

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD THURSDAY, SEPTEMBER 21, 2017

CALL TO ORDER AND ROLL CALL

Chairman Rock Ulibarri called the special meeting to order at 12:15 P.M., at the Commission Chambers, 2nd Floor, San Miguel County Administration Complex Building, 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. The purpose of the meeting is to present and Award bids. Upon a call of the roll by Chairman Rock Ulibarri, all five Commissioners were present, and a quorum was duly established and noted as follows: Chairman Rock Ulibarri present, Vice-Chairman Arthur Padilla present, Commissioner Janice Varela not present, Commissioner Maria Martinez present, and Commissioner Chris Najar present.

PLEDGE OF ALLEGIANCE

SALUTATION TO THE NEW MEXICO STATE FLAG:

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures. Commissioner Maria Martinez led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

APPROVAL OF AGENDA

Motion made by Vice Chairman Arthur Padilla to approve the agenda. Second by Chris Najar . Motion carried.

REGULAR ORDER

1. APPROVAL OF BID AWARD OF THE 2017 REVENUE BOND BASE COURSE PROJECT ON GUNNER TRAIL A25C TO THE LOWEST MOST QUALIFIED BIDDER.

San Miguel County Public Works Supervisor Morris Madrid informed the Commission that San Miguel County Public Works Division went out for advertisement and opened bids on August 2, 2017. The Public Works Division recommends awarding the bid to RL Leeder as the lowest most qualified bidder on the 2017 Revenue Bond Base Course Project on Gunner Trail A25C.

Motion made by Vice Chairman Arthur Padilla to award the bid to RL Leeder. Second by Commissioner Maria Martinez. Motion carried.

2. APPROVAL OF BID AWARD OF THE 2017 REVENUE BOND BASE COURSE PROJECT IN SAN AUGUSTINE C24 TO THE LOWEST MOST QUALIFIED BIDDER.

San Miguel County Public Works Supervisor Morris Madrid informed the Commission that the San Miguel County Public Works Division went out for advertisement and opened bids on August 2, 2017. The Public Works Division recommends awarding the bid to Rocky Road Gravel as the lowest most qualified bidder on the 2017 Revenue Bond Base Course Project in San Augustine C24.

Motion made by Commissioner Chris Najar to award the bid to Rocky Road Gravel. Second by Vice Chairman Arthur Padilla. Motion carried.

ADJOURNMENT

Motion made by Vice Chairman Arthur Padilla to adjourn the meeting at 12:18 p.m. Second by Commissioner Maria Martinez. Motion carried.

