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2 **VILLAGE OF QUESTA**
3 **SPECIAL COUNCIL MEETING MINUTES**
4 **TUESDAY, JULY 1, 2021**
5 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
6 **6:00PM**

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

9 Mayor Gallegos called the meeting to order at 6:03 pm.

10
11 **II. ROLL CALL**

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

13
14 **Others Present by Phone**

15 Dave Falco – WHPacific

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17 **III. PLEDGE OF ALLEGIANCE**

18 Ms. Sarah White led the Pledge of Allegiance.

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20 **IV. APPROVAL OF AGENDA**

21
22 **Motion:** Councilman John Anthony Ortega

23 **Second:** Councilman Charlie Gonzales

24
25 **Roll Call:**

26 Councilman John Anthony Ortega	YES
27 Councilman Brent P. Jaramillo	YES
28 Councilman Charlie Gonzales	YES
29 Councilwoman Louise Gallegos	YES

30
31 To approve the agenda as presented. All voted yes. Motion carried.

32
33 **V. ACTION ITEMS**

34 A) Discussion, Consideration & Decision - Change Order #2 / Questa Business Park Project

35
36 Ms. Martinez explained that change order #2 will increase the original project amount by \$104,090.36 and will
37 extend the completion date to July 28, 2021. Mr. Dave Falco of WHPacific was also available to answer any
38 questions regarding the change order request.

39
40 Councilman Ortega had a question regarding the change order item called re-mobilization in the amount \$22,
41 500.00. Mr. Falco explained what this line item is. Councilman Ortega asked if paving was a part of the original
42 project description, Mr. Falco responded that it was, and he also explained the drive up in prices which has
43 increased the paving line item.

44 Councilman Jaramillo had a question to Mr. Falco asking if the procurement process could be an issue
45 considering that the time of extension could be an issue. Mr. Falco stated that he spoke with CDBG
46 representatives, and all agreed that there was verbal agreement between all parties and the best thing to do is
47 to put the project on hold and pick up when funding was available. Councilman Jaramillo is wondering if there
48 was something in writing to support the concern. Mr. Falco and Ms. Martinez are going to work on gathering
49 the info needed.

50
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51 **Motion:** Councilman Charlie Gonzales
52 **Second:** Councilwoman Louise Gallegos

53

54 **Roll Call:**

55 Councilman John Anthony Ortega YES
56 Councilman Brent P. Jaramillo YES
57 Councilman Charlie Gonzales YES
58 Councilwoman Louise Gallegos YES

59

60 To approve Change Order #2 / Questa Business Park Project as presented. All voted yes. Motion carried.

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62

63

64 **XIV. ADJOURNMENT**

65

66 **Motion:** Councilwoman Louise Gallegos

67 **Second:** Councilman John Anthony Ortega

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69 **Roll Call:**

70 Councilman John Anthony Ortega YES
71 Councilman Brent P. Jaramillo YES
72 Councilman Charlie Gonzales YES
73 Councilwoman Louise Gallegos YES

74

75 There being no further business to discuss, the meeting was adjourned at 6:14 pm.

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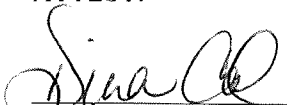
77 ATTEST:

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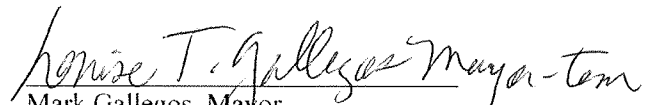
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Dina Coleman, Deputy Clerk

APPROVED:


Mark Gallegos, Mayor