



# AGENDA

VILLAGE OF QUESTA

**SPECIAL COUNCIL MEETING**

TUESDAY, NOVEMBER 19, 2019

VILLAGE OF QUESTA COUNCIL CHAMBERS

2500 Old State Road 3

Questa, NM

**6:00 P.M**

~ NOTICE TO THE PUBLIC ~

---

Mayor Mark L. Gallegos

Mayor Pro-Tem Charlie I. Gonzales

Councilmember Brent P. Jaramillo | Councilmember John A. Ortega | Councilmember Louise T. Gallegos

---

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

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF AGENDA**

V. **ACTION ITEMS**

A) Discussion, Consideration & Decision –Questa Business Park Phase I Project –

Award of Bid to:

Cordova Contracting & Development, LLC

7411 Hancock Ct. NE

Albuquerque, NM 87109

VI. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 575-586-0694 if a summary or other type of accessible format is needed.

1 **VILLAGE OF QUESTA**  
 2 **SPECIAL MEETING MINUTES**  
 3 **TUESDAY, NOVEMBER 19, 2019**  
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**  
 5 **6:00PM**

---

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

10 Mayor Gallegos called the meeting to order at 6:12pm.

12 II. **ROLL CALL**

14 Village Clerk Renee Martinez called roll where a quorum was present.

16 Those present were:

- 17 Councilman Charlie I. Gonzales
- 18 Councilman John Anthony Ortega
- 19 Councilwoman Louise T. Gallegos

21 Not Present:

- 22 Councilman Brent P. Jaramillo

24 III. **PLEDGE OF ALLEGIANCE**

26 Mayor Gallegos led the Pledge of Allegiance

28 IV. **APPROVAL OF AGENDA**

- 30 Motion: Councilwoman Gallegos
- 31 Second: Councilman Gonzales

33 Roll Call:

- 35 Councilman John Anthony Ortega YES
- 36 Councilman Charlie Gonzales YES
- 37 Councilwoman Louise Gallegos YES

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

41 V. **ACTION ITEMS**

- 42 A) Discussion, Consideration & Decision –Questa Business Park Phase I Project –

44 Award of Bid to:

45 Cordova Contracting & Development, LLC  
 46 7411 Hancock Ct. NE  
 47 Albuquerque, NM 87109

49 Mr. Rick Beltramo of WH Pacific stated that a pre-bid meeting was held prior to the bid opening on Thursday  
 50 of last week. We received one bid; two items in the proposal need to be corrected. The contractor was contacted

51 all items are being corrected. Mr. Beltramo recommended the award of this contract go to Cordova Contracting  
52 & Development, LLC.

53  
54 Motion: Councilman Gonzales  
55 Second: Councilman Ortega, with discussion.

56  
57 Councilman Ortega asked to see the bid.

58  
59 Mayor Gallegos asked if with this dollar amount will we be able to do a complete infrastructure development  
60 and have all lots with all utilities. Mr. Beltramo stated that he believes so, Phase I and Phase II will complete  
61 the infrastructure development.

62  
63 Councilman Ortega asked if telecommunications; fiber is included in this work. Mr., Beltramo stated no, but  
64 we do have the ability to do so in the future.

65  
66 Mr. Beltramo stated that we need to start construction by December 20<sup>th</sup>.

67  
68 Roll Call:

69  
70 Councilman Charlie Gonzales YES  
71 Councilwoman Louise Gallegos YES  
72 Councilman John Ortega YES

73  
74 To approve the Award of Bid to Cordova Contracting & Development, LLC. All voted yes. Motion carried.

75  
76 VI. **ADJOURNMENT**

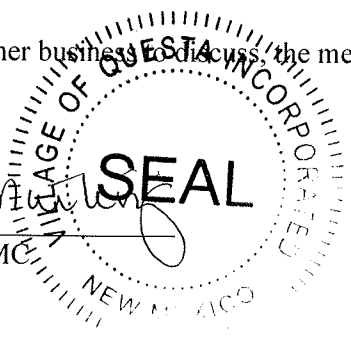
77  
78 Motion: Councilman Gonzales  
79 Second: Councilman Ortega

80  
81 In Favor: All  
82 Opposed: None

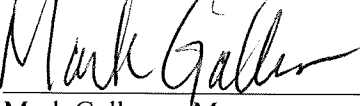
83  
84 There being no further business to discuss, the meeting was adjourned at 6:21pm.

85  
86 **ATTEST:**

87  
88   
89 \_\_\_\_\_  
90 Renee Martinez, CMC



**APPROVED:**

  
\_\_\_\_\_  
Mark Gallegos, Mayor