 274,853.10	18.4914%	\$ 50,824.21	\$ -	\$ 50,824.21	\$ 50,824.21
GRS 27.7 Conveyance	\$ 201,667.81	16.4817%	\$ 33,238.33	\$ -	\$ 33,238.33	
GRS 27.7 Storage	\$ 91,244.88	9.3667%	\$ 8,546.61	\$ -	\$ 8,546.61	
GRS 27.9	\$ 181,218.50	18.4914%	\$ 33,509.85	\$ -	\$ 33,509.85	
GRS 27.10 Conveyance	\$ 112,183.82	18.4914%	\$ 20,744.37	\$ -	\$ 20,744.37	
GRS 27.10 Storage	\$ 124,990.21	9.3667%	\$ 11,707.43	\$ -	\$ 11,707.43	
GRS 27.11	\$ 85,279.15	0.0000%	\$ -	\$ -	\$ -	
GRS 27.12 Conveyance	\$ 92,349.11	18.4914%	\$ 17,076.65	\$ -	\$ 17,076.65	
GRS 27.12 Storage	\$ 94,128.17	9.3667%	\$ 8,816.68	\$ -	\$ 8,816.68	
GRS 27.13 Conveyance	\$ 54,148.68	18.4914%	\$ 10,012.85	\$ -	\$ 10,012.85	
GRS 27.13 Storage	\$ 68,432.24	9.3667%	\$ 6,409.83	\$ -	\$ 6,409.83	
San Juan Lateral Wide	\$ 166,880.11	6.1980%	\$ 10,343.21	\$ -	\$ 10,343.21	
Total	\$ 78,986,910.46		\$ 7,237,187.89	\$ 143,310.00	\$ 7,380,497.89	\$ 5,692,001.48

Construction has started.

Total costs incurred under all reaches as of 6/30/16.

Total amount subject to IDC after applying the City of Gallup's share of total costs as noted on the "Application of IDC per Reach."

Total IDC accrued as of 6/30/16.

Total repayment liability for all reaches as of 6/30/16.

Total repayment liability for all reaches that have begun incurring construction costs or that are anticipated to incur construction costs within the next billing cycle

Participant's allocated share based upon the following ratio derived from 11/13/15 Interim Cost Allocation:
 $\text{Joint Cost} * \text{Capacity Allocation Percentage} * \text{Reimbursable Percentage-Pro Rata NM Cost Share} / \text{Total Cost}$

Discussion/Action Topic 8

Approval of Budget Transfer to Fund One Full-Time Police
Administrative Assistant and One Full-Time Police Secretary

Chief Phillip Hart, Gallup Police Department



**CITY OF
GALLUP**

COUNCIL STAFF SUMMARY FORM

MEETING DATE: September 13, 2016

SUBJECT: Approval of Budget Transfer to Fund a Full Time Police Administrative Assistant and a Full Time Police Secretary.

DEPT. OF ORIGIN: Gallup Police Department

DATE SUBMITTED: September 2, 2016

SUBMITTED BY: Phillip C. Hart, Chief of Police

Summary:

The Gallup Police Department is seeking one full time Police Administrative Assistant and one full time Police Secretary position to be assigned as follows: 1) Administrative Assistant for the Chief / Deputy Chief and Command Staff 2) Police Secretary for the Investigations Unit (Detectives, Evidence unit and Narcotics Division)

Currently the Chief, Deputy Chief and Command Staff have no administrative / secretarial support. The Detective Division, Evidence Unit and Narcotics Division have only part time secretaries who are also assigned to the PD front desk reception which is required to be staffed at all times during working hours.

The Department would fund these two full time positions by transferring general funds in the amount of \$66,044.16 from vacant positions in the Protective Custody Division. The reallocation of CSA funding to these positions originates from funds previously allocated to the CSA unit from the City General Fund and NOT from the Liquor Excise Tax fund.

Currently there are five CSA vacancies and four full time CSA positions filled. Justification for the transfer of funding from the full time CSA personnel account to the full time civilian personnel account is based on the fact that the department has not been able to fill all the vacancies within the CSA unit. The average CSA staffing level is five.

Police Officer vacancies within the Department are also continuous and it is not uncommon for Community Service Aides to transition to become certified officers.

Fiscal Impact:

Reviewed By: _____

Patty Holland
Finance Department

Administrative Assistant @ \$26,457.60 annual salary (+) \$10,583.04 benefits (40%) = **\$ 37,040.64**

Police Secretary @ \$20,716.80 annual salary (+) \$8,286.72 benefits (40 %) = **\$ 29,003.52**

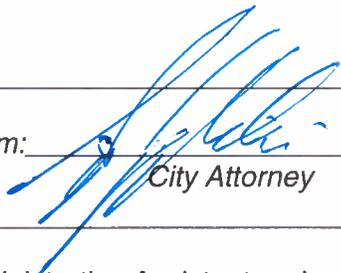
Total: \$ 66,044.16

* The transfer of \$66,044.16 would originate from the full time CSA personnel account (101-2014-421-41-20) to the full time civilian account (101-2013-421-41-20).

Attachments: Police Secretary Job Description
Administrative Assistant Job Description

Legal Review:

Approved As To Form: _____


City Attorney

Recommendation: Approval of the budget transfer to fund one Administrative Assistant and one Police Secretary position in the amount of \$66,044.16.

Approved for Submittal By:


CHIEF OF POLICE
Department Director


City Manager

CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN

Resolution No.	_____	Continued To:	_____
Ordinance No.	_____	Referred To:	_____
Approved:	_____	Denied:	_____
Other:	_____	File:	_____

Discussion/Action Topic 9

**Budget Adjustment to Fund Geographic Information Systems
(GIS) Technician Position**

Brian Archuleta, Information Technology Director



COUNCIL STAFF SUMMARY FORM

MEETING DATE: September 13, 2016

SUBJECT: Budget Adjustment to Fund Geographic Information System (GIS) Technician Position
DEPT. OF ORIGIN: Technology Services
DATE SUBMITTED: September 13, 2016
SUBMITTED BY: Brian Archuleta

Summary: Unfreeze GIS Technician position and allow for a budget adjustment in the amount of \$39,000

This position was frozen to help balance the City of Gallup's budget for FY17. After a few months of operating without the position staff has determined that the GIS Technician position is critical for both internal and external customers.

Funding for this position will come in the form of an adjustment from the Information Technology's budget to the GIS budget. The significant savings on the City's Mitel phone contact has allowed for this position with no additional funding required.

Fiscal Impact:

Reviewed By:

Patty Holland
Finance Department

Move funds from one department to another in the amount of \$39,000 (3/4 of 1 year: \$52,000 annually)

Attachments:

Legal Review:

Approved As To Form:

[Signature]
City Attorney

Recommendation: Staff recommends approval of the budget adjustment and to unfreeze the GIS Technician position

Approved for Submittal By:

Department Director

City Manager

CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved: _____ Denied: _____
Other: _____ File: _____

Discussion/Action Topic 10

Resolution No. R2016-37;
Imagine a Day Without Water

Dennis Romero, Water and Sanitation Director



**CITY OF
GALLUP**

COUNCIL STAFF SUMMARY FORM

MEETING DATE: September 13, 2016

SUBJECT: Imagine a Day Without Water
DEPT. OF ORIGIN: Water & Sanitation Dept.
DATE SUBMITTED: September 7, 2016
SUBMITTED BY: Dennis Romero

Summary: The Water & Sanitation Department would like to recognize and advocate the "Imagine a Day Without Water" national campaign to highlight the critical importance of reliable access to clean water in our lives and the investment in water & wastewater infrastructure that is needed to protect this valuable resource.

Fiscal Impact: None

Reviewed By: _____
Finance Department

Attachments: *Imagine a Day Without Water Resolution, Resolution No. R2016-__*

Legal Review:

Approved As To Form: _____
City Attorney

Recommendation:

It is staff's recommendation that the Mayor and Council approve the Resolution R2016- __ endorsing a dedication to investing in water and wastewater infrastructure to protect and restore our critical water infrastructure.

Approved For Submittal

Department Director

City Manager

**CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN**

Resolution No.: _____
Ordinance No.: _____
Approved: _____
Other: _____

Continued To: _____
Referred To: _____
Denied: _____
File: _____



Imagine a Day Without Water

September 15, 2016

RESOLUTION OF THE GALLUP CITY COUNCIL

Imagine a Day Without Water Resolution No R2016-37

Recognizing the “Imagine a Day Without Water” campaign being held September 15, 2016 which is an organized effort to highlight the critical importance of reliable access to clean water in our lives and the investment in infrastructure that is necessary to protect this valuable resource.

Whereas, the infrastructure that brings water to and from homes and businesses is essential to the quality of life and economic vitality of the City of Gallup; and

Whereas, Gallup residents on average utilize 50 gallons of water per person, per day; and

Whereas, the City of Gallup is a community of about 20,000 people, 200 miles of water lines, a water and sewer system with portions of it dating back to the 1920’s which is vital to the public health and welfare and economic growth of the area; and

Whereas, although a number of communities in the Western United States rely solely on a groundwater supply and have been progressively mining this water supply, the City of Gallup has taken proactive steps to diversify its water supply and ensure its future security by participating with the Navajo Nation, Jicarilla Apache Tribe and United States in the design and construction of the Navajo Gallup Water Supply Project; and

Whereas, Gallup water & sewer system operating and maintenance spending and planning is being conjunctively developed with its Capital Improvement Plan to provide City residents with cost effective solutions to its water and wastewater needs; and

Whereas, changes in weather patterns are causing epic drought in some regions and widespread flooding in other regions of the United States, putting pressure on water systems that are ill-equipped and ill-prepared to manage such extreme events, which the City has responded to by securing a federal cooperative grant to begin to establish a Regional Drought Contingency Plan in conjunction with the Northwest New Mexico Council of Governments; and

Whereas, utilities nationwide are grappling with aging infrastructure and lack reliable revenue and funding to maintain systems and upgrade their systems; and

Whereas, business and economic development hinges upon a reliable and clean source of water; and

Whereas, managing water responsibly is critical to our nation’s environmental health and to a high quality of life through economic commerce, power generation, and recreation; and

Whereas, investing in our drinking water and wastewater systems will secure a bright and prosperous future for generations to come; and

Whereas, innovation in water conservation and water reuse will drive job growth, economic development, and establish a 21st century model of water management in the United States; and

Whereas, different regions face different water challenges, so the solutions to strengthen our drinking water and wastewater systems must be locally driven, but reinvestment in our water must be a national priority;

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the City of Gallup does here-by recognize that water is essential to the quality of life and economic competitiveness and acknowledges the importance of educating the public about the value of water through the "Imagine a Day Without Water" campaign.

BE IT FURTHER RESOLVED, that the Governing Body of the City of Gallup is dedicated to investing in water and wastewater infrastructure and calls on our federal partners to bring much-needed funding and innovation to protect and restore our critical water infrastructure.

PASSED, ADOPTED AND APPROVED the 13th day of September, 2016, in a duly called meeting of the Gallup City Council at which a quorum was present, at Gallup, New Mexico, by a vote of __ in favor, __ opposed, and __ abstaining.

BY: _____
Jackie McKinney, Mayor
City of Gallup

ATTEST: _____
Alfred Abeita, City Clerk

Discussion/Action Topic 11

**Construction Contract Award for Runway 6/24 Rehabilitation Project;
Award of Construction Quality Assurance Services for the Project;
and Resolution No. R2016-38 to Authorize Acceptance of Federal
Aviation Administration and New Mexico Department
of Transportation Funding for the Project**

Stan Henderson, Public Works Director



CITY OF GALLUP

COUNCIL STAFF SUMMARY FORM

MEETING DATE: 13 September 2016

SUBJECT: Runway 6/24 Rehabilitation Project;
Construction Contract Award For
DEPT. OF ORIGIN: Public Works/City Engineering
DATE SUBMITTED: 9 September 2016
SUBMITTED BY: Stanley Henderson, Public Works Director

Summary: Subject construction project is a mill and inlay rehabilitation project of the runway at the airport. Engineer of record and construction quality assurance is Armstrong Consultants of Grand Junction, CO. Contract time for completion is 50 calendar days. Construction bids were opened on 11 August 2016. Three bids were received. Bids tabulations are provided by enclosure (1). Bid tabulations are summarized below:

	FNF Construction	AUI	Constructors	Engineer's Estimate
Base Bid	\$3,377,776.50	\$3,783,164.20	\$4,148,492.00	\$4,271,460
NMGRT	\$280,777.67	\$314,475.52	\$344,843.40	
Total	\$3,658,554.17	\$4,097,639.72	\$4,493,335.40	

Low bid was submitted by FNF Construction Inc. Engineer's recommendation is provided by enclosure (2).

Fiscal Impact:

Reviewed By: *Patty Holland*
 Finance Department

Including construction quality assurance, the total construction cost is \$3,856,766.05.

90% FAA	\$3,471,089.44
05% State	\$ 192,838.00
05% City	\$ 192,838.00

This matching amount has been budgeted within the City's Community Improvement Plan. See enclosure (3) for the current project budget. ACI's construction quality assurance proposal is provided by enclosure (4).

- Enclosure:**
- (1) Bid Tabulation
 - (2) ACI ltr of 16 Aug 16
 - (3) Project Budget Estimate dtd 09/09/16
 - (4) ACI Task Order F
 - (5) Resolution #2016-___

Legal Review

Approved As To Form: _____
 City Attorney

Recommendation: Staff considers FNF Construction to be the "responsive low bidder" and their bid to be a "fair and reasonable" price. Accordingly, Staff recommends:

1. Award of the City's construction contract in the amount of \$3,471,089.44 including NMGRT *pending receipt of Federal and State funding.*
2. Award of the associated construction quality assurance work to Armstrong Consultants for \$198,211.88 including NMGRT *pending receipt of Federal and State funding.*
3. Approval of the project resolution attached as enclosure (5) for FAA and NMDOT funding. And
4. Authorization be given for the Mayor to execute all grant documents related to this project.

<p style="text-align: center;"><i>Approved For Submittal By:</i></p> <p><i>v/r Stanley H. Evans</i></p> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <p style="text-align: center;"><i>Department Director</i></p> <p><i>[Signature]</i></p> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <p style="text-align: center;"><i>City Manager</i></p>	<p style="text-align: center;">CITY CLERK'S USE ONLY COUNCIL ACTION TAKEN</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> Resolution No.: _____ Ordinance No.: _____ Approved: _____ Other: _____ </td> <td style="width: 50%; vertical-align: top;"> Continued To: _____ Referred To: _____ Denied: _____ File No.: _____ </td> </tr> </table>	Resolution No.: _____ Ordinance No.: _____ Approved: _____ Other: _____	Continued To: _____ Referred To: _____ Denied: _____ File No.: _____
Resolution No.: _____ Ordinance No.: _____ Approved: _____ Other: _____	Continued To: _____ Referred To: _____ Denied: _____ File No.: _____		



August 16, 2016

City of Gallup, New Mexico
Attn: Stanley Henderson, Director of Public Works
110 W. Aztec Ave.
Gallup, New Mexico 87301

RE: Recommendation of Award – Gallup Municipal Airport
A.I.P. # 3-35-0019-025-2016
Rehabilitate Runway 6/24

Mr. Henderson,

As you are aware, bids were opened for the above mentioned project which consists of Schedule I- Rehabilitate Runway 6/24 on August 11, 2016 at 2:00 pm at City of Gallup, City Hall.

The project was advertised in the Albuquerque Journal and local paper for four weeks and was listed in the advertisements of three national plan rooms. Nine (9) contractors and suppliers obtained plans from the Armstrong Consultants, Inc. website. A pre-bid meeting was held at the airport on August 4, 2016 to answer questions and show the project to potential bidders.

Three Bids were received for the construction project. The bids were reviewed for math errors and other items of responsiveness. A general review of the bids is summarized on the following sheet:

The following table shows the relationship of the bids to the Engineer's estimate:

CONTRACTOR	SCHEDULE I	TOTAL
FNF Construction	\$3,377,776.50	\$3,377,776.50
AUI, Inc.	\$3,783,164.20	\$3,783,164.20
Constructors, Inc.	\$4,148,492.00	\$4,148,492.00
ENGINEERS ESTIMATE	\$4,271,460.00	\$4,271,460.00

Colorado
861 Rood Avenue
Grand Junction, CO 81501
T: 970.242.0101
F: 970.241.1769

Arizona
2345 S. Alma School Road
Suite 208
Mesa, AZ 85210
T: 602.803.7079
F: 480.632.0760

New Mexico
2305 Renard Place SE
Suite 210
Albuquerque, NM 87106
T: 505.508.2192
F: 505.508.2795

www.armstrongconsultants.com

Enclosure (2)

The budget for the AIP 3-35-0019-025-2016 including federal, state and local funds is shown below:

	FAA 90%	STATE 5%	SPONSOR 5%	TOTAL
SCHEDULE I	\$3,039,998.84	\$168,888.83	\$168,888.83	\$3,377,776.50
NMGRT 8.3125%	\$252,699.91	\$14,038.88	\$14,038.88	\$280,777.67
CONSTRUCTION TOTAL	\$3,292,698.75	\$182,927.71	\$182,927.71	\$3,658,554.17
Project Development	\$5,400.00	\$300.00	\$300.00	\$6,000.00
Revise, Repackage Design	\$6,750.00	\$375.00	\$375.00	\$7,500.00
Bidding Services	\$4,500.00	\$250.00	\$250.00	\$5,000.00
NMGRT 8.3125%	\$1,384.03	\$76.89	\$76.89	\$1,537.81
DESIGN SERVICES TOTAL	\$18,034.03	\$1,001.89	\$1,001.89	\$20,037.81
Construction Administration	\$27,000.00	\$1,500.00	\$1,500.00	\$30,000.00
Construction Inspection Services	\$78,750.00	\$4,375.00	\$4,375.00	\$87,500.00
Acceptance Testing Services	\$33,300.00	\$1,850.00	\$1,850.00	\$37,000.00
NMGRT 8.3125%	\$11,558.53	\$642.14	\$642.14	\$12,842.81
CONSTRUCTION PERIOD	\$150,608.53	\$8,367.14	\$8,367.14	\$167,342.81
Project Closeout	\$9,000.00	\$500.00	\$500.00	\$10,000.00
NMGRT 8.3125%	\$748.13	\$41.56	\$41.56	\$831.25
PROJECT CLOSEOUT TOTAL	\$9,748.13	\$541.56	\$541.56	\$10,831.25
Administration	\$1,800.00	\$100.00	\$100.00	\$2,000.00
IFE	\$1,800.00	\$100.00	\$100.00	\$2,000.00
TOTAL	\$3,474,689.44	\$193,038.30	\$193,038.30	\$3,860,766.04

TOTAL PROJECT BUDGET			
FAA 90%	STATE 5%	SPONSOR 5%	TOTAL
\$3,474,689.00	\$193,038.30	\$193,038.74	\$3,860,766.04

We recommend awarding Schedule I to FNF Construction for the amount of \$3,377,776.50 without NMGR, upon the receipt of concurrence and a grant from FAA. The FAA grant amount will be \$3,474,689.00. The remaining balance will be divided between the State and the Sponsor.

Sincerely,
ARMSTRONG CONSULTANTS, INC.


Eric F. Rivera
Airport Engineer

encl: Bid Tab

cc: Jane Lucero, NMDOT-AD, Kim Harris, FAA



ARMSTRONG CONSULTANTS, INC.
2305 Renard Place SE, Suite 210
Albuquerque, NM 87106

GALLUP MUNICIPAL AIRPORT
A.I.P. NO. 3-35-0019-025-2016
ACI NO. 166335
BID DATE: AUGUST 11, 2016 2:00 P.M.

SCHEDULE I – Rehabilitate Runway 6/24

ITEM	QUAN.	UNIT	AUJ INC.		CONSTRUCTORS INC.	
			UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1 Mobilization	L.S.		\$265,000.00	\$ 265,000.00	\$ 400,000.00	\$ 400,000.00
2 Remove Asphalt Mat (Rotomill Partial Depth, 4 Inches)	81,300	SY	\$2.10	\$ 170,730.00	\$ 3.00	\$ 243,900.00
3 Remove Asphalt Mat (Rotomill Partial Depth, 2 Inches) (Shoulder)	12,050	SY	\$1.60	\$ 19,280.00	\$ 2.00	\$ 24,100.00
4 Remove Asphalt Mat (Full Depth)	645	SY	\$8.00	\$ 5,160.00	\$ 5.00	\$ 3,225.00
5 Remove Culvert	1	EA	\$7,981.00	\$ 7,981.00	\$ 5,500.00	\$ 5,500.00
6 Remove Inlet	1	EA	\$602.00	\$ 602.00	\$ 1,500.00	\$ 1,500.00
7 Watering	Incidental	Incidental	Incidental	Incidental	Incidental	Incidental
8 Overlay Fabric	89,000	SY	\$0.70	\$ 62,300.00	\$ 3.00	\$ 267,000.00
9 Crack Sealing	20	Ton	\$6,394.00	\$ 127,880.00	\$ 12,000.00	\$ 240,000.00
10 Stress Relief Interlayer (20 Inch Width)	3,000	LF	\$13.90	\$ 41,700.00	\$ 26.00	\$ 78,000.00
11 Clearing and Grubbing	Incidental	Incidental	Incidental	Incidental	Incidental	Incidental
12 Unclassified Excavation (Culvert)	Incidental	Incidental	Incidental	Incidental	Incidental	Incidental
13 Embankment in Place	3,800	CY	\$45.00	\$ 171,000.00	\$ 30.00	\$ 114,000.00
14 Shoulder Grading	42,100	SY	\$0.70	\$ 29,470.00	\$ 2.50	\$ 105,250.00
15 Stabilization Fabric	650	SY	\$2.70	\$ 1,755.00	\$ 2.00	\$ 1,300.00
16 Controlled Low Strength Material (CLSM)	Incidental	Incidental	Incidental	Incidental	Incidental	Incidental
17 Temporary Slope Drains, Benches, Dikes, Dams, and Sediment Basins	Incidental	Incidental	Incidental	Incidental	Incidental	Incidental
18 Crushed Aggregate Base Course	Incidental	Incidental	Incidental	Incidental	Incidental	Incidental
19 Bituminous Surface Course (50 Blow)	10,765	Ton	\$101.00	\$1,087,265.00	\$ 85.00	\$ 915,025.00
20 Bituminous Leveling Course (50 Blow)	8,620	Ton	\$105.00	\$ 905,100.00	\$ 85.00	\$ 732,700.00
21 Bituminous Material (PG 70-22)	1,360	Ton	\$445.00	\$ 605,200.00	\$ 550.00	\$ 748,000.00
22 Bituminous Prime Coat	Incidental	Incidental	Incidental	Incidental	Incidental	Incidental
23 Bituminous Tack Coat	Incidental	Incidental	Incidental	Incidental	Incidental	Incidental
24 Structural Portland Cement Concrete	Incidental	Incidental	Incidental	Incidental	Incidental	Incidental
25 Temporary Marking	89,320	SF	\$0.60	\$ 53,592.00	\$ 0.75	\$ 66,990.00
26 Runway and Taxiway Marking	89,320	SF	\$0.90	\$ 80,388.00	\$ 0.75	\$ 66,990.00
27 Reflective Media	5,450	LB	\$0.50	\$ 2,725.00	\$ 0.90	\$ 4,905.00
28 Marking Removal	5,470	SF	\$2.20	\$ 12,034.00	\$ 2.30	\$ 12,581.00
29 18 Inch Reinforced Concrete Pipe Culvert (2000 D)	392	LF	\$104.10	\$ 40,807.20	\$ 138.00	\$ 54,096.00
30 Clean Culverts	4,380	LF	\$14.70	\$ 64,386.00	\$ 3.50	\$ 15,330.00
31 18 Inch CMP or HDPE Culvert	60	LF	\$59.00	\$ 3,540.00	\$ 50.00	\$ 3,000.00
32 CMP or HDPE End Section	4	EA	\$1,630.00	\$ 6,520.00	\$ 700.00	\$ 2,800.00
33 Inlet	1	EA	\$5,633.00	\$ 5,633.00	\$ 6,300.00	\$ 6,300.00
34 Seeding	12	AC	\$1,093.00	\$ 13,116.00	\$ 3,000.00	\$ 36,000.00
TOTAL SCHEDULE I			\$3,783,164.20		\$	\$ 4,148,492.00

ARMSTRONG CONSULTANTS, INC.
2305 Renard Place SE, Suite 210
Albuquerque, NM 87106

GALLUP MUNICIPAL AIRPORT
A.I.P. NO. 3-35-0019-025-2016
ACI NO. 166335
BID DATE: AUGUST 11, 2016 2:00 P.M.

<u>ENGINEER'S ESTIMATE</u>		<u>FNF CONSTRUCTION</u>
\$ 4,271,460.00	\$	3,377,776.50
<u>AJI INC.</u>		<u>CONSTRUCTORS INC.</u>
\$ 3,783,164.20	\$	4,148,492.00

RUNWAY 6/24 PAVEMENT REHABILITATION PROJECT
Project Budget Estimate

Line Item Description	Weight	Estimated Amounts	SubTotals	Comments	SubTotals
PROJECT REVENUE			\$ 4,018,784.68		
City General Funds					
City Special/Bond Funds					
City Enterprise/Bond Funds					
Legislative Funding					
PP State Aviation Grants		\$ 59,920.00		NMDOT GUP-14-02 dtd 05/12/14.	\$ 74,900.00
Plus City Match		\$ 14,980.00		LI 101-1535-446.48-45	
DV FAA Airport Improvement Program	90.00%	\$ 214,881.00			\$ 238,756.88
Plus State Match	5.00%	\$ 11,937.97			
Plus CityMatch	5.00%	\$ 11,937.91			
DL FAA Airport Improvement Program	90.00%			Project Delivery Funds Incl Constr Funds	\$ -
Plus State Match	5.00%				
Plus CityMatch	5.00%				
CN FAA Airport Improvement Program	90.00%	\$ 3,368,298.00	\$ 3,471,089.44	Adjusted As Based On Actual Award Costs	\$ 3,705,127.80
Plus State Match	5.00%	\$ 168,414.90	\$ 192,838.30	Adjusted As Based On Actual Award Costs	
Plus CityMatch	5.00%	\$ 168,414.90	\$ 192,838.30	Adjusted As Based On Actual Award Costs	
Other Funding					
PROJECT EXPENDITURES					
Project Planning	2.0473%		\$ 74,900.00	Pavement Reconstruction Study	
Feasibility Study		\$ 70,000.00		ACI Task Order C dtd 05/09/14.	
Property Acquisition					
NM Gross Receipt Tax	7.0000%	\$ 4,900.00			
Project Development	6.5260%		\$ 238,756.94		
Independent Cost Estimate				No cost as a City in-house estimate.	
A/E Design				\$222,747.00	
= Design Survey		\$ 25,200.00		ACI Task Order E dtd 05/05/15.	
= Preliminary Design		\$ 125,454.00		ACI Task Order E dtd 05/05/15.	
= Final Design		\$ 72,093.00		ACI Task Order E dtd 05/05/15.	
A/E Changes					
Project Certifications					
Special Reports					
Material Submittal Review					
NM Gross Receipt Tax	7.1875%	\$ 16,009.94			
Project Delivery	5.4178%		\$ 198,211.88	\$183,000.00	
Independent Cost Estimate		\$ -		No cost as a City in-house estimate.	
Contract/Grant Administration		\$ 46,000.00		ACI Task Order F eMail 06/16/16 15:09.	
Bid Assistance		\$ 12,500.00			
Quality Assurance		\$ 87,500.00			
Material Testing		\$ 37,000.00			
NM Gross Receipt Tax	8.3125%	\$ 15,211.88			
Construction	100.0000%		\$ 3,658,554.17	\$3,377,776.50	\$ 3,856,766.05
Base Bid		\$ 3,377,776.50		FNF Construction Bid 08/11/16.	FAA \$ 3,471,089.44 90%
Bid Additives					STA \$ 192,838.30 5%
NM Gross Receipt Tax	8.3125%	\$ 280,777.67			CTY \$ 192,838.30 5%
Construction Changes	0.0000%		\$ -		
1					
2					
NM Gross Receipt Tax					
Incidental Costs (Incl NMGR)	0.0000%	\$ -	\$ -		
Total Estimated Costs			\$ 4,170,422.99		
PROJECT BALANCE			\$ (151,638.31)		

Soft Number (Estimate)
Hard Number (PO or Contract)

Enclosure (3)

**TASK ORDER F
ATTACHMENT TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN SPONSOR AND ENGINEER,
DATED _____, 2016**

FURTHER DESCRIPTION OF SERVICES OF ENGINEER

1. This Attachment is made a part of and incorporated by reference into the Professional Services Agreement made on August 22, 2013, between **CITY OF GALLUP, NEW MEXICO (Sponsor)** and **ARMSTRONG CONSULTANTS, INC., (Engineer)** providing for professional engineering services. The Services of Engineer as described in Section 1 of the Agreement are amended or supplemented as indicated below and the time periods for the performance of certain services are stipulated as indicated below.

2. **LOCATION** – Gallup Municipal Airport, Gallup, New Mexico

3. **WORK PROGRAM** – Attached

Element 1 – Rehabilitate Runway 6-24 (Approximately 7,315'x100') Construction Only

4. **FEES** - The fees will be as noted below. (All lump sums)

Element 1 – Project Development	\$6,000.00
Element 1 – Revise, Repackage Design	\$7,500.00
Element 1 – Bidding Services	\$5,000.00
Element 1 – Construction Period Services	
Construction Administration Services	\$30,000.00
Construction Inspection Services	\$87,500.00
Acceptance Testing Services	\$37,000.00
Element 1 – Project Closeout	\$10,000.00
Engineering Total	\$183,000.00*

**Plus NMGR 8.3125%*

**SPONSOR:
CITY OF GALLUP**

**ENGINEER:
ARMSTRONG CONSULTANTS, INC.**

Maryann Ustick, City Manager

Dennis Corsi, President

Attest:
CITY OF GALLUP

City Clerk

I. PROJECT DEVELOPMENT

The project development phase is intended to complete the necessary preliminary actions required to initiate the project in accordance with established Federal, State and Local policies and procedures.

Tasks include:

1. Conduct a pre-design meeting/scoping conference with the Sponsor, FAA and State; establish parameters for the project definition and work areas, budget, schedule, and needs for topographic survey and geotechnical investigations
2. Preliminary cost estimates for the proposed work were completed with AIP No. 3-35-0019-024-2015.
3. A preliminary phasing plan for the work involved with the project to identify critical stages of work and estimate the overall duration of the construction work associated project was completed with AIP No. 3-35-0019-024-2015. This information will be used to determine appropriate length of time for the construction contract and identify potential divisions amongst the work that may be divided into separate bid schedules.
4. Develop a draft Scope of Work narrative for review and approval. The Sponsor may be required to have an independent fee estimate (IFE) performed to validate the proposed engineering fees. The Engineer will assist the Sponsor in getting reimbursed for the cost of this IFE as part of the grant by preparing a request for reimbursement. Upon receiving approval of the scope of work narrative, engineering fees will be calculated and provided with the final Scope of Work. The Engineer will assist the Sponsor in preparing a Record of Negotiations to document the fee negotiation performed for the project.
5. Prepare final Scope of Work and Contract.
6. Revise the FAA ODO as required.
7. Prepare and submit a Categorical Exclusion (CatEx) package. The CatEx was completed in AIP No. 3-35-0019-024-2015
8. Prepare Preliminary FAA Grant Application. Preparation of the application will include the following:
 - a. Prepare the following forms: SF424 and FAA Form 5100-100
 - b. Prepare Project Narrative and Sketch
 - c. Prepare Preliminary Estimate
 - d. Prepare the Sponsor's Certifications
 - e. Attach the current Grant Assurances.

The Engineer will submit the application to the Sponsor for approval and signatures.

9. Prepare and upload the cost estimate into the State Aviation Airport IQ system for processing of the State Grant. The State will coordinate the State Grant with the Owner.

II. REVISE, REPACKAGE DESIGN

The revise-and-repackage phase design phase will evaluate and quantify alternatives to attain cost-effective and practical solutions for the work items identified. The designer will complete its evaluation of alternatives and provide well-defined construction requirements. The final design will take advantage of local knowledge and experience and utilize expertise from recent construction projects to design a cost-effective project. Cost efficiencies will be realized in a lower initial cost and in lower long-term maintenance costs.

Tasks include:

1. The design topographical survey was completed in the design portion of the project AIP No. 3-35-0019-024-2015.
2. The design geotechnical investigation was completed in the design portion project AIP No. 3-35-0019-024-2015.
3. Prepare an overall Construction Safety and Phasing Plan (CSPP) in order to maximize project constructability and operational safety. The CSPP was completed during the design only portion of this project. The final CSPP will be coordinated, by the FAA Program Manager, with other FAA Lines of Business (LOBs). Comments received by the FAA LOBs will be incorporated into the CSPP prior to submitting the bid advertisement for the project.
4. Obtain New Mexico Work Force Solution documents for bidding.
5. Assist the Sponsor with the Disadvantage Business Enterprise (DBE) Plan.
 - a. Update the Sponsor's DBE Plan
 - b. Calculate a new 3-year DBE goal. Research the current State DOT certified DBE listings and area contractors to determine the availability of potential DBE contractors. Use the preliminary cost estimate, developed during the Project Development phase, to determine potential DBE work items.
 - c. Coordinate with Sponsor to assign DBE Liaison and Reconsideration officials.
 - d. Advertise developed DBE goal
 - e. Finalize the DBE plan and goals and assist the Sponsor in submitting these items to the FAA Civil Rights Office.
6. Update construction plans. The Engineer will update construction plans originally developed under AIP No. 3-35-0019-024-2015 will be updated to reflect any necessary changes due to items that have changed since the original design was completed.
7. Update contract documents. The Engineer will prepare the contract documents including invitation for bids, instructions to bidders, proposal, equal employment opportunity clauses and applicable wage rates, construction contract agreement, performance bond, payment bond, general and special provisions. Preparation will include establishing the location for the bid opening and description of the work schedule. Contract documents will be prepared as early as possible during the design phase and submitted to the FAA and Owner for review.
8. Update technical specifications. The Engineer will update technical specifications originally developed under AIP No. 3-35-0016-038-2015 will be updated to reflect any

necessary changes due to items that have changed since the original design was completed.

9. Calculate Estimated Quantities. The Engineer will calculate all necessary quantities for the various work items in each Element.
10. Prepare Estimate of Probable Construction Cost. Using the final quantities calculated following the completion of the plans and specifications, the Engineer will prepare the construction cost estimate. The estimate will be based on information obtained from previous projects, contractors, material suppliers and other databases available.
11. Engineer's Design Report was completed as part of the initial design, and therefore will not be developed for this project.
12. Coordinate schedules for construction. This task involves dividing the construction work into schedules to assure minimum disruption of the airport aircraft operations. This item will also identify continuous working times or other unusual conditions that could affect the Contractor's normal progress of the work.
13. Update special provisions. The Engineer will update contract special provisions originally developed under AIP No. 3-35-0016-038-2015 will be updated to reflect any necessary changes due to items that have changed since the original design was completed.
14. Prepare and submit final plans and specifications. Copies will be submitted to the FAA and Owner. A final set of plans, specifications and contract documents will be prepared which incorporates revisions, modifications and corrections determined during the FAA and Owner's review.
15. Engineer will have 2 open house gatherings for the public to obtain information on the runway closure and project. One of the public open house gatherings will be a Saturday prior to the bid opening. The second public open house gathering will be on a Saturday prior to the preconstruction meeting. One of the public open house gatherings will have the Engineer sponsor a breakfast meal.

III. BIDDING SERVICES

During the bidding phase of the project, the Engineer will assist the Airport in advertising and letting the project for bid. Engineer will assist in dialogue with potential bidders to quantify bidder questions assist Sponsor in attaining economic bids.

1. Assist the Sponsor with advertising and interpretation the project requirements. Plans and specifications will be available via the web site of Armstrong Consultants. The Sponsor and FAA will be given a hard copy set of the final plans, specifications and contract documents.
2. Provide technical assistance and recommendations to the Airport during construction bidding.
3. Assist with pre-bid conference which will be conducted at the Airport. Answer Contractor questions and issue necessary clarifications and addenda.
4. Attend bid opening which will be conducted at City Hall at the date and time agreed by the Sponsor.
5. Prepare an abstract of bids, perform necessary review of the bids to determine responsiveness, and prepare award recommendation letter
6. Prepare Federal Grant Application. This task consists of preparing the federal grant application. The application will be completed prior to the design phase. Preparation of the application will include the following:
 - a. Prepare Federal Form 424.
 - b. Prepare Project Sketch to be included in FAA Grant Application.
 - c. Prepare Program Narrative, discussing the purpose and need of the work and the method of accomplishment.
 - d. Prepare Preliminary Estimate.
 - e. Prepare the Sponsor's Certifications. This is to be included with the FAA Grant Application.
 - f. Attach the current Grant Assurances.

The Engineer will submit the application to the Sponsor for approval and signatures.

7. Assist in award notification to successful bidder and notify and return bid bonds to the unsuccessful bidders. The DBE goal and all bidding requirements will be reviewed for responsiveness. Any issues or concerns that arise from the bidding documents will be brought to the attention of the Sponsor for clarification.

IV. CONSTRUCTION PERIOD SERVICES

During the construction phase of the project, the Engineer will assist the Airport with monitoring, documenting progress for quality and cost control and overall grant administration during construction.

Activities include:

A. Construction Administration Services

1. Prepare construction contract documents for successful bidder, including contract agreement, bond forms, certificates of inclusion, and Notice to Proceed. Review contractor's bonds, insurance certificates, construction schedules.
2. Prepare and submit a New Mexico Workforce Solutions Public Works Project Notice of Award form.
3. Provide Sponsor and FAA with hard copies of the Contract Documents, Specifications, and Construction Plans (digital copies upon request). Provide Contractor with hard and digital copies (one each) of the Contract Documents, Specifications, and Construction Plans; complete with all addenda.
4. Review and accept the Contractor's Safety Plan Compliance Documents prior to issuing the Notice to Proceed.
5. Coordinate a Construction Management Plan with the Contractor prior to paving operations commencing.
6. Conduct pre-construction conference.
7. No AGIS survey requirements are to be conducted as a part of this contract or project.
8. Identify local survey control points used for project design and layout. Engineering staff will assist, as necessary, the resident inspector during construction by compiling and sending supplemental information regarding issues arising during construction, and developing alternative project solutions based on site conditions discovered during construction.
9. Provide technical assistance and recommendations to the airport during construction.
10. Conduct pre-paving conference to review Contractors laydown, testing and surveying plans.
11. Prepare change orders and supplemental agreements, if required; including appropriate cost/price analyses. All coordination of change orders will be provided by the Engineer.
12. Prepare and confirm monthly payment requests. Payment requests will be reviewed for accuracy with contractor and resident inspector. Engineer will prepare FAA payment documents for the Sponsor; including interviews on the Contractor's and Subcontractor's employees and the review of their weekly payroll reports. The Sponsor will be required to complete the payment reimbursement through the FAA e-invoicing system.

B. Construction Inspection Services

1. Provide review of all submittals for materials to be used on the project. Review all shop drawings items as required during construction.
2. Provide a full time resident inspector to monitor and document construction progress for Element 1, confirm conformance with schedules, plans and specifications, measure and document construction pay quantities, document significant conversations or situations, document input or visits by local authorities, etc. Maintain daily log of construction activities.
3. Prepare and submit weekly inspection reports. Reports will be submitted to the FAA and Sponsor no later than the following week that the report refers to.
4. Conduct final project inspection with the Sponsor, FAA and the contractor. Any punch list items will be noted and coordinated with the contractor for necessary action

C. Acceptance Testing Services

1. Acceptance Testing will be conducted by a subconsultant hired by the Engineer in accordance with the requirements listed in the technical specifications developed for the project for the following items:

Item P-152	Excavation and Embankment
Item P-208	Aggregate Base Course
Item P-401	Plant Mix Bituminous Pavement
Item P-610	Structural Portland Cement Concrete

V. PROJECT CLOSEOUT

During the project closeout phase of the project, the Engineer will assist the Sponsor with compiling all of the reports, documents, and other items necessary to successfully close out the associated grant and provide an accurate historical record for the project.

Activities include:

1. Prepare Summary of Tests report to document the acceptance testing performed on the project.
2. Assist the Sponsor with completing all necessary grant closeout certifications and forms.
3. Prepare record drawings, indicating changes made to the design during construction. The FAA and Sponsor will each receive one copy of the record drawings in half size (11"x17") format as well as one in electronic format on a CD.
4. Prepare Final Engineers Report. The final report will follow the current FAA AIP Final Report guidance. The Final Engineer's Report must be submitted to and approved by the FAA prior to final payment authorization to the Contractor and Engineer.
5. Assist Sponsor in preparing final SF425 and SF271 forms and grant closeout letter.

RESOLUTION #2016-_____

RESOLUTION OF THE CITY OF GALLUP, NEW MEXICO, AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW MEXICO DEPARTMENT OF TRANSPORTATION FUNDING GRANTS TO REHABILITATE RUNWAY 6/24 AT THE GALLUP MUNICIPAL AIRPORT

WHEREAS, the municipal airport serving the City Of Gallup, NM is within the City's jurisdiction;

WHEREAS, a construction project for rehabilitating the airport's runway is necessary for the aviation public's good, convenience, and safety;

WHEREAS, the City of Gallup, NM has opened construction bids for such a project at the Gallup Municipal Airport, and its award is contingent on the receipt of FAA and NMDOT funding grants;

WHEREAS, the governing body of the City of Gallup, NM has applied to the Federal Aviation Administration (FAA) for 90% assistance toward construction of the project through the FAA's Airport Improvement Program;

WHEREAS, the NMDOT Aviation Division will match 5.0% of the project; if, the FAA approves the City's application for FAA construction funding;

WHEREAS, a minimum 5.0% funding match will then be required from the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GALLUP, NM THAT

1. City of Gallup will appropriate funds as necessary for its project match in accordance with FAA's Airport Improvement Program and State Aviation grant conditions;
2. Authorization is hereby given for the Mayor to execute all grant documents related to the project; and
3. Staff is directed to take all actions necessary to implement funding and complete construction of the storm drainage improvements for the Gallup Municipal Airport.

PASSED AND ADOPTED by the Gallup City Council this 13th of September 2016.

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

Enclosure (5)

Discussion/Action Topic 12

Construction Contract Award for 2016-2017 Neighborhood Curb,
Gutter and Sidewalk Improvements and Award of Construction
Administration and Quality Assurance Services for the Project

Stan Henderson, Public Works Director



CITY OF GALLUP

COUNCIL STAFF SUMMARY FORM

MEETING DATE: 13 September 2016

SUBJECT: 2016-2017 Neighborhood Curb, Gutter, And Sidewalk Improvements
DEPT. OF ORIGIN: PUBLIC WORKS/CITY ENGINEERING
DATE SUBMITTED: 1 September 2016
SUBMITTED BY: Stanley Henderson, Public Works Director

Summary: Following up Staff's briefing during the 2016-2017 budget process, Staff has proceeded with the project design, bid advertisement, and bid opening of a project for the reconstruction of neighborhood curb, gutter, and sidewalks. Scope of work is for whole block reconstruction with NO property owner participation. This approach solves problems with sidewalk gaps, timely completion, and competitive costs.

Streets packaged in this project included one neighborhood in each City District; plus one additional neighborhood that the Council had expressed interest in public forum during past curb, gutter, and sidewalk reconstruction discussions. Those streets are:

1. District 1 – Lincoln Ave and Strong Ave from North 1st Street to E Adams Ave. This segment will complement the planned reconstruction of the Sky City Park retaining wall and provide a pedestrian friendly path up Lincoln Ave hill to the park.
2. District 3 - Country Club Drive from Philipina To Logan Ave. This will complete the curb and gutter project started on the south end of Country Club Dr last year. PW/Streets Division will follow up with an asphalt mill and overlay project after completion of the concrete work.
3. District 4 - Saguro Drive from Day Street to Red Bluff Court. This segment addresses sidewalks that are essentially set at street level and should be raised.
4. District 2 - Churchrock Street from Toltec Drive to Vandenbosch. This segment addresses pedestrian safety concerns that will only be heightened by the pending completion of the Churchrock Extension paving project by PW/Streets Division.
5. District 3 - Red Rock Drive from Country Club Drive to Edith Ave. This segment addresses a safe route to school issue for Red Rock Elementary School walkers.

Items #1 and #2 above composed the base bid. Item #3, #4, and #5 above composed the bid additives in order.

Engineer of record is DePauli Engineering and Surveying of Gallup, NM. Construction administration and quality assurance is also DePauli Engineering & Surveying of Gallup, NM. Time for completion is 90 days.

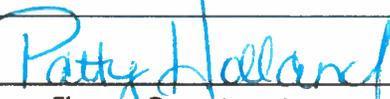
City Staff opened construction bids on 2 August 2016. There were four bidders:

	H.O. Construction	Abraham's Construction	Murphy Builders	Amour Pavement	Engineer's Estimate
1-Lincoln/Strong	\$157,118.00	\$171,103.00	\$260,260.00	\$284,615.99	\$178,197.00
2-Country Club	\$352,681.00	\$342,638.00	\$569,593.00	\$688,658.63	\$400,793.00
Base Bid	\$509,799.00	\$513,741.00	\$829,853.00	\$973,274.62	
3-Saguaro	\$250,149.00	\$273,825.00	\$404,832.00	\$484,004.02	\$305,753.00
4-Churchrock	\$308,633.00	\$336,988.00	\$525,222.00	\$626,643.20	\$374,987.00
5-Red Rock	\$284,205.00	\$301,761.00	\$473,079.00	\$532,637.19	\$338,587.00
Bid Additives	\$842,987.00	\$912,574.00	\$1,403,133.00	\$1,843,284.41	
SubTotal	\$1,352,786.00	\$1,426,315.00	\$2,232,986.00	\$2,816,559.03	\$1,598,317.00
NMGRT	\$112,450.34	\$118,562.43	\$185,616.96	\$234,126.47	\$132,860.10
Total	\$1,465,236.34	\$1,544,877.43	\$2,418,602.96	\$3,050,685.50	\$1,731,177.10

See attachment (1) for the bid tabs. Engineer's construction estimate is provided as attachment (2).

Fiscal Impact:

Reviewed By:

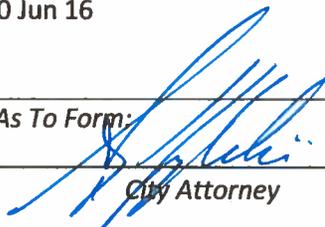

 Finance Department

See attachment (3) for the current project budget. Money has been previously budgeted by the City Council for this project, and it is sufficient for the project in its entirety including all bid additives.

- Attachments:** (1) Bid Tabs of 2 Aug 16
 (3) Engineer's Construction Estimate of 30 Jun 16
 (4) Project Budget of 1 Sep 16

Legal Review

Approved As To Form:


 City Attorney

Recommendation: City Staff considers H.O. Construction to be the "responsive low bidder," and their bid to be a "fair and reasonable" price. Staff recommends award of the City's construction contract in the amount of \$1,465,236.34 including NMGRT to H.O. Construction

Further, Staff recommends approval of \$78,334.56 purchase order including NMGRT to DePauli Engineering & Surveying for construction administration and quality assurance services.

<p>Approved For Submittal By:</p> <p><i>v/R Stadley Hordern</i> <hr/> Department Director</p> <p><i>W. J. ...</i> <hr/> City Manager</p>	<p>CITY CLERK'S USE ONLY COUNCIL ACTION TAKEN</p> <p>Resolution No.: _____ Continued To: _____</p> <p>Ordinance No.: _____ Referred To: _____</p> <p>Approved: _____ Denied: _____</p> <p>Other: _____ File No.: _____</p>
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CITY OF GALLUP
PURCHASING DEPARTMENT -- TABULATION SHEET(S)
BID NO. 1616
BID ON: 2016 Curb Gutter Improvements

Open Date: August 2, 2016 at 2:00 P.M. (Local)

③ ① ④ ②

Item No.	Items and Descriptions	Quantity	Murphy Builders, Inc.	H.O. Construction, Inc.	Armour Pavement, Inc.	Abraham's Construction, Inc.
1	<i>Lincola Ave / Strong Dr</i> Base Bid Lot 1: Lincoln Avenue & Strong De <i>Country Club Dr</i>		260,260.00	157,118.00	284,615.99	171,103.00
2	Base Bid Lot 2: Country Club Drive		569,593.00	352,681.00	688,658.63	342,638.00
	Base Bid Lots 1-2 Subtotal		829,853.00	509,799.00	973,274.62	513,741.00
	NMGRT		68,981.53	42,377.04	80,903.45	42,704.72
	TOTAL BASE BID LOTS 1-2		898,834.53	552,176.04	1,054,178.07	556,445.72
	<i>Saguaro Drive</i> Additive Alternate No. 1 (Including NMGRT)		438,483.66	270,942.64	524,236.85	296,586.70
	<i>Church Rock Street</i> Additive Alternate No. 2 (Including NMGRT)		568,881.08	353,842.86	678,732.92	365,000.12
	<i>Red Rock Drive</i> Additive Alternate No. 3 (Including NMGRT)		512,403.69	307,829.54	576,912.66	326,844.88
	Base Bid and Additive Alternate Total		2,418,602.96	1,484,791.08	2,834,060.50	1,544,877.42
	NM Resident Preference Certificate		Yes	Yes	Yes	Yes
	NM Veteran's Preference Certificate		Yes	Yes	Yes	Yes
	Bid Bond		Yes	Yes	Yes	Yes
	Subcontractor Listing		N/A	N/A	N/A	N/A

Attachment ③

**BID TABULATION
CITY OF GALLUP
2016 CURB AND GUTTER IMPROVEMENTS
Formal Bid No. 1616
July, 2016**

ITEM	DESCRIPTION	ESTIMATED QUANTITY	H.O. Construction		Abrahams Construction		Murphy Builders		Armour Pavement	
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	1 LS	\$14,000.00	\$14,000.00	\$25,000.00	\$25,000.00	\$55,000.00	\$55,000.00	\$65,373.82	\$65,373.82
2	For 20' long 6" thick driveway including 6" granular pad for the Unit Price per Square Yard of:	290 SY	\$65.00	\$18,850.00	\$72.00	\$20,880.00	\$97.00	\$28,130.00	\$112.51	\$32,627.90
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	670 SY	\$38.00	\$25,460.00	\$38.00	\$25,460.00	\$52.00	\$34,840.00	\$71.54	\$47,931.80
4	For 8" filets and valley gutter including specified rebar and 6" of base course, measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	13 SY	\$68.00	\$884.00	\$80.00	\$1,040.00	\$125.00	\$1,625.00	\$220.56	\$2,867.28
5	For 6" x 30" curb and gutter (8" min. thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	2,123 LF	\$25.00	\$53,075.00	\$21.00	\$44,583.00	\$36.00	\$76,428.00	\$36.06	\$76,555.38
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	241 SY	\$79.00	\$19,039.00	\$40.00	\$9,640.00	\$87.00	\$20,967.00	\$108.78	\$26,215.98
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	1 EA	\$980.00	\$980.00	\$1,500.00	\$1,500.00	\$2,600.00	\$2,600.00	\$1,700.82	\$1,700.82
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	9 EA	\$320.00	\$2,880.00	\$300.00	\$2,700.00	\$950.00	\$8,550.00	\$793.71	\$7,143.39

Base Bid Lot 1: Lincoln Avenue and Strong Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	1 LS	\$9,000.00	\$9,000.00	\$20,000.00	\$8,800.00	\$20,000.00	\$8,800.00	\$5,669.37	\$5,669.37
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	3 EA	\$350.00	\$1,050.00	\$800.00	\$1,500.00	\$2,400.00	\$1,500.00	\$277.79	\$833.37
11	For the removal/relocation of residential mailboxes complete and in place for the Unit Price per Each of:	12 EA	\$150.00	\$1,800.00	\$150.00	\$750.00	\$1,800.00	\$750.00	\$566.94	\$6,803.28
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	20 SY	\$18.00	\$360.00	\$30.00	\$28.00	\$600.00	\$28.00	\$78.96	\$1,579.20
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid. Actual amount is to be paid by approved invoice.	ALLOWANCE	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
14	For the removal/relocation of chain link fence complete and in place for the Unit Price per Linear Foot of:	80 LF	\$28.00	\$2,240.00	\$100.00	\$22.00	\$8,000.00	\$22.00	\$22.68	\$1,814.40
			BASE BID LOT 1 SUBTOTAL:	\$157,118.00		\$171,103.00		\$260,260.00		\$284,615.99

Base Bid Lot 2: Country Club Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	1 LS	\$30,000.00	\$30,000.00	\$35,000.00	\$90,000.00	\$35,000.00	\$90,000.00	\$225,662.60	\$225,662.60
2	For 20' long 6" thick driveway including 6" granular pad for the Unit Price per Square Yard of:	563 SY	\$62.00	\$34,906.00	\$72.00	\$97.00	\$40,536.00	\$54,611.00	\$112.22	\$63,179.86
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	1910 SY	\$38.00	\$72,580.00	\$38.00	\$52.00	\$72,580.00	\$99,320.00	\$49.05	\$93,685.50
4	For 8" fillets and valley gutter including specified rebar and 6" of base course. measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	65 SY	\$72.00	\$4,680.00	\$80.00	\$125.00	\$5,200.00	\$8,125.00	\$181.03	\$11,766.95
5	For 6" x 30" curb and gutter (8" min. thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	4,882 LF	\$25.00	\$122,050.00	\$21.00	\$36.00	\$102,522.00	\$175,752.00	\$37.36	\$182,391.52
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	555 SY	\$79.00	\$43,845.00	\$40.00	\$87.00	\$22,200.00	\$48,285.00	\$88.00	\$48,840.00
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	3 EA	\$980.00	\$2,940.00	\$1,500.00	\$2,600.00	\$4,500.00	\$7,800.00	\$1,674.14	\$5,022.42
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	19 EA	\$320.00	\$6,080.00	\$300.00	\$950.00	\$5,700.00	\$18,050.00	\$781.27	\$14,844.13
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	1 LS	\$8,000.00	\$8,000.00	\$25,000.00	\$20,000.00	\$25,000.00	\$20,000.00	\$11,160.97	\$11,160.97

Base Bid Lot 2: Country Club Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT						
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	7 EA	\$350.00	\$2,450.00	\$500.00	\$1,500.00	\$3,500.00	\$1,500.00	\$273.44	\$1,914.08
11	For the removal/relocation of residential mailboxes complete and in place for the Unit Price per Each of:	15 EA	\$150.00	\$2,250.00	\$60.00	\$750.00	\$900.00	\$750.00	\$558.04	\$8,370.60
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	300 SY	\$18.00	\$5,400.00	\$25.00	\$28.00	\$7,500.00	\$28.00	\$14.40	\$4,320.00
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid. Actual amount is to be paid by approved invoice.	ALLOWANCE	\$17,500.00	\$17,500.00	\$17,500.00	\$17,500.00	\$17,500.00	\$17,500.00	\$17,500.00	\$17,500.00
				\$352,681.00		\$342,638.00		\$569,593.00		\$688,658.63

BASE BID LOT 2 SUBTOTAL: \$352,681.00 \$342,638.00 \$569,593.00 \$688,658.63

Additive Alternate No. 1: Saguaro Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	1 LS	\$20,000.00	\$20,000.00	\$30,000.00	\$60,000.00	\$30,000.00	\$60,000.00	\$169,122.49	\$169,122.49
2	For 20' long 6" thick driveway including 6" granular pad for the Unit price per Square Yard of:	505 SY	\$62.00	\$31,310.00	\$70.00	\$35,350.00	\$97.00	\$48,985.00	\$94.42	\$47,682.10
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	1200 SY	\$38.00	\$45,600.00	\$40.00	\$48,000.00	\$52.00	\$62,400.00	\$49.39	\$59,268.00
4	For 8" fillets and valley gutter including specified rebar and 6" of base course, measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	105 SY	\$75.00	\$7,875.00	\$80.00	\$8,400.00	\$125.00	\$13,125.00	\$127.48	\$13,385.40
5	For 6" x 30" curb and gutter (8' min. thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	2,790 LF	\$25.00	\$69,750.00	\$21.00	\$58,590.00	\$36.00	\$100,440.00	\$36.91	\$102,978.90
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	316 SY	\$79.00	\$24,964.00	\$60.00	\$18,960.00	\$87.00	\$27,492.00	\$108.89	\$34,409.24
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	1 EA	\$980.00	\$980.00	\$1,500.00	\$1,500.00	\$2,600.00	\$2,600.00	\$1,673.56	\$1,673.56
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	29 EA	\$320.00	\$9,280.00	\$300.00	\$8,700.00	\$950.00	\$27,550.00	\$781.00	\$22,649.00
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	1 LS	\$7,000.00	\$7,000.00	\$20,000.00	\$20,000.00	\$11,000.00	\$11,000.00	\$8,925.66	\$8,925.66

Additive Alternate No. 1: Saguaro Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT						
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	4 EA	\$350.00	\$1,400.00	\$1,000.00	\$1,500.00	\$4,000.00	\$1,500.00	\$273.35	\$1,093.40
11	For the removal/relocation of residential mailboxes complete and in place for the Unit Price per Each of:	2 EA	\$150.00	\$300.00	\$100.00	\$750.00	\$200.00	\$1,500.00	\$557.86	\$1,115.72
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	1205 SY	\$18.00	\$21,690.00	\$25.00	\$28.00	\$30,125.00	\$33,740.00	\$9.71	\$11,700.55
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid. Actual amount is to be paid by approved invoice.	ALLOWANCE	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00

ADDITIVE ALTERNATE NO. 1 SUBTOTAL : \$250,149.00
 NMGR @ 8.3125: \$20,793.64

\$273,825.00
 \$22,761.70
 \$296,586.70

ADDITIVE ALTERNATE NO. 1 TOTAL: \$270,942.64

\$404,832.00
 \$33,651.66
 \$438,483.66

\$484,004.02
 \$40,232.83
 \$524,236.85

Additive Alternate No. 2: Churchrock Street

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	1 LS	\$21,000.00	\$21,000.00	\$35,000.00	\$85,000.00	\$35,000.00	\$85,000.00	\$214,298.23	\$214,298.23
2	For 20' long 6" thick driveway including 6" granular pad for the Unit Price per Square Yard of:	165 SY	\$62.00	\$10,230.00	\$73.00	\$97.00	\$12,045.00	\$16,005.00	\$114.58	\$18,905.70
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	2400 SY	\$32.00	\$76,800.00	\$38.00	\$52.00	\$91,200.00	\$124,800.00	\$47.52	\$114,048.00
4	For 8" fillets and valley gutter including specified rebar and 6" of base course, measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	167 SY	\$72.00	\$12,024.00	\$80.00	\$125.00	\$13,360.00	\$20,875.00	\$83.39	\$13,926.13
5	For 6" x 30" curb and gutter (8" min. thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	4,603 LF	\$25.00	\$115,075.00	\$21.00	\$36.00	\$96,663.00	\$165,708.00	\$37.80	\$173,993.40
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	522 SY	\$72.00	\$37,584.00	\$60.00	\$87.00	\$31,320.00	\$45,414.00	\$91.36	\$47,689.92
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	2 EA	\$980.00	\$1,960.00	\$1,500.00	\$2,600.00	\$3,000.00	\$5,200.00	\$1,674.68	\$3,349.36
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	7 EA	\$320.00	\$2,240.00	\$300.00	\$950.00	\$2,100.00	\$6,650.00	\$781.52	\$5,470.64
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	1 LS	\$8,000.00	\$8,000.00	\$25,000.00	\$19,000.00	\$25,000.00	\$19,000.00	\$11,164.53	\$11,164.53

Additive Alternate No. 2: Churchrock Street

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT						
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	9 EA	\$350.00	\$3,150.00	\$500.00	\$1,500.00	\$4,500.00	\$13,500.00	\$273.54	\$2,461.86
11	For the removal/relocation of residential mailboxes complete and in place for the Unit Price per Each of:	1 EA	\$150.00	\$150.00	\$100.00	\$750.00	\$558.23			
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	190 SY	\$18.00	\$3,420.00	\$30.00	\$5,700.00	\$19.88	\$3,777.20		
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid. Actual amount is to be paid by approved invoice.	ALLOWANCE	\$17,000.00	\$17,000.00	\$17,000.00	\$17,000.00	\$17,000.00	\$17,000.00	\$17,000.00	\$17,000.00

ADDITIVE ALTERNATE NO. 2 SUBTOTAL : \$308,633.00 \$336,988.00 \$525,222.00 \$626,643.20
NMGRT @ 8.3125: \$25,655.12 \$28,012.13 \$43,659.08 \$52,089.72
ADDITIVE ALTERNATE NO. 2 TOTAL: \$334,288.12 \$365,000.13 \$568,881.08 \$678,732.92

Additive Alternate No. 3: Red Rock Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	1 LS	\$22,000.00	\$22,000.00	\$30,000.00	\$76,000.00	\$30,000.00	\$76,000.00	\$178,094.93	\$178,094.93
2	For 20' long 6" thick drivepad including 6" granular pad for the Unit Price per Square Yard of:	567 SY	\$65.00	\$36,855.00	\$73.00	\$97.00	\$41,391.00	\$54,999.00	\$95.75	\$54,290.25
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	1435 SY	\$38.00	\$54,530.00	\$38.00	\$52.00	\$54,530.00	\$74,620.00	\$48.23	\$69,210.05
4	For 8" fillets and valley gutter including specified rebar and 6" of base course, measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	50 SY	\$68.00	\$3,400.00	\$80.00	\$125.00	\$4,000.00	\$6,250.00	\$57.55	\$2,877.50
5	For 6" x 30" curb and gutter (8" min. thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	3,430 LF	\$25.00	\$85,750.00	\$23.00	\$36.00	\$78,890.00	\$123,480.00	\$37.95	\$130,168.50
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	390 SY	\$79.00	\$30,810.00	\$40.00	\$87.00	\$15,600.00	\$33,930.00	\$95.18	\$37,120.20
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	2 EA	\$980.00	\$1,960.00	\$1,500.00	\$2,600.00	\$3,000.00	\$5,200.00	\$1,673.94	\$3,347.88
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	20 EA	\$320.00	\$6,400.00	\$350.00	\$950.00	\$7,000.00	\$19,000.00	\$781.17	\$15,623.40
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	1 LS	\$7,500.00	\$7,500.00	\$25,000.00	\$14,000.00	\$25,000.00	\$14,000.00	\$7,811.70	\$7,811.70
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	10 EA	\$350.00	\$3,500.00	\$500.00	\$1,500.00	\$5,000.00	\$15,000.00	\$273.41	\$2,734.10

Additive Alternate No. 3: Red Rock Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT						
11	For the removal/relocation of residential mailboxes complete and in place for the Unit Price per Each of:	16 EA	\$150.00	\$2,400.00	\$100.00	\$1,600.00	\$750.00	\$12,000.00	\$557.98	\$8,927.68
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	950 SY	\$18.00	\$17,100.00	\$25.00	\$23,750.00	\$28.00	\$26,600.00	\$10.98	\$10,431.00
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid. Actual amount is to be paid by approved invoice.	ALLOWANCE	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00

ADDITIVE ALTERNATE NO. 3 SUBTOTAL: \$284,205.00

NMGRT @ 8.3125%: \$23,624.54

ADDITIVE ALTERNATE NO. 3 TOTAL: \$307,829.54

BASE BID LOT 1 SUBTOTAL: \$157,118.00

BASE BID LOT 2 SUBTOTAL: \$352,681.00

BASE BID LOTS 1-2 SUBTOTAL: \$509,799.00

NMGRT @ 8.3125%: \$42,377.04

BASE BID LOTS 1 & 2 TOTAL: \$552,176.04

ADDITIVE ALTERNATE NO. 1 INCLUDING NMGRT TOTAL: \$270,942.64

ADDITIVE ALTERNATE NO. 2 INCLUDING NMGRT TOTAL: \$334,288.12

ADDITIVE ALTERNATE NO. 3 INCLUDING NMGRT TOTAL: \$307,829.54

E ALTERNATES NO. 1, 2 AND 3, INCLUDING NMGRT, TOTAL: \$913,060.29

BASE BID AND ADDITIVE ALTERNATE TOTAL: \$1,465,236.34

\$301,761.00	\$473,079.00	\$532,637.19
\$25,083.88	\$39,324.69	\$44,275.47
\$326,844.88	\$512,403.69	\$576,912.66
\$171,103.00	\$260,260.00	\$284,615.99
\$342,638.00	\$569,593.00	\$688,658.63
\$513,741.00	\$829,853.00	\$973,274.62
\$42,704.72	\$68,981.53	\$80,903.45
\$556,445.72	\$898,834.53	\$1,054,178.07
\$296,586.70	\$438,483.66	\$524,236.85
\$365,000.13	\$568,881.08	\$678,732.92
\$326,844.88	\$512,403.69	\$576,912.66
\$988,431.71	\$1,519,768.43	\$1,779,882.43
\$1,544,877.43	\$2,418,602.96	\$2,834,060.50

DePauli Engineering & Surveying, LLC
 & Surveying, LLC
 307 South 4th Street
 Gallup, NM 87301

June 30, 2016

ENGINEER'S ESTIMATE
 CITY OF GALLUP
 2016 CURB AND GUTTER

Lot 1: Saguaro Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	LS	\$25,000.00	\$25,000.00
2	For 20' long 6" thick drivepad including 6" granular pad for the Unit price per Square Yard of:	505 SY	\$91.00	\$45,955.00
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	1200 SY	\$52.00	\$62,400.00
4	For 8" fillets and valley gutter including specified rebar and 6" of base course, measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	105 SY	\$118.00	\$12,390.00
5	For 6" x 30" curb and gutter (8" min thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	2,790 LF	\$25.00	\$69,750.00
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	316 SY	\$83.00	\$26,228.00
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	1 EA	\$1,000.00	\$1,000.00
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	29 EA	\$20.00	\$580.00
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	LS	\$15,000.00	\$15,000.00
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	4 EA	\$225.00	\$900.00
11	For the removal relocation of residential mailboxes complete and in place for the Unit Price per Each of:	2 EA	\$200.00	\$400.00
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	1205 SY	\$30.00	\$36,150.00
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid. Actual amount is to be paid by approved invoice.	ALLOWANCE	\$10,000.00	\$10,000.00

SUBTOTAL LOT 1: \$305,753.00

Attachment (2)

Lot 2: Country Club Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	LS	\$25,000.00	\$25,000.00
2	For 20' long 6" thick drivepad including 6" granular pad for the Unit price per Square Yard of:	563 SY	\$91.00	\$51,233.00
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	1910 SY	\$52.00	\$99,320.00
4	For 8" fillets and valley gutter including specified rebar and 6" of base course, measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	65 SY	\$118.00	\$7,670.00
5	For 6" x 30" curb and gutter (8" min thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	4,882 LF	\$25.00	\$122,050.00
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	555 SY	\$83.00	\$46,065.00
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	3 EA	\$1,000.00	\$3,000.00
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	19 EA	\$20.00	\$380.00
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	LS	\$15,000.00	\$15,000.00
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	7 EA	\$225.00	\$1,575.00
11	For the removal relocation of residential mailboxes complete and in place for the Unit Price per Each of:	15 EA	\$200.00	\$3,000.00
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	300 SY	\$30.00	\$9,000.00
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid Actual amount is to be paid by approved invoice.	ALLOWANCE	\$17,500.00	\$17,500.00

SUBTOTAL LOT 2: \$400,793.00

Lot 3: Lincoln Ave and Strong Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	LS	\$15,000.00	\$15,000 00
2	For 20' long 6" thick drivepad including 6" granular pad for the Unit price per Square Yard of:	290 SY	\$91.00	\$26,390 00
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	670 SY	\$52.00	\$34,840 00
4	For 8" fillets and valley gutter including specified rebar and 6" of base course, measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	13 SY	\$118.00	\$1,534 00
5	For 6" x 30" curb and gutter (8" min. thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	2,123 LF	\$25.00	\$53,075 00
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	241 SY	\$83.00	\$20,003 00
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	1 EA	\$1,000.00	\$1,000 00
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	9 EA	\$20.00	\$180 00
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	LS	\$15,000.00	\$15,000 00
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	3 EA	\$225.00	\$675 00
11	For the removal relocation of residential mailboxes complete and in place for the Unit Price per Each of:	12 EA	\$200.00	\$2,400 00
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	20 SY	\$30.00	\$600 00
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid. Actual amount is to be paid by approved invoice.	ALLOWANCE	\$7,500.00	\$7,500 00

SUBTOTAL LOT 3: \$178,197.00

Lot 4 Churchrock Street

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	LS	\$15,000.00	\$15,000.00
2	For 20' long 6" thick drivepad including 6" granular pad for the Unit price per Square Yard of:	165 SY	\$91.00	\$15,015.00
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	2400 SY	\$52.00	\$124,800.00
4	For 8" fillets and valley gutter including specified rebar and 6" of base course, measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	167 SY	\$118.00	\$19,706.00
5	For 6" x 30" curb and gutter (8" min. thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	4,603 LF	\$25.00	\$115,075.00
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	522 SY	\$83.00	\$43,326.00
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	2 EA	\$1,000.00	\$2,000.00
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	7 EA	\$20.00	\$140.00
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	LS	\$15,000.00	\$15,000.00
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	9 EA	\$225.00	\$2,025.00
11	For the removal relocation of residential mailboxes complete and in place for the Unit Price per Each of:	1 EA	\$200.00	\$200.00
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	190 SY	\$30.00	\$5,700.00
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid. Actual amount is to be paid by approved invoice.	ALLOWANCE	\$17,000.00	\$17,000.00

SUBTOTAL LOT 4: \$374,987.00

Additive Alternate No 1 Red Rock Drive

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT
1	For demolition, clearing, grubbing and removal, for the Lump Sum Price of:	LS	\$25,000.00	\$25,000.00
2	For 20' long 6" thick drivepad including 6" granular pad for the Unit price per Square Yard of:	567 SY	\$91.00	\$51,597.00
3	For 4" sidewalk including wheel chair ramps and 6" granular pad for the Unit Price per Square Yard of:	1435 SY	\$52.00	\$74,620.00
4	For 8" fillets and valley gutter including specified rebar and 6" of base course, measurement will extend to within 30" from back of curb in fillet areas for the Unit Price per Square Yard of:	50 SY	\$118.00	\$5,900.00
5	For 6" x 30" curb and gutter (8" min. thickness at gutter) including adjacent laydown and transition curb and gutter at wheel chair ramps, and 6" base course for the Unit Price per Linear Foot of:	3,430 LF	\$25.00	\$85,750.00
6	For asphalt pavement patch (6" PMBP on 8" of base course) complete and in place including saw cuts and tack for the Unit Price per Square Yard of:	390 SY	\$83.00	\$32,370.00
7	For 12" sidewalk culvert (L=6' to 7') for the Unit Price per Each of:	2 EA	\$1,000.00	\$2,000.00
8	For grade adjustment (less than 18") of existing water valves, water meters, and sewer cleanouts and providing new concrete collars for the Unit Price per Each of:	20 EA	\$20.00	\$400.00
9	For implementing and maintaining temporary Traffic Control Plan for the Lump Sum Price of:	LS	\$15,000.00	\$15,000.00
10	For furnishing and installation of permanent traffic control devices complete and in place for the Unit Price per Each of:	10 EA	\$225.00	\$2,250.00
11	For the removal relocation of residential mailboxes complete and in place for the Unit Price per Each of:	16 EA	\$200.00	\$3,200.00
12	For the replacement of landscaping gravel complete and in place for the Unit Price per Square Yard of:	950 SY	\$30.00	\$28,500.00
13	For material testing by an independent lab (soil, concrete, base course and PMBP). This amount is for totaling bid. Actual amount is to be paid by approved invoice.	ALLOWANCE	\$12,000.00	\$12,000.00

SUBTOTAL ADDITIVE ALTERNATE NO. 1: \$338,587.00

SUBTOTAL LOT 1: \$305,753.00

SUBTOTAL LOT 2: \$400,793.00

SUBTOTAL LOT 3: \$178,197.00

SUBTOTAL LOT 4: \$374,987.00

SUBTOTAL LOTS 1-4: \$1,259,730.00

TAX @ 8.3125%: \$104,715.06

TOTAL: \$1,364,445.06

ADDITIVE ALTERNATE NO. 1: \$338,587.00

TAX @ 8.3125%: \$28,145.04

TOTAL: \$366,732.04

TOTAL OF LOTS 1-4 AND ADDITIVE ALTERNATE NO. 1: \$1,731,177.10

2016-17 NEIGHBORHOOD CURB, GUTTER, n SIDEWALK RECONSTRUCTION PRJ
Estimated Project Budget

	Line Item Description	Weight	Estimated Amounts	SubTotals	Comments
PROJECT REVENUE				\$ 1,716,649.00	
2015	City General Funds		\$ 300,000.00		Sidewalk Funding LI 311-1027-496.45-45
2016	City General Funds		\$ 300,000.00		
	City Special/Bond Funds				
2014	Environmental Surcharge Tax		\$ 116,649.00		Curb n Gutter Funding LI 202-1525-474.44-31
2015	Environmental Surcharge Tax		\$ 500,000.00		Curb n Gutter Funding LI 202-1525-474.48-45
2016	Environmental Surcharge Tax		\$ 500,000.00		
	Infrastructure Gross Receipt Tax				
	Municipal Gas Tax				
	Risk Management				
	City Enterprise/Bond Funds				
PROJECT EXPENDITURES					
	Project Planning	0.0000%		\$ -	
	Feasibility Study				
	Property Acquisition				
	NM Gross Receipt Tax	0.0000%	\$ -		
	CES SIOH	0.0000%	\$ -		Cooperative Educational Services IDQ Ctr
	Project Development	3.3169%		\$ 48,600.01	
	Independent Cost Estimate				For FAA Funded Projects.
	A/E Design		\$ 44,870.18		DES ltr 04/27/16. PO 31197.
	A/E Changes				
	Project Certifications				
	Special Reports				
	Material Submittal Review				
	NM Gross Receipt Tax	8.3125%	\$ 3,729.83		
	CES SIOH	0.0000%	\$ -		Cooperative Educational Services IDQ Ctr
	Project Delivery	5.3462%		\$ 78,334.56	
	Independent Cost Estimate				For FAA Funded Projects.
	Contract/Grant Administration				
	Bid Assistance				
	Quality Assurance		\$ 72,322.73		DES ltr 07/19/16.
	Material Testing				
	NM Gross Receipt Tax	8.3125%	\$ 6,011.83		
	CES SIOH	0.0000%	\$ -		Cooperative Educational Services IDQ Ctr
	Construction	100.0000%		\$ 1,465,236.34	\$1,352,786.00
	Base Bid				H.O. Construction bid 08/02/16.
D1	1 Lincoln n Strong Ave	11.6%	\$ 157,118.00		
D3	2 Country Club Dr	26.1%	\$ 352,681.00		
	Bid Additives				H.O. Construction bid 08/02/16.
D4	1 Saguro Drive	18.5%	\$ 250,149.00		
D2	2 Churchrock Street	22.8%	\$ 308,633.00		
D3	3 Red Rock Drive	21.0%	\$ 284,205.00		
	NM Gross Receipt Tax	8.3125%	\$ 112,450.34		
	CES SIOH	0.0000%	\$ -		Cooperative Educational Services IDQ Ctr
	Construction Changes	0.0000%		\$ -	
	1				
	2				
	NM Gross Receipt Tax	8.3125%	\$ -		
	CES SIOH	0.0000%	\$ -		Cooperative Educational Services IDQ Ctr
	Contingency	8.0000%	\$ 117,218.91	\$ 117,218.91	
	Total Estimated Costs			\$ 1,709,389.81	
	NWCOG Fiscal Agency SIOH	0.0000%		\$ -	
	Grand Total Estimated Costs			\$ 1,709,389.81	
PROJECT BALANCE				\$ 7,259.19	
123	Soft Number (Estimate)				
123	Hard Number (PO or Contract)				

2016-17 NEIGHBORHOOD CURB, GUTTER, n SIDEWALK RECONSTRUCTION PRJ
Estimated Project Budget

PROJECT COST SYMMARY				
Indirect Costs	3.0524%	\$ -	\$ 48,600.01	
Project Planning	0.0000%	\$ -		Architect/Engineer
Project Development	3.0524%	\$ 48,600.01		Architect/Engineer
Direct Costs	96.9476%		\$ 1,543,570.89	
Project Delivery	4.9200%	\$ 78,334.56		Architect/Engineer
Construction Award	92.0276%	\$ 1,465,236.34		Construction Contractor
Construction Changes		\$ -		Construction Contractor
Total Project Costs	100.0000%		\$ 1,592,170.91	
Contingency		\$ 117,218.91		
		\$ 1,709,389.81	= CHECKSUM	
Architect/Engineer	7.9724%	\$ 126,934.57		
Construction Contractor	92.0276%	\$ 1,465,236.34		
	100.0000%	\$ 1,592,170.91	= CHECKSUM	
STREET COST PRORATION				
	Ktr Bid	DES Prj Dlrvy	NMGRT	Total
Base Bid				
Lincoln n Strong Ave	\$ 157,118.00	\$ 8,399.85	\$ 13,758.67	\$179,276.52
Country Club Dr	\$ 352,681.00	\$ 18,855.05	\$ 30,883.93	\$402,419.99
Bid Additives				
Saguro Drive	\$ 250,149.00	\$ 13,373.48	\$ 21,905.31	\$285,427.79
Churchrock Street	\$ 308,633.00	\$ 16,500.16	\$ 27,026.69	\$352,159.85
Red Rock Drive	\$ 284,205.00	\$ 15,194.19	\$ 24,887.56	\$324,286.74
	\$ 1,352,786.00	\$ 72,322.73	\$ 118,462.16	\$1,543,570.89

2016-17 NEIGHBORHOOD CURB, GUTTER, n SIDEWALK RECONSTRUCTION PRJ
Estimated Project Budget

		Funding Drawdown	
		General Fund (Sidewalk)	Spcl Fund (EST) (Curb/Gutter)
PROJECT REVENUE			
2015	City General Funds	\$ 300,000.00	
2016	City General Funds	\$ 300,000.00	
	City Special/Bond Funds		
2014	Environmental Surcharge Tax		\$ 116,649.00
2015	Environmental Surcharge Tax		\$ 500,000.00
2016	Environmental Surcharge Tax		\$ 500,000.00
	Infrastructure Gross Receipt Tax		
	Municipal Gas Tax		
	Risk Management		
	City Enterprise/Bond Funds		
PROJECT EXPENDITURES			
Project Planning			
	Feasibility Study		
	Property Acquisition		
	NM Gross Receipt Tax		
	CES SIOH		
Project Development			
	Independent Cost Estimate		\$ (48,600.01)
	A/E Design		
	A/E Changes		
	Project Certifications		
	Special Reports		
	Material Submittal Review		
	NM Gross Receipt Tax		
	CES SIOH		
Project Delivery			
	Independent Cost Estimate		
	Contract/Grant Administration		
	Bid Assistance		
	Quality Assurance		
	Material Testing		
	NM Gross Receipt Tax		
	CES SIOH		
Construction			
	Base Bid		
D1	1 Lincoln n Strong Ave		
D3	2 Country Club Dr		
	Bid Additives		
D4	1 Saguro Drive		
D2	2 Churchrock Street		
D3	3 Red Rock Drive		
	NM Gross Receipt Tax		
	CES SIOH		
Construction Changes			
	1		
	2		
	NM Gross Receipt Tax		
	CES SIOH		
Contingency			
	Total Estimated Costs		
	NWCOG Fiscal Agency SIOH		
	Grand Total Estimated Costs		
PROJECT BALANCE		\$ 600,000.00	\$ 1,068,048.99
123	Soft Number (Estimate)		
123	Hard Number (PO or Contract)		

Discussion/Action Topic 13

Change Order for Construction Contract Award for
Ford Canyon Senior Center Improvements Project

Stan Henderson, Public Works Director



CITY OF GALLUP

COUNCIL STAFF SUMMARY FORM
MEETING DATE: 13 September 2016

SUBJECT: FORD CANYON SENIOR CENTER IMPROVEMENTS PROJECT;
CHANGE ORDER FORSTRUCTION CONTRACT AWARD FOR
DEPT. OF ORIGIN: Public Works/City Engineering
DATE SUBMITTED: 9 September 2016
SUBMITTED BY: Stanley Henderson, Public Works Director

Summary: Staff has all but completed construction of the Ford Canyon Senior Center Improvement Project. However, funding was not available within the project to complete the parking lot as desired for the use of the seniors. Accordingly, Staff is asking for additional project funding for the parking lot reconstruction.

Fiscal Impact:

Reviewed By: Patty Holland
Finance Department

Staff needs an additional \$118,658.95 for completion of the parking lot. This funding has been identified in the City's Risk Management funds.

See attachment (1) for latest project budget and attachment (2) for contractor's change order proposal.

- Attachments:** (1) Project Budget Estimate of 8 Sep 16.
(2) Albuquerque Asphalt proposal of 17 Aug 16.

Legal Review:

Approved As To Form: _____
City Attorney

Recommendations:

1. Transfer \$118,658.95 from risk management funds into the project budget.
2. Approve the change order with Albuquerque Asphalt for the additional work

Approved for Submittal By:

VP Stanley Henderson
Department Director

[Signature]
City Manager

CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN

Resolution No. _____ Continued To: _____

Ordinance No. _____ Referred To: _____

Approved: _____ Denied _____

Other: _____ File: _____

FORD CANYON SENIOR CENTER IMPROVEMENTS
Project Budget Estimate

Line Item Description	Weight	Estimated Amounts	SubTotals	Comments
PROJECT REVENUE			\$ 427,307.07	
City General Funds		\$ 1,100.00		Approved Cty Cncl 04/04/16.
		\$ (51.88)		Grant Close Out Adjustment
City Special/Bond Funds				
Risk Management		\$ 118,658.95		
City Enterprise/Bond Funds				
3rd Party/Outside Funding			\$307,600.00	
2012 Legislature 12-1143		\$ 189,100.00		
2013 Legislature 13-1177		\$ 78,500.00		
2014 Legislature 14-1168		\$ 40,000.00		
PROJECT EXPENDITURES				
Project Planning	0.0000%		\$ -	
Feasibility Study				
Property Acquisition				
NM Gross Receipt Tax	8.3125%			
Project Development	18.3809%		\$ 47,923.53	
Independent Cost Estimate				
A/E Design:				
1 = Parking Lot (West End)		\$ 34,130.00		Ref WCO's e-mail 08/06/15 11:38.
2 = Reconstruction n Drainage		\$ 6,186.00		Ref WCO's e-mail 08/06/15 11:38.
3 = Reconstruction Of Front Door Handicapped Ramp		\$ 4,394.00		Ref WCO's e-mail 08/06/15 11:38.
3 = Masonry Cracking n Roof Repairs		\$ 4,394.00		Ref WCO's e-mail 08/06/15 11:38.
A/E Changes				
Project Certifications				
Special Reports				
Material Submittal Review				
NM Gross Receipt Tax	7.1875%	\$ 3,213.53		
Project Delivery	0.0000%		\$ -	Incl in "Prj Dvlpmnt" proposal above.
Independent Cost Estimate				
Contract/Grant Administration				
Bid Assistance				
Quality Assurance				
Material Testing				
NM Gross Receipt Tax	8.3125%	\$ -		
Construction	100.0000%		\$ 260,724.59	\$240,715.14
Base Bid				
= Bid Lot #1		\$ 196,121.81		Albuquerque Asphalt Bid 03/16/16.
= Bid Lot #2		\$ 40,164.47		Albuquerque Asphalt Bid 03/16/16.
= Bid Lot #3		\$ 4,428.86		Albuquerque Asphalt Bid 03/16/16.
=				
Bid Additives				
= Alternative #1		\$ -		Albuquerque Asphalt Bid 03/16/16. Parking Lot (East End) Concrete Drng Swale.
=				
NM Gross Receipt Tax	8.3125%	\$ 20,009.45		
Construction Changes	45.5112%		\$ 118,658.95	
1 Additional Parking Lot		\$ 109,552.41		
2 Reconstruction				
NM Gross Receipt Tax	8.3125%	\$ 9,106.54		
Incidental Project Costs	0.0000%	\$ -	\$ -	
Total Estimated Costs			\$ 427,307.07	
PROJECT BALANCE			\$ (0.00)	

123 Soft Number (Estimate)
123 Hard Number (PO or Contract)

Enclosure (1)



Date: 8/17/16

Project: Ford Canyon Senior Center - Additional Paving

Re: Includes all work to complete paving per Add. Alt # 1 & Repaving NE Corner of the Parking Lot.

Quote to: City of Gallup
 Attn: Stanley Henderson
 Address: 110 West Aztec Avenue
 City, State: Gallup, NM 87301
 Phone: 505-836-1290
 Fax: 505-726-2043
 Email: shenderson@gallupnm.gov

Contract: Ford Canyon Senior Center Improvments

Project No. 1605

ITEM NO.	SPECIFICATION SECTION	DESCRIPTION	UNIT	Quantity	Unit Price	Total (\$)
Additive Alternate # 1 + NE Corner Paving						
1	204.010	Fill Construction, Incl. Excavation, Placement & Compaction of Unclassified Material	CY	550	\$12.99	\$ 7,144.50
2	301.020	Subgrade Prep 12"	SY	2330	\$7.48	\$ 17,428.40
3	302.0x	Agg. Base Course, 8"	SY	2330	\$8.26	\$ 19,245.80
5	336.024	Asphalt Concrete Pvmnt 3" SPIV	SY	2330	\$20.13	\$ 46,902.90
10	343.020	Existing Pavment R & D<=4"	SY	2330	\$2.47	\$ 5,755.10
12	441.001	Reflectroized Plastic Pvmnt Mkg 4"	LF	1500	\$0.91	\$ 1,365.00
13	441.03x	Refectorized Plastic Pvmnt Mkg Symbol or Word	EA	1	\$69.23	\$ 69.23
18	801.1xx	Existing Utility Adjust to Grade	EA	2	\$528.24	\$ 1,056.48
Miscellaneous Items						
21	4.010	Constuction Staking, Compl	LS	1	\$1,250.00	\$ 1,250.00
23	6.050	Construction Mobilization	LS	1	\$5,000.00	\$ 5,000.00
24	6.060	Construction Demobilization	LS	1	\$1,000.00	\$ 1,000.00
26	xxx.xxx	Testing Lab	LS	1	\$4,500.00	\$ 4,500.00
XX	336.024	Credit for Change In Asphalt: SPIV to B Marshall Mix	TN	388.3333333	(\$3.00)	\$ (1,165.00)
SUBTOTAL - CHANGER ORDER						\$ 109,552.41
NMGR @ 8.3125%						\$ 9,106.54
TOTAL CHANGE ORDER W/ TAX						\$ 118,658.95

NOTE: THIS IS AN ESTIMATE ONLY

**** Areas in Bold are Reduction in Unit Prices vs. Contract Prices**

Final quantities will vary depending on final as-built field measurements.

Additional contract items may be required pending subsurface and or varying field conditions encountered during construction.

Estimate/As-Built Prepared By: Brian W. Loughridge
 Albuquerque Asphalt Inc.
 brian@alb-asphalt.com
 (505)831-7311
 (505)991-5916

Enclosure (2)

Discussion/Action Topic 14

Resolution No. R2016-39;
2018-2022 City of Gallup Infrastructure Capital Improvement Plan
(ICIP) Submission

Stan Henderson, Public Works Director



CITY OF GALLUP

COUNCIL STAFF SUMMARY FORM

MEETING DATE: 13 September 2016

SUBJECT: 2018-2022 City Infrastructure Capital Improvement Plan (ICIP) Submission
DEPT. OF ORIGIN: Public Works/City Engineering
DATE SUBMITTED: 2 September 2016
SUBMITTED BY: Stanley Henderson, Public Works Director

Summary. State Department of Finance and Administration (DFA) requires local governments to systematically develop and annually submit a 5-year ICIP as a means of defining development needs and identifying funding sources. The ICIP is then used by all State agencies involved in funding local government projects as a means of analyzing proposed capital outlay bills during the State legislature sessions.

For your consideration, enclosure (1) provides a complete listing and summary of all proposed ICIP projects. Projects are essentially the same Community Improvement Plan (CIP) projects for the next five years as presented and approved by the City Council during the 2016-2017 budget process.

All project estimates are "**conceptual**" in nature (within -25% to +75% of completed project costs) and are not exact. Project cost estimates are repeatedly refined as each project is planned, programmed, designed, and ultimately constructed. (To visualize this order of project cost refinement, see enclosure (2) for "Estimating Accuracy Trumpet.")

Staff needs the City Council's:

- 1) Final input and direction for prioritization of projects;
- 2) **Tentative** identification of the 2017 top five legislative priorities; and
- 3) Approval of the projects as listed in the form a resolution. (See enclosure (3).)

Public input was solicited by Staff at one public meeting on 27th July 2016. There, interest was expressed in the reconstruction of the TDFL running track. This project was previously identified and listed on the Community Improvement Plan by the Parks and Recreation Department. Council Of Governments has also submitted one new project for a Coal Avenue Event Street Reconstruction Prj.

Last, DFA will no longer allow any changes after submission and before the State Legislature convenes.

Fiscal Impact:

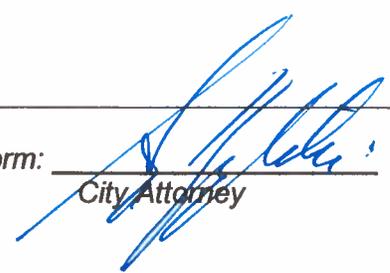
Reviewed By: Patty Holland
Finance Department

None - There is no direct impact on the City's budget. However, the State ICIP may be used as a consideration by the Governor, State agencies and/or the State Legislature in their grant approval process.

Enclosures: (1) City's "Draft FINAL" 2017-2021 ICIP
(2) Estimating Accuracy Trumpet
(3) Proposed Resolution R2016-____

Legal Review:

Approved As To Form: _____


City Attorney

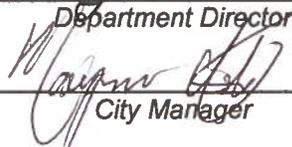
Recommendation: Approve the CIP project listing and priorities as submitted in the form of a resolution per enclosure (3). Identify the City's top 5 **tentative** projects for Legislative funding.

As a starting point for City Council discussion, Staff recommends:

1. Harold Runnels Roof Replacement Prj;
2. Police Vehicles Procurement;
3. Old Zuni Road Bridge Reconstruction Prj;
4. TDFL Running Track Reconstruction Prj; and
5. East Nizhoni Boulevard Reconstruction Prj.

Approved For Submittal By:

VR 

Department Director


City Manager

CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN

Resolution No.: _____
Ordinance No.: _____
Approved: _____
Other: _____

Continued To: _____
Referred To: _____
Denied: _____
File No.: _____

Infrastructure Capital Improvement Plan FY 2018-2022

Gallup Project Summary

ID	Year	Rank	Project Title	Category	Funded					Total Project Cost	Amount Not Yet Funded	Phases?	
					to date	2018	2019	2020	2021				2022
31690	2018	001	Harold Runnels Bldg Roof Replacement	Adm/Service Facilities (local)	0	52,550	175,000	0	0	0	227,550	227,550	Yes
31596	2018	002	Police Dept Vehicle Replacement	Public Safety Vehicles	700,000	350,000	350,000	350,000	350,000	0	2,100,000	1,400,000	No
18767	2018	003	Old Zuni Road Bridge Reconstruction	Hiways/Roads/Streets/Bridges	300,000	379,000	0	0	0	0	679,000	379,000	No
31691	2018	004	TDFL Track Reconstruction	Public Parks (local)	0	22,500	150,000	0	0	0	172,500	172,500	No
30221	2018	005	East Nizhoni Blvd. Reconstruction Proj	Hiways/Roads/Streets/Bridges	200,000	2,100,000	0	0	0	0	2,300,000	2,100,000	No
33173	2018	006	Coal Ave Event Street Reconstr Proj	Economic Development	0	45,000	450,000	3,000,000	0	0	3,495,000	3,495,000	No
23759	2018	007	Reconstruct Airport Runway 6/24	Airports	4,925,000	0	0	0	0	0	4,925,000	0	No
31590	2018	008	Country Club Drive Repavement	Hiways/Roads/Streets/Bridges	154,750	0	0	0	0	0	154,750	0	No
31598	2018	009	Ford Dr & Aztec Ave Concrete Pavement Const	Hiways/Roads/Streets/Bridges	12,000	126,000	0	0	0	0	138,000	126,000	No
12437	2018	010	SCADA System Upgrade	Utilities (publicly-owned)	196,250	52,531	53,845	55,191	56,570	0	414,387	218,137	No
32469	2018	011	Customer Care Waiting Area Renovation	Adm/Service Facilities (local)	50,000	100,000	0	0	0	0	150,000	100,000	No
12436	2018	012	Mentmore Feeder Loop Construction	Utilities (publicly-owned)	170,000	50,000	0	0	0	0	220,000	50,000	No
15602	2018	013	Well Field Feeder (#75) Line Reconstruction	Water Supply	180,250	0	0	0	0	0	180,250	0	No
10824	2018	014	Fire Station #1 Renovation Ph 2 (Administration)	Fire	0	22,500	150,000	0	0	0	172,500	172,500	No
31602	2018	015	City Fiber Optic System Construction	Economic Development	167,750	55,000	36,772	37,691	38,663	0	335,876	168,126	No

Wednesday, September 7, 2016

Gallup/CIP 13001

Enclosure (1)

Infrastructure Capital Improvement Plan FY 2018-2022

31603	2018	016	City Hall ADA Automatic Front Door Installation	Adm/Service Facilities (local)	0	35,000	0	0	0	0	0	0	0	0	0	0	35,000	35,000	No
31605	2018	017	Main Library Front Entrance Reconstruction	Adm/Service Facilities (local)	0	65,000	0	0	0	0	0	0	0	0	0	0	65,000	65,000	No
24321	2018	018	New 105' Platform Fire Engine	Public Safety Equipment/Bldgs	1,060,000	0	0	0	0	0	0	0	0	0	0	0	1,060,000	0	No
31677	2018	019	Elec Dept Equipment Bays & Material Storage Constr	Adm/Service Facilities (local)	90,000	750,000	0	0	0	0	0	0	0	0	0	0	840,000	750,000	No
31688	2018	020	Fire Prevention Robots Replacement	Fire	0	10,000	15,000	0	0	0	0	0	0	0	0	0	25,000	25,000	No
31609	2018	021	Public Safety Bldg HVAC Replacement	Public Safety Equipment/Bldgs	60,000	0	0	0	0	0	0	0	0	0	0	0	60,000	0	No
28498	2018	022	Hassler Valley Rd Storm Drainage Improvements	Storm/Surface Water Control	50,000	150,000	1,000,000	0	0	0	0	0	0	0	0	0	1,200,000	1,150,000	No
26637	2018	023	Red Rock Park Concession Stand Reroof	Public Parks (local)	115,000	0	0	0	0	0	0	0	0	0	0	0	115,000	0	No
28999	2018	024	Water Tank Rehabilitation (Grandview Sr)	Utilities (publicly-owned)	3,470,000	3,470,000	0	0	0	0	0	0	0	0	0	0	6,940,000	3,470,000	No
9992	2018	025	New Refuse Trucks (Front Loader)	Solid Waste	577,500	300,000	300,000	300,000	300,000	300,000	300,000	0	0	0	0	0	1,777,500	1,200,000	No
9807	2018	026	New Refuse Trucks (Side Loader)	Solid Waste	577,500	330,000	330,000	330,000	330,000	330,000	0	0	0	0	0	0	1,897,500	1,320,000	Yes
31615	2018	027	Detox Center Parking Lot Reconstruction	Adm/Service Facilities (local)	0	115,000	0	0	0	0	0	0	0	0	0	0	115,000	115,000	No
31617	2018	028	Fire Station (All) Parking Security Gates Install	Public Safety Equipment/Bldgs	0	40,000	0	0	0	0	0	0	0	0	0	0	40,000	40,000	No
22352	2018	029	Downtown Coal Ave Alley Recon Ph 2 (2nd-3rd St)	Economic Development	65,000	650,000	0	0	0	0	0	0	0	0	0	0	715,000	650,000	No
29006	2018	030	Cour House Square Trip Hazard Mitigation	Public Parks (local)	0	250,000	250,000	0	0	0	0	0	0	0	0	0	500,000	500,000	No
31618	2018	031	Police Dept Impound Yard Improvements	Public Safety Equipment/Bldgs	0	250,000	0	0	0	0	0	0	0	0	0	0	250,000	250,000	No
23747	2018	032	Garcia Fitness Center HVAC Renovation	Public Parks (local)	0	43,125	287,500	0	0	0	0	0	0	0	0	0	330,625	330,625	No

Wednesday, September 7, 2016

Gallup/CIP 13001

Infrastructure Capital Improvement Plan FY 2018-2022

31620	2018	033	North Side Senior Ctr Exterior Stucco	Senior Facilities	15,000	100,000	0	0	0	0	0	0	0	0	115,000	100,000	No
28373	2018	034	City Hall Exterior Repairs	Adm/Service Facilities (local)	0	460,000	0	0	0	0	0	0	0	0	460,000	460,000	No
25626	2018	035	Main Library Parking Lot Reconstruction	Adm/Service Facilities (local)	0	71,500	0	0	0	0	0	0	0	0	71,500	71,500	No
32471	2018	036	City Hall HVAC Replacement	Adm/Service Facilities (local)	8,000	7,000	0	0	0	0	0	0	0	0	15,000	7,000	No
29000	2018	037	Water Well #11 Rehabilitation	Utilities (publicly-owned)	10,000	0	0	0	0	0	0	0	0	0	10,000	0	No
23698	2018	038	City Voice & Data Network Improvements	Adm/Service Facilities (local)	0	116,000	95,000	0	0	0	0	0	0	0	211,000	211,000	No
31621	2018	039	New Fire Prevention Vehicles	Fire	0	40,000	40,000	0	0	0	0	0	0	0	80,000	80,000	No
23734	2018	040	Allison Substation Upgrade	Utilities (publicly-owned)	300,000	1,200,000	0	0	0	0	0	0	0	0	1,500,000	1,200,000	No
32472	2018	041	El Morro Marquee Rehabilitation	Adm/Service Facilities (local)	14,260	95,000	0	0	0	0	0	0	0	0	109,260	95,000	No
31622	2018	042	Municipal Annex Exterior Repairs	Adm/Service Facilities (local)	50,000	0	0	0	0	0	0	0	0	0	50,000	0	No
29008	2018	043	Indian Hills Park Lighting Replacement	Public Parks (local)	50,000	395,000	0	0	0	0	0	0	0	0	445,000	395,000	No
20850	2018	044	Law Enforcement Shooting Range Improvements	Public Safety Equipment/Bldgs	0	250,000	0	0	0	0	0	0	0	0	250,000	250,000	No
20865	2018	045	Water Tank Rehabilitation (Southwest)	Water Supply	37,500	250,000	0	0	0	0	0	0	0	0	287,500	250,000	No
32475	2018	046	Back-up Server w/Tertiary Cloud Backup	Other	10,000	0	0	0	0	0	0	0	0	0	10,000	0	No
31654	2018	047	New Computerized Inventory Control System	Adm/Service Facilities (local)	0	80,000	0	0	0	0	0	0	0	0	80,000	80,000	No
13906	2018	048	Mill & Overlay City Streets	Hiways/Roads/Streets/Bridges	320,000	160,000	160,000	520,000	520,000	0	0	0	0	0	1,680,000	1,360,000	No
31659	2018	049	Patrol Bldg Parking Lot Repavement	Public Safety Equipment/Bldgs	0	50,000	0	0	0	0	0	0	0	0	50,000	50,000	No
32476	2018	050	Desktop Computer Replacement	Other	63,000	64,000	65,000	66,000	67,000	0	0	0	0	0	325,000	262,000	No
20862	2018	051	Water Well #12 Rehabilitation	Water Supply	30,000	200,000	0	0	0	0	0	0	0	0	230,000	200,000	No

Infrastructure Capital Improvement Plan FY 2018-2022

31600	2018	052	Equipment Replacement (Electric Dept)	Other	56,250	47,278	48,460	49,672	50,913	0	252,573	196,323	No
31665	2018	053	Fire Station Gym Equipment Replacement	Public Safety Equipment/Bldgs	0	10,000	5,000	5,000	5,000	0	25,000	25,000	No
32482	2018	054	Police Dept Bldg Replace Fire Sprinkler System	Public Safety Equipment/Bldgs	250,000	0	0	0	0	0	250,000	0	No
32481	2018	055	Police Dept Bldg Improvements	Public Safety Equipment/Bldgs	30,000	200,000	0	0	0	0	230,000	200,000	No
32511	2018	056	Red Rock Park Hydraulic Stage Replacement	Public Parks (local)	50,000	0	0	0	0	0	50,000	0	No
31667	2018	057	Ridgecrest Avenue Repavement	Hiways/Roads/Streets/Bridges	0	115,000	0	0	0	0	115,000	115,000	No
14385	2018	058	West Jefferson Ave Reconstruction	Hiways/Roads/Streets/Bridges	55,000	577,500	0	0	0	0	632,500	577,500	No
26566	2018	059	Allison Bridge Replacement (Allison Corridor Ph1)	Hiways/Roads/Streets/Bridges	3,500,000	0	0	0	0	0	3,500,000	0	No
14382	2018	060	City Master Transportation Plan	Hiways/Roads/Streets/Bridges	0	300,000	0	0	0	0	300,000	300,000	No
31599	2018	061	Warehouse Lane Master Plan	Adm/Service Facilities (local)	80,000	0	0	0	0	0	80,000	0	No
29011	2018	062	Red Rock Park Museum Reroof	Public Parks (local)	350,000	0	0	0	0	0	350,000	0	No
28961	2018	063	City Asset Management Plan	Other	300,000	0	0	0	0	0	300,000	0	No
32500	2018	064	Parks Golf Course Vehicle & Equipment Replacement	Public Parks (local)	12,000	125,750	92,000	0	0	0	229,750	217,750	No
32501	2018	065	Parks Red Rock Prk Vehicle & Equipment Replacement	Public Parks (local)	81,000	0	0	0	0	0	81,000	0	No
32503	2018	066	City Landscaping & ROW Drainage Improvments	Public Parks (local)	100,000	50,000	50,000	50,000	50,000	0	300,000	200,000	No
32506	2018	067	Parks Aquatic Center Swimming Pools Coating	Adm/Service Facilities (local)	70,000	50,000	0	0	0	0	120,000	50,000	No
32518	2018	068	PW/B&C Vehicle & Equipment Replacement	Other	14,600	90,000	0	40,000	50,000	0	194,600	180,000	No

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Gallup/CIP 13001

Infrastructure Capital Improvement Plan FY 2018-2022

32519	2018	069	PW/Str&Fld Vehicle & Equipment Replacement	Other	919,475	719,000	560,000	436,000	559,000	0	3,193,475	2,274,000	No
32525	2018	070	ACE Little Pueroo Flood Crntl Dam Const Proj C.O.	Other	60,000	0	0	0	0	0	60,000	0	No
32526	2018	071	Church Rock Extension Millings Overlay	Hiways/Roads/Streets/Bridges	150,000	0	0	0	0	0	150,000	0	No
32527	2018	072	Curb & Gutter Repair Program	Other	1,250,000	500,000	500,000	500,000	500,000	0	3,250,000	2,000,000	No
32528	2018	073	Sidewalk Repair Program	Other	600,000	300,000	300,000	300,000	300,000	0	1,800,000	1,200,000	No
32529	2018	074	Elec Dept Vehicle Replacement	Other	889,000	234,418	240,278	246,284	252,442	0	1,862,422	973,422	No
32530	2018	075	LED Street Light Upgrades	Utilities (publicly-owned)	30,000	30,000	30,000	27,595	30,000	0	147,595	117,595	No
32531	2018	076	Transformer Requirements	Utilities (publicly-owned)	233,000	126,075	129,227	132,458	135,769	0	756,529	523,529	No
32532	2018	077	Capital Service Line Extensions	Utilities (publicly-owned)	314,000	168,100	172,303	176,610	181,025	0	1,012,038	698,038	No
32533	2018	078	System Power Factor Improvements	Utilities (publicly-owned)	60,000	0	0	0	0	0	60,000	0	No
32538	2018	079	Reroute Underground Feeds #74 & #75	Utilities (publicly-owned)	250,000	0	0	0	0	0	250,000	0	No
32539	2018	080	Distribution System Improvements	Utilities (publicly-owned)	102,500	105,063	107,689	110,381	113,141	0	538,774	436,274	No
32498	2018	081	Parks Vehicle & Equipment Replacement	Public Parks (local)	0	63,000	92,000	92,000	67,000	0	314,000	314,000	No
32542	2018	082	New Hasler Valley Solid Waste Facility	Solid Waste	200,000	2,300,000	0	0	0	0	2,500,000	2,300,000	No
32543	2018	083	Water Dept Vehicle Replacement	Other	42,000	133,000	58,000	58,000	58,000	0	349,000	307,000	No
32545	2018	084	Water Dept Equipment Replacement	Other	18,000	40,000	20,000	20,000	20,000	0	118,000	100,000	No
32557	2018	085	Sewer Collection System Improvements	Utilities (publicly-owned)	520,000	260,000	260,000	260,000	260,000	0	1,560,000	1,040,000	No
32584	2018	086	Water Distribution Rehabilitation Projects	Utilities (publicly-owned)	520,000	260,000	260,000	260,000	260,000	0	1,560,000	1,040,000	No
26809	2018	087	Sky City Roadways Reconstruction Ph4	Hiways/Roads/Streets/Bridges	760,000	0	0	0	0	0	760,000	0	Yes
30062	2018	088	New North Side Concrete Skate Park	Public Parks (local)	515,000	0	0	0	0	0	515,000	0	No

Infrastructure Capital Improvement Plan FY 2018-2022

23745	2018	089	New Rocky View Park & Playground	Public Parks (local)	210,000	0	0	0	0	0	0	0	210,000	0	No
32544	2018	090	WasteWater Dept Equipment Replacement	Wastewater	0	135,000	40,000	30,000	110,000	0	315,000	315,000	0	0	No
32594	2018	095	City Council Capital Improvement Projects	Other	100,000	0	0	0	0	0	100,000	0	0	0	No
32595	2018	096	Sky City Park Wall Reconstruction	Other	115,000	0	0	0	0	0	115,000	0	0	0	No
32556	2018	097	Ridgecrest Waterline from Caesar Ave to Boggio Dr	Utilities (publicly-owned)	111,878	0	0	0	0	0	111,878	0	0	0	No
32553	2018	098	Maxwell Sewer Bridge & 140 Lift Stat Reconstr	Acequias	1,383,831	0	0	0	0	0	1,383,831	0	0	0	No
32550	2018	099	Boardman Ave Water Line Replacement	Utilities (publicly-owned)	300,000	0	0	0	0	0	300,000	0	0	0	No
32540	2018	100	Underfrequency Load Shedding	Utilities (publicly-owned)	150,000	0	0	0	0	0	150,000	0	0	0	No
14495	2019	001	Ciniza Drive Reconstruction	Hiways/Roads/Streets/Bridges	0	0	200,000	2,100,000	0	0	2,300,000	2,300,000	0	0	No
26616	2019	003	Father Dunstan Park Rest Room Reconstruction	Public Parks (local)	0	0	230,000	0	0	0	230,000	230,000	0	0	No
26804	2019	004	Hospital Feeder Loop Reconstruction	Utilities (publicly-owned)	0	0	105,063	0	0	0	105,063	105,063	0	0	No
22350	2019	005	Downtown Coal Ave Alley Reconstruction Ph 1	Hiways/Roads/Streets/Bridges	40,000	0	500,000	0	0	0	540,000	500,000	0	0	No
20867	2019	007	Water Line Replacement (W 300 Blk Princeton)	Water Supply	0	0	86,250	0	0	0	86,250	86,250	0	0	No
22309	2019	008	Annex ADA Access Elevator Installation	Adm/Service Facilities (local)	0	0	375,000	0	0	0	375,000	375,000	0	0	No
31693	2019	009	Green Ave Water Line Replcmt (Grandview/2nd)	Water Supply	0	0	162,750	922,250	0	0	1,085,000	1,085,000	0	0	No
31673	2019	010	New 21" Sewer Main Constr (Shalimar/Applebees)	Wastewater	0	0	440,850	2,498,150	0	0	2,939,000	2,939,000	0	0	No

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29001	2019	011	Water Tank Rehabilitation (Trademark)	Utilities (publicly-owned)	0	0	195,000	1,105,000	0	0	1,300,000	1,300,000	No
9870	2019	012	New Solid Waste Administrative Facility	Solid Waste	0	0	2,500,000	0	0	0	2,500,000	2,500,000	No
14322	2019	013	Update Airport Master Plan	Airports	0	0	75,000	0	0	0	75,000	75,000	No
23750	2019	014	Red Rock Park ADA Area Improvements	Public Parks (local)	0	0	575,000	0	0	0	575,000	575,000	No
11440	2019	015	Ford Canyon Restroom Reconstruction	Public Parks (local)	0	0	51,150	345,000	0	0	396,150	396,150	No
10772	2019	016	Airport Fire Station Renovation	Fire	0	0	40,000	165,000	145,000	0	350,000	350,000	No
22353	2019	017	Downtown Hwy 66 Alley Recon Ph 1 (1st-2nd St)	Hiways/Roads/Streets/Bridges	0	0	65,000	650,000	0	0	715,000	715,000	No
32467	2019	018	P&Z 2016 GMC Canyon 4WD Ext Cab #1	Other	0	0	35,000	0	0	0	35,000	35,000	No
32468	2019	019	P&Z 2016 GMC Canyon 4WD Ext Cab #2	Other	0	0	35,000	0	0	0	35,000	35,000	No
32474	2019	020	New Senior Community Ctr Feasibility Study	Senior Facilities	0	0	55,000	0	0	0	55,000	55,000	No
22331	2019	021	Washington Park (TDFL) Storm Drainage Improvements	Public Parks (local)	0	0	287,500	0	0	0	287,500	287,500	No
23797	2019	022	Industrial Dr Bridge Reconstruction	Hiways/Roads/Streets/Bridges	0	0	375,000	2,500,000	0	0	2,875,000	2,875,000	No
31679	2019	023	Various Parks Fence Replacement	Public Parks (local)	0	0	100,000	100,000	0	0	200,000	200,000	No
12272	2019	024	Sports Complex Parking Lot Pavement & Lighting	Public Parks (local)	0	0	287,500	0	0	0	287,500	287,500	No
31680	2019	025	Ford Canyon Artificial Turf Replacement Phs 2	Public Parks (local)	0	0	63,750	425,000	0	0	488,750	488,750	No
31674	2019	026	Chee Dodge Blvd Repavement	Hiways/Roads/Streets/Bridges	0	0	75,000	75,000	0	0	150,000	150,000	No
31614	2019	027	New 21" Sewer Main Constr (WVWTP to Airport Wash)	Wastewater	0	0	1,792,000	0	0	0	1,792,000	1,792,000	No

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9984	2019	028	New Roll Off Truck/Open Combination Truck	Solid Waste	0	0	250,000	0	0	0	0	250,000	250,000	No
31660	2019	029	Ford Canyon Artificial Turf Replacement Phs 1	Public Parks (local)	0	0	67,500	450,000	0	0	0	517,500	517,500	No
20861	2019	030	Water Tank Rehabilitation (Twin Buttes)	Water Supply	0	0	234,750	1,330,250	0	0	0	1,565,000	1,565,000	No
20863	2019	031	Water Line Replacement (Maloney Ave)	Water Supply	0	0	348,000	0	0	0	0	348,000	348,000	No
32477	2019	032	El Morro Event Ctr A/V Equipment Procurement	Other	0	0	85,000	0	0	0	0	85,000	85,000	No
32479	2019	033	Renovate Fire Prevention Offices Ph 2	Adm/Service Facilities (local)	0	0	35,000	0	0	0	0	35,000	35,000	No
32480	2019	034	Replace Jaws of Life	Fire	0	0	22,000	0	0	0	0	22,000	22,000	No
32497	2019	035	Police Dept Vehicle & Lapel Cameras Replacement	Public Safety Equipment/Bldgs	300,000	0	300,000	0	0	0	0	600,000	300,000	No
32508	2019	037	Ford Canyon Spectator Shade Construction	Public Parks (local)	0	0	45,000	0	0	0	0	45,000	45,000	No
32517	2019	038	PW/Eng Vehicle & Equipment Replacement	Other	0	0	35,000	0	35,000	0	0	70,000	70,000	No
31675	2019	039	New Allison/Sunshine/Noe Connection Taps	Utilities (publicly-owned)	0	0	50,000	100,000	2,500,000	0	0	2,650,000	2,650,000	No
18740	2019	040	Garcia Fitness Center Addition & Renovation	Adm/Service Facilities (local)	0	0	258,275	1,725,000	0	0	0	1,983,275	1,983,275	No
31676	2019	041	Various Parks Power Distribn & Lighting Reconst	Utilities (publicly-owned)	0	0	1,100,000	1,000,000	1,000,000	0	0	3,100,000	3,100,000	No
31678	2019	042	Various Parks Picnic Shelters Reconst & Addins	Public Parks (local)	0	0	125,000	125,000	0	0	0	250,000	250,000	No
31608	2019	043	Enterprise Resource Png (NAVLIN)	Other	0	0	10,000	400,000	0	0	0	410,000	410,000	No

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Infrastructure Capital Improvement Plan FY 2018-2022

Sys Repl

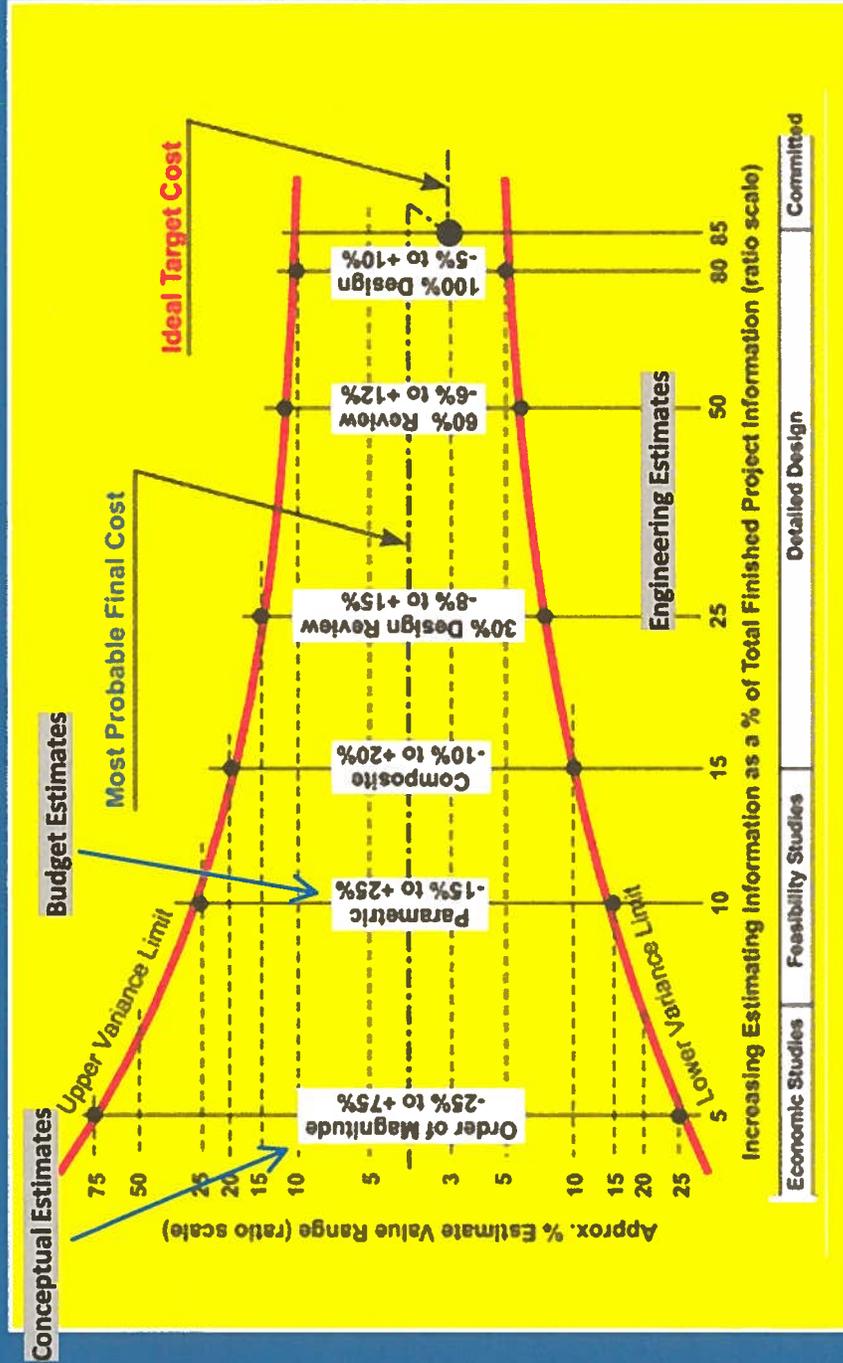
32509	2019	044	Tennis Court Resurfacing (Ford Canyon)	Public Parks (local)	0	0	25,000	0	0	0	0	25,000	25,000	No
32510	2019	045	Tennis Court Resurfacing (Indian Hills)	Public Parks (local)	0	0	25,000	0	0	0	0	25,000	25,000	No
32522	2019	046	Reconstruct Airport Parking Lot	Airports	0	0	110,000	0	0	0	0	110,000	110,000	No
32523	2019	047	Jet on a Stick Refurbishment	Other	0	0	7,500	0	0	0	0	7,500	7,500	No
32546	2019	049	WasteWater Dept Vehicle Replacement	Wastewater	0	0	85,000	75,000	58,000	0	0	218,000	218,000	No
32562	2019	050	Sewer Main Replacement (Linda Dr to Red Rock)	Utilities (publicly-owned)	0	0	13,500	76,500	0	0	0	90,000	90,000	No
32585	2019	051	Water Line Replacement (Aztec/Coal fr 9th/Cliff)	Utilities (publicly-owned)	0	0	2,035,000	0	0	0	0	2,035,000	2,035,000	No
32587	2019	052	Water Line Replacement (Grandview Tank/Park)	Utilities (publicly-owned)	0	0	95,250	539,750	0	0	0	635,000	635,000	No
32537	2019	053	Noe Substation Upgrade	Utilities (publicly-owned)	105,000	0	220,000	0	0	0	0	325,000	220,000	No
30044	2020	001	Old Zuni Road Reconstruction	Hiways/Roads/Streets/Bridges	0	0	90,000	600,000	0	0	0	690,000	690,000	No
23795	2020	002	Charamonte Mine Storm Drainage Improvements	Storm/Surface Water Control	0	0	40,000	420,000	0	0	0	460,000	460,000	No
22341	2020	003	Downtown Hwy 66 Alley Recon Phase 2 (2nd-3rd St)	Hiways/Roads/Streets/Bridges	0	0	200,000	2,000,000	0	0	0	2,200,000	2,200,000	No
32499	2020	004	Parks Cemetery Div Vehicle & Equipment Replacement	Public Parks (local)	0	0	92,000	0	0	0	0	92,000	92,000	No
31692	2020	005	Park Campgrounds Reconstruction	Public Parks (local)	0	0	862,500	0	0	0	0	862,500	862,500	No
29016	2020	006	Construct New Airport Terminal	Airports	0	0	125,000	1,312,500	0	0	0	1,437,500	1,437,500	No
32470	2020	007	CSV New Pickup Truck #1	Other	0	0	35,000	0	0	0	0	35,000	35,000	No
32552	2020	008	Effluent Pump Station Rehab (Golf)	Utilities (publicly-owned)	0	0	43,500	245,500	0	0	0	289,000	289,000	No

Estimating Accuracy Trumpet

Tuesday, September 15, 2009
08:27

Project Management Issues and Considerations (Issacons) IAC #1331

The Estimating Accuracy Trumpet



Project Management Consulting AEW Services © January, 2002

Enclosure(2)

RESOLUTION R2016-__

ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

WHEREAS, the municipality of Gallup recognizes that the financing of public capital projects has become a major concern in New Mexico; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities, and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALLUP, NEW MEXICO that:

1. The municipality has adopted the attached Infrastructure Capital Improvements Plan; and
2. It is intended that the plan be a working document and is the first of many steps toward improving rational, long range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. _____ .

PASSED, APPROVED, and ADOPTED this 13th day of September 2016.

CITY OF GALLUP, NEW MEXICO

By: _____
Jackie McKinney, Mayor

ATTEST:

Alfred Abeita, City Clerk

Enclosure (3)