



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

1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. NEW BUSINESS
 - A. Approval of Staff's Recommendation to Enter into a Contract with RMCI for the Kachina Water Tank Construction Project
 - B. Consideration to Approve **Resolution No. 2018-340** A RESOLUTION TO APPROVE THE VILLAGE'S EFFORTS TO INCREASE THE SAFETY OF VEHICLE TRAFFIC ENTERING AND LEAVING THE VILLAGE OF TAOS SKI VALLEY
5. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
6. ADJOURNMENT

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Approval of Staff's Recommendation to Enter into a Contract with RMCI for the Kachina Water Tank Construction

DATE: February 19, 2018

PRESENTED BY: Mark G. Fratrick

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

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. As the Village Administrator briefed the Mayor and Council at the February 13, 2018 regular Council meeting, 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, has now performed a detailed review of the two qualifying proposals and recommends to the Village Staff that the contract be awarded to RMCI. Village Staff concurs.

All State procurement procedures were adhered to as part of this process.

RECOMMENDATION:

Staff recommends approval to accept RMCI's bid in the amount of \$2,121,744.25 and for the Village to enter into a contract with RMCI for the Kachina Water Tank construction project.

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Resolution No. 2018-352 Increasing Traffic Safety within our Village Limits

DATE: February 19, 2018

PRESENTED BY: Councilor Kathy Bennett

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: No

BACKGROUND INFORMATION:

Councilor Bennett, as 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 marking 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.

Additional background information from the February 13, 2018 Council meeting:

A lengthy discussion regarding on-going safety issues in Amizette took place at the Public Safety Committee Meeting on Monday, February 5, 2018. Mike Fitzpatrick, a resident of Amizette with a home on State Road 150, reported to the Committee regarding problems with speeding drivers, drivers crossing the center no-passing double stripe line, drivers passing on blind curves at rapid speeds, and drivers running oncoming traffic off the road while passing. Mike reported on specific incidences. Councilor Bennett spoke with another resident in Amizette after the meeting, and that person had the exact stories and experiences that Mr. Fitzpatrick reported. It was stated at the meeting that someday there will be a head-on collision and someone will get killed. The occurrence of that kind of incident is just a matter of time unless the Village does something about the situation immediately.

It was with unanimous agreement that the Committee agreed with Mr. Fitzpatrick that the following needed to be changed: 1) Speed limit consistency – 30 mph all the way from the start of Amizette to the TSV Parking lots, where it becomes 20 mph. Remove the 40 mph sign between Amizette and the Parking lots. 2) Institute and enforce a “no passing” policy and remove all “pass with care” signs from the start of Amizette to the Parking lots. 3) Send a consistent message. It was recommended that tickets by Village law enforcement should be for “reckless endangerment” and not just a warning. These problems are mostly caused by locals and employees. 4) The center lines don’t match the signage. This could all be fixed by NMDOT, or in this case, it was researched by Mr. Fitzpatrick that if the Council were to pass a resolution and submit it to NMDOT, NMDOT would give the Village carte blanche, the go-ahead, to do what the Village felt was necessary to help solve this situation.

RECOMMENDATION:

The Public Safety Committee recommends that Resolution No. 2018-352, referencing Increased Traffic Safety within our Village Limits be adopted.

STATE OF NEW MEXICO

Village of Taos Ski Valley
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

WHEREAS, The Village is requesting the NM Department of Transportation to remove all 40 MPH signs on State Road 150 between the Amizette area and the entrance to the parking lots, thus making a consistent speed limit of 30 MPH throughout the Amizette area; and

WHEREAS, The Village is requesting the NM Department of Transportation remove all "Pass with Care" signs on State Road 150 between the Amizette area and the entrance to the parking lots, thus making this part of State Road 150 a "no passing" zone; and

WHEREAS, The Village is requesting the NM Department of Transportation to modify all center lines to reflect the "no passing" zone on State Road 150 between the Amizette area and the entrance to the parking lots; and

WHEREAS, The Village is requesting that the NM Department of Transportation take this resolution into consideration and take appropriate action at their earliest convenience; and

WHEREAS, The Village is very concerned about the safety of all visitors and tourists entering and leaving its Village.

NOW THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves this resolution for submission to the State of New Mexico Department of Transportation.

Resolved: In this special meeting of the Village of Taos Ski Valley Council this 19th day of February, 2018.

Village of Taos Ski Valley Governing Body

Neal King, Mayor

ATTEST:

Ann M. Wooldridge, Village Clerk