



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;
and Randall Rytí, Councilors*

Tuesday, July 25, 2023

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us02web.zoom.us/j/82683176848>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099**

Webinar ID: 826 8317 6848

- 1. OPENING/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STATEMENT REGARDING CLOSED SESSION**

July 25, 2023 Closed Session Motion

- 4. PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that do not require action by the Council or are not otherwise on the agenda.

- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**
- 7. CONSENT AGENDA**

The following items are presented for Council approval under a single

motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

Approval of the Consent Agenda

Consent Motion -

I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,

I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.

- A. [17243-23](#) Approval of County Council Minutes for the July 11, 2023 Council Meeting
- Presenters:** Naomi Maestas, County Clerk
- Attachments:** [A-County Council Minutes for July 11, 2023](#)
- B. [AGR0964-23](#) Approval of General Services, Agreement No. AGR24-905 with Los Alamos Commerce and Development Corporation in the Amount of \$1,997,072.33, plus Applicable Gross Receipts Tax, for the Purpose of MainStreet and Creative District Services
- Presenters:** Daniel Ungerleider, Economic Development Administrator
- Attachments:** [A - AGR24-905 Los Alamos Commerce and Development Corporation Mainstreet.pdf](#)
- C. [AGR0970-23](#) Award of Bid No. 24-12 in the Amount of \$1,994,846.36 plus Applicable Gross Receipts Tax to Albuquerque Asphalt Inc. for Construction of the Loma Linda Road Improvements Project and Establish a Project Budget in the Amount of \$2,600,000 for Roadway and Lighting Improvements
- Presenters:** Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
- Attachments:** [A - Project Vicinity Map](#)
[B - Project Budget Spreadsheet](#)
- D. [17501-23](#) Award of Bid IFB24-09 for the Purpose of the El Vado Underground Storage Tank Removal and Installation project with Abney and Sons
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - IFB 2024-09 Construction Drawings](#)

- E. [17545-23](#) Approval of AGR24-911 with Microsoft Corporation, Via Authorized Software Reseller SHI International Corporation, for Enrollment in, and Execution of Microsoft Enterprise Enrollment Agreement (EA) for a Term of Three (3) Years and Approve a Purchase in an Amount Not to Exceed \$1,200,000.00, Plus Applicable Gross Receipts Tax, for the Purpose of Procuring Products and Licensing Through a Microsoft Assurance Enterprise Subscription and Microsoft Office 365 with the Microsoft Enterprise Mobility Suite and Azure
- Presenters:** John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager
- Attachments:** [A - AGR24-911 Microsoft EA Renewal](#)
[B - SHI Microsoft EA Quote #23254763](#)
[C - NASPO ValuePoint Contract #80-00018-00046BA](#)
- F. [17579-23](#) Board/Commission Appointment(s) - Art in Public Places Board
- Presenters:** David Reagor, Councilor and Abigayle Cutting-Smith, Chair of the Arts in Public Places Board
- Attachments:** [A - Board Member List](#)
[B - Application Packet for Sandy K.B. Jones](#)
[C - Interview Panel Recommendation 7.7.23](#)
- G. [17603-23](#) Approval of the June 30, 2023 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division
- Presenters:** Helen Perraglio, Chief Financial Officer and Erika Thomas, Budget and Performance Manager
- Attachments:** [A - Los Alamos County Financial Summary FY2023.pdf](#)
[B - Los Alamos Transmittal to the DFA for FY2022 4th Qtr Financial Report](#)
- H. [17607-23](#) Approval to Purchase a Caterpillar Front-End Loader and Various Attachments from Wagner Equipment Co. in an Amount Not to Exceed \$360,000 and Related Budget Revision
- Presenters:** Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
- Attachments:** [A – Wagner Equipment Co. Quote – Caterpillar Model 938M](#)
[B – Budget Revision No. 24-02](#)
- I. [17608-23](#) Approval of the Department of Energy's Energy Efficiency and Conservation Block Grant Program application for an amount not to exceed \$470,000 for the purpose of designing and implementing

energy efficiency curriculum for professionals and nonprofessionals
in partnership with UNM-LA

Presenters: Abbey Hayward, Conservation Specialist and Philo
Shelton, Utilities Manager

Attachments: [A - EECBG Grant Matrix signed](#)
[B - LosAlamosCounty ConceptPaper](#)

8. PUBLIC HEARING(S)

- A. [CO0679-23b](#) Incorporated County of Los Alamos Code Ordinance No. 02-349 An
Ordinance Amending Chapter 2, Article III, Section 2-111 of the
Code of the Incorporated County of Los Alamos Adjusting the
Compensation of the County Council

Presenters: County Council - Regular Session

Attachments: [A - Incorporated County of Los Alamos Ordinance No.
02-349.pdf](#)
[B - NMSA 1978 Section 4-44-14](#)
[C - Publication Notice.pdf](#)

9. COUNCIL BUSINESS

A. *General Council Business*

B. *Appointments*

C. *Board, Commission and Committee Vacancy Report*

D. *Board, Commission and Committee Liaison Reports*

E. *County Manager's Report*

- 1) [17624-23](#) County Manager's Report for June 2023

Presenters: Steven Lynne, County Manager

Attachments: [A - June County Manager's Update.pdf](#)
[B - Code Compliance 2nd qtr 2023.pdf](#)

F. *Council Chair Report*

G. *Approval of Councilor Expenses*

H. *Preview of Upcoming Agenda Items*

Note: This report shows tentative Council agenda items and is for planning purposes only. All items on the report are subject to changes such as item title, meeting date and/or being removed or not considered by Council.

- 1) [17549-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated July 19, 2023.pdf](#)

10. COUNCILOR COMMENTS

11. PUBLIC COMMENT

12. 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 or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 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 personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.