

Special Meeting
October 30, 2017
6:30 P.M.

Members Present: Mayor Nunez, Trustee Franzoy, Trustee G.D. Torres (via phone) and Trustee Martinez (via phone)

Members Absent: Trustee Torres

Others Present: David Shields, Linda S. Alvarez, and Pat Banegas

A special meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N Franklin Street, Hatch, New Mexico, on the above date. The Municipal Clerk called the roll as follows: Mayor Nunez – Present, Trustee Franzoy – Present, Trustee Martinez – Present, Trustee G. D. Torres– Present, and Trustee R. Torres- Absent. There being a quorum, Mayor Nunez called the meeting to order at 4:00 p.m.

Trustee Franzoy moved to approve the agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Bids were opened for the Adams Street Improvements project NMDOT LGRF #SP-1-17(961) on Tuesday, October 24, 2017 at 2:00 p.m. The project consists of new curb & gutter, sidewalks and paving. A total of six bids were received before the scheduled Bid Opening. A summary of the three lowest bids is shown below:

Smith & Aguirre Construction Co., Inc. – Las Cruces NM	\$38,726.00 (excluding GRT)
Garrett Western Construction Co., Inc. – T or C NM	\$40,337.50 (excluding GRT)
J29 Enterprises, LLC – Las Cruces NM	\$49,553.00 (excluding GRT)

The apparent low bidder is Smith & Aguirre Construction, Co., Inc. Bohannon Huston recommends that the Total Base Bid be awarded to Smith & Aguirre Construction, Co., Inc. in the amount of \$38,726.00 not including NMGRT.

Trustee Franzoy moved to award the bid for the Adams Street Improvements project NMDOT LGRF #SP-1-17(961) to Smith & Aguirre Construction, Co., Inc. from Las Cruces NM for \$38,726.00, excluding New Mexico gross receipts tax. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

There being no further business Trustee Franzoy moved to adjourn at 4:20 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____