



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
October 2, 2017
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1. Call to Order and Roll Call

Chair Thomson called the Special Board Meeting to order at 9:19 a.m. Monday, October 2, 2017. Roll was noted as follows:

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| Directors present: | Chair Bruce M. Thomson Director Ronald D. Brown Director Deborah L. Stover |
| Directors excused: | Director Cynthia D. Borrego Director Tim Eichenberg |
| Attorney present: | Attorney Jordan George, Robles, Rael & Anaya |
| Others present: | Bradley L. Bingham, P.E., Acting Executive Engineer Staff |

A quorum was present.

2. Approval of Agenda

Director Stover made a motion to approve the agenda. Director Brown seconded the motion, which passed unanimously (3-0).

3. Items from the Floor/Public Comments

None.

4. Valle de Oro Second Street Flood Control Project – Consideration for Award of Construction Contract

Mr. Bradley Bingham, AMAFCA Drainage Engineer (Acting Executive Engineer), recapped the issue from the September 28, 2017 Board meeting. Ms. Cynthia Longley with CBKN Dirtworks, thanked the Board and advised that CBKN did discuss the project; however, due to the subcontractor's error on the bid CBKN would withdraw the bid. The Board understood and stressed that they want CBKN to be able to stay in business. Mr. Bingham stated that the second lowest bidder was Salls Brothers Construction for \$1,296,114.10. Mr. David Lopez with Salls Brothers stated Salls Brothers Construction were willing to accept the bid. Mr. Chris Perea with Wilson & Company was present and asked if the Board would be agreeable to release the CBKN bid bond.

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Director Stover made a motion that the Board accept Salls Brothers Construction, Inc., as the lowest responsible bidder and authorize the Chair to execute the contract for the construction of the Valle de Oro Second Street Flood Control Project in the amount of \$1,296,114.10, plus New Mexico Gross Receipts Tax. Director Brown seconded the motion, which passed (3-0).

Director Brown made a supplemental motion authorizing the release of the Bid Bond for CBKN Dirtworks, LLC. Director Stover seconded the motion, which passed (3-0).

5. Unfinished Business

None.

6. New Business

None.

7. Adjourn

There being no further business to come before the Board, Chair Thomson adjourned the meeting at 9:24 a.m.

Ronald D. Brown, Secretary-Treasurer, 10/26/17