VILLAGE OF MAGDALENA
PO BOX 145, MAGDALENA, NM 87825
P. 575.854.2261 F. 575.854.2273
WWW.VILLAGEOFMAGDALENA.COM

AGENDA
NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
MONDAY, JUNE 22, 2020
VILLAGE HALL 108 N. MAIN STREET 6:00 PM

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED JUNE 1, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM AT THE FOLLOWING LINK:
https://us02web.zoom.us/j/81544091207
Meeting ID: 815 4409 1207

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
   a. REGULAR MEETING – JUNE 8, 2020
   b. EMERGENCY MEETING – JUNE 12, 2020
   c. SPECIAL MEETING – JUNE 15, 2020
6. APPROVAL OF CASH BALANCE REPORT
7. APPROVAL OF BILLS
8. MAYOR'S REPORT
9. CLERK'S REPORT
10. DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL OF RESOLUTION NO. 2020-10, PARTICIPATION IN THE PROGRAM OF THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC. FOR FISCAL YEAR 2020-2021 AND DESIGNATING A REPRESENTATIVE AND ALTERNATE

11. DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL OF AWARD OF CONSTRUCTION CONTRACT AND CONTRACT MODIFICATION 1 FOR MAGDALENA MUNICIPAL AIRPORT RUNWAY SAFETY AREA GRADING TO SPRALING CONSTRUCTION COMPANY INC., CONTINGENT UPON RECEIPT OF GRANTS FROM FAA AND STATE AVIATION DIVISION, TO AUTHORIZE THE MAYOR TO SIGN CONTRACT MODFICATIONS, AND ANY SUPPORTING DOCUMENTS TO EFFECTUATE THE AWARD

12. PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT
    PUBLIC COMMENT MAY BE MADE VIA EMAIL AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES (IF LESS THAN 3 MINUTES) BY EMAILING COMMENTS TO: mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS MONDAY, JUNE 22, 2020 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR'S NAME AND PHYSICAL ADDRESS.

13. ADJOURNMENT

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 87825. 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 OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF MAGDALENA
BOARD OF TRUSTEES
HELD MONDAY, JUNE 8, 2020 AT 6:00 PM

DRAFT

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MARCH 23, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK: facebook.com/villageofmagdalenaofficial

Mayor Richard Rumpf called the meeting to order at 6:00 p.m.

PRESENT: Mayor Richard Rumpf, Clark Brown, Deborah Abingdon – Clerk/Treasurer, Kathy Stout – Attorney

Participating via Video Conference: Trustees: Harvan Conrad, Donna Dawson, James Nelson (Ms. Dawson logged on at 6:27 p.m.).

GUESTS: Carleen Gomez - Deputy Clerk, Carlos Valenzuela – Deputy, and John Larson from the press.

Mayor Richard Rumpf requested that all in attendance, recite the Pledge of Allegiance.

APPROVAL OF AGENDA: Mr. Brown made a motion to approve the agenda as presented, seconded by Ms. Conrad. The motion carried unanimously.

APPROVAL OF MINUTES: Mr. Nelson made a motion to approve the minutes of the Regular Meeting held on May 26, 2020, as presented, seconded by Mr. Brown. The motion carried unanimously.

APPROVAL OF CASH BALANCE REPORT: Mr. Nelson made a motion to approve the cash balance report, as presented, seconded by Ms. Conrad. The motion carried unanimously.

APPROVAL OF BILLS: Deputy Clerk Gomez stated that she would like to add four bills to the list which had to be paid before the next meeting. They were to Nance, Pato & Stout $638.25, Lowe's $303.82, $Airgas 382.17, and Galls $1,032.85.

Mr. Nelson made a motion to approve the bill list and to include the four additional bills. The motion was seconded by Ms. Conrad. The motion carried unanimously.

BILL LIST

Office of the Courts	$84.00	Albuquerque Publishing	$930.09
City of Socorro	$10,062.64	Hall environmental	$215.75
Jacob Finch	$2,146.26	Lucky signs	$265.00
Med-Tech Resources	$82.14	NM Judicial Ed. Center	$42.00
Pitney Bowes	$2214.86	REB Management LLC	$806.63
Rice & Associates C.P.A.	$2,669.29	Route 60 Trading Post	$100.00
Sierra Propane	$85.85	Verizon Wireless	$922.89
WEX Bank	$1,160.54	WNM Communications	$812.59

MAYOR'S REPORT

Mayor Rumpf reported that signs were being designed for the Highway entrances to Magdalena. Citizens had raised $4,000 of the estimated $5,600 cost.
He shared that we were getting a used trash truck donated by the City of Albuquerque.

CLERK'S REPORT

2019 Audit

Rice & Associates Auditors are now finalizing their work on the 2019 audit.
The Auditor's Exit Interview is scheduled for Tuesday at 10:30. The Mayor, Clerk/Treasurer, Deputy Clerk, and Trustee Conrad will be participating in the Exit Interview.

Interim Budget

- The Interim Budget has been submitted to the state and approved.
  - See enclosed State of NM Department of Finance and Administration Letter.
- Approval and certification of the final budget is contingent upon submission of several items, including the June 30th Quarterly Report as well as any additional Budget Adjustment Resolutions.
- We may need to schedule a special meeting of the Council at the end of July.

Airport Project

Current FAA Project

- Engineers from Bohannan Huston are seeking additional funding for the project.

Fraudulent Activities

On June 1st, the Deputy Clerk discovered a fraudulent charge was made on a second Village credit card. She has disputed the charge and the card has now been cancelled. As a precaution, we also cancelled the Mayor's Village-issued credit card.

We are currently reviewing policies and procedures concerning the handling of sensitive documents.

If this occurs again, we will file a report with the State Auditor's office and the State Police.

On June 1st, I discovered that I have been the victim of identity theft and that one or more credit cards had been opened in my name. At this time, we do not have evidence that this incident is related to the Village issues, but further investigations will take place.

DEPARTMENT REPORTS

EMS

EMS Coordinator James Nelson reported that there were six EMS calls in the month of May 2020.

FIRE

Mayor Rumpf reported that there one fire reported in the month of May. It turned out to be a trash fire.

MARSHAL

A report was submitted by Marshal Michael Zamora and reviewed by the Mayor and the Governing Body.

JUDGE

A report submitted by Municipal Judge Simon Armijo and reviewed by the Mayor and the Governing Body.

PUBLIC WORKS

Mayor Rumpf reported that Jacob Finch would be working with the water crew on the 2019 Consumer Confidence Report that gets submitted to the New Mexico Environment Department. The staff has been working on the weeds in the alleys and around Village Hall. He also mentioned that much of the area was under a *Red Flag Warning* for the last three days, meaning fire danger is high.

LIBRARY

A report submitted by Librarian Ivy Stover and reviewed by the Mayor and the Governing Body.

BOHANNAN HUSTON, INC. AND JOHN SHOMAKER & ASSOCIATES - VILLAGE OF MAGDALENA WATER WELL & SYSTEM IMPROVEMENTS PROJECT STATUS REPORT AND HYDROGEOLOGIC INVESTIGATION REPORT

John Shomaker and Associates representative Andrew P. Feltman presented a PowerPoint covering: Magdalena Well Investigations, Magdalena Waterline Replacement along US60 broken down into Phase 1 and Phase. An outline of the presentation went as follows:

I. **Magdalena Well Investigations**

   A. Evaluation of well sites and recommendations

      1. Presented by John Shomaker and Associates PowerPoint Attached

B. Trujillo Supplemental Well discussion

1. Location

2. OSE Well Permit

3. Design to be completed by June 30, 2020

II. Magdalena Waterline Replacement along US60

A. Phase 1: 20-inch casing to be installed under US60

1. NMDOT Environmental Clearance Complete

2. Permit to be approved by June 12, 2020

3. Recommendation of Award to Kelly Cable to Complete this work

i. Attached

ii. Kelly Cable needs to be under contract by June 12th per funding guidelines

iii. Work to be completed by June 30 per funding guidelines

B. Phase 2: Waterline

1. Design to be completed by June 30

i. Draft Plans Attached

2. Environmental Information Document (EID) Ongoing

Participating in the discussion with Village Trustees were Bohannan Huston representatives; Todd Burt, Jared Lam, Nathan Roberts, and Donzil Worthington.

Trustee Conrad noted that it had been stressed that the material used to construct the existing wells is carbon steel and asked if this is an issue in the degradation of the current wells and if so were they recommending a material upgrade.

The Bohannan representative stated that they were recommending an upgrade to 304L stainless steel.

Trustee Conrad asked an analysis of the water would be performed to ensure that there were no elements in the water that would adversely affect the 304L stainless steel.

The Bohannan representative confirmed that a water analysis would be done.

Trustee Conrad requested to review the well completion plan.

The plan was posted for viewing and the Bohannan representative confirmed the critical dimensions of the well completion. The critical dimensions confirmed were the conductor casing, the surface casing the well casing and the length of the perforated section at the bottom of the well riser.

Per Bohannan Huston representatives:

- a Federally required Categorical Exclusion is being prepared at this time.
- Permit applications are being processed.
- The initial highway crossing bore project and the previous professional services tasks and invoices have and will all be coming out of the two existing New Mexico state SAP Jr. Bill grants. These are close to being fully utilized so in the near future we should be drawing funds from the Drinking Water State Revolving Fund award through the NMFA Office, Todd Johansen/s program, which are combination State Funds and Federal Funds, so are administered by the more stringent federal funding requirements.
- The public will have an opportunity to provide input on this project.

Note: The full report prepared by Bohannan Huston, Inc. and Shomaker & Associates is on file at Magdalena Village Hall.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO 2020-08, PARTICIIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

Discussion:

The Mayor explained that this project would involve the North Cul-de-sacs of Magdalena. This will be the fifth year that Magdalena has benefited from NMDOT Local Government Road Fund programs.

Trustee Dawson moved to approve the resolution and Trustee Clark seconded the motion.

The Mayor asked for a Role Call Vote:

James Nelson	AYE
Harvan Conrad	AYE
Donna Dawson	AYE
Clark Brown	AYE

The motion carried unanimously.

PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT
Mayor Rumpf reported that he had not received any public input.

Ms. Dawson moved to adjourn the meeting at 6:56 p.m., the motion was seconded by Mr. Brown. The motion carried unanimously.

Respectfully Submitted,

Deborah Abingdon
Clerk/Treasurer

Richard Rumpf
Mayor

MINUTES OF THE EMERGENCY MEETING OF THE VILLAGE OF MAGDALENA
BOARD OF TRUSTEES
HELD FRIDAY, JUNE 12, 2020 AT 4:00 PM

DRAFT

Mayor Richard Rumpf called the meeting to order at 4:00 p.m.

PRESENT: Mayor Richard Rumpf, James Nelson, Harvan Conrad, Donna Dawson, Clark Brown, Sabrina Aragon – Assistant Clerk

Mayor Richard Rumpf requested that all in attendance, recite the Pledge of Allegiance.

APPROVAL OF AGENDA: Harvan Conrad made a motion to remove item number five from the agenda. The Mayor explained that it did not qualify as an emergency item. The motion seconded by Ms. Dawson.

Role Call Vote:
James Nelson AYE
Harvan Conrad AYE
Donna Dawson AYE
Clark Brown AYE
The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION CONCERNING NOTICE OF AWARD TO KELLY CABLE OF NEW MEXICO FOR VILLAGE OF MAGDALENA WATERLINE REPLACEMENT PROJECT – PHASE 1

The Mayor explained that the contract had to be signed today or that the Village would lose the funding. This would allow the contractor to put a pipe casing under the highway from the North side to the South side. The NM Environment Department will sign off once the Trustees approve it. It was also noted that Bohannan Huston was the engineer that did the review of the bids.

Donna Dawson moved that the Board approve the award to Kelly Cable of New Mexico, James Nelson seconded the motion.

Role Call Vote:
Harvan Conrad AYE
Donna Dawson AYE
James Nelson AYE
Clark Brown AYE
The motion carried unanimously.

PUBLIC INPUT - 1 TOPIC PER PERSON – 3 MINUTE LIMIT

The Mayor explained that he may not be present for the Monday, June 15, 2020 Special Meeting. He asked that James Nelson take responsibility for chairing the meeting. Harvan Conrad and Donna Dawson announced that they would be participating via ZOOM. The Mayor shared details about the water project as well as the Chip Seal road project. He also shared that there would be new Magdalena signs going up.

Ms. Dawson moved to adjourn the meeting at 4:11 p.m., the motion was seconded by Mr. Nelson. The motion carried unanimously.

Respectfully Submitted,

Richard Rumpf	Sabrina Aragon
Mayor	Assistant Clerk

MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF MAGDALENA
BOARD OF TRUSTEES
HELD MONDAY, JUNE 15, 2020, AT 4:00 P.M.

DRAFT

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MARCH 23, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM AT THE FOLLOWING LINK:
https://us02web.zoom.us/j/86402568498
Meeting ID: 864 0256 8498

Mayor Pro Tem James Nelson called the meeting to order at 4:00 P.M.

PRESENT: Clark Brown, Deborah Abingdon – Clerk/Treasurer, Kathy Stout – Attorney

Participating via Video Conference: Mayor Pro Tem James Nelson, Trustees Harvan Conrad, and Donna Dawson

ABSENT: Mayor Richard Rumpf

GUESTS: Sabrina Aragon - Assistant Clerk

Mayor Pro Tem Nelson asked that all those participating in the meeting join in the Pledge of Allegiance.

APPROVAL OF AGENDA: Ms. Dawson made a motion to approve the agenda as presented, seconded by Harvan Conrad. The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL OF RESOLUTION NO. 2020-09, MAGDALENA MUNICIPAL AIRPORT IMPROVEMENTS 2020 – RUNWAY SAFETY AREA GRADING (PROJECT) AUTHORIZING SUBMISSION OF AN APPLICATION FOR AIRPORT AID TO THE FEDERAL AVIATION ADMINISTRATION (FAA) AND AN APPLICATION FOR AIRPORT AID TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AVIATION DIVISION (NMAD); OBLIGATION OF MATCHING FUNDS; AND, AUTHORIZATION TO ACCEPT THE RESULTING GRANT OFFERS AND EXECUTION OF CONTRACT DOCUMENTS FOR THE PROJECT
Donna Dawson moved that the Board approve Resolution No. 2020-09. Harvan Conrad seconded the motion.

Mayor Pro Tem Nelson called for a Role Call Vote:

Clark Brown	AYE
Donna Dawson	AYE
Harvan Conrad	AYE

James Nelson AYE
The motion carried unanimously.

PUBLIC INPUT –1 TOPIC PER PERSON – 3 MINUTE LIMIT
PUBLIC COMMENT MAY BE MADE VIA EMAIL AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES (IF LESS THAN 3 MINUTES) BY EMAILING COMMENTS TO: mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS MONDAY, JUNE 15, 2020 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR'S NAME AND PHYSICAL ADDRESS.

Mayor Rumpf reported that he had not received any inquiries from the public.

Donna Dawson moved that the meeting be adjourned at 4:03 P.M. Harvan Conrad seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Deborah Abingdon
Clerk/Treasurer

Richard Rumpf
Mayor

South Central
COUNCIL OF GOVERNMENTS
District 7

June 15, 2020

Members

State Legislator:
Senator Mary Kay Papen

Doña Ana County

City of Las Cruces

City of Sunland Park

City of Anthony

City of Socorro

Socorro County

City of Truth or Consequences

Sierra County

Town of Mesilla

Village of Hatch

Village of Magdalena

Village of Williamsburg

City of Elephant Butte

Lower Rio Grande Public Water Works Authority

San Antonio Mutual Domestic Water Consumer Association

Polvadera Mutual Domestic Water Consumer Association

Doña Ana Mutual Domestic Water Consumer Association

Anthony Water & Sanitation District

Mayor Rumpf
Village of Magdalena
P. O. Box145
Magdalena, NM 87825

Re: Request for Membership Dues for FY 2020-2021- Invoice

Dear Mayor Rumpf:

This letter is a request to the Village of Magdalena for your membership in the South Central Council of Governments (SCCOG) for FY 20-21. Please find enclosed a membership dues invoice. This year's dues for the Village of Magdalena will remain the same in the amount of **$ 500.00**.

It is required that your participation with the SCCOG be passed by resolution. For your convenience, a resolution is enclosed for the governing body's review and approval.

Your membership and participation in the SCCOG is crucial to our concerted efforts in the district. If you have any questions with respect to our request, please contact me at your earliest possible convenience.

Sincerely,

Jay Armijo
Executive Director

Enclosure

Main Office
P.O. Box 1072
600 Hwy. 195, Suite B & C
Elephant Butte, NM 87935
Phone: 575-744-4857
Fax: 575-744-5021

Jay Armijo, Executive Director
Email: jarmijo@sccog-nm.com
Website: www.sccog-nm.com

Mesilla Office
P.O. Box 297
2231 Avenida de Mesilla
Mesilla, NM 88046-0297
Email: tigoolsby@sccog-nm.com
Ph: 575-524-3262 Ext. 110

RESOLUTION NO. 2020-10

APPROVING PARTICIPATION IN THE PROGRAM OF THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC. FOR FISCAL YEAR 2020-2021

WHEREAS, Village of Magdalena (herein-after known as the "Member"), desires to be a participating member in the program and policy development for the South Central Council of Governments, Inc. (hereinafter known as "SCCOG"); and

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the Member entered into, wherewith the SCCOG is agreeing to furnish the following:

A. Implement the work program as established by the SCCOG Board of Directors for the 2020-2021 Fiscal Year.

B. Provide the Member, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance.

C. Address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels.

D. Provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

WHEREAS, it is necessary to set forth the sum to be paid by the Member to the SCCOG as annual dues, thereby placing the Member with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

A. To participate, through their designated representative or alternate, in the SCCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG Goals and Objectives, and the District Comprehensive Economic Development Strategy (CEDS).

B. To pay to the SCCOG the sum of **$500.00** annual membership dues as payment of the aforementioned services for the period beginning July 1, 2020 and ending June 30, 2021.

C. The Member hereby appoints _____, as their designated representative and _____ as alternate.

NOW THEREFORE, BE IT RESOLVED THAT the Member and the SCCOG hereby mutually agree to the aforementioned provisions of this Resolution and Agreement.

DONE this 22nd day of June, 2020 at Magdalena, New Mexico.

Attestation: Member Government

_____

Clerk, or other Authorized Official Signature of Authorized Official

Attest: South Central Council of Governments, Inc.

_____

Jay Armijo, Executive Director Chairwoman, Nora Barraza

Bohannan Huston

7500 Jefferson St. NE
Albuquerque, NM
87109-4335

www.bhinc.com

voice: 505.823.1000
facsimile: 505.798.7988
toll free: 800.877.5332

June 9, 2020

Ms. Deborah Abington
Village of Magdalena
P O Box 145
108 N Main Street
Magdalena, NM 87825

RE: Magdalena Airport Improvement – 2020
Runway Safety Area Grading
AIP Project No. 3-35-0004-001-2020
NMDOT – Aviation Division Grant # N29-20-01

Dear Ms. Abington:

One sealed bid was received, opened, and read aloud on June 2, 2020, at 2:15 pm on-line in a Microsoft Teams meeting due to the Covid-19 Public Heath Order.

The bid has been evaluated and is shown on the attached bid abstract.

All required documents were submitted with the bid. The required bid bonds were submitted.

The bid appears to be reasonable for the work anticipated. The two addenda issued during the bidding process were acknowledged. The prime contractor has a current registration with the Labor Enforcement Fund. None of the listed subcontractors meet the criteria for registration with the Labor Enforcement Fund.

The certification for Contract Documents, Specifications and Drawings in electronic form was provided.

The bid contained a Base Bid with one Additive Alternative.
The bid is summarized below excluding NMGRT:

Sparling Construction Company, Albuquerque, NM

Base Bid	$214,661.00
Add Alt 1	$24,788.00
Total Bid	$239,449.00

The Plan Holder's List and the contractor evaluation are attached.

The qualified low bidder, Sparling Construction Company, Inc. holds a correct and current New Mexico Contractors license as verified via the State CID web site. Registration with the

Labor Enforcement Fund for the prime contractor was verified. The contractor is not on the Federal suspended or disbarred contractor listing, nor is on the State list of suspended or debarred contractors. The Bid Bond was issued by a company listed in Federal Register Circular 570.

All other bidding requirements appear to be in compliance with the bidding documents. The contractor bid evaluation is attached.

BHI has consulted with the FAA and NMAD on funding available for this project. The FAA funding is limited to $150,000 plus an additional $16,667 CARES Act supplement for a FAA total of $166,667.00. The funding shortfall has been discussed with NMAD staff and the shortfall requested of NMAD. A NMAD Grant amendment or new grant will be necessary once we have a decision on funding from NMAD.

Based on this we recommend the Village of Magdalena accept the bid for the Magdalena Municipal Airport – Runway Safety Area Grading and Obstruction Removals, subject to the concurrence of the Federal Aviation Administration and the NMDOT – Aviation Division, and receipt of the actual grants; award a contract for the Base Bid, additive Alternate 1, and Additive Alternate 2 in the amount of **$ 239,449.00** excluding NMGRT.

NMGRT at the current Village rate of **7.4375** should be included in the project budget for an overall construction budget amount of **$ 257,258.02**.

Should you have any questions concerning this please contact Mark Huntzinger or me at your or staff's convenience. We are looking forward to assisting the Village on this important project for the airport.

Sincerely,

Dumas Slade
Aviation Manager
Traffic & Transportation

DS/MH/jma

Attachment (1)

1. Bid Abstract
2. Plan Holder's List
3. Contractor Evaluation

cc:

Noemi Cuevas, FAA
Dan Moran, NMAD
Marilu Melendez, NMAD

MAGDALENA MUNICIPAL AIRPORT
RUNWAY SAFETY AREA GRADING
AIP 3-35-0004-001-2020
NMDOT AD GRANT N29-20-01

TABULATION OF BIDS RECEIVED ON: Tuesday, June 2, 2020

BID ITEM NO.	SPECIFICATION ITEM NUMBER	ITEM DESCRIPTION	UNIT TYPE	ESTIMATED QUANTITY	ENGINEER'S ESTIMATE UNIT PRICE	ENGINEER'S ESTIMATE ESTIMATED AMOUNT	*Sparling Construction Company, PO Box 90408, Albuquerque, NM 87119, 505-821-1034* BID UNIT PRICE	BID AMOUNT
BASE BID								
1	A-101-5.1	Construction Surveying by Contractor	LS	1	$ 5,000.00	$ 5,000.00	$ 35,000.00	$ 35,000.00
2	C-100-14.1	Contractor Quality Control Program (CQCP)	LS	1	$ 3,000.00	$ 3,000.00	$ 15,400.00	$ 15,400.00
3	C-102-7.1	NPDES Compliance by Contractor	LS	1	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 3,000.00
4	C-102-7.2	Pollution Control Measures	LS	1	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 3,000.00
5	C-105-6.1	Mobilization	LS	1	$ 18,000.00	$ 18,000.00	$ 20,000.00	$ 20,000.00
6	SP-1	Safety Plan Compliance	LS	1	$ 3,000.00	$ 3,000.00	$ 4,825.00	$ 4,825.00
7	P-151-4.1	Clearing and grubbing	AC	12.0	$ 3,000.00	$ 36,000.00	$ 1,350.00	$ 16,200.00
8	P-152-4.2	Tree and Brush Removal	LS	1	$ 5,000.00	$ 5,000.00	$ 5,000.00	$ 5,000.00
9	P-160-4.1	Linear Grading	SY	60,000	$ 0.80	$ 48,000.00	$ 1.35	$ 81,000.00
10	T- 901-5.1	Seeding	1,000 SF	540	$ 100.00	$ 54,000.00	$ 38.40	$ 20,736.00
11	L-100-5.1	Remove, store, and install retroreflective markers	LS	1	$ 2,000.00	$ 2,000.00	$ 5,500.00	$ 5,500.00
12	L-100-5.2	Remove, package, and deliver ODAL systems	LS	1	$ 1,000.00	$ 1,000.00	$ 5,000.00	$ 5,000.00
		TOTAL BASE BID ITEMS 1 - 20				$181,000.00		$214,661.00
ADDITIVE ALTERNATE 1								
A-1	P-151-4.1	Clearing and grubbing	AC	2	$ 3,000.00	$ 6,000.00	$ 1,100.00	$ 2,200.00
A-2	P-152-4.1	Unclassified Excavation	CY	5,500	$ 0.80	$ 4,400.00	$ 4.00	$ 22,000.00
A-3	T- 901-5.1	Seeding	1,000 SF	8.4	$ 100.00	$ 840.00	$ 70.00	$ 588.00
		TOTAL ADDITIVE ALTERNATE 1- ITEMS A-1 TO A-3				$11,240.00		$24,788.00

MAGDALENA MUNICIPAL AIRPORT
RUNWAY SAFETY AREA GRADING
AIP 3-35-0004-001-2020
NMDOT AD GRANT N29-20-01

TABULATION OF BIDS RECEIVED ON: Tuesday, June 2, 2020

					ENGINEER'S ESTIMATE		*Sparling Construction Company* *PO Box 90408* *Albuquerque, NM 87119* *505-821-1034*	
BID ITEM NO.	SPECIFICATION ITEM NUMBER	ITEM DESCRIPTION	UNIT TYPE	ESTIMATED QUANTITY	UNIT PRICE	ESTIMATED AMOUNT	BID UNIT PRICE	BID AMOUNT
		TOTAL BASE BID				**$181,000.00**		**$214,661.00**
		TOTAL ADDITIVE ALTERNATE 1				**$11,240.00**		**$24,788.00**
		TOTAL BASE BID AND ADDITIVE ALTERNATE 1				**$192,240.00**		**$239,449.00**
NMGRT Rate	**7.4375%**	**BASE BID NMGRT**				**$13,461.88**		**$15,965.41**
		ADDITIVE ALTERNATE 1 NMGRT				**$835.98**		**$1,843.61**
		BASE BID AND ADDITIVE ALTERNATE 1 NMGRT				**$14,297.85**		**$17,809.02**
		TOTAL BASE BID with NMGRT				**$194,461.88**		**$230,626.41**
		TOTAL ADDITIVE ALTERNATE 1 with NMGRT				**$12,075.98**		**$26,631.61**
		TOTAL BASE BID AND ADDITIVE ALTERNATE 1 with NMGRT				**$206,537.85**		**$257,258.02**

Certification of Bid Tabulation: Mark Huntzinger

Digitally signed by Mark Huntzinger
DN: cn=Mark Huntzinger, o=Bohannan Huston, ou=Aviation, email=mhuntzinger@bhinc.com, c=US
Date: 2020.06.03 06:41:04 -06'00'

MAGDALENA MUNICIPAL AIRPORT
RUNWAY SAFETY AREA GRADING
AIP 3-35-0004-001-2020
NMDOT AD GRANT N29-20-01

Bidders List

Name	Company	Company Roles	Email	Phone
Dumas Slade (PE)	BHI	Engineer	dslade@bhinc.com	505-923-3312
Mark Huntzinger (PM)	BHI	Engineer	mhuntzinger@bhinc.com	505-798-7853
Pamela Exton	Construction Journal	General Contractor	bids@constructionjournal.com	8007855165
kelly chittenden	lone mountain contracting, Inc.	General Contractor	kelly@lonemountain.com	5058692996
Mindy Graft	Meridian Contracting, Inc.	General Contractor	m.graft@meridiancon.net	(505) 872-2841
Alonso Acosta	Mesa Verde Enterprises, Inc	General Contractor	alonsoacosta@mesaverdeinc.com	5754911378
Patrick Wylie	Sparling Construction	General Contractor	pwylie@sparlingconstruction.net	505.821.1034 (Office); 505.991.5736 (Cell)
John Guldeman	Sparling Construction	General Contractor	john@sparlingconstruction.net	
Joan Anticich (PA)	BHI	Other	janticich@bhinc.com	505-923-3302
Bill Johnson	Billingsley Engineering Inc.	Other	bill@billingsleyengineering.com	505-454-9592
Kristin B. Klutch	Dodge Reports	Other	kirstin.klutch@construction.com	412-693-1066
Wade Dixon	Socorro County Road Department	Other	wdixon@co.socorro.nm.us	505-250-8119
Swamy	Dodge Data & Analytics	Owner	s.kalyanaraman@construction.com	8779031909
Deborah Abingdon	Village of Magdalena	Owner	clerk@villageofmagdalena.com	575.854.2261
Rebecca Taylor	Construction Reporter	Plan Room	rebecca@constructionreporter.com	505-243-9793
Cecilia Hernandez	The PlanIt Room	Plan Room	projects@theplanitroom.com	9157812800
Mark Alderete	Bixby Electric	Sub Contractor	Mark.Alderete@Bixbyelectric.com	505 842 5384
Maria Deg	Contractors Register	Unknown	govbidops@thebluebook.com	8004312584

Magdalena Airport Improvement - 2020
Runway Safety Area Grading
AIP Project No. 3-35-0004-001-2020
NMDOT – Aviation Division Grant # N29-20-01

Bid Evaluation
6/8/2020

Sparling Construction Company, Inc.

NM CID – license check OK, GF-98

New Mexico E-Services for Contractor Licensing

psi

Home Page

Company Details

Company Name	SPARLING CONSTRUCTION COMPANY	License Number	36899
Phone Number	5058211034	License Status	Active
Issue Date	04/22/1987	Expiry Date	04/29/2023
Volume	$1000000.00 +		
Principal Place of Business Address			
PO BOX 90548			
City	ALBUQUERQUE		
State	NM	Zip Code	87199-0548

QP Details

Name	Certificate No	Classification	Admin Date	Status
ROBERT L. SPARLING	25212345	GS08	05/04/1996	Attached
ROBERT L. SPARLING	25213673	GF98	05/04/1996	Attached
ROBERT L. SPARLING	25229757	GA98	05/04/1996	Attached
ROBERT L. SPARLING	25233257	GS05	05/04/1996	Attached

Back to search page | Next

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NM Labor Enforcement Fund – check OK, listed at time of bid
Prime Contractor

Contractor Registration Search

Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

Selecting the Reset button will clear all search field criteria entries.

Enter Information

FEIN:
Registration Number:
Contractor Name: Sparling Const ☑ Contains
DBA Name: ☐ Contains

Search Results

Rows 1-1 of 1 — 1- — Page 1 of 1

Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
0190022011617	Sparling Construction Company, Inc.		5058211034	8900 WASHINGTON ST NE	06/02/2020	06/27/2022	Active	06/02/2020

Listed Subcontractors over $60,000

NM Suspended contractors
Not listed

www.generalservices.state.nm.us

NEW MEXICO
GENERAL SERVICES DEPARTMENT

Facilities Management | Printing & Graphics | Purchasing | Risk Management & Health Benefits | Surplus Property | Transportation

Home > GSD State Purchasing > Debarment Notices

- State Purchasing Division
- Active ITBs and RFPs
- Chief Procurement Officer
- Debarment Notices
- Online Procurement
- Recent Awards
- Resources and Information
- Statewide Price Agreements
- Sole Source/Emergency Procurements
- New Mexico Resident Business And/Or Veterans Preferences
- Training
- State Use Act
- FAQ's
- Compliment/Complaint Form
- Required Documents for Contract Package
- Contact Us

The General Services Department has issued the following Debarment Notices:

COMPANY NAME	ADDRESS	BEGIN DATE	END DATE

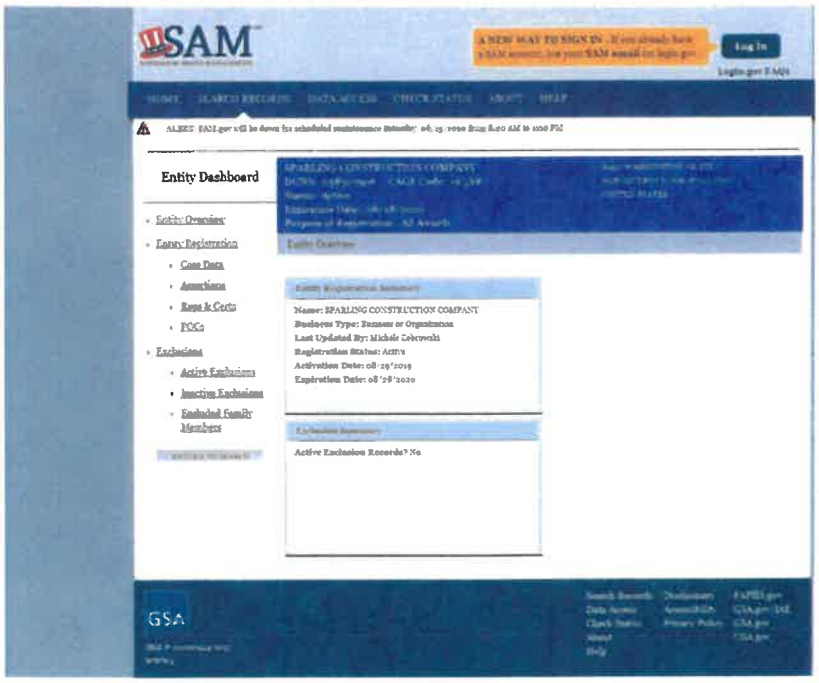
The General Services Department has issued the following Suspension Notices:

COMPANY NAME	ADDRESS	BEGIN DATE	END DATE

THERE ARE NO SUSPENDED OR DEBARRED FIRMS AT THIS TIME.

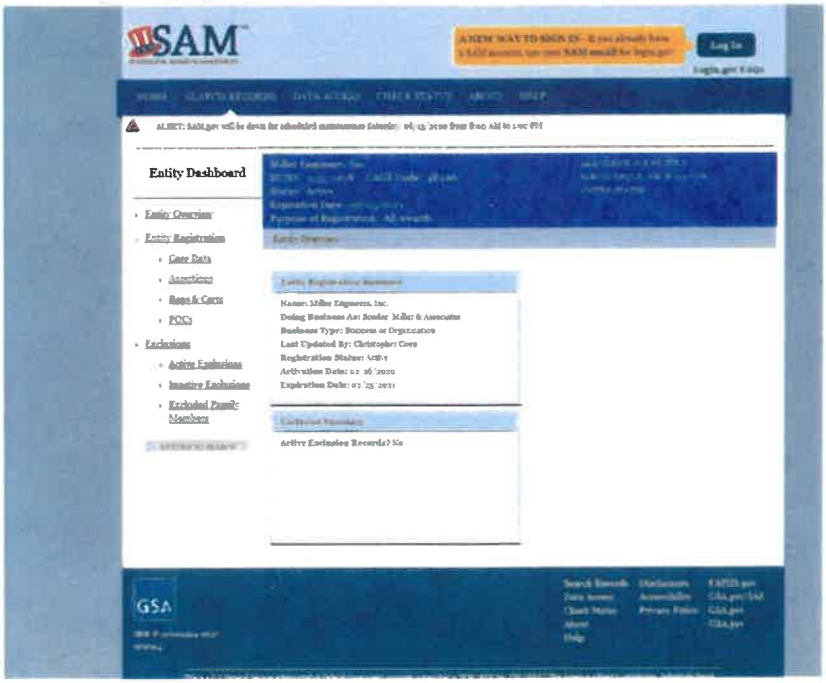
Debarred/Suspended US Government - OK

Prime Contractor



Listed Subcontractors over $25,000

Souder Miller



Bid Bond – check OK, company listed

Western Surety Company

(NAIC #13188)

BUSINESS ADDRESS: 151 N. FRANKLIN ST., CHICAGO, IL 60606.

PHONE: (312) 822-5000.

UNDERWRITING LIMITATION b/: $153,381,000.

SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY.

INCORPORATED IN: South Dakota.

DBE Review
Not applicable, FAA grant under $250,000

Buy American Check
Box 1 checked, will provide 100% American manufactured products.

Certification Regarding Debarment, Suspension, And Other Responsibility Matters – signed.

Non-Collusion Affidavit – signed.

Campaign Contribution Disclosure Form – signed.

Data Sources:

NM CID
http://public.psiexams.com/search.jsp

NM Labor Enforcement Fund
Required for prime and sub-contractors whose contracts/sub-contracts are $60,000 or greater
https://www.dws.state.nm.us/pwaa/LRDEmployer/PW/Search/LEFSearch.ASPX

NM Suspended/Debarment list at:
http://www.generalservices.state.nm.us/statepurchasing/Debarment_Notices.aspx

Debarred/suspended US Govt Prime and subs >$25,000
https://www.sam.gov/SAM/pages/public/searchRecords/search.jsf

Bond Check
https://www.fiscal.treasury.gov/fsreports/ref/suretyBnd/c570.htm

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CONTRACT MODIFICATION

(13-1-42-NMSA 1978)

Contract Modification/Change Order No.: One(1)

DATE OF ISSUE: _____ EFFECTIVE DATE: _____

Owner: Village of Magdalena, New Mexico

Contractor: Sparling Construction Company Inc

Contract:

Project Magdalena Airport Runway Safety Area Grading

Owner's PO #: _____ **Engineer's Contract #** 20200509

Engineer: Bohannan Huston Inc, 7500 Jefferson St, NE, Albuquerque, NM 87109

The Contractor and Owner have mutually agreed to the following changes in the Contract Documents

Description:

Revised bid and payment form to identify FAA and NMAD funded portions of the project.

Reason for the Contract Modification:

Limited FAA funding requires the identification of an FAA usable unit. The revised bid and payment form has the quantities to be paid under the FAA AIP grant and eh NMAD grant.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: $ 239,499.00 Plus NMGRT	Original Contract Times: 30 days to be ready for Final payment, i.e. _____ *(calendar days or dates)*
Net changes from CO/CM's No. 0 to 0 $ - Plus NMGRT	Net changes from CO/CM's No. 0 to 0 *(calendar days)* 0
Contract Price prior to this Contract Modification: $ 239,499.00 Plus NMGRT	Contract Times Prior to this Contract Modification: 30 Days to be ready for Final payment, i.e. TBD *(calendar days)*
Net increase (decrease) of this Contract Modification: $ - Plus NMGRT	Net increase (decrease) of this Contract Modification: 0 *(calendar days)*
Contract Price with all Approved CO/CM's: $ 239,499.00 Plus NMGRT	Contract Times Prior with all Approved CO/CM': 30 days to be ready for Final payment, i.e. TBD *(calendar days or dates)*

RECOMMENDED: (Engineer)	APPROVED: (Owner)	APPROVED: (Contractor)
By: Mark Huntzinger Digitally signed by Mark Huntzinger DN: cn=Mark Huntzinger, o=Bohannan Huston, ou=Aviation, email=mhuntzinger@bhinc.com, c=US Date: 2020.06.18 16:13:23 -06'00'	By:	By:
Date: 6/18/2020	Date:	Date:

Contract Modification 1
June 18, 2020

MAGDALENA MUNICIPAL AIRPORT
RUNWAY SAFETY AREA GRADING
AIP 3-35-0004-001-2020
NMDOT AD GRANT N29-20-01

Sparling Construction Company
PO Box 90408
Albuquerque, NM 87119
505-821-1034

BID ITEM NO.	SPECIFICATION ITEM NUMBER	ITEM DESCRIPTION	UNIT TYPE	ESTIMATED QUANTITY	BID UNIT PRICE	BID AMOUNT
BASE BID - FAA FUNDED						
1	A-101-5.1	Construction Surveying by Contractor	LS	1	$ 15,000.00	$ 15,000.00
2	C-100-14.1	Contractor Quality Control Program (CQCP)	LS	1	$ 4,000.00	$ 4,000.00
3	C-102-7.1	NPDES Compliance by Contractor	LS	1	$ 1,500.00	$ 1,500.00
4	C-102-7.2	Pollution Control Measures	LS	1	$ 1,500.00	$ 1,500.00
5	C-105-6.1	Mobilization	LS	1	$ 11,406.00	$ 11,406.00
6	SP-1	Safety Plan Compliance	LS	1	$ 4,825.00	$ 4,825.00
7	P-151-4.1	Clearing and grubbing	AC	12.0	$ 1,350.00	$ 16,200.00
8	P-152-4.2	Tree and Brush Removal	LS	1	$ 5,000.00	$ 5,000.00
9	P-160-4.1	Linear Grading	SY	60,000	$ 1.35	$ 81,000.00
10	T- 901-5.1	Seeding	1,000 SF	540	$ 38.40	$ 20,736.00
11	L-100-5.1	Remove, store, and install retroreflective markers	LS	1	$ 5,500.00	$ 5,500.00
12	L-100-5.2	Remove, package, and deliver ODAL systems	LS	1		$ -
		TOTAL FAA BASE BID ITEMS 1 - 20				$166,667.00

BID ITEM NO.	SPECIFICATION ITEM NUMBER	ITEM DESCRIPTION	UNIT TYPE	ESTIMATED QUANTITY	BID UNIT PRICE	BID AMOUNT
BASE BID - NMAD GRANT N29-20-01 FUNDED						
1	A-101-5.1	Construction Surveying by Contractor	LS	1	$ 20,000.00	$ 20,000.00
2	C-100-14.1	Contractor Quality Control Program (CQCP)	LS	1	$ 11,400.00	$ 11,400.00
3	C-102-7.1	NPDES Compliance by Contractor	LS	1	$ 1,500.00	$ 1,500.00
4	C-102-7.2	Pollution Control Measures	LS	1	$ 1,500.00	$ 1,500.00
5	C-105-6.1	Mobilization	LS	1	$ 8,594.00	$ 8,594.00

MAGDALENA MUNICIPAL AIRPORT
RUNWAY SAFETY AREA GRADING
AIP 3-35-0004-001-2020
NMDOT AD GRANT N29-20-01

June 18, 2020

Sparling Construction Company
PO Box 90408
Albuquerque, NM 87119
505-821-1034

BID ITEM NO.	SPECIFICATION ITEM NUMBER	ITEM DESCRIPTION	UNIT TYPE	ESTIMATED QUANTITY	BID UNIT PRICE	BID AMOUNT
6	SP-1	Safety Plan Compliance	LS	1		$ -
7	P-151-4.1	Clearing and grubbing	AC	12.0		$ -
8	P-152-4.2	Tree and Brush Removal	LS	1		$ -
9	P-160-4.1	Linear Grading	SY	60,000		$ -
10	T- 901-5.1	Seeding	1,000 SF	540		$ -
11	L-100-5.1	Remove, store, and install retroreflective markers	LS	1		$ -
12	L-100-5.2	Remove, package, and deliver ODAL systems	LS	1	$ 5,000.00	$ 5,000.00
		TOTAL NMAD BASE BID ITEMS 1 - 20				$47,994.00
ADDITIVE ALTERNATE 1 - NMAD GRANT N29-20-01 FUNDED						
A-1	P-151-4.1	Clearing and grubbing	AC	2	$ 1,100.00	$ 2,200.00
A-2	P-152-4.1	Unclassified Excavation	CY	5,500	$ 4.00	$ 22,000.00
A-3	T- 901-5.1	Seeding	1,000 SF	8.4	$ 70.00	$ 588.00
		TOTAL NMAD ADDITIVE ALTERNATE 1- ITEMS A-1 TO A-3				$24,788.00

MAGDALENA MUNICIPAL AIRPORT
RUNWAY SAFETY AREA GRADING
AIP 3-35-0004-001-2020
NMDOT AD GRANT N29-20-01

June 18, 2020

Sparling Construction Company
PO Box 90408
Albuquerque, NM 87119
505-821-1034

BID ITEM NO.	SPECIFICATION ITEM NUMBER	ITEM DESCRIPTION	UNIT TYPE	ESTIMATED QUANTITY	BID UNIT PRICE	BID AMOUNT
		BASE BID - FAA FUNDED				$166,667.00
		BASE BID - NMAD GRANT N29-20-01 FUNDED				$47,994.00
		ADDITIVE ALTERNATE 1 - NMAD GRANT N29-20-01 FUNDED				$24,788.00
		TOTAL BASE BIDS AND ADDITIVE ALTERNATE 1				$239,449.00
NMGRT Rate	**7.4375%**	**FAA BASE BID NMGRT**				$12,395.86
		NMAD BASE BID NMGRT				$3,569.55
		NMAD ADDITIVE ALTERNATE 1 NMGRT				$1,843.61
		BASE BIDS AND ADDITIVE ALTERNATE 1 NMGRT				$17,809.02
		TOTAL FAA BASE BID with NMGRT				$179,062.86
		TOTAL NMAD BASE BID with NMGRT				$51,563.55
		TOTAL NMAD ADDITIVE ALTERNATE 1 with NMGRT				$26,631.61
		TOTAL BASE BIDS AND ADDITIVE ALTERNATE 1 with NMGRT				$257,258.02