



**Public Infrastructure Advisory  
Board Meeting  
City of Rio Rancho  
AGENDA  
October 15, 2024  
6:00 PM**

**Meeting Information**

This meeting will be conducted in-person. A live stream of the meeting can be viewed on the City of Rio Rancho website at <https://rrnm.gov/2303/Watch-and-Download-City-Meetings>

Pursuant to the Rules of Procedures, any person wishing to address the Board related to an item listed under Discussion and Deliberation, shall register in person with the designated City staff person no later than fifteen (15) minutes prior to the scheduled start time of a meeting. No more than two (2) hours in total will be allotted for comments pertaining to a specific agenda item at any meeting. A majority vote of the Board members present may approve to extend the total amount of time allotted for public input related to a specific agenda item at a meeting.

Public input can be submitted in writing to the designated City staff person prior to the date of the meeting in which the item is scheduled to be heard; however, only public input received before 4 p.m. on the day of the meeting will be entered into the record prior to the meeting.

**Call to Order and Pledge of Allegiance**

**Consent Calendar**

There will be no discussion of these items unless a Board Member so requests, in which event the item will be moved to a discussion item on the regular agenda.

- 1 [Approval of July 16, 2024 Meeting Minutes](#)  
[PIAB - 071624 Minutes.docx](#)

**Staff Presentations, Reports and Comments**

**Public Hearings**

Pursuant to the Governing Body Rules of Procedure, all aggrieved persons, and materially relevant witnesses sponsored by such interested persons, wishing to address the Governing Body shall register in person or via specified communications technology/equipment with the City Clerk no later than fifteen (15) minutes prior the scheduled start time of a related hearing.

**Discussion and Deliberation**

- 2 [Establishment of 2025 Board Meeting Schedule](#)  
[Proposed 2025 Meeting Calendar.docx](#)
- 3 [Annual Report Method to Governing Body](#)  
[Annual Report Method to Governing Body.pdf](#)
- 4 [OMI-Jacobs Contract Amendment Overview](#)
- 5 [Utilities Rates Presentation](#)
- 6 [Utilities Project Updates](#)

## *Utilities Project Overview*

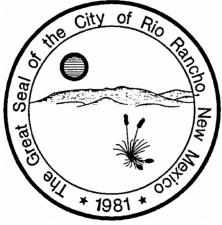
### 7 *Public Works Project Updates* *Public Works Project Overview*

#### **Comments by Members**

##### **Public Forum**

Any person wishing to address a board, commission, committee, or advisory body related to a non-agenda item shall register in person with the applicable City staff person no later than fifteen (15) minutes prior to the scheduled start time of a meeting. No more than two (2) hours in total will be allotted for public forum comments at any meeting. A majority vote of the board, commission, committee, or advisory body members present may approve to extend the total amount of time allotted for public forum at a meeting.

##### **Adjournment**



**CITY OF RIO RANCHO  
COVER PAGE**

**Legislation Item:**

**AGENDA DATE:**  
October 15, 2024

**DEPARTMENT:**  
City Clerk

**SUBJECT:**  
Approval of July 16, 2024 Meeting Minutes

**BACKGROUND AND ANALYSIS:**

**IMPACT:**

**ALTERNATIVES:**

**DEPARTMENT RECOMMENDATION:**

**ATTACHMENT:** [PIAB - 071624 Minutes.docx](#)



Public Infrastructure Advisory Board  
City of Rio Rancho

**MINUTES**  
JULY 16, 2024  
6:00 PM  
Council Chambers

---

**MEMBERS PRESENT:**

Juan Martinez, District 2  
Serena Pearson, District 5  
Sue Prelozni, At-Large

**STAFF PRESENT:**

Peter Wells, Deputy City Manager  
Noel Davis, City Clerk  
Jim Chiasson, Director of Utilities  
Bj Gottlieb, Public Works Director

**MEMBERS ABSENT:**

Armando Martinez Cantu, District 1  
Christian Cruz, District 3

---

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Sue Prelozni called the meeting to order at 6:00 p.m.

**DISCUSSION AND DELIBERATION**

1. Approval of April 23, 2024 Minutes

Serena Pearson moved to approve the April 23, 2024 Minutes. Seconded by Juan Martinez.

The motion carried by a vote of 3 FOR and 0 AGAINST.

YES: Juan Martinez, Serena Pearson, Sue Prelozni

NO: None

**Staff Presentation, Reports and Comments**

**Public Hearings**

**Discussion and Deliberation**

2. Selection of Chair and Vice-Chair

Sue Prelozni moved to nominate Christian Cruz as Chair. Seconded by Serena Pearson.

Juan Martinez abstained from the vote.

The motion carried by a vote of 2 FOR and 0 AGAINST.

YES: Serena Pearson, Sue Prelozni

NO: None

ABSTAIN: Juan Martinez

1 Sue Prelozni moved to nominate Serena Pearson as Vice-Chair. Seconded by  
2 Juan Martinez.

3  
4 The motion carried by a vote of 3 FOR and 0 AGAINST.

5 YES: Juan Martinez, Serena Pearson, Sue Prelozni

6 NO: None  
7

### 8 3. Utilities Project Updates 9

10 Jim Chiasson, Director of Utilities provided an overview of the following:

#### 11 • Wastewater Projects:

- 12 ○ WWTP #2 Headworks Replacement – Project is expected to cost \$22  
13 million and begin construction in fall of 2024
- 14 ○ WWTP #1 Final Decommissioning – Phase 2 construction to be  
15 completed by October 2024 at a cost of \$778,000

#### 16 • Upcoming Wastewater Projects

- 17 ○ Lift Station 22 Upgrades - December 2024
- 18 ○ Willow Creek to L.S. 22 Forcemain March 2025
- 19 ○ WWTP #5 Expansion to 500K GPD May 2025

#### 20 • Water Projects

- 21 ○ Well 13 Equipment and Treatment
- 22 ○ Unser Water Transmission Line

#### 23 • Upcoming Water Projects

- 24 ○ AMI meter install Phase #2: 5500+ new AMI meters to be installed winter  
25 2024-25. (Approx. Cost = \$2.2M)
- 26 ○ Well #9 Treatment Equipment – Install pumps, electrical controls and  
27 Arsenic Treatment (Approx. \$7.6M)

### 28 29 4. Public Works Project Updates 30

31 BJ Gottlieb, Director of Public Works gave an overview of the project in Public Works.

#### 32 • 2022 GO Bond Projects:

- 33 ○ 19<sup>th</sup> Ave SE - Complete
- 34 ○ Spring Rd - Complete
- 35 ○ Enchanted Hills Blvd – substantially complete
- 36 ○ Northern Blvd – 18-inch water line installed and paving is ongoing
- 37 ○ Quantum Rd., Laser Rd., and Vortex - Laser Rd and Vortex Rd are  
38 complete and Quantum Rd is substantially complete.

#### 39 • 2024 GO Bond Projects

- 40 ○ Safelite Blvd – Plans complete with bidding as soon as bond sale is  
41 complete
- 42 ○ Lema Rd - Utility design work is needed and will start after the Bond sale.  
43 Likely August 2024
- 44 ○ 19th Ave NE. Utility design work is needed and will start after the Bond  
45 sale. Likely August 2024

46  
47 Mr. Gottlieb went over the neighborhood streets and hybrid mill & inlay/crack patch  
48 project and provided an update. He also went over the following:

- Sara Rd Reconstruction from NM 528 to Meadowlark Ln – Design Engineer is Hutt-Zollars. 60% design is underway
- College Blvd Extension – Construction duration is 4 months and should be completed in November and all utilities were installed with a previous project
- 15<sup>th</sup> St SE Realignment – 60% plan review meeting held early July and Consultant will update and move toward final design.

**COMMENTS BY MEMBERS**

**PUBLIC FORUM**

No individual spoke on this item.

**ADJOURNMENT**

The meeting adjourned at 7:12 p.m.

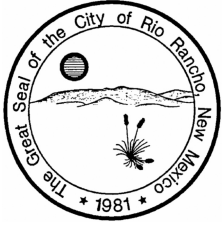
APPROVED THIS 15<sup>th</sup> DAY OF OCTOBER, 2024

---

Sue Prelozni, Chair

---

Noel Davis, City Clerk  
SEAL



**CITY OF RIO RANCHO  
COVER PAGE**

**Legislation Item:**

**AGENDA DATE:**  
October 15, 2024

**DEPARTMENT:**  
City Clerk

**SUBJECT:**  
Establishment of 2025 Board Meeting Schedule

**BACKGROUND AND ANALYSIS:**

**IMPACT:**

**ALTERNATIVES:**

**DEPARTMENT RECOMMENDATION:**

**ATTACHMENT:** [Proposed 2025 Meeting Calendar.docx](#)

Proposed 2025 Meeting Calendar

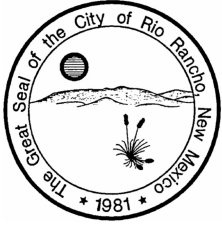
\*Municipal Code states the following: 33.26 (D)(1) The Board shall hold at minimum regular quarterly meetings.

Tuesday, January 21, 2025 @ 6 p.m.

Tuesday, April 29, 2025 @ 6 p.m.

Tuesday, July 15, 2025 @ 6 p.m.

Tuesday, October 14, 2025 @ 6 p.m.



**CITY OF RIO RANCHO  
COVER PAGE**

**Legislation Item:**

AGENDA DATE:  
October 15, 2024

DEPARTMENT:  
City Clerk

SUBJECT:  
Annual Report Method to Governing Body

BACKGROUND AND ANALYSIS:

IMPACT:

ALTERNATIVES:

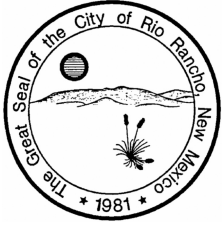
DEPARTMENT RECOMMENDATION:

ATTACHMENT: [Annual Report Method to Governing Body.pdf](#)

## Annual Report Method to Governing Body

\*Municipal Code states the following; 33.26 (F) Duties and Responsibilities: (5)  
Report annually to the Governing Body in accordance with Section 33.05.

\*Municipal Code states the following: 33.05 - Each board, commission or authority shall report in person or in writing annually to the Governing Body through its Chairperson or representative as the Chairperson shall delegate, unless the Mayor or the Chairperson through the Mayor requests more frequent or special reports. Each year the City Clerk shall establish and coordinate a Governing Body reporting schedule which includes every active board, commission, or authority. Any recommendations from the board, commission or authority or any financial reports shall be in writing.



**CITY OF RIO RANCHO  
COVER PAGE**

**Legislation Item:**

**AGENDA DATE:**  
October 15, 2024

**DEPARTMENT:**  
City Clerk

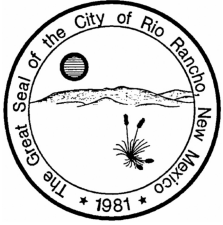
**SUBJECT:**  
OMI-Jacobs Contract Amendment Overview

**BACKGROUND AND ANALYSIS:**

**IMPACT:**

**ALTERNATIVES:**

**DEPARTMENT RECOMMENDATION:**



**CITY OF RIO RANCHO  
COVER PAGE**

**Legislation Item:**

**AGENDA DATE:**  
October 15, 2024

**DEPARTMENT:**  
City Clerk

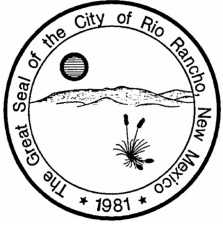
**SUBJECT:**  
Utilities Rates Presentation

**BACKGROUND AND ANALYSIS:**

**IMPACT:**

**ALTERNATIVES:**

**DEPARTMENT RECOMMENDATION:**



**CITY OF RIO RANCHO  
COVER PAGE**

**Legislation Item:**

**AGENDA DATE:**  
October 15, 2024

**DEPARTMENT:**  
City Clerk

**SUBJECT:**  
Utilities Project Updates

**BACKGROUND AND ANALYSIS:**

**IMPACT:**

**ALTERNATIVES:**

**DEPARTMENT RECOMMENDATION:**

**ATTACHMENT:** [Utilities Project Overview](#)



---

# Utilities Department Projects Update (October 2024)

# Wastewater Projects

---

- WWTP #2 Headworks Replacement
  - Construction project was re-bid in August of 2024.
  - No Bids were received. Under State Procurement Code, after two unsuccessful bids, we can now negotiate directly with construction firms. We have three (3) Firms interested in the project.
  - Project is now expected to cost \$30M and begin construction in Spring of 2025.

# Wastewater Projects

---

- WWTP #1 Final Decommissioning
  - Phase #2 began in June of 2024.
  - Phase #2 consisted of the removal of all above ground items (i.e. railings, concrete collars, etc) and leveling grade with imported fill.
  - Phase #2 construction will be completed by on or before 11/1/2024 at a cost of \$778,000.

# Upcoming Wastewater Projects

---

- Lift Station 22 Upgrades  
Spring of 2025
- Willow Creek to L.S. 22 Forcemain  
Summer of 2025
- WWTP #5 Expansion to 500K GPD  
June 2025

# Water Projects

---

- Well #13 Equipment and Treatment
  - Construction Phase began May 2024
  - Project consists of the install of new well and Arsenic treatment equipment
  - Construction to be completed by June 2025.
  - Total Cost = \$7.2M

# Water Projects

---

- **Unser Water Transmission Line**
  - 6-mile long 21" water transmission line from City Center Tank to tank #15
  - Design is at 100% and awaiting environmental clearance from the US ACOE.
  - Construction to begin in Summer 2025 at an estimated cost of \$9M. USACOE will pay for 75% of this project.

# Water Projects

---

- Upcoming Water Projects:
  - AMI meter install Phase #2: 5500+ new AMI meters to be installed starting in November 2024 (Approx. Cost = \$2.2M)
  - Well #9 Treatment Equipment – Install pumps, electrical controls and Arsenic Treatment (Approx. \$7.6M)



---

# Public Works Projects Update

# 2022 GO Bond Projects

---

- 19<sup>th</sup> Ave SE
  - Complete.
- Spring Rd
  - Complete.
- Enchanted Hills Blvd
  - Complete.
- Northern Blvd
  - Paving is ongoing.
- Quantum Rd, Laser Rd, and Vortex Rd
  - Complete.

# 2024 GO Bond Projects

---

- Safelite Blvd
  - Project begun September 30<sup>th</sup> and is anticipated to be complete by March 2025.
- Lema Rd
  - A contract with the design consultant is in process.
- 19<sup>th</sup> Ave NE
  - The design consultant is developing a schedule and then PO will be requested.

# Neighborhood Streets – Hybrid Mill & Inlay and Crack Patch

---

- Hybrid Mill & Inlay Phase 1
  - Complete.
- Hybrid Mill & Inlay Phase 2
  - Work in D5 is complete.
  - Work in D4 complete except Lakeview Cir (Bid with Broadmoor Blvd).
  - Work in D1 is approximately 50% complete.
- NSIP Phase 8 Patch & Seal
  - Started March 2024.
  - D6, D5, D4, D3, D2 are complete.
  - D1 work is ongoing.
  - Complete November 2024.
- NSIP Supplemental Phase 7 Patch & Seal
  - District 2 started in July and is 45% complete to date.

# Sara Rd Reconstruction

---

- Termini: NM 528 to Meadowlark Ln
- Design Engineer: Huitt-Zollars
  - Notice to Proceed: January 2024
- Construction: TBD on Funding
  - Current Status
    - 90% design is underway with a review meeting anticipated for November 2024.
    - Currently, meeting with HUD officer for environmental review to obtain grant funding.

# College Blvd Extension

---

- Construction Duration is 4 Months
  - Anticipated Notice to Proceed: July 2024
  - Anticipated Completion: November 2024
  - Contractor: Salls Brothers Construction, Inc.
- Construction Work Anticipated
  - New roadway matching the existing HP Way section.
  - All utilities were installed with a previous project.
  - Storm Drain and Subgrade construction ongoing.

# 15<sup>th</sup> St SE Realignment

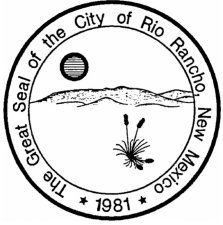
---

- Design Ongoing
  - Notice to Proceed: March 5, 2024
  - Anticipated Completion: Fall 2024
  - Contractor: Wilson & Company
- Deliverables
  - 90% design plans should be submitted by mid-October.
  - Design amendment is in process to add utility work.

# Additional Projects

---

- Idalia Rd Culvert Crossing at the La Barranca Arroyo west of Iris Rd.
  - Construction to start late October 2024.
- Northern Blvd Phase B Design and Right-of-Way Acquisition from Unser Blvd to Broadmoor Blvd.
  - Plans are 100%.
  - Right-of-Way mapping changes in process.
- Idalia Rd Preliminary Engineering from Northern Blvd to Iris Rd.
  - 60% design submitted and review completed for the roundabouts. Consultant to address comments.
- Loma Colorado Blvd
  - Advancing Phase 1 plans to 90%.



**CITY OF RIO RANCHO  
COVER PAGE**

**Legislation Item:**

**AGENDA DATE:**  
October 15, 2024

**DEPARTMENT:**  
City Clerk

**SUBJECT:**  
Public Works Project Updates

**BACKGROUND AND ANALYSIS:**

**IMPACT:**

**ALTERNATIVES:**

**DEPARTMENT RECOMMENDATION:**

**ATTACHMENT:** [Public Works Project Overview](#)



---

# Utilities Department Projects Update (October 2024)

# Wastewater Projects

---

- WWTP #2 Headworks Replacement
  - Construction project was re-bid in August of 2024.
  - No Bids were received. Under State Procurement Code, after two unsuccessful bids, we can now negotiate directly with construction firms. We have three (3) Firms interested in the project.
  - Project is now expected to cost \$30M and begin construction in Spring of 2025.

# Wastewater Projects

---

- WWTP #1 Final Decommissioning
  - Phase #2 began in June of 2024.
  - Phase #2 consisted of the removal of all above ground items (i.e. railings, concrete collars, etc) and leveling grade with imported fill.
  - Phase #2 construction will be completed by on or before 11/1/2024 at a cost of \$778,000.

# Upcoming Wastewater Projects

---

- Lift Station 22 Upgrades  
Spring of 2025
- Willow Creek to L.S. 22 Forcemain  
Summer of 2025
- WWTP #5 Expansion to 500K GPD  
June 2025

# Water Projects

---

- Well #13 Equipment and Treatment
  - Construction Phase began May 2024
  - Project consists of the install of new well and Arsenic treatment equipment
  - Construction to be completed by June 2025.
  - Total Cost = \$7.2M

# Water Projects

---

- Unser Water Transmission Line
  - 6-mile long 21" water transmission line from City Center Tank to tank #15
  - Design is at 100% and awaiting environmental clearance from the US ACOE.
  - Construction to begin in Summer 2025 at an estimated cost of \$9M. USACOE will pay for 75% of this project.

# Water Projects

---

- Upcoming Water Projects:
  - AMI meter install Phase #2: 5500+ new AMI meters to be installed starting in November 2024 (Approx. Cost = \$2.2M)
  - Well #9 Treatment Equipment – Install pumps, electrical controls and Arsenic Treatment (Approx. \$7.6M)



---

# Public Works Projects Update

# 2022 GO Bond Projects

---

- 19<sup>th</sup> Ave SE
  - Complete.
- Spring Rd
  - Complete.
- Enchanted Hills Blvd
  - Complete.
- Northern Blvd
  - Paving is ongoing.
- Quantum Rd, Laser Rd, and Vortex Rd
  - Complete.

# 2024 GO Bond Projects

---

- Safelite Blvd
  - Project begun September 30<sup>th</sup> and is anticipated to be complete by March 2025.
- Lema Rd
  - A contract with the design consultant is in process.
- 19<sup>th</sup> Ave NE
  - The design consultant is developing a schedule and then PO will be requested.

# Neighborhood Streets – Hybrid Mill & Inlay and Crack Patch

---

- Hybrid Mill & Inlay Phase 1
  - Complete.
- Hybrid Mill & Inlay Phase 2
  - Work in D5 is complete.
  - Work in D4 complete except Lakeview Cir (Bid with Broadmoor Blvd).
  - Work in D1 is approximately 50% complete.
- NSIP Phase 8 Patch & Seal
  - Started March 2024.
  - D6, D5, D4, D3, D2 are complete.
  - D1 work is ongoing.
  - Complete November 2024.
- NSIP Supplemental Phase 7 Patch & Seal
  - District 2 started in July and is 45% complete to date.

# Sara Rd Reconstruction

---

- Termini: NM 528 to Meadowlark Ln
- Design Engineer: Huitt-Zollars
  - Notice to Proceed: January 2024
- Construction: TBD on Funding
  - Current Status
    - 90% design is underway with a review meeting anticipated for November 2024.
    - Currently, meeting with HUD officer for environmental review to obtain grant funding.

# College Blvd Extension

---

- Construction Duration is 4 Months
  - Anticipated Notice to Proceed: July 2024
  - Anticipated Completion: November 2024
  - Contractor: Salls Brothers Construction, Inc.
- Construction Work Anticipated
  - New roadway matching the existing HP Way section.
  - All utilities were installed with a previous project.
  - Storm Drain and Subgrade construction ongoing.

# 15<sup>th</sup> St SE Realignment

---

- Design Ongoing
  - Notice to Proceed: March 5, 2024
  - Anticipated Completion: Fall 2024
  - Contractor: Wilson & Company
- Deliverables
  - 90% design plans should be submitted by mid-October.
  - Design amendment is in process to add utility work.

# Additional Projects

---

- Idalia Rd Culvert Crossing at the La Barranca Arroyo west of Iris Rd.
  - Construction to start late October 2024.
- Northern Blvd Phase B Design and Right-of-Way Acquisition from Unser Blvd to Broadmoor Blvd.
  - Plans are 100%.
  - Right-of-Way mapping changes in process.
- Idalia Rd Preliminary Engineering from Northern Blvd to Iris Rd.
  - 60% design submitted and review completed for the roundabouts. Consultant to address comments.
- Loma Colorado Blvd
  - Advancing Phase 1 plans to 90%.