

1 **VILLAGE OF QUESTA**
 2 **SPECIAL MEETING MINUTES**
 3 **TUESDAY, APRIL 18, 2017**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **7:00AM**

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 7 I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**

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 9 Mayor Gallegos called the meeting to order at 7:04am.

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 11 II. **ROLL CALL**

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 13 Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

14
 15 Present:

16 Councilor Lawrence Ortega
 17 Councilor John Anthony Ortega

18
 19 Not Present:

20 Councilor Julian Cisneros
 21 Councilor Brent Jaramillo

22
 23 Also Present:

24 Village Clerk Renee Martinez

26 III. **PLEDGE OF ALLEGIANCE**

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 28 Councilor John Ortega led the Pledge of Allegiance.

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 30 IV. **APPROVAL OF AGENDA**

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 32 Motion: Councilor John Ortega
 33 Second: Councilor Lawrence Ortega
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 35 In Favor: All
 36 Opposed: None

37
 38 To approve the agenda as presented. All voted yes. Motion carried.

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 40 V. **ACTION ITEM-**

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 42 A. Approval of Bid for Village of Questa RFP# 2017-01
 43 Re: Questa Youth Center – Interior Renovation

44
 45 Mr. David Henry of Henry Architects, stated that five sealed bids were received. Of the five bids, he considered one
 46 to be unresponsive for the reason that they did not acknowledge the addendum. The apparent low bidder was
 47 Sunrise Builders, who are based in El Prado, with a bid of \$ 48,250.00. Mr. Henry stated that he is familiar with the
 48 company, their work, and their staff. They are a licensed contractor. There were no additive alternates during the
 bidding process; that is not to say that we cannot get someone under contract.

50 He recommended Sunrise Builders be awarded the contract, carefully look at the project budget and if there is enough
51 money to support an additional scope we can execute a change order.

52
53 The grant money needs to be used by June 30, 2017. We have a very short window.

54
55 Councilor Lawrence Ortega asked if there were any local contractors (Questa) that showed interest in the project.
56 Mr. Henry stated no. Mayor Gallegos stated that the local contractors he spoke to were not interested at this time.
57 Mr. Henry stated they tried to reach out to all of the contractors they could.

58
59 Councilor John Ortega asked Mr. Henry if we were over budget, since Option A was priced at \$40,000.00 and the
60 low bid came in at \$48,250.00. Mr. Henry stated that our overall project budget is \$90,000.00. The \$40,000.00 was
61 his best pricing as to what he thought the project might cost. He does not believe we are paying too much for the
62 scope that went out for bid. Councilor John Ortega stated that we had \$12,000.00 budgeted for the interior paint and
63 we had thought the staff could paint and use the money for something else; was the painting part of the bid? Mr.
64 Henry stated the painting was not part of the bid documents. Additive or deductive change orders can always be
65 done.

66
67 A discussion regarding what could be done with the remaining money from the project budget was held. Suggestions
68 were an awning, the painting of the interior walls, new cabinets in the kitchen and computer room.

69
70 A motion to award the contract to Sunrise Builders was made by Councilor Lawrence Ortega, seconded by John
71 Anthony Ortega.

72
73 In Favor: All
74 Opposed: None

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76
77 To approve the bid from Sunrise Builders and award them the contract for Village of Questa RFP# 2017-01 - Questa
78 Youth Center – Interior Renovation. All voted yes. Motion carried.

79 Mayor Gallegos informed the Council that he gave Ms. Raynelle Cordova direction to have the white ambulance
80 with the diesel leak looked at by Daryl's Auto. Mayor Gallegos also stated that they are working on getting an
81 ambulance from Taos County. Also, Earth Day is Saturday and there will be festivities going on from 10-2 at the
82 Questa Library. Mayor also stated that the Easter Egg Hunt went well and was well attended. The water leak on
83 Sagebrush has been repaired. Ms. Martinez will be out for the rest of the week at the Clerk's & Finance Officers
84 Spring Meeting.

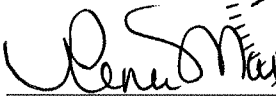
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86 VI. ADJOURNMENT

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88 Motion: Councilor John Ortega
89 Second: Councilor Lawrence Ortega

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91 In Favor: All
92 Opposed: None

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94 There being no further business to discuss the meeting was adjourned at 7:20am.

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96
97 ATTEST:

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99
100 
101 Renee Martinez, CMC



APPROVED:


Mark Gallegos, Mayor