



VILLAGE OF MAGDALENA
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AGENDA

**NOTICE OF EMERGENCY MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
FRIDAY, JUNE 12, 2020
VILLAGE HALL 108 N. MAIN STREET 4:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. DISCUSSION & POSSIBLE DECISION CONCERNING 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
6. DISCUSSION & POSSIBLE DECISION CONCERNING NOTICE OF AWARD TO KELLY CABLE OF NEW MEXICO FOR VILLAGE OF MAGDALENA WATERLINE REPLACEMENT PROJECT – PHASE 1
7. PUBLIC INPUT - 1 TOPIC PER PERSON – 3 MINUTE LIMIT
8. 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.



RESOLUTION №. 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**

WHEREAS, the Village of Magdalena Board of Trustees met upon notice of a duly published meeting at 4:00 P.M. on June 12, 2020 at Village Hall, 108 N. Main Street, Magdalena, New Mexico as required by law; and,

WHEREAS, the Board of Trustees of the Village of Magdalena is applying to the Federal Aviation Administration for ninety percent 90% assistance toward the project through the Airport Improvement Program (AIP) which FAA commitment cannot be formally made until a grant offer is made and accepted, and is applying for assistance from the NMAD, and time is of the essence to secure the FAA and NMAD funding; and,

WHEREAS, the Village of Magdalena is the owner of the Magdalena Municipal Airport, the project is within the Village jurisdiction, and is necessary for the public good and convenience and is to serve the users of the Magdalena Municipal Airport; and,

WHEREAS, the Village of Magdalena is committed to the project in accordance and consistent with the regulations and policies governing the FAA - AIP program and the NMAD grant conditions.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Magdalena hereby adopts and approves this Resolution and authorizes the Mayor, Richard Rumpf, to execute all documents related to the project and directs staff to take actions necessary to implement and fund this resolution and project.

APPROVED, ADOPTED AND PASSED on this 12th day of June 2020.

Mayor Richard Rumpf

Attest:

Deborah Abingdon Village Clerk/Treasurer

NOTICE OF AWARD

Date of Issuance: June 10, 2020
Owner: Village of Magdalena Owner's Project No.: 2019-01
Engineer: Bohannon Huston, Inc. Engineer's Project No.: 20200347
Project: Village of Magdalena Waterline Replacement – Phase 1
Contract Name: Village of Magdalena Waterline Replacement – Phase 1
Bidder: Kelly Cable of New Mexico
Bidder's Address: 6901 Reading Ave SE, Albuquerque, NM 87105

You are notified that Owner has accepted your Bid dated June 4, 2020 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Installation of a 20" steel casing underneath US60 east of Magdalena, NM.

The Contract Price of the awarded Contract is \$57,521.45 excluding NMGRT. Contract Price is subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

The Contract Documents accompanies this Notice of Award or has been transmitted or made available to Bidder electronically.

You must comply with the following conditions precedent within 2 days of the date of receipt of this Notice of Award:

- 1. Deliver to Owner **four** counterparts of the Agreement, signed by Bidder (as Contractor).
- 2. Deliver with the signed Agreement(s) the Contract security (such as required performance and payment bonds) and insurance documentation, as specified in the Instructions to Bidders and in the General Conditions, Articles 2 and 6.
- 3. Other conditions precedent (if any): **None**

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Owner will return to you one fully signed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions June 12, 2020.

Owner: **Village of Magdalena**

By (signature): _____

Name (printed): _____

Title: _____

Copy: Engineer