# STATE OF NEW MEXICO )CITY OF CLOVIS )ss.

The City of Clovis Public Works Committee met in regular session at 8:30 a.m., Wednesday, March 29, 2023 in the North Annex, Clovis-Carver Library, 701 N. Main in full conformity with the laws of the State of New Mexico and the ordinances and resolutions of said city with the following members present:

	Mayor Pro Tem Chris Bryant, District 4, Chairman
	Commissioner George Jones, District 1
	Mr. Izik Crispin, District 1
	Commissioner David Bryant, District 3
	Mr. Cliff Martin, District 3
	Mr. Randy Petty, District 4
	Commissioner Gene Porter, District 2
	Mr. Len Vohs, District 2
EX-OFFICIO PRESENT:	Mr. Justin Howalt, City Manager
	Mr. Jay Brady, Clovis Municipal Schools
EX-OFFICIO ABSENT:	Mr. Clint Bunch, Public Works Director
ALSO PRESENT:	Mr. Bill Kshir, Assistant Public Works Director
	Ms. Vicki Reyes, Assistant City Clerk

Mayor Pro Tem Bryant called the meeting to order at 8:29 a.m. and established the presence of a quorum.

### Agenda Item No. 3 – Approval of minutes of January 25, 2023

Commissioner Jones made a motion to approve the minutes of January 25, 2023; Commissioner Porter seconded the motion. The motion passed by acclamation with the exception of Mr. Vohs who abstained.

#### Agenda Item No. 4 - Discussion regarding residential street paving

Mr. Kshir advised they received one list from Commissioner Bryant regarding residential paving. There was a questions regarding intersections and these can be listed. He advised once they have more lists in they discuss more. Mr. Howalt advised they can ask the streets department to make recommendations as well if the committee doesn't have time. Mayor Pro Tem Bryant advised there were a lot of intersections that are worse than the residential streets.

Mayor Pro Tem Bryant asked if roadbotics gave them any ideas. Mr. Kshir advised they do, but there are a lot of red areas.

Mr. Crispin asked if this was competing with roadway prioritization. Mr. Kshir advised it was separate.

Mr. Vohs advised they came up with an 8 year plan at one point and then divided it. He asked if that could be an option. Mr. Howalt advised they could look at that and put something together. Based off of lane miles plus an average cost they could come up with something. They have around \$300,000 a year for residential paving.

Mayor Pro Tem Bryant asked if the street department could assist with recommendations as well. Commissioner Porter advised his focus has been with the intersections. He advised in some areas they have put in concrete and paving. He asked how they determine where concrete will go. Mr. Howalt advised that's normally where shoving and pushing of the asphalt has taken place.

# Agenda Item No. 5 - Discussion and recommendation regarding Transportation Project Fund Program (TPF) grant application for \$1,498,691.50 for storm drain improvements on Purdue Street

Mr. Howalt advised NMDOT has put out their call for projects for their Transportation Project Funds. These are the funds used to reconstruct 7<sup>th</sup> Street. DOT have allowed for applications for one capital project for up to \$4 million, two maintenance projects and two design projects. They took the prioritization list that was approved by the City Commission and that was how they came up with these recommendations.

Purdue Street is one they applied for capital outlay funding for, but did not receive. This is already 100% designed.

## <u>Agenda Item No. 6 - Discussion and recommendation regarding Transportation Project</u> <u>Fund Program (TPF) grant application for \$1,388,258.00 for maintenance improvements</u> <u>on Commerce Way from Main Street to Prince Street</u>

They did a seal on this years ago and it has flaked off. They are recommending a mill and fill.

# Agenda Item No. 7 - Discussion and recommendation regarding Transportation Project Fund Program (TPF) grant application for \$500,000 for Llano Estacado design between Norris Street and Humphrey Road

They have completed the drainage design from Norris Street east to Humphrey Road. HDR would incorporate the storm drain design into a roadway design. It would need three lanes and a full pavement design.

## Agenda Item No. 8 - Discussion and recommendation regarding Transportation Project Fund Program (TPF) grant application for \$1,755,600 for 21<sup>st</sup> Street maintenance from Norris Street to Prince Street

This would also be a maintenance project. They paved this 10-11 years ago and went from 2 inches of asphalt to 3 inches and it still hasn't held up. They need to do subgrade improvements. There would be no sidewalk work done with this one.

# <u>Agenda Item No. 9 - Discussion and recommendation regarding Transportation Project</u> <u>Fund Program (TPF) grant application for \$500,000 for 21<sup>st</sup> Street design from Wheaton to</u> <u>MLK</u>

This would go from a 2 lane rural to an urban section similar to Llano Estacado east of Norris Street.

## <u>Agenda Item No. 10 - Discussion and recommendation regarding Local Government Road</u> <u>Fund (LGRF) grant application for \$629,610.93 for street improvements on Marvin Haas</u>

This would go from Prince Street to Sycamore. It's another road that has chipped over the years.

Mr. Vohs advised the TPF funds has included every district and he appreciated that. Mr. Howalt advised the legislators are dedicating more excise tax and putting that into the TPF.

Mayor Pro Tem Bryant advised the Purdue drainage is a problem for the citizens on the south side. He asked about the consideration of a roundabout on Humphrey. Mr. Howalt advised the agreement was for the NMDOT to design the roundabout and the city to pay for the construction. The city never identified any funds for this project.

Commissioner Porter advised in the 7<sup>th</sup> Street and Prince intersection they have had a claim of the contractor using lime. That was his only concern with the 21<sup>st</sup> Street project. Mr. Howalt advised that was against the contractor and their insurance. It's a common construction practice to utilize lime.

Commissioner Bryant asked when the roadway prioritization would come back up. Mr. Howalt advised they just did that a couple of months ago so it will take a while to come back around. Commissioner Bryant suggested adding 21<sup>st</sup> street to 6<sup>th</sup> Street on Main Street. Mr. Howalt advised that was something they could add to the list for the committee to look at. Commissioner Jones advised 14<sup>th</sup> Street south is valid to look at. Mr. Howalt advised they can add it to next months agenda.

Mr. Crispin asked how the cap at \$500,000 would limit the projects. Mr. Howalt advised they have already paid for the storm drain design so this should get them to the design from a consultant standpoint. Once they get the scope and fee for 21<sup>st</sup> Street and if it is over that amount the city will have to make up the difference.

Mr. Petty asked how they manage one of the projects if it costs more. Mr. Howalt advised they would go into the cash reserves fund if they had to.

They met with NMDOT and spoke with them about the projects. They will turn in applications in the next couple of weeks and should hear back late summer/early fall.

Commissioner Jones made a motion to recommend items 5-10 to the City Commisson; Mr. Petty seconded the motion, which passed by acclamation.

# Agenda Item No. 11 – Update on current projects

City Update

### Norris Street

They are waiting for the punch list.

## 7<sup>th</sup> Street

This is still ongoing. It is scheduled to be completed in October.

# MLK

They were wrapping up design plans and then Xcel said it was no longer in their franchise agreement to pay for the moving of their poles and lines. After some research, they found it was in State Statute that Xcel is required to do that.

## Main Street

They received funding from the NMDOT to replaced the sidewalks from Grand to  $2^{nd}$ . Lydicks is working on design of that and they should begin construction by this summer. Mr. Vohs asked why that didn't go to  $1^{st}$  Street. Mr. Howalt advised it would in the next round.

### Sugarbeet Road

They received funding from the state for the intersection at Cook's. Lydicks is working on the design.

## Reuse project

The legislature approved the list for the Water Trust Board and this was on that. As soon as funding is released, they will start construction on the final phase. That will rebuild the 2<sup>nd</sup> pond and extend the line to the end users at the high school, Freshman Academy, Sandia Elementary, Cameo Elementary and Dennis Chavez Park.

### <u>FEMA</u>

They sent the approved map. The letter he received stated the maps are effective, but the map says effective in July 2023. He is waiting to hear back from them regarding this. This is a significant reduction in the floodplains.

### <u>Landfill</u>

The tire shredding machine is in and the county has a couple of employees helping shred tires. Mr. Howalt advised this was paid for by a RAID grant.

### Clovis Municipal Schools Update

### Student Support Center

They will vacate the building in May and prepare for construction.

### Barry phase 2

They are in the final part of design. The costs are much more than they originally planned.

## Raintree

This is the net step after the SSC.

## Masterplan

They had to reopen the RFP. It should close next month.

They met with Trep Co Roofing and they will work with the facility planner to give them a 5 year capital outlay plan for roofs.

## CHS & Gattis fencing

They have the design and are working with contractors. They should be complete by this summer.

## Network

They are working on panels to complete the network.

# CHS

They will go down to the base course on the track and address everything below. That will be done before school next year. They purchased a turf tape machine that is satellite driven. They are adding bleachers to the top part of The Rock. Freshman Campus had their floors resurfaced. All three middle schools and The Rock will be resurfaced. Camp Wildcat will be at the Freshman Campus due to construction.

Mr. Howalt advised the roof at Roy Walker sustained damage and they had to close the gym. He thanked Mr. Brady for allowing them to use one of their gyms for the youth basketball league.

Mr. Brady advised they are putting lighting at the Gattis football field. They are also upgrading the lighting system at Leon Williams Stadium. Commissioner Porter asked when that would take place. Mr. Brady advised May 17<sup>th</sup>.

# Agenda Item No. 12 – For the good of the order

Mayor Pro Tem Bryant advised the next meeting would be at 8:30 a.m., Wednesday, April 26.

# <u>Agenda Item No. 13 – Adjournment</u>

There being no further business to come before the committee the meeting adjourned at 9:14 a.m.