



Village of Taos Ski Valley
PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525
(575) 776-8220 (575) 776-1145 Fax
E-mail: vtsv@vtsv.org Website: www.vtsv.org

VILLAGE COUNCIL SPECIAL MEETING
DRAFT MINUTES
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
MONDAY, FEBRUARY 19, 2018 2:30 P.M.

1. CALL TO ORDER & NOTICE OF MEETING

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 2.30 p.m. The notice of the meeting was properly posted.

2. ROLL CALL

Ann Wooldridge, Village Clerk, called the role and a quorum was present.

Governing Body Present

Mayor Neal King
Councilor Kathy Bennett
Councilor Chris Stagg
Mayor Pro Tem Tom Wittman

Governing Body Absent

Councilor Christof Brownell

Village Staff Present

Administrator Mark Fratrack
Clerk Ann Wooldridge
Finance Director Nancy Grabowski
Public Works Director Ray Keen
Administrative Assistant Christina Wilder

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda with moving item 4.B. to before 4.A. in case Councilor Brownell was running late

Motion: Councilor Wittman Second: Councilor Bennett Passed: 3-0

4. NEW BUSINESS

B. Consideration to Approve **Resolution No. 2018-352** A RESOLUTION TO APPROVE THE VILLAGE'S EFFORTS TO INCREASE THE SAFETY OF VEHICLE TRAFFIC ENTERING AND LEAVING THE VILLAGE OF TAOS SKI VALLEY

(Councilor Brownell joined the meeting.)

Councilor Bennett, Public Safety Committee Chair, presented an agenda item at the February 13, 2018 Regular Council meeting concerning traffic safety in general with regards to speed limits, road signage and road markings in the Amizette area of the Village. The Mayor and Council were unanimously in favor of having a resolution drafted that further outlined and addressed the concerns, which could be presented to NMDOT to request further action.

MOTION: To Approve Resolution No. 2018-352 A RESOLUTION TO APPROVE THE VILLAGE'S EFFORTS TO INCREASE THE SAFETY OF VEHICLE TRAFFIC ENTERING AND LEAVING THE VILLAGE OF TAOS SKI VALLEY

Motion: Councilor Stagg Second: Councilor Bennett Passed: 4-0

A. Approval of Staff's Recommendation to Enter into a Contract with RMCI for the Kachina Water Tank Construction Project

A high elevation 250,000 gallon water tank that will service the "Blue Zone" in the Kachina area has been discussed over the past twenty years or more, and in the past five years has become a priority for the Village of Taos Ski Valley. The Village applied for funding through the Water Trust Board and received grant, loan, and matching funds for this project.

The Request for Proposals was advertised for the required amount of time per State procurement requirements. The Village Administrator briefed the Mayor and Council at the February 13, 2018 regular Council meeting that the Village received three bids. The bid opening was on February 9, 2018. The bids, in the order they were received, were: Integrated Water Services at \$2,434,449.00, TLC Plumbing & Utility at \$3,054,411.50 and RMCI at \$2,121,744.25. TLC Plumbing & Utility's proposal had to be rejected for missing a required form.

FEI Engineers, the Village's contracted engineering firm, performed a detailed review of the two qualifying proposals and recommended to Village Staff that the contract be awarded to RMCI. Village Staff concurs. All State procurement procedures were adhered to as part of this process.

MOTION: To Approve Staff's Recommendation to Enter into a Contract with RMCI for the Kachina Water Tank Construction Project

Motion: Councilor Wittman Second: Councilor Brownell

TSVI's Peter Johnson reported that the data gathered by TSVI on the other potential locations had been delivered to the Council.

The Mayor called for a vote. Passed: 4-0

5. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next regular meeting of the Village Council is scheduled for Tuesday, March 13, 2018 at 2:00 p.m. at the Edelweiss Lodge Club Room.

6. ADJOURNMENT

MOTION: To Adjourn

Motion: Councilor Bennett Second: Councilor Stagg Passed: 4-0

The meeting was adjourned at 2:40 p.m.

Neal King, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk