



**Public Infrastructure Advisory
Board Meeting
City of Rio Rancho
AGENDA
January 16, 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 October 17, 2023 Minutes
101723 Draft Minutes.pdf](#)

Staff Presentations, Reports and Comments

- [2. Utilities Project Updates
Utilities and PWs Project Overviews](#)
- [3. Public Works Project Updates
Utilities and PWs Project Overviews](#)
- [4. 2024 Midyear Budget Review](#)
- [5. Modification to Drinking Water State Revolving Loan - Well 9](#)

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.

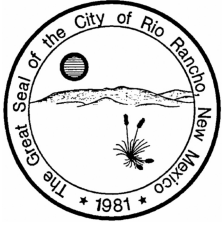
Discussion and Deliberation

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:
January 16, 2024

DEPARTMENT:
City Clerk

SUBJECT:
Approval of October 17, 2023 Minutes

BACKGROUND AND ANALYSIS:

IMPACT:

ALTERNATIVES:

DEPARTMENT RECOMMENDATION:

ATTACHMENT: [101723 Draft Minutes.pdf](#)



Public Infrastructure Advisory Board
City of Rio Rancho

MINUTES

OCTOBER 17, 2023 6:00 PM
Council Chambers

MEMBERS PRESENT:

Armando Martinez Cantu, District 1
Serena Pearson, District 5
Sue Prelozni, At-Large

STAFF PRESENT:

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

MEMBERS ABSENT:

Christian Cruz, District 3
Kimberly Aragon, District 4

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 July 18, 2023 Minutes

Serena Pearson moved to approve the July 18, 2023 Minutes. Seconded by Armando Martinez Cantu.

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

YES: Armando Martinez Cantu, Serena Pearson, Sue Prelozni

NO: None

2. Establishment of 2024 Board Meeting Schedule

Yolanda Lucero, Deputy City Clerk stated staff is proposing the following four meetings for 2024. This is in line with ordinance which requires the Board to hold quarterly meetings.

- Tuesday, January 16, 2024 @ 6 p.m.
- Tuesday, April 23, 2024 @ 6 p.m.
- Tuesday, July 16, 2024 @ 6 p.m.
- Tuesday, October 15, 2024 @ 6 p.m.

Armando Martinez-Cantu moved to approve the 2024 Board Meeting Schedule. Seconded by Serena Pearson.

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

YES: Armando Martinez Cantu, Serena Pearson, Sue Prelozni

NO: None

1 3. Annual Report Method to Governing Body

2
3 Ms. Lucero stated per City Ordinance, each Board and Commission is required to provide
4 an annual report to the Governing Body of their activities, discussions, and any
5 recommendations. Last year the Board provided a written report, however they do have
6 the option to provide an in-person report. Staff is seeking input on how the Board would
7 like to present the report.
8

9 After further discussion the Board came to a consensus to provide a written report to the
10 Governing Body.

11
12 4. Utilities Update

13
14 Jim Chiasson, Director of Utilities presented an update on the Utilities and went over the
15 following projects:

- 16 • WWTP #5 Headworks Replacement
- 17 • WWTP #2 Headworks Replacement

18
19 Upcoming projects include:

- 20 • Wastewater Projects
 - 21 ○ Lift Station 22 upgrades
 - 22 ○ Plant #15 upgrades and FM Phase 2
 - 23 ○ Plant #1 Decommissioning
- 24 • Water Projects:
 - 25 ○ Well #13 Equipment Replacement
 - 26 ○ AMI Meter Install (Phase 1)
 - 27 ○ Well #9 Replacement
 - 28 ○ Booster Station #17 (Design is completed)
 - 29 ○ Unser Line from City Center to Tank #15

30
31 In March of 2024 staff will be looking at a Rate Study Evaluation and making
32 recommendations to the Governing Body.

- 33 1. Usage Rates (Wastewater)
- 34 2. Bulk Fill Station Rates
- 35 3. Utilities Services within the County
- 36 4. Water Rights Rates
- 37 5. Update of AMI Installation Project

38
39 5. Public Works Project Update

40
41 BJ Gottlieb, Public Works Director provided an overview of the following projects:

- 42
43 • 2022 GO Bond Projects
 - 44 ○ 19th Ave SE
 - 45 ○ Spring Rd
 - 46 ○ Enchanted Hills Blvd
 - 47 ○ Northern Blvd
 - 48 ○ Quantum Rd and Laser Rd

- Neighborhood Streets – Hybrid Mill & Inlay and Crack Patch
- 26th St SE Bypass (Lazo Rd) from 26th St to Nicklaus Dr
- Street Light Conversion Project

Mr. Gottlieb explained there are several additional projects that are ongoing as follows:

- Northern Blvd Phase B Design and Right-of-Way Acquisition from Unser Blvd to Broadmoor Blvd.
- Idalia Rd Preliminary Engineering from Northern Blvd to Iris Rd.
- Idalia Rd Culvert Crossing at the La Barranca Arroyo west of Iris Rd.
- Loma Colorado Blvd

6. 2024 Road G.O Bond Proposal Overview

Mr. Gottlieb stated the City has the opportunity to place General Obligation Bond questions on the March 5, 2024 ballot. The Governing Body must decide if they want to move forward on placing the questions and for what purpose and amounts. Based on current property tax value estimates, \$16M could be placed on the March 2024 ballot via different bonds questions. If approved by voters, \$16M would result in no property tax rate increase. He went over the 2024 Road Bond projects being proposed in detail.

Peter Wells, Deputy City Manager explained that staff recommends continuing the regular bond cycle that was established in 2016. Three Bond questions are being proposed to be placed for Public Safety, Roads, and Quality of Life Facilities. It is important to continue making consistent investments in these areas, as it is a key to quality of life. In the recent Citizen Survey, 90% of responded very or somewhat likely in favor of continuing the G.O. Bond to fund roadway improvements if there was no property tax increase.

7. Board Input Regarding 2024 Road Bond Proposal

Ms. Lucero stated that staff is seeking input from the Board regarding the 2024 Road Bond Proposal and will be looking for a consensus on staff recommendation.

The input will be provided to the Governing Body.

The Board consented to the 2024 Road Bond Proposal as presented by staff.

Mr. Wells stated that the staff will let the Governing Body know of the consensus from the Board as the Governing Body will be considering these items at their next regular Governing Body meeting. Input is being provided from Parks and Recreation Commission, Library Board, and the Public Infrastructure Advisory Board.

COMMENTS BY MEMBERS

PUBLIC INPUT

ADJOURNMENT

The meeting adjourned at 7:04 p.m.

1 APPROVED THIS 16th DAY OF JANUARY, 2024

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Sue Prelozni, Chair

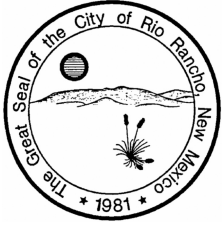
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6 Rebecca A. Martinez, City Clerk

7

SEAL

DRAFT



**CITY OF RIO RANCHO
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Legislation Item:

AGENDA DATE:
January 16, 2024

DEPARTMENT:
City Clerk

SUBJECT:
Utilities Project Updates

BACKGROUND AND ANALYSIS:

IMPACT:

ALTERNATIVES:

DEPARTMENT RECOMMENDATION:

ATTACHMENT: [Utilities and PWs Project Overviews](#)



Utilities Department Projects Update

Wastewater Projects

- **WWTP #5 Headworks Replacement**
 - New Screening Equipment at Mariposa
 - Project is Complete as of November 2023.
 - Total Cost = \$1.35M

Wastewater Projects

- **WWTP #2 Headworks Replacement**
 - Construction Bids were opened on October 16th.
 - Two Bids Received. Both considerably over budget
 - Staff is reassessing the bids and project for in order to re-bid the project in April.
 - Project is expected to cost approximately \$20M

Wastewater Projects

- Upcoming Projects:
 1. Lift Station 22 Upgrades
 2. Lift Station #15 Upgrades & FM Phase 2
 3. Plant #1 Decommissioning. Phase #1 Completed and Phase #2 is underway.

Water Projects

- Well #13 Equipment and Treatment
 - All Equipment on Order
 - Construction Phase – 3/24 to 8/10
 - Total Cost = \$7.3M

Water Projects

- AMI Meter Install (Phase #1)
 - Project consists of installation of 2980 AMI meters in Cabezon Subdivision
 - Installation is 95% complete. Project closeout by 2/1/2024.
 - Total Cost - \$1.9M

Water Projects

- Well #9 Replacement
 - Construction began in July 2023.
 - Well is now completed and in project closeout.
 - Total Cost = \$4.5M

Water Projects

- Upcoming Projects:
 1. Booster Station #17 (Design is Completed)
 2. Unser Distribution Line from City Center to Tank #15
 3. Well #9 equipment and treatment. Revised Loan from NMFA for (\$15M).

Rate Study Evaluation

March/April 2024

Items to be Evaluated:

1. Usage Rates (Wastewater)
2. Bulk Fill Station Rates
3. Utilities Services within the County
4. Water Rights Rates
5. Update of AMI Installation Project



Public Works Projects Update

2022 GO Bond Projects

- 19th Ave SE
 - Complete.
- Spring Rd
 - Water line installation is 100% complete and paving is about 80% complete.
- Enchanted Hills Blvd
 - Utility work is complete sans a final tie-in between Chayote and Desert Rose. Paving is 50% complete in the corridor.
- Northern Blvd
 - Notice to Proceed is January 15th.
- Quantum Rd and Laser Rd
 - Laser Rd work is ongoing and Vortex Rd will begin approximately in the beginning of February 2024.

Neighborhood Streets – Hybrid Mill & Inlay and Crack Patch

- Hybrid Mill & Inlay Phase 1
 - Work is complete in District 1, 3, 4, and 5.
 - Work is ongoing in District 2 on Plum & 6 on Pyrite Rd.
- NSIP Phase 8 Patch & Seal
 - Starts in March 2024
 - Complete November 2024
- NSIP Supplemental Phase 7 Patch & Seal
 - Starts in March 2024
 - Complete November 2024
- Hybrid Mill & Inlay Phase 2
 - Work Anticipated to Start in February 2024 in District 5.

26th St SE Bypass (Lazo Rd)

- Termini: 26th St SE to Nicklaus Dr
- Bids were opened on January 5th
 - Est. Project Cost: \$441 thousand including NMGRTs
 - Apparent Low Bidder: TLC, Inc.
- Construction Duration is 4-5 months
 - Notice to Proceed is anticipated February
- Construction Work Anticipated
 - New roadway.

Sara Rd Reconstruction

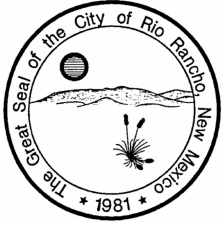
- Termini: NM 528 to Meadowlark Ln
- Design Engineer: Huitt-Zollars
 - Notice to Proceed: January 2024
 - Project Complete: July 2024
- Construction: TBD on Funding
 - Work Anticipated
 - Roadway Reconstruction
 - New Water Line
 - Possible Intersection Improvement at Meadowlark Ln

Broadmoor Blvd & Paseo del Volcan Turn Lane

- Construction Duration is 75 Days
 - Notice to Proceed: December 11, 2023
 - Anticipated Completion: March 2, 2024
 - Contractor: TLC
- Construction Work Anticipated
 - New Turn Lane and
 - Signal Mast Arm Relocation

Additional Projects

- Northern Blvd Phase B Design and Right-of-Way Acquisition from Unser Blvd to Broadmoor Blvd.
 - Advancing plans to 100%.
 - Right-of-Way mapping submitted for NMDOT review.
- Idalia Rd Preliminary Engineering from Northern Blvd to Iris Rd.
 - 30% Plan Design Complete. Advancing to 60% for the roundabouts.
- Idalia Rd Culvert Crossing at the La Barranca Arroyo west of Iris Rd.
 - 100% Design Plans submitted and under review.
 - Right-of-Way acquisition ongoing.
- Loma Colorado Blvd
 - Drainage Report has been approved. Preparing to start the 60% Design for Phase 1.



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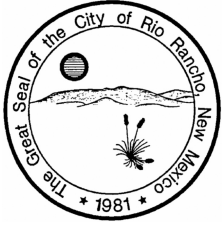
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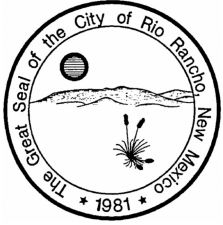
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