



FINAL AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, September 2, 2021 @ 9:00 AM
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS
Ronald Abramshe
John Chaney
Mark Conkling
James F. Fahey Jr.
Michael Obrey
EXECUTIVE ENGINEER
Charles Thomas, P.E.

- A. Call to Order.....James F. Fahey Jr.
- B. Roll Call of Directors.....James F. Fahey Jr.
- C. Announcements:

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones or any device that may distract participants or disrupt the meeting.
- D. Pledge of Allegiance.....James F. Fahey Jr.

"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."
- E. Action/Approval of Agenda.....James F. Fahey Jr.
- F. Staff Reports:
 - Executive Engineer.....Charles Thomas
 - 1. Action/Approval of Resolution 2021-15 Infrastructure Capital Improvement Plan (ICIP) 2023-2027. (m/o)*
 - 2. Action/Acceptance of contract renewal for On-Call Professional Engineering Services with a requested increase with the following contractors. (m/o)
 - Bohannan Huston
 - Daniel B. Stephens & Associates, Inc.
 - 3. Action/Acceptance of contract renewal for Fencing and Fence Repair Services with TriWest Fence LLC with a requested increase. (m/o)
- G. Other Committee Reports
- H. Attorney's Report.....Charles V. Garcia
- I. Chairman's Report
- J. Board of Director's Comments
- K. Property Matters

None.
- L. For Your Information

1. The following On-Call Professional Engineering Services contracts have been renewed with no changes for the third year. (m/o)

- Conley Engineering
- ESP Associates
- HDR
- RESPEC Engineering
- Smith Engineering
- Tetra Tech
- Weston Solutions
- WHPacific, Inc.
- Wilson & Company

2. The following Fencing and Fence Repair contracts have been renewed with no changes for the year fourth year. (m/o)

- Valley Fence

M. Other Business

1. **Next Regular Board Meeting is scheduled for September 23, 2021 @ 9:00 a.m.**


N. Adjournment

O. Signatures *

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

1. Resolution 2021-15 ICIP 2023-2027*

Approved by: _____



James F. Fahey Jr. MD, Chairman

BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. September 2, 2021

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SSCAFCA will take general public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday, September 1, 2021.

E-mail: awolf@sscafca.com

OR

Fax: (505) 892-7241

OR

USPS: SSCAFCA
1041 Commercial Drive SE
Rio Rancho, NM 87124

***SSCAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 10:00 a.m. on Wednesday, September 1, 2021
Comments received will be distributed to the Chair of the SSCAFCA Board.***