

COUNTY OF LINCOLN

New Mexico Special Meeting Board of County Commissioners

Thomas F. Stewart, Chair
Lynn Willard, Vice Chair

Elaine Allen, Member
Jon Crunk, Member
Todd Proctor, Member

Minutes Friday April 23, 2021

Minutes of the Special Meeting of the Lincoln County Commission held at 2:00 PM on April 23, 2021 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Stewart called the Special Meeting of the Board of County Commissioners to order at 2:00 PM.

2. Roll Call

Roll Call.

Present: Chair Stewart (Via Zoom), Commissioner Allen (Via Zoom), Commissioner Willard (Via Zoom), Commissioner Crunk (Via Zoom), Commissioner Proctor.

Others present included Ira Pearson, County Manager; Alan Morel, County Attorney; and Whitney Whittaker, County Clerk.

3. Invocation

The invocation was presented by Chair Stewart.

4. Pledge of Allegiance

- a. Pledge – USA Flag
- b. Salute – NM Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary,
Action: Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Proctor.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Chair Stewart, Commissioner Allen, Commissioner Willard, Commissioner Crunk, Commissioner Proctor

6. Award of Contract for Fort Stanton Road for Pavement Rehabilitation /Improvements, Reconstruction, Full Construction and Drainage Improvements

Ira Pearson, Manager reminded during the Regular Commission Meeting in March the Commission decided to reject the bids and contract through CES. Manager Pearson stated a request to CES was submitted on Friday, April 16th, 2021 in accordance with the instruction to bidders. Manager Pearson informed two (2) bids were received; one from Mesa Verde and another from Renegade Construction.

Mario Juarez-Infante, Wilson and Company presented the recommendation of award for the Fort Stanton Road Project. Mr. Juarez-Infante went over the proposal of base bids for approximate construction funding of \$1,500,000.00, under NMDOT's LGTPF LP20002. The apparent low responsive bidder was Renegade Construction, LLC with a base bid in the amount of \$1,497,322.03 (including NMGRT).

Christopher Perea, Wilson and Company recommended to award Renegade Construction as the most competitive bid and apparent low bidder.

Commissioner Proctor questioned the timeframe and funding availability.

Mr. Juarez-Infante stated the notice of award were processed 10 days after approval and the final completion date was set for September 10, 2021.

Manager Pearson stated since the project was awarded prior to end of fiscal year, proper documentation would be needed.

Motion: Award project to Renegade Construction, **Action:** Approve, **Moved by** Commissioner Proctor, **Seconded by** Commissioner Willard.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Chair Stewart, Commissioner Allen, Commissioner Willard, Commissioner Crunk, Commissioner Proctor.

7. Upcoming Meeting:

- a. May 4, 2021- Special Commission Meeting
- b. May 18, 2021- Regular Commission Meeting

8. Adjourn

There being no further business to come before the Board of County Commissioners, Chair Stewart adjourned the meeting at 2:20 PM.

County of Lincoln
Board of Commissioners



 Thomas F. Stewart, Chair



 F Lynn Willard, Vice Chair



 Elaine Allen, Member



 Jon Crunk, Member



 Todd Proctor, Member

ATTEST:



 Whitney Whittaker, County Clerk



May 18, 2021
Date Approved