



AGENDA

VILLAGE OF QUESTA SPECIAL COUNCIL MEETING MONDAY, MARCH 16, 2020

**VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 Old State Road 3
Questa, NM
7:00 A.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 - Approval of Evaluation Committee Recommendation of Award of Contract for the Red River Aquatic Habitat Restoration Project Engineer to WH Pacific, Inc.

- 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 **MONDAY, MARCH 16, 2020**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **7:00AM**

6
 7 I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**

8 Mayor Gallegos called the meeting to order at 7:12pm
 9

10 II. **ROLL CALL**

11 Village Clerk Renee Martinez called roll where a quorum was present.
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13 Those present were:

14 Councilman Charlie I. Gonzales

15 Councilwoman Louise T. Gallegos
 16

17 Not Present:

18 Councilman John Anthony Ortega

19 Councilman Brent P. Jaramillo
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21 III. **PLEDGE OF ALLEGIANCE**

22 All present led the Pledge of Allegiance.
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24 IV. **APPROVAL OF AGENDA**

25
 26 Motion: Councilman Gonzales

27 Second: Councilwoman Gallegos
 28

29 Roll Call:

30
 31 Councilwoman Louise T. Gallegos YES

32 Councilman Charlie Gonzales YES
 33

34 To approve the agenda as presented. All voted yes. Motion carried.
 35

36 V. **ACTION ITEMS**

- 37 A) Discussion, Consideration & Decision - Approval of Evaluation Committee Recommendation of
 38 Award of Contract for the Red River Aquatic Habitat Restoration Project Engineer to WH Pacific,
 39 Inc.
 40

41 Mayor Gallegos asked Procurement Officer Ms. Coleman to give a brief update on the evaluation report and
 42 the process. Ms. Coleman stated that an RFP was put out in January and was due March 5, 2020. The Village
 43 received approximately 9 inquiries throughout the process and two submittals. One from WH Pacific and one
 44 from HDR Inc. We followed the evaluation process with both firms and had an evaluation committee comprised
 45 of Mr. Toner Mitchell from Trout Unlimited, Mr. Eric Frey with NM Department of Game & Fish, Mr. Russell
 46 Church from Town of Red River who is the Grant Administrator and is familiar with these type of projects.
 47 There was a total of 375 compiled points that could be accumulated for each entity; WH Pacific received 350
 48 points and HDR received 260 points. WH Pacific was recommended by the evaluation committee. They also
 49 signed on with Chris Phillips of River Bend Engineering who is very familiar with the Village of Questa & the
 50 Red River area in doing these types of restoration projects.
 51

52 Councilman Gonzales asked how long before the project starts. Ms. Coleman stated she would do the award
53 letter today and check with Karen if we have to NOO in place. Mr. Toner Mitchell is very concerned with the
54 runoff and it could affect the surveys. The Village Attorney and Ms. Coleman have been working on a contract.
55

56 Motion: Councilman Gonzales
57 Second: Councilwoman Gallegos
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59 Roll Call:

60
61 Councilwoman Louise T. Gallegos YES
62 Councilman Charlie Gonzales YES
63

64 To approve the Award of Contract for the Red River Aquatic Habitat Restoration Project Engineer to WH
65 Pacific, Inc. All voted yes. Motion carried.
66

67 Ms. Martinez stated that we will have to have another special meeting later on this week to pass the emergency
68 declaration.
69


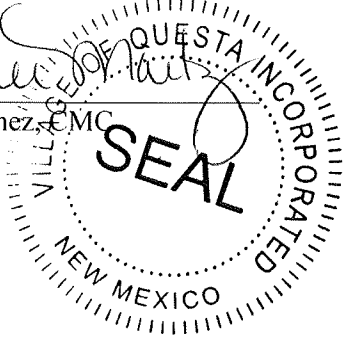
70 VI. ADJOURNMENT

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73 Motion: Councilman Gonzales
74 Second: Councilwoman Gallegos
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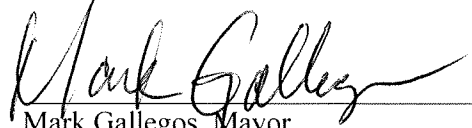
76 In Favor: All
77 Opposed: None
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79 There being no further business to discuss, the meeting was adjourned at 7:25pm.
80

81 ATTEST:

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83 
84 Renee Martinez, CMC
85 

APPROVED:


Mark Gallegos, Mayor