

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

David Stoliker, P.E.
Executive Director

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

FRIDAY MARCH 20, 2009 @ 9:00 a.m.

SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

"I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all."

- D. Approval of Agenda.....Mark Conkling

E. *Announcements:*

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. The Public is advised that public comment will be taken at the end of each meeting. Additional comments will be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less.

F. Staff Reports

- Fiscal Services Director.....Perry Baird /Debbie Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for February 28, 2009 (m/o)
 2. Action/Acceptance of Resolution 2009-7 Fiscal Year 2009 Budget Adjustment (m/o)*
 3. Action/Acceptance of selection of contractor for Property Acquisition/Negotiation Services (h/o)
- Executive Engineer.....David Stoliker
 1. Action/Acceptance of Resolution 2009-8 Amending Procurement Regulations, Signature Authority and Executive Engineer's Responsibilities and Authority (m/o)*
 - 1a. **Action/Acceptance of Resolution 2009-09 Certificate of Deposit (h/o)***
 2. Discussion of Chairman's Statutory Authority
 - 2a. **LEED Certification Documentary (h/o)**
 - **Equipment Cost \$28,263.85**
 - **Professional Services \$13,885.83**
 3. Discussion of MRCOG Executive Board Membership (m/o)
 4. Action/Approval of Change Orders for Guadalajara Storm Drainage Improvements Phase 1A
 - a. Change Order No. 1 for \$24,057.73 (m/o) **(\$21,940.36) (h/o)**
 - b. Change Order No. 2 for \$25,142.08 (m/o) **(\$32,253.42) (h/o)**
 5. Action/Acceptance of Final Adjusting Change Order for SSCAFCA Parking Lot Expansion in the amount of \$14,659.17 to Albuquerque Asphalt, Inc. (m/o)

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G. Chairman's Report

H. Board of Director's Comments

- Update on Legislative Issues.....Donald Rudy

I. Action/Approval of the Minutes of January 22, 2009 and February 20, 2009 (m/o)*

J. Attorney's ReportBernard Metzgar

K. For Your Information:

1. 2/21/09 newspaper article "Getting Started" (m/o)
2. Senate Memorial 18 (m/o)
3. SSCAFCA received \$1.044 million FEMA Reimbursement for 2006 flood clean-up.
4. *Press Release "SSCAFCA Receives FEMA Reimbursement" (h/o)*
5. *Senate Bill 316 passed both Houses and is currently at the Governor's office for signature.*

L. Public Forum:

M. Other Business

- **Next Regular Board Meeting is on Friday April 17, 2009 at 9:00 a.m.**

N. Adjournment

O. Signatures *

Board items needing official signatures by the chairman and/or secretary.

1. Meeting Minutes*
2. Resolution 2009-7*
3. Resolution 2009-8*
4. Resolution 2009-9*
5. Final Adjusting Change Order*

Approved by 
Mark Conkling, Chairman