STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 23-APR -109R

A RESOLUTION APPROVING THE 2023 - 2024 3RD OPTION TO RENEW AGREEMENT AGGREGATE FOR SURFACE TREATMENT TO CONSTRUCTORS, INC AND TO J&H SERVICES (REGION 2 & 3)

WHEREAS, Lea County roads play an important role within the Lea County transportation system for economic development, connectivity, and emergency services; and

WHEREAS, aggregate is used in the preventative maintenance, construction, and repair of roadways through the chip seal process; and

WHEREAS, Lea County utilizes a third party to supply the aggregate; and

WHEREAS, on March 11, 2020, Lea County opened competitive bids. Constructors, INC. submitted the low bid in region 1 and J & H Services, INC. submitted the low bid in region 2 & 3; *and*

WHEREAS, Lea County wishes to excise the 2023-2024 3rd option to renew of the contract with changes in pricing for all three Regions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 2023-2024 3rd Option to Renew Aggregate for Surface Treatment be awarded to Constructors, INC. for region 1 and J & H Services, INC. for region 2 & 3 is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED, APPROVED AND ADOPTED on this 13th day of April, 2023, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair

Voted: No Abstain

Brad Weber (District 2), Member Voted: Yes No Abstain Gary G. Eidson (District 3), Vice Chair

Voted: Yes No Abstain

Jonathan Sena (District 4), Member Voted: Yes No Abstain

Pat Sims (District 5), Member Voted: Ves No Abstain

ATTEST:

LEAC

Keith Manes

Lea County Clerk

Cynthia Ramirez, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney