Lea County Board of County Commissioners



Regular Meeting
Thursday, December 10, 2020 9:00 A.M.

Lea County Courthouse – Commission Chambers

100 North Main Avenue
Lovington, New Mexico





Lea County Board of County Commissioners Regular Meeting

Thursday, December 10, 2020 9:00 A.M.

Lea County Historic Courthouse - Commission Chambers - 100 North Main, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.

This Meeting is Open to the Public - No more than 5 Persons in a Meeting Space - Maintain 6 Feet Distance Multiple Public Areas Will Be Open in the Courthouse for the Public to View the Board Meeting

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-DEC-247R Approving the November 19, 2020 Meeting Minutes.
- Public Comments (Non Agenda Items).
- Commissioners and Manager Comments.

ITEM 02: PUBLIC HEARING(S)

- Public Hearing: Hearing to Consider Proposed Amendments of the Lea County Personnel Ordinance, Number 89. The Amendments Will Affect the Employment Status, Hiring, and Retention of Department Directors.
 - Consideration to Adopt Amendments to the Lea County Ordinance No. 89
 Personnel Ordinance.

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-DEC-248R Directing the Issuance of a Request for Proposals for Multi-Term Insurance Broker Services. (John W. Caldwell, County Attorney)
- Consideration of Lea County Resolution No. 20-DEC-249R Approving the Salaries of Elected Officials Effective January 1, 2021. (Craig Bova, Human Resources Director)
- Consideration of Lea County Resolution No. 20-DEC-250R Approving an Agreement Between Lea County and Eddy County to House Detainees at the Lea County Detention Center and the Lea County Juvenile Detention Center. (Ruben Quintana, Warden)

- Consideration of Lea County Resolution No. 20-DEC-251R Approving an Amendment to an Agreement Between Lea County and Johnson Controls for Improvement in the Lea County Regional Airport Terminal. (Corey Needham, Assistant County Manager)
- Consideration of Lea County Resolution No. 20-DEC-252R Approving an Amendment to an Agreement Between Lea County and General Service Administration (GSA) for Lease Space for Transportation Security Administration (TSA) in the Lea County Regional Airport Terminal. (Corey Needham, Assistant County Manager)
- Consideration of Lea County Resolution No. 20-DEC-253R Approving Award of Bid No. 02 (2020 – 2021) CR 27A Marathon Road Reconstruction to Constructors, Inc. to Widen and Rehabilitate Marathon Roadway. (Corey Needham, Assistant County Manager)
- Consideration of Lea County Resolution No. 20-DEC-254R Approving the Purchase of 2 Acres of Land in the Southeast Quarter of the Southwest Quarter of Section 25, Township 17 South, Range 37 East NMPM Along Alabama Road (Tract A-2 of the Runnels Claim of Exemption Tract A) for an Additional Fire Station for the Knowles Volunteer Fire Department. (Corey Needham, Assistant County Manager)
- Consideration of Lea County Resolution No. 20-DEC-255R Approving a Cooperative Educational Services (CES) Contract between Lea County and NCA Architects P.A. for the Design of Knowles Fire Station No. 2. (Corey Needham, Assistant County Manager)
- Consideration of Lea County Resolution No. 20-DEC-256R Approving the 2nd Option to Renew Agreement between Lea County and Waste Management of New Mexico Inc. for Hauling Solid Waste for Lea County Convenience Centers. (Lorenzo Velasquez, Environmental Services Director)
- Consideration of Lea County Resolution No. 20-DEC-257R Approving the Lea County Indigent Claims Burial/Cremation Report. (Chip Low, Finance Director)
- Consideration of Lea County Resolution No. 20-DEC-258R Approving CARES Act Funding Reimbursement for Lea County Businesses. (Chip Low, Finance Director)
- Consideration of Lea County Resolution No. 20-DEC-259R Authorizing Lea County's Fiscal Year 2020 - 2021 2nd Quarter Payment and Certification for the Safety Net Care Pool Fund. (Chip Low, Finance Director)

ITEM 04: DISCUSSION ITEMS

 Discussion of Lea County Employee Compensation Cost of Living Allowance (COLA)/Merit. (Michael Gallagher, County Manager) ITEM 05: OTHER BUSINESS

ADJOURN

~ Please join us for our next regular meeting on Thursday, January 14, 2021 at 9:00 A.M. ~

Consideration of Lea County Resolution No. 20-DEC-247R Approving the November 19, 2020 Regular Meeting Minutes



Minutes of Meeting Lea County Board of Commissioners November 19, 2020

Chair Long called the meeting to order at 9:01 a.m. in the Lea County Courthouse.

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Gary G. Eidson, District 3, Commissioner Jonathan Sena By Phone, District 4, and Commissioner Richard Don Jones. District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Jones led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-NOV-241R Approving the Following Meeting Minutes:
 - November 5, 2020 Regular Meeting
- November 12, 2020 Special Meeting

Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson to approve Lea County Resolution No. 20-NOV-241R Approving the November 5, 2020 Regular Meeting Minutes. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

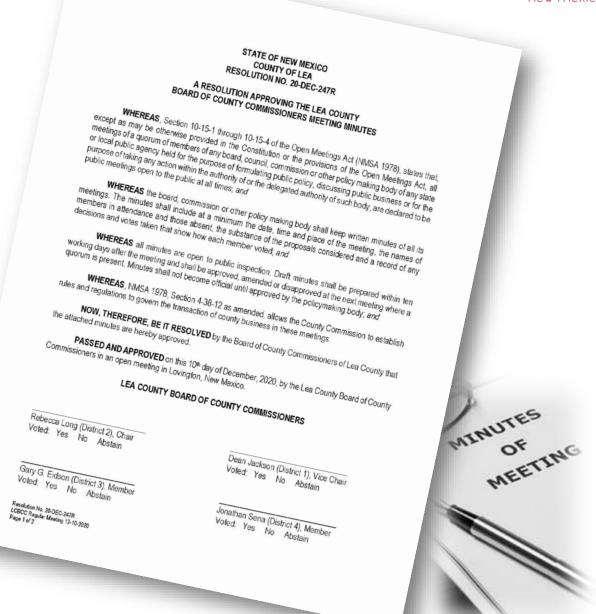
Chair Long asked if there were any public comments concerning this agenda Item. Commissioner Jones to approve Lea County Resolution No. 20-NOV-241R Approving the November 12, 2020 Special Meeting Minutes. The motion was seconded by Vice Chair Jackson, Secretary polled the Commission. Chair Long, yes, Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

Public Comments

There are no public comments

. Commissioner and Manager Comments

Commissioner Jones, Eidson, Sena and Chair Long made comments in regards to the problems our kids are having with education through the pandemic.





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:		SUBMITTED BY Name, Title	e, Dept:
11/20/2020		Hollye Shearer, Recording Sec	cretary/Deputy Clerk, Clerk's Office
SUBJECT:		ATTACHMENT(S):	
Minutes		Resolution, LCBCC 11/19 Draf	ft Minutes
NO. OF ORIGINALS FOR SIGNATURE	ii.	ACTION REQUESTED:	
1 Resolution, 2 Sets of Minutes		***Selection Action Requeste	d***
BUDGET LINE ITEM NUMBER:		FISCAL BUDGET YEAR:	
N/A		N/A	
STRATEGIC PLAN Implementation of 5	Year Strategic Plan:	1	
Section 2.6: Transparency and ethical decis	sion making continue to be the	framework in which the county of	operates.
SUMMARY:			
See attached draft minutes submitt meetings:	ted by Hollye Shearer,	Recording Secretary/Deput	ty Clerk, for the following LCBCC
Requested Items Needed Easel Laptop	for Presentation Easels/La	optop/Projector/Etc.: Other:	See Additional Summary Attached
If checked; how many:	, (13.24301	
SUBMITTER'S RECOMMENDATION(S	i):		Submitter's Signature
Review & Approve Minutes			Department Director, Etc. Sandra Astro-Baito
FINANCE REVIEW Fiscal Impact/Cost:			Reviewed by Finance Director
ByPass Finance Review			ByPass Digitally signed by ByPass Finance Review Date: 2020.12.08 21:56:13-0700'
LEGAL REVIEW: (Note: Travel does not r	need legal review)		Reviewed by County Attorney
COUNTY MANAGER REVIEW:			Approved by County Manager
Meeting Minutes Reviewed by LCBCC D3 (1	1/21)		to be Placed on Agenda Digitally signed by Michael Muchael College P. Gallagher II Dalas: 2020,12.08 21:56:39 47707
tem No. 0101 RECORDIN	IG SECRETARY'S USE ON	NLY ~ COMMISSION ACTION	TAKEN
Approved:	Denied:	Other:	
Resolution No. 20-DEC-247R	Policy No	Ordina	nce No
Continued To:	Referred To:	Comme	ents:

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-247R

A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

WHEREAS, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS the board, commission or other policy making body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted; and

WHEREAS all minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the policymaking body; and

WHEREAS, NMSA 1978, Section 4-38-12 as amended, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Board of County Commissioners of Lea County that the attached minutes are hereby approved.

PASSED AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain

	n Jones (District 5), Member s No Abstain	
ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:		
Hollve	Shearer, Deputy Clerk	John W. Caldwell, County Attorney

Minutes of Meeting Lea County Board of Commissioners November 19, 2020

Chair Long called the meeting to order at 9:01 a.m. in the Lea County Courthouse.

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Gary G. Eidson, District 3, Commissioner Jonathan Sena By Phone, District 4, and Commissioner Richard Don Jones, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Jones led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-NOV-241R Approving the Following Meeting Minutes:
 - November 5, 2020 Regular Meeting
 - November 12, 2020 Special Meeting

Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson to approve Lea County Resolution No. 20-NOV-241R Approving the November 5, 2020 Regular Meeting Minutes. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

Chair Long asked if there were any public comments concerning this agenda item. Commissioner Jones to approve Lea County Resolution No. 20-NOV-241R Approving the November 12, 2020 Special Meeting Minutes. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

Public Comments

There are no public comments.

Commissioner and Manager Comments

Commissioner Jones, Eidson, Sena and Chair Long made comments in regards to the problems our kids are having with education through the pandemic.

Commissioner Sena, Vice Chair Jackson, and Chair Long made comments in regards to the current shut down the governor has put into place.

ITEM 02: ACTION ITEMS

• Consideration of Lea County Resolution No. 20-NOV-242R Awarding Bid No. 03 2020 – 2021 for Five (5) Non-Potable Water Storage Tanks for the Knowles and Monument Fire Stations to Watson Truck and Supply. *Corey Needham, Assistant County Manager*)

Assistant Manager Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-NOV-242R Awarding Bid No. 03 2020 – 2021 for Five (5) Non-Potable Water Storage Tanks for the Knowles and Monument Fire Stations to Watson Truck and Supply. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

Consideration of Lea County Resolution No. 20-NOV-243R Awarding Bid No. 04 2020 – 2021 for One (1) 2020 – 6,300 Gallon Tanker Trailer for the Knowles Volunteer Fire Department to VacQuip USA, LLC. (Corey Needham, Assistant County Manager)

County Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-NOV-243R Awarding Bid No. 04 2020 – 2021 for One (1) 2020 – 6,300 Gallon Tanker Trailer for the Knowles Volunteer Fire Department to VacQuip USA, LLC. The motion was seconded by Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

• Consideration of Lea County Resolution No. 20-NOV-244R Approving Recommendations from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Right of Way of Alley in Block 19 in Payton Addition in Monument, New Mexico Section 29, Township 19, Range 37 East. (Corey Needham, Assistant County Manager)

Assistant Manager Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-NOV-244R Approving Recommendations from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Right of Way of Alley in Block 19 in Payton Addition

in Monument, New Mexico Section 29, Township 19, Range 37 East. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

 Consideration of Lea County Resolution No. 20-NOV-245R Approving CARES Act Funding Reimbursement for Lea County Businesses. (Chip Low, Finance Director)

Director Low requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-NOV-245R Approving CARES Act Funding Reimbursement for Lea County Businesses. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

• Consideration of Lea County Resolution No. 20-NOV-246R Approving Budget Adjustments No. 01 FY 2020-2021. (Chip Low, Finance Director)

Director Low requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-NOV-246R Approving Budget Adjustments No. 01 FY 2020-2021. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

• Discussion of Lea County's Financial Report (October 2020). (Chip Low, Finance Director)

Director Low presented a discussion of Lea County's Financial Report.

• Discussion of Lea County's FY 2020 – 2021 Budget: Outside Agency Funding and Lea County Employee Compensation. (Michael Gallagher, County Manager)

Manager Gallagher presented a discussion of Lea County's FY 2020 – 2021 Budget: Outside Agency Funding and Lea County Employee Compensation.

• Discussion of Lea County's Accounts Payable (October 2020). (Chip Low, Finance Director)

Director Low presented a discussion of Lea County's Accounts Payable.

ITEM 04: OTHER BUSINESS

There was no other business

The meeting was adjourned at 10:16 a.m.



BOARD OF COUNTY COMMISSIONERS

LEA COUNTY, NEW MEXICO

Rebecca Long, Chair
Dean Jackson, Vice Chair
Gary G. Eidson, Member
Jonathan Sena, Member
Richard Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk

Hollye Shearer

Public Comments (Non Agenda Items)







LEA COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC COMMENT SUMMARY FORM Thursday, December 10, 2020 9:00 A.M.

LCBCC MEETING
Lea County Courthouse – Commission Chambers 1st Floor
100 North Main Avenue , Lovington, New Mexico 882620 575.396-8602

Submit this summary form to the Lea County Manager's Office at leacounty@leacounty.net by: Tuesday, December 8, 2020

DATE SUBMITTED:	SUBMITTED BY:	Ī
CONTACT INFO: Phone No.: Email Address: Mailing Address:	Please check in with the Lea County Manager prior to the start of the meeting. See attached Lea County Resolution No. 20-JAN-021R Open Meetings and Procedures.	
SUMMARY OF PUBLIC COMMENT:		
Item 0102 Comments:	RECORDING SECRETARY'S USE ONLY	

Commissioners and Manager Comments







LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

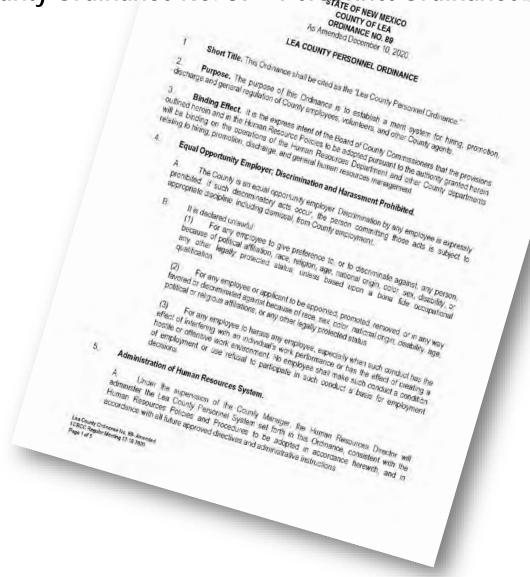
County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

12/08/2020	SUBMITTED BY Name, Title, Dept:	
12/00/2020	Sandrea Brito, Executive Coordinator, Executive Department	nent
SUBJECT:	ATTACHMENT(S):	
Commission/Manager Comments	None	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:	
None		
	Discussion Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
N/A	N/A	
STRATEGIC PLAN Implementation of 5 Year Strategic F	Plan:	
Section 2.3: Continuous communication with the public is be Section 2.6: Transparency and ethical decision making con	peneficial and necessary.	
Section 2.6. Transparency and emical decision making con	nature to be the trainework in which the county operates.	
SUMMARY:		
Commissioners & Managers Comments		
Requested Items Needed for Presental	tion Easels/Laptop/Projector/Etc.: See Additional	
	ctor Other: Summary Attached	
If checked;		
how many:		
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SUBMITTER'S RECOMMENDATION(S): Discussion Only	Submitter's Si Department Dire	ignature
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FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review LEGAL REVIEW: (Note: Travel does not need legal revie) ByPass Legal Review COUNTY MANAGER REVIEW: Item No. 0103 RECORDING SECRETAL Approved: Denied:	Reviewed by Final ByPass Digit ByPass Pinance Review Date 21:5 Reviewed by Cour ByPass Digit ByPass Digit ByPass Digit ByPass Digit ByPass Digit ByPass Date Approved by Cour to be Placed on To be Placed on To be Placed on To be Placed on Digit ByPass Date Digit ByPass Digit ByPass Date Digit ByPass Digit B	ignature actor, Etc. full Gado nce Director tally signed by ass Finance Review 2020,12.08 6:13-0700' nty Attorney itally signed by ass Legal Review e: 2020,12.08 46:20-07'00' nty Manager Agenda allogher II 2020,12.08 21:56:39 or
FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review LEGAL REVIEW: (Note: Travel does not need legal revie) ByPass Legal Review COUNTY MANAGER REVIEW: Item No. 0103 RECORDING SECRETAL Approved: Denied: Policy No. Policy N	Reviewed by Final ByPass ByPs Finance Reviewed by Cour ByPass ByP Legal Review Date 23:4 Approved by Cour to be Placed on Other: Discussion Ordinance No.	ignature actor, Etc. full Gado nce Director tally signed by ass Finance Review 2020.12.08 6:13-0700' nty Attorney itally signed by ass Legal Review 2020.12.08 46:20-07'00' nty Manager Agenda allagher II 2020.12.08 21:56:39 or
FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review LEGAL REVIEW: (Note: Travel does not need legal review ByPass Legal Review COUNTY MANAGER REVIEW: tem No. 0103 RECORDING SECRETAL Approved: Denied: Policy No. Policy No. Policy No.	Reviewed by Final ByPass Digit ByPass Pinance Review Date 21:5 Reviewed by Cour ByPass Digit ByPass Digit ByPass Digit ByPass Digit ByPass Digit ByPass Date Approved by Cour to be Placed on To be Placed on To be Placed on To be Placed on Digit ByPass Date Digit ByPass Digit ByPass Date Digit ByPass Digit B	ignature actor, Etc. full Gado nce Director tally signed by ass Finance Review 2 2020.12.08 6:13 -07'00' nty Attorney tally signed by ass Legal Review e: 2020.12.08 46:20 -07'00' nty Manager Agenda alagher II 2 2020.12.08 21:56:39 or

Public Hearing: Hearing to Consider Proposed Amendments of the Lea County Personnel Ordinance, Number 89. The Amendments Will Affect the Employment Status, Hiring, and Retention of Department Directors.



Consideration to Adopt Amendments to the Lea County Ordinance No. 89 – Personnel Ordinance.





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:
11/24/2020	Craig Bova, HR Director, Human Resources
SUBJECT:	ATTACHMENT(S):
Public Hearing to approve amended Ordinance 89	Proposed Ordinance
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:
1 - Ordinance	
	Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR: FY 20-21
STRATEGIC PLAN Implementation of 5 Year Strategic	c Plan:
County employees are valued	
SUMMARY:	
Requested Items Needed for Present Easel Laptop 7 Proj	tation Easels/Laptop/Projector/Etc.: See Additional jector Other: Summary Attached
If checked; how many:	Summary Addensed
SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature Department Director, Etc.
Approve Amended Ordinance	Craig Bova Bova Bova Bova Bova Bova Date: 2020.11.24 09:07:50
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
There is no financial impact to Lea County with this agenda	Henry C Digitally signed by Henry C Low Jr Date: 2020.11.25 08:33:28-07'00'
LEGAL REVIEW: (Note: Travel does not need legal rev	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	
	Approved by County Manager to be Placed on Agenda Digitally signed by Michael Public Collogh Date: 2020 12 08 23:58:18
tem No. 0201 RECORDING SECRETA	to be Placed on Agenda Digitally signed by Michael Pubac Collogue II Date: 2020 12:08 23:58:18
Approved: Denied:	to be Placed on Agenda Digitally signed by Michael P. Gallegher II Date: 2020.12.08 23:58:18 -07:00 ARY'S USE ONLY ~ COMMISSION ACTION TAKEN : Other:
Approved: Denied: Resolution No. Policy N	to be Placed on Agenda Digitally signed by Michael Nutra Collogn P. Gallegher II Date: 2020.12.08 23:58:18 -07:00 ARY'S USE ONLY ~ COMMISSION ACTION TAKEN

STATE OF NEW MEXICO COUNTY OF LEA ORDINANCE NO. 89

As Amended December 10, 2020

LEA COUNTY PERSONNEL ORDINANCE

- 1. **Short Title.** This Ordinance shall be cited as the "Lea County Personnel Ordinance."
- 2. **Purpose.** The purpose of this Ordinance is to establish a merit system for hiring, promotion, discharge and general regulation of County employees, volunteers, and other County agents.
- 3. **Binding Effect.** It is the express intent of the Board of County Commissioners that the provisions outlined herein and in the Human Resource Policies to be adopted pursuant to the authority granted herein will be binding on the operations of the Human Resources Department and other County departments relating to hiring, promotion, discharge, and general human resources management.
- 4. Equal Opportunity Employer; Discrimination and Harassment Prohibited.
 - A. The County is an equal opportunity employer. Discrimination by any employee is expressly prohibited. If such discriminatory acts occur, the person committing those acts is subject to appropriate discipline, including dismissal, from County employment.
 - B. It is declared unlawful:
 - (1) For any employee to give preference to, or to discriminate against, any person, because of political affiliation, race, religion, age, national origin, color, sex, disability, or any other legally protected status, unless based upon a bona fide occupational qualification.
 - (2) For any employee or applicant to be appointed, promoted, removed, or in any way favored or discriminated against because of race, sex, color, national origin, disability, age, political or religious affiliations, or any other legally protected status.
 - (3) For any employee to harass any employee, especially when such conduct has the effect of interfering with an individual's work performance or has the effect of creating a hostile or offensive work environment. No employee shall make such conduct a condition of employment or use refusal to participate in such conduct a basis for employment decisions.
- 5. Administration of Human Resources System.
 - A. Under the supervision of the County Manager, the Human Resources Director will administer the Lea County Personnel System set forth in this Ordinance, consistent with the Human Resources Policies and Procedures to be adopted in accordance herewith, and in accordance with all future approved directives and administrative instructions.

- B. The Human Resources Director will ensure that employment decisions, including but not limited to, recruitment, selection, promotion, reassignment, corrective action, compensation and other conditions or privileges of employment, are based on the individual's ability to perform the essential functions of the job.
- C. The Human Resources Director, under the supervision of the County Manager, will continue to establish programs to develop, implement, and maintain procedures for the conditions of employment, evaluation of work performance, employee conduct, leave usage, and other aspects of human resources management for County employees, in compliance with applicable laws and policies.
- D. The Human Resources Director, under the supervision of the County Manager, will continue to establish programs to develop, implement, and maintain the County's compensation plan, including a salary schedule reflecting the pay ranges for each job classification and other pay policies.

6. Classification of Employees

- A. All paid positions in the County service are divided into classified and unclassified categories, except those held by elected officials, volunteers, including members of boards, commissions, committees, etc., appointed by County Commissioners or County staff, which are not included in either category.
- B. Classified positions.
 - (1) A classified position is a regular, approved position. Employees in classified positions are covered by the Human Resources Policies and Procedures and can be separated from the County only through the processes outlined in the Human Resources Policies and Procedures after the employee has completed their initial probationary period.
 - (2) The classified service is comprised of all County employees, except those who are specifically placed in the unclassified category by the terms of this Ordinance.
- C. Unclassified positions.
 - (1) Unclassified positions are comprised of the following:
 - (a) The County Manager.
 - (b) Chief deputies of elected officials.
 - (c) The Undersheriff and Executive Secretary to the Sheriff.
 - (d) The Chief Appraiser and Bureau of Elections Administrator.
 - (e) Probationary and temporary employees.

(2) Employees in unclassified positions are in an "at-will" status and serve at the pleasure of the County. These employees are not covered by the employment, discipline, and grievance provisions of the Human Resources Policies. Such employees are, however, governed by the other provisions of the Human ResourcesPolicies.

7. Human Resources Policies

- A. The Human Resources Director, with the approval of the County Manager and the Board of County Commissioners by resolution, shall establish, maintain, and publish Human Resources Policies and Procedures to facilitate the implementation and maintenance of, and compliance with, the policies expressed within this Ordinance. These Human Resources Policies and Procedures will be reviewed periodically and may be modified by resolution of the Board of County Commissioners. Neither this Ordinance nor the policies resulting from this Ordinance shall constitute a contract of employment.
- B. The Human Resources Policies and Procedures will include, but are not limited to, classification of all County positions based on duties, authority and responsibilities; reclassification assignment, transfer, and layoff; disciplinary procedures; hours of work and attendance; and benefits.

8. County Manager Authority.

- A. The County Manager is the Chief Executive Officer of County government and is authorized to run County operations pursuant to policy established by the Board of County Commissioners.
- B. The County Manager is charged with:
 - (1) The exclusive authority to employ and discharge all County employees pursuant to this Ordinance and the Human Resources Policies and Procedures adopted by the Board of County Commissioners pursuant to this Ordinance.
 - (2) The hiring and firing of Directors to run the County's departments.
 - (3) Recommending the organizational structure and salary plan for the work force.
 - (4) Appointing a designee or designees to act on the County Manager's behalf in carrying out these responsibilities.
 - (5) Formulating and implementing personnel rules to carry out the intent of this Ordinance, as long as such rules do not conflict with this Ordinance or the Human Resources Policies and Procedures adopted pursuant to this Ordinance.
 - (6) Exercising discretion to transfer or reassign any employee within the organization to permit the best use of skills, experience, and education for the benefit of the organization.

9. Violations.

Any employee who violates or attempts to violate this Ordinance or the Human Resources Policies and Procedures shall be subject to disciplinary action, up to and including dismissal.

10. **Conflict of Interest.**

No employee shall engage in any business or transaction or accept private employment or other public employment that is functionally or physically incompatible with the proper discharge of the employee's County job responsibilities. All employees, volunteers, and other County agents shall comply with applicable state law governing conflicts and disclosures.

11. Preservation of Confidentiality.

Lea County employees, elected officials, volunteers, and other County agents may have access to confidential information in the course of their duties. This information may include personnel matters, internal investigations, restricted computerized data, attorney work papers or other legally privileged information, and/or contract or financial information. Unauthorized disclosure of confidential information could be very detrimental to the individuals involved and/or Lea County. Unless required by County work, at no time should an employee, elected official, volunteer, or other County agent disclose confidential information or remove it from the County's premises. The negligent or intentional disclosure of confidential information is grounds for discipline, up to and including dismissal.

12. Headings.

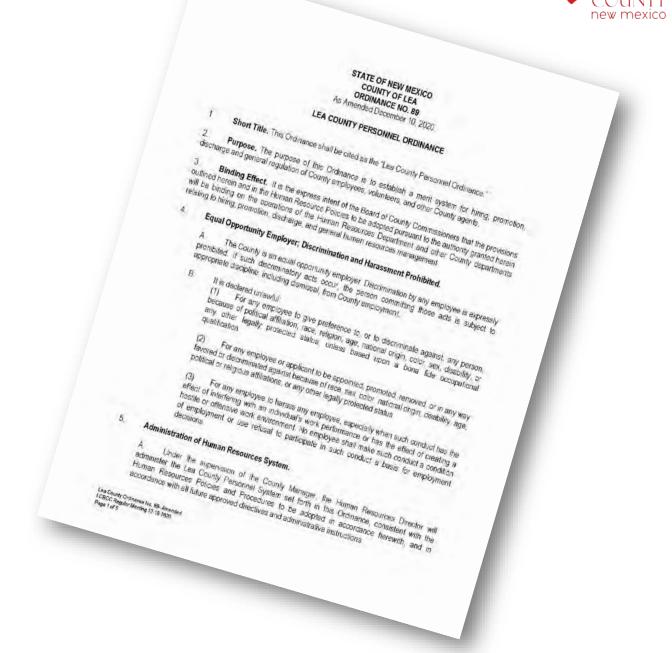
The paragraph headings of this Ordinance are inserted only for reference and in no way define, limit, or describe the scope or intent of the section.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain
Richard Don Jones (District 5), Member	

ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:		
Hollye	Shearer, Deputy Clerk	John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 20-DEC-248R Directing the Issuance of a Request for Proposals for Multi-Term Insurance Broker Services





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:	
11/30/2020	John Caldwell/County Attorney/Legal Department	
SUBJECT: Consideration of Resolution Directing Issuance of Request for Proposals for County Insurance Broker	ATTACHMENT(S): Resolution	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:		
Section 3.3 Infrastructure & Facilities Section 3.5 Safety		
SUMMARY:		
The county has for a number of years used an insurance broker to secure i liability, law enforcement liability, conduct of employees and elected official request for proposals (RFP) to provide this broker service. The request will submitting annual or multi-term proposals of insurance coverage to the Board Requested Items Needed for Presentation Easels/Lag Easel Laptop Projector Projector	s, and other insurable interests of the county. Staff proposes issuing a new be for multi-term proposals. The insurance broker will be responsible for and of County Commissioners for its approval.	
If checked; how many:	ould.	
SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature	
Recommend approval.	Department Director, Etc. John W. Digitally signed by John W. Caldwell Date: 2020.11.29 12:01:37 -0700	
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director	
There is no financial impact to Lea County with this agenda item.	Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.11.30 08:24:36-07'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	John W. Digitally signed by John W. Caldwell Caldwell Date: 2020.11.29 12:02:12 -07'00'	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.12.09 00:39:06 07:00	
tem No. 0301 RECORDING SECRETARY'S USE ON	LY ~ COMMISSION ACTION TAKEN	
Approved: Denied: Resolution No. 20-DEC-248R Policy No. Continued To: Referred To:	Ordinance No.	

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-248R

A RESOLUTION DIRECTING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR MULTI-TERM INSURANCE BROKER SERVICES

WHEREAS, Lea County owns real and personal property that needs to be insured; and

WHEREAS, Lea County, as an employer, has a need to insure against liability, including but not limited to, personal injury and law enforcement; and

WHEREAS, Lea County believes that insurance is a reasonable means of protecting public property and funds from known and unknown risks; and

WHEREAS, Lea County has for a number of years used the services of an insurance broker to research and propose insurance coverages to Lea County; and

WHEREAS, Lea County believes that the continued use of an insurance broker, a professional who serves as an agent of the county and whose goal is to obtain the best coverages at the best costs for the county, is in the best interests of the county.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that staff issue a request for proposals for multi-term insurance broker services.

BE IT FURTHER RESOLVED that the request be issued no later than December 29, 2020 and that staff bring the proposals before the Board of County Commissioners no later than February 18, 2021.

PASSED AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain

Richard Don Jo Voted: Yes	nes (District 5), Member No Abstain	
	eith Manes ea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By: Hollye She	arer, Deputy Clerk	John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 20-DEC-249R Approving the Salaries of Elected Officials Effective January 1, 2021

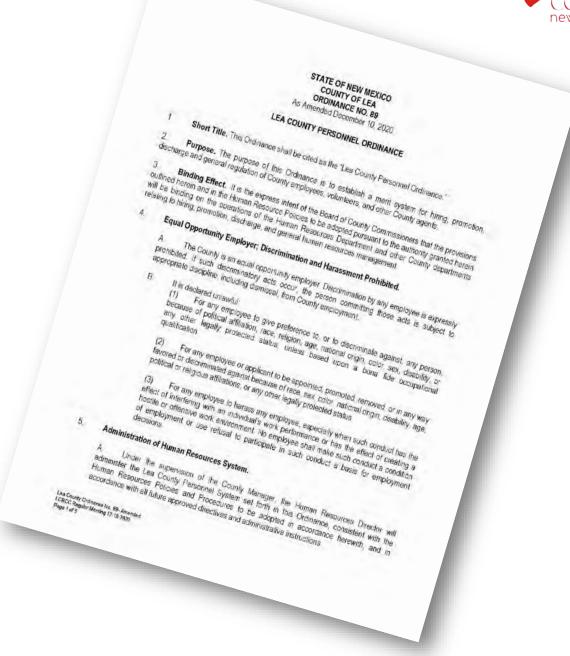
Clerk \$75,733

Treasurer \$75,733

Commission Districts

1, 4, and 5 \$30,196 each

TOTAL INCREASE \$31,573





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 11/23/2020		SUBMITTED BY Nan Craig Boya, HR Directo	
44,441,441		A STATE OF THE STA	, Human Nesources
SUBJECT: Elected officials salaries		ATTACHMENT(S):	
NO. OF ORIGINALS FOR SIGNATURE:		ACTION REQUESTE Action Item	ED:
BUDGET LINE ITEM NUMBER:		FY 20-21	AR:
STRATEGIC PLAN Implementation of 5 You Transparency and ethical decision making con		n which the County operate	9S.
SUMMARY: The state of New Mexico has classified Lea C	county as a B County over \$	300 million valuation. This	classification dictates the salaries that are paid to
elected officials by statute. Lea County sets the County Clerk and County Treasurer will be \$7 Commission districts 1, 4, and 5 will be \$30,19. The increase for the above elected positions with the county of the	5,733 each 96 each		
Requested Items Needed for Easel Laptop 🗸	or Presentation Easels/La	aptop/Projector/Etc.: Other:	See Additional Summary Attached
how many; SUBMITTER'S RECOMMENDATION(S): Approve elected officials salaries			Submitter's Signature Department Director, Etc. Digitally signed by Craig Craig Bova Date: 2020.11.23 09:24:22
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be an increase of \$31,751 plus applicable fringe benefits for elected officials salaries. Funds are budgeted and available in the respective funds.		Reviewed by Finance Director	
LEGAL REVIEW: (Note: Travel does not ne	ed legal review)		Reviewed by County Attorney
COUNTY MANAGER REVIEW:			Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallogher II Date: 2020.12.09.08:13.55
Approved: Resolution No. 20-DEC-250R Continued To:	Denied:Policy NoReferred To:		Other: Ordinance No Comments:

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-249R

A RESOLUTION APPROVING THE SALARIES OF ELECTED OFFICIALS EFFECTIVE JANUARY 1, 2021

WHEREAS, the salary for elected county officials is established by state statute (HB69 2018); and

WHEREAS, Lea County is classified as a B County over \$300 million valuation; and

WHEREAS, the increase of \$31,573 has been budgeted in FY 20-21 budget: and

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that the salaries for elected positions in Lea County shall be as follows:

- 1. Effective January 1, 2021, the salary for Clerk will be \$75,733, and Treasurer will be \$75,733.
- 2. Effective January 1, 2021, the salary for Commission District 1, 4, and 5 will be \$30,196 each.
- 3. The current salary for Sheriff is \$78,952, Assessor is \$75,733, Probate Judge is \$26,482, and Commission Districts 2 and 3 are \$30,196 each. All salaries for these elected positions shall remain at the current rate.

BE IT FURTHER RESOLVED that no salary increases shall take effect until the first day of the term of the elected county official who takes office after January 1, 2021.

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 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain

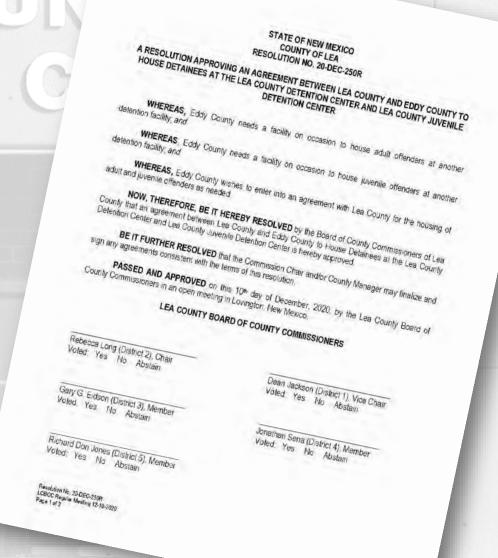
	Jones (District 5), Member No Abstain	
ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By: Hollye Sl	hearer, Deputy Clerk	John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 20-DEC-250R Approving an Agreement Between Lea County and Eddy County to House Detainees at the Lea County Detention Center and the Lea **County Juvenile Detention Center**



Detainee Housing Agreement:

- Between Lea County and Quay County
- ➤ House Adult and Juvenile (Male/Female) Detainees
- ➤ Eddy County will pay Lea County \$125.00 per day for each adult
- ➤ Eddy County will pay Lea County \$250.00 per day for each juvenile





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title	A TANK TO A PART OF THE PART O
11/23/2020	Ruben Quintana, Warden, Lea	County Detention Center
SUBJECT:	ATTACHMENT(S):	
Resolution approving an agreement between Eddy County and Lea County for housing of detainees at Lea County Detention Center	Resolution Signed Agreement	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:	
2	Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR: 2020 - 2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:		
SUMMARY:		
Resolution authorizing an agreement between Eddy County and Lea Co needed. Eddy County will pay \$125 per day for each adult and \$250.00 p		ile offenders (male and female) as
A CONTRACTOR OF THE CONTRACTOR		Ta transition
Requested Items Needed for Presentation Easels/I Easel Laptop Projector how many:	Captop/Projector/Etc.: Other:	See Additional Summary Attached
SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature
approve resolution and execute submitted agreement between Eddy Co.	unty and Lea County	Ruben Quentana
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by rinance Director
the financial impact to Lea County will be revenue of \$125.00 per day for for juvenile detainees. Total revenue will be contingent upon the re held.		Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.11.25 08:35:54-07'00'
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney
COUNTY MANAGER REVIEW:		Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.12.09.09.33.35
em No. 0303 RECORDING SECRETARY'S USE O	ONLY ~ COMMISSION ACTION	TAKEN
Approved: Denied:	Other:	
Resolution No. 20-DEC-250R Policy No.	Ordinan	ce No
Continued To: Referred To:	Comme	nts:

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-250R

A RESOLUTION APPROVING AN AGREEMENT BETWEEN LEA COUNTY AND EDDY COUNTY TO HOUSE DETAINEES AT THE LEA COUNTY DETENTION CENTER AND LEA COUNTY JUVENILE DETENTION CENTER

WHEREAS, Eddy County needs a facility on occasion to house adult offenders at another detention facility; and

WHEREAS, Eddy County needs a facility on occasion to house juvenile offenders at another detention facility; and

WHEREAS, Eddy County wishes to enter into an agreement with Lea County for the housing of adult and juvenile offenders as needed.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that an agreement between Lea County and Eddy County to House Detainees at the Lea County Detention Center and Lea County Juvenile Detention Center 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 AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain
Richard Don Jones (District 5), Member Voted: Yes No Abstain	

ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:		
Holly	e Shearer, Deputy Clerk	John W. Caldwell, County Attorney

EDDY COUNTY AGREEMENT TO HOUSE DETAINEES

THIS AGREEMENT is entered into by and between the Lea County Board of Commissioners hereinafter referred to as "Lea County" and Eddy County Board of Commissioners hereinafter referred to as "Eddy County".

RECITALS

WHEREAS, Eddy County needs a facility for the detention, care and maintenance of persons charged with or arrested by Eddy County's law enforcement personnel or arrested by other law enforcement agencies within the jurisdiction of Eddy County; and

WHEREAS, Lea County owns and operates the Lea County Detention Center ("LCDC") which, from time to time, has vacant bed space; and

WHEREAS, LCDC operates the Lea County Juvenile Detention Center; and

WHEREAS, Lea County is willing to detain Eddy County's detainees on a space available basis.

NOW, THEREFORE IT IS MUTUALLY AGREED by the parties as follows:

1.0 PURPOSE.

The purpose of this Agreement is to establish the terms and conditions under which Lea County will accept and detain, on a space available basis, Eddy County detainees whom may be delivered to LCDC from time to time for detention.

2.0 TERM

2.1 The term of the contract will become effective when signed by Lea County after Eddy County has signed. The initial term of this agreement is one year. Unless either party provides thirty (30) days written notice to the other party of its intent not to renew the agreement, the agreement will automatically be renewed for one-year periods, not to exceed a total of four (4) years.

3.0 ADULT DETAINEES HOUSING AND BOARD

- 3.1 LCDC will house detainees from Eddy County at its facility in Lovington, New Mexico, on a space available basis. The parties agree that Eddy County will call LCDC for accommodation before bringing any detainee to the facility.
- 3.2 Eddy County detainees will be subject to the same rules as other detainees, and will receive comparable treatment and accommodations as provided to other detainees.

- 3.3 On the day release is required by the terms of the order of the Court or by law, an Eddy County detainee may be released by LCDC at its regular time of release for other detainees.
- 3.5 Eddy County shall provide all transportation for Eddy County detainees to and from LCDC in Lovington, New Mexico.

4.0 CONSIDERATION

- 4.1 Eddy County will pay Lea County \$125.00 per day for each adult detainee, from date of incarceration through date of release for housing and board and related services.
- 4.2 Lea County will invoice Eddy County on a monthly basis. Invoices must be paid within 30 days of receipt.
- 4.3 Lea County reserves the right to refuse to accept any detainees from Eddy County in the event any invoice remains unpaid for 45 or more days from date of invoicing.

5.0 JUVENILE DETAINEE HOUSING AND BOARD

- 5.1 The Lea County Juvenile Detention Center will house juvenile detainees from Eddy County at its approved juvenile facility in Lovington, New Mexico, on a space available basis. The parties agree that Eddy County will call the Lea County Juvenile Detention Center for accommodations before bringing any juvenile detainees to the facility.
- 5.2 Eddy County juvenile detainees are subject to the Lea County Juvenile Detention Center rules, which apply equally to all juvenile detainees. Eddy County juvenile detainees will have comparable treatment and accommodations as provided to other contract juvenile detainees.
- 5.3 Eddy County will pay Lea County \$250.00 per day, from day of arrival through day of release for each juvenile detainee.

6.0 REJECTION/RETURN

6.1 The Warden of LCDC has the right to reject any detainee tendered by Eddy County, as long as Eddy County detainees are evaluated and treated on the same basis as detainees from other contract entities.

7.0 DETAINEE INFORMATION

7.1 When submitting any <u>adult</u> detainee to LCDC, Eddy County, shall provide the following documentation:

- 1. Arrest Warrant and Supporting Affidavit
- 2. Arrest report
- 3. Judgment and Sentence
- 4. Release Order
- 5. Date of birth
- 6. Criminal Complaint or other Charging Document

In addition, Eddy County will provide the LCDC with any information it may have concerning tendered detainees pertaining to medical problems, suicidal tendencies, escape records or tendencies toward violence and disruptions. Failure to provide LCDC with legal authority to hold said detainee at the time detainee is brought to the Detention Center may result in the refusal of the detainee.

- 7.2 Eddy County does not own or operate a juvenile detention facility, though it has a responsibility to pay for the housing of detained Eddy County juveniles. As a result of the foregoing, law enforcement agencies, including City of Carlsbad and Artesia Police Departments, New Mexico State Police, the Eddy County Sheriff's Department working with the Juvenile Probation and Parole Department and Courts, on many occasions, will transport juveniles to the LCDC. Eddy County will forward this Agreement to each of these agencies/entities to insure they are aware that when submitting any <u>juvenile</u> detainee to LCDC, that agency/entity shall provide the following documentation:
 - 1. Authorization to hold shall be entered in SARA by the approving authority
 - 2. Medical consent form signed by juvenile's legal guardian (copy attached)

In addition, those agencies will be made aware that they are expected to provide LCDC with any information it may have concerning detainees tendered pertaining to medical problems, suicidal tendencies, escape records or tendencies toward violence and disruptions. Failure to provide LCDC with legal authority to hold said detainee at the time detainee is brought to the Detention Center may result in the refusal of the detainee.

8.0 MEDICAL CARE

- 8.1 As used herein, "medical care" and "medical treatment" shall include medical, psychiatric and emergency dental treatment, and all prescribed drugs therapy.
- 8.2 LCDC shall not be required to provide medical care to any Eddy County detainees housed pursuant to this agreement, except as provided to other detainees, by its medical staff.
- 8.3 If medical care from an outside health care provider becomes necessary, the Eddy County Manager, or a person designated in advance by Eddy County will be

contacted. The person contacted will either secure the release of the detainee from the appropriate authority in a timely manner or undertake management of the detainee's medical problem in a timely manner. Except as provided below, LCDC personnel will not secure outside medical care for Eddy County detainees unless expressly directed to do so by a person authorized by the Eddy County Manager or person authorized for Eddy County to act on its behalf. Eddy County is responsible for medical care costs outside of the facility and when Lea County is directed by Eddy County to secure medical attention for one of its detainees.

8.4 LCDC is expressly authorized to instruct health care providers, for any medical care rendered, to bill Eddy County directly to:

City	Carlsbad	State	NM	Zip	88220
Attn:	Todd Banni	ster, Dete	ntion Hea	lth Care Di	rector

8.5 Notwithstanding the above, in an emergency, when treatment is clearly necessary to conserve a detainee's health, Lea County may provide the necessary treatment without prior authority from Eddy County, but in such case must notify the appropriate Eddy County official as soon as possible thereafter. At such time, medical management of the problem will then be tendered to Eddy County. Lea County is expressly authorized to instruct health care providers to bill Eddy County directly for medical care rendered in these circumstances. Under all circumstances Eddy County will be responsible for all outside medical care.

9.0 TERMINATION

9.1 This Agreement may be terminated by either party upon thirty (30) days written notice to the other party, by certified mail at the following addresses or such other addresses that may be designated from time to time:

Eddy County

County Manager

101 W Greene St., Suite 110

Carlsbad, NM 88220

Lea County

County Manager

100 N. Main, Suite 4

Lovington, NM 88260

Termination of this Agreement does not relieve any party from any liability that arose prior to termination. Specifically, termination of this Agreement does not relieve any party from any indemnification obligations for actions or inactions which occurred prior to termination.

10.0 MISCELLANEOUS

- 10.1 This Agreement is interpreted according and subject to New Mexico law. Any action to interpret and/or enforce this Agreement will be brought and maintained in the District Court sitting in Lovington, New Mexico.
- 10.2 This Agreement may not be modified, altered, changed or amended in any respect unless in writing and signed by the parties hereto.
- 10.3 This Agreement and any Exhibits thereto constitute the entire agreement and understanding of the parties, and supersedes all prior and contemporaneous agreements and understandings, representations and warranties, whether oral or written, relating such matters.

IN WITNESS WHEREOF, we have here day of 20	under affixed our hands and seals this _
uay 01 20	
EDDY COUNTY	LEA COUNTY BOARD OF COUNTY COMMISSIONERS
By: Jane Walken Ernie Carlson, Commission Chairman	By: Rebecca Long, Chairperson
ATTEST: Eddy County Clerk	ATTEST: Keith Manes Lea County Clerk
By: Nation Van Natta	By: Hollye Shearer, Deputy Clerk

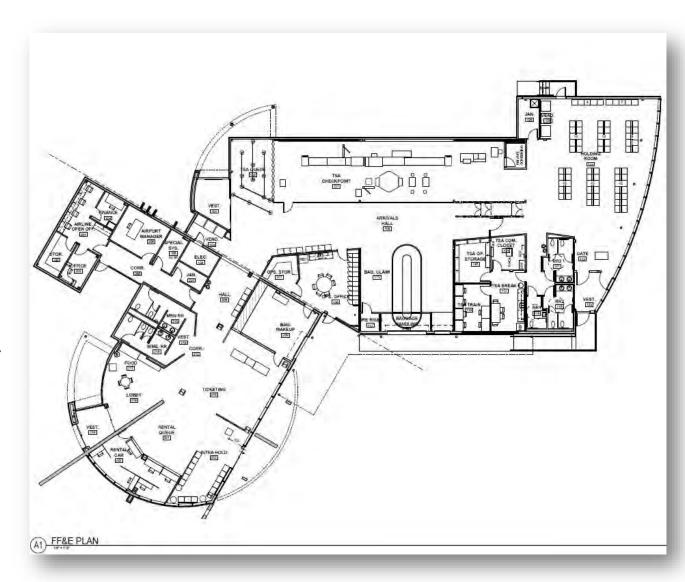
Consideration of Lea County Resolution No. 20-DEC-251R Approving an Amendment to an Agreement Between Lea County and Johnson Controls for Improvement in the Lea County Regional Airport Terminal



TSA security requirements for office rental space require additional improvements to be made to the 4 office suite currently being constructed at the Lea County Regional Airport Terminal Building. The required improvements will add an additional \$75,487.32 to the construction cost.

These improvements must be made by a certified GSA/TSA contractor. Lea County has engaged Johnson Controls to complete this required work. A revised lease agreement with GSA will reimburse Lea County for 100% of the additional costs associated with these additions.

Required funds have been budgeted for these additions.





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title	, Dept:
11/26/2020	Corey Needham, Assistant Cou	inty Manager
SUBJECT:	ATTACHMENT(S):	
Johnson Controls Contract for TSA space at LCRA	GSA Contract for Johnson Con	trols
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:	
1	Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
454-18-4209	FY 20/21	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:	_	
Airports that are maintained and improved with new facilities (goal:	increase capacity for changing commerc	ial aircraft)
SUMMARY:		
TSA security requirements for office rental space requires additional Lea County Regional Airport Terminal Building. The required impro		
These improvements must be made by a certified GSA/TSA contra A revised lease agreement with GSA will reimburse Lea County for		
Lea County will utilize the GSA contract GS-07F-225CA with Johns	on Controls to procure these services.	
Required funds have been budgeted for these additions.		
Requested Items Needed for Presentation Ea	esels/Laptop/Projector/Etc.:	See Additional
Easel Laptop Projector Projector		Summary Attached
SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature
Recommend approval		Department Director, Etc. Corey Needham Date: 2020.11.28 13:02:38 -0700'
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director
The financial impact to Lea County will be expenditures from the LCRA Fund of \$75,487.32. The TSA will reimburse Lea County for these costs. Funds are budgeted and available in 454-18-4209.		Henry C Digitally signed by Henry C Low Jr Date: 2020.11.30
2.000 to 100 to		Low Jr Date: 2020.11.30 08;29:46 -07:00
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney
COUNTY MANAGER REVIEW:		Approved by County Manager
		to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.12.09 10:45:16
tem No. 0304 RECORDING SECRETARY'S L	ISE ONLY ~ COMMISSION ACTION	TAKEN
Approved: Denied:	Other:	
Resolution No. 20-DEC-251R Policy No	Ordinar	nce No
Continued To: Referred To:	Comme	ents:

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-251R

A RESOLUTION APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN LEA COUNTY AND JOHNSON CONTROLS FOR IMPROVEMENTS IN THE LEA COUNTY REGIONAL AIRPORT TERMINAL

WHEREAS, Lea County Regional Airport is expanding the terminal for future growth and to meet minimum requirements for TSA; and

WHEREAS, TSA is requiring additional access control and security improvements to be added to their office space; and

WHEREAS, Lea County has engaged Johnson Control to make these improvements to the space; and

WHEREAS, an agreement with GSA will compensate Lea County for the additional construction costs associated with the required TSA security improvements.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that an amendment to a construction agreement with Johnson Controls 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 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Come C. Fisher (Pishish 2) Marshar	Longth on Cong (District A) Marsh on
Gary G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain
Richard Don Jones (District 5), Member	
Voted: Yes No Abstain	

ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
Ву:		
Hollve	Shearer, Deputy Clerk	John W. Caldwell, County Attorney

HOB ON

Transportation Security Administration



GSA PRICING BREAKOUT



Johnson Controls Security Solutions, LLC

Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

Cage Code:

DUNS: MAIN PHONE:

FAX: DCJS#

703-317-4411 11-7575

007507671

888-721-6612

8B951

TO:

HOB-ON

6601 Carlsbad Hwy Hobbs, NM 88240 GSA Contract Holder

GSA

CONTRACT #:

GS-07F-225CA

Contract Modification #: PO-0030 & PO-0032

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com

Office:

703-317-4233

TOTAL INSTALLATION CHARGES:

\$75,487.32

Access Control System	1
Estimate Number	1-5FN6NEP
Labor Total	\$20,575.37
Material Total	\$23,340.73
Technology Subtotal Price	\$43,916.10

CCTV System	
Estimate Number	1 -5FQG351
Labor Total	\$4,975.54
Material Total	\$15,201.66
Technology Subtotal Price	\$20,117.20

Intrusion Detection Sy	stem
Estimate Number	1-5FNFL8I
Labor Total	\$6,022.34
Material Total	\$3,287.24
Technology Subtotal Price	\$ 9,309.58

LESSOR:	GOVERNMENT:
LEGGOR.	GOVERNIVIENT.



Intercom System	
Estimate Number	1-5FQODSJ
Labor Total	\$1,046.80
Material Total	\$1,097.64
Technology Subtotal Price	\$2,144.44

I ECCOD.	COVEDNMENT:	

Exhibit B

Johnson Controls Security Solutions **Government Technologies GSA QUOTATION**





Johnson Controls Security Solutions, LLC Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

Cage Code:

88951

DUNS:

007507671

MAIN PHONE: FAX:

888-721-6612 703-317-4411

DCJS#

11-7575

TO:

TSA-HOB On

6601 W Carlsbad Highway Hobbs, NM 88240

Corey Needham

GSA CONTRACT #:

GS-07F-225CA

Contract Modification #:

PO-0040

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com 703-317-4233

Office: Cellphone:

703-963-3593

Compass Estimate Number:

1-5FN6NEP - Rev 2

Quote Date:

October 2, 2020

Quote Expires:

December 31, 2020

TOTAL INSTALLATION CHARGE:

\$43,916.10

Return this Proposal & Purchase Order to your Proposal Team: Customer Care

Email:

Direct Dial Phone:

FAX:

BTS.GT.SalesCompliance@jci.com

703-317-4200

703-317-4411

Notes:

- 1. The name change from Tyco Integrated Security LLC to Johnson Controls Security Solutions LLC was done via Modification PO-0021 dated Feb 20, 2018. We can no longer accept Purchase Orders made out to Tyco. Copies of the name change documentation is availble upon request.
- 2. Rates assume that the Davis Bacon Act ("DBA") does not apply. If this is incorrect, please advise in writing before submittal of purchase order and provide the applicable DBA wage determination and we will provide a revised quote under SIN 246-51, Installation Requiring Construction. Service Contract Act rates do not apply to these "Ancillary Services" - see Solicitation 7FCI-L3-030084-B - REFRESH 32, Attachment 17 "Critical Information Specific to Schedule 84" - Page 4, Section 16.h.
- 3. Please note that except for component only orders the end products provided under JCSS' GSA contract are certain fire, safety, and alarm systems, which are substantially transformed in the United States from individual component parts, including any Open Market items which are substantially transformed in the United States from individual component parts, on the job site. JCSS' compliance with FAR 52.225-5, Trade Agreements, is based on the understanding that the end products for individual orders under the GSA contract are systems, unless a component-only order is specified. Componentonly orders may include items that are not U.S.-made, qualifying country, or designated country end products compliant with FAR 52.225-5 or DFARS 252,225-7021.
- 4. This proposal DOES NOT include any applicable Local, State, or Federal taxes.
- 5. Any award resulting from this proposal that is over \$10,000 or over 30 days from start to completion will be eligible for progress billing.
- 6. Customer to provide Power and Telco Communications.

Prepared by: Deidre Daniel

LESSOR:	 GOVERNMENT:	





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FN6NEP - Rev 2

				GSA Net P	rice
GSA Reference SIN	Qty.	Model	Description	Each	Extended
246-40	2	DS150I	PIR REQUEST TO EXIT SENSOR GRAY	\$70.32	\$140.64
246-35-1	2	MELM3	3 inputs for Alarm/Door monitoring, alarm mask/RQE and tamper. Enables Auto-Relock function on a door. Includes 12" color coded flying leads. For installation within the body of most alarm sensors. Locate at door or device supervised.	\$9.04	\$18.08
246-35-1	1	DELLMON22	Dell 22" Widescreen Monitor, P2214H, 1920x1080, DVI-D, VGA, DP. Includes DVI & VGA cables.	\$288.32	\$288.32
GSA CONTRACT ITE	MS - AF	TER WARRANTY -	EXEMPT FROM MAINTENANCE		
246-35-1	2	MB8	Rear conduit entry. Includes 5/32 hex key and heavy duty gasket. 10 1/8"H x 8 1/8"W x 4 1/4"D. 7 7/8"H x 5 7/8"W x 3 7/8"D cutout.	\$106.64	\$213.28
246-42-1	1000	G743107	22/2pr STR ISP CMP NATURAL	\$0.32	\$320.00
246-42-1	1000	G454642AWH	18/2c STR OAS CMP/FPLP WH 1000	\$0.15	\$150.00
246-42-1	1000	GISS1802EPRPL	18/2pr STR ISP CMP/MPP WT W/BL	\$0.37	\$370.00
246-42-1	1	AL400UL	BURG/FIRE/ACCESS PWR SPLY, 12VDC @ 4A /	\$184.86	\$184.86
246-42-1	2	477967	Battery 12V 7AH (replaces 12V6A5)	\$12.04	\$24.08
246-35-1	2	MBX	½ inch extension for surface mounted boxes used with ScramblePad or bezel mounted reader assemblies where the mounting box depth is too shallow for the electronics, as with some of the ScrambleSmart products.	\$34.20	\$68.40

Associated / Open Market Items Not on Schedule

TSA-HOB On - Hobbs, NM - Other Access Control - 1-5FN6NEP - R2 GSA Contract # GS-07F-225CA terms and conditions only apply to this purchase.

LESSOR:

Page 2 of 4

GOVERNMENT:





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FN6NEP - Rev 2

				GSA Net P	rice
GSA Reference SIN	Qty.	Model	Description	Each	Extended
Open Market Item	1	Mx-4-N3-FICAM	Mx-4 Controller - 4 Door with SNIB3	\$4,198.41	\$4,198.41
Open Market Item	1	VEL-SERVER	Velocity security management application software, Server edition: Users, readers and web client con	\$2,524.10	\$2,524.10
Open Market Item	1	HMS-WS-FP	Workstation with current version of Microsoft Windows Desktop Pro OS.	\$3,059.51	\$3,059.51
Open Market Item	2	8332ABTR000	Minimum Hardware Configuration TRN:OSDP_GOV TS SCRAMBLEPAD LFON HF-ON ETHERNET GOVERNMENT REV-A BLACK	\$765.64	\$1,531.28
Open Market Item	1	SCR3310v2.0	TERMINAL RS-485 Identiv USB Smart Card Enrollment Reader	\$31.79	\$31.79
OPEN MARKET ITEM	IS - AFT	TER WARRANTY - E	XEMPT FROM MAINTENANCE		
Open Market Item	1	MISC	Locksmith	\$8,769.31	\$8,769.31
Open Market Item	1	PER DIEM	Per Diem	\$500.00	\$500.00
Open Market Item Open Market Item	1	SUB Misc	Subcontractor Materials Miscellaneous Materials (EMT/Flex,Box Fittings, Box Tampers, ETC.)	\$895.83 \$52.84	\$895.83 \$52.84
			Labor and Other Services (JCSS GSA Contract: GS-07F-225CA)		
1111111					Section of
246-1000	C	GSA Market Type	Installation Labor, Programming and Testing		\$7,955.68
246-1000			Subcontractor Labor		\$10,518.71
246-52			Professional Security/Facility Management Services - CADD Specialist		\$313.14

TSA-HOB On - Hobbs, NM - Other Access Control - 1-5FN6NEP - R2 GSA Contract # GS-07F-225CA terms and conditions only apply to this purchase.

Page 3 of 4

LESSOR: __

__ GOVERNMENT: _____

DCJS #11-7575 10/2/2020





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FN6NEP - Rev 2

				GSA Net F	Price
GSA Reference SIN	Qty.	Model	Description	Each	Extended
246-52			Professional Security/Facility Management Services - Project Manager		\$1,787.84
			TOTAL INSTALLATION		\$43,916.10

LESSOR:	GOVERNMENT:

Exhibit B Johnson Controls Security Solutions Government Technologies **GSA QUOTATION**





Johnson Controls Security Solutions, LLC Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

Cage Code:

8B951

DUNS:

007507671

MAIN PHONE: FAX:

888-721-6612 703-317-4411

DCJS#

11-7575

TO:

TSA-HOB On

6601 W Carlsbad Highway

Hobbs, NM 88240 Corey Needham

GSA CONTRACT #:

GS-07F-225CA

Contract Modification #:

PO-0040

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com

Office: Cellphone: 703-317-4233

703-963-3593

Compass Estimate Number:

1-5FQG351 - Rev 4

Quote Date:

September 29, 2020

Quote Expires:

December 28, 2020

TOTAL INSTALLATION CHARGE:

\$20,177.20

Return this Proposal & Purchase Order to your Proposal Team: Customer Care

Email:

Direct Dial Phone:

FAX:

BTS.GT.SalesCompliance@jci.com

703-317-4200

703-317-4411

Notes:

- 1. The name change from Tyco Integrated Security LLC to Johnson Controls Security Solutions LLC was done via Modification PO-0021 dated Feb 20, 2018. We can no longer accept Purchase Orders made out to Tyco. Copies of the name change documentation is availble upon request.
- 2. Rates assume that the Davis Bacon Act ("DBA") does not apply. If this is incorrect, please advise in writing before submittal of purchase order and provide the applicable DBA wage determination and we will provide a revised quote under SIN 246-51, Installation Requiring Construction. Service Contract Act rates do not apply to these "Ancillary Services" - see Solicitation 7FCI-L3-030084-B - REFRESH 32, Attachment 17 "Critical Information Specific to Schedule 84" - Page 4, Section 16.h.
- 3. Please note that except for component only orders the end products provided under JCSS' GSA contract are certain fire, safety, and alarm systems, which are substantially transformed in the United States from individual component parts, including any Open Market items which are substantially transformed in the United States from individual component parts, on the job site. JCSS' compliance with FAR 52.225-5, Trade Agreements, is based on the understanding that the end products for individual orders under the GSA contract are systems, unless a component-only order is specified. Component-only orders may include items that are not U.S.-made, qualifying country, or designated country end products compliant with FAR 52,225-5 or DFARS 252,225-7021.
- 4. This proposal DOES NOT include any applicable Local, State, or Federal taxes.
- 5. Any award resulting from this proposal that is over \$10,000 or over 30 days from start to completion will be eligible for progress billing.
- 6. Customer to provide Power and Telco Communications.

Prepared by: Michelle N Spears

LESSOR:	GOVERNMENT:	





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FQG351 - Rev 4

				GSA Net P	rice
GSA Reference SIN	Qty.	Model	Description	Each	Extended
GSA CONTRACT ITE	MS - A	FTER WARRANTY -	EXEMPT FROM MAINTENANCE		
246-42-1 246-42-1 246-42-1	100 900 500	G710636BL G710636BL G808052	23/4pr SOL CAT6 CMP BL 1K BX 23/4pr SOL CAT6 CMP BL 1K BX RG59/U 95% BCB CCTV WHITE CMP	\$0.30 \$0.30 \$0.33	\$30.00 \$270.00 \$165.00
		Associa	ated / Open Market Items Not on Schedul	e	
Open Market Item Open Market Item Open Market Item Open Market Item	1 1 2 1	UML-274-90 DIP-5244-GP-4HD MBV-BLIT-DIP CWGE10FX2TX8M SPoE	27 inch FHD LED monitor All-In-One NVR with BVMS Eight Channels Camera License Commercial Grade Managed Layer2 Ethernet Switch With 8 × 10/100/1000Base-TX PoE ports + 2 ×	\$1,492.50 \$4,567.81 \$275.75 \$1,572.59	\$1,492.50 \$4,567.81 \$551.50 \$1,572.59
Open Market Item	2	NIN-73013-A3AS	100/1000 Dome 1MP HDR 3-9mm auto IP66 surface	\$1,153.56	\$2,307.12
Open Market Item Open Market Item	1	LED-1003HD WM-32	Ambush Monitor 9.7" VESA Mount 40 lbs. for Ambush and Small Monitors	\$574.13 \$44.94	\$574.13 \$44.94
Open Market Item	1	SMX2000RMLV2U	APC Smart-UPS, Rack Mount/Tower, 2U, 1920VA/1800W Power Capacity	\$2,042.52	\$2,042.52
Open Market Item	1	PTRK-21	21 SPACE (36 3/4") PORTABLE ROLLING RACK WITH LOCKING FRONT & REAR DOORS	\$723.27	\$723.27
OPEN MARKET ITEN	/IS - AF	TER WARRANTY - E	XEMPT FROM MAINTENANCE		
Open Market Item Open Market Item	1	LOCAL PER DIEM	Misc Connectors & Monitor Bracket. Per Diem	\$201.28 \$400.00	\$201.28 \$400.00

TSA-HOB On - Hobbs, NM - Bosch Video - 1-5FQG351 - R4 GSA Contract # GS-07F-225CA terms and conditions only apply to this purchase.

Page 2 of 3





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FQG351 - Rev 4

				GSA Net	Price
GSA Reference SIN	Qty.	Model	Description	Each	Extended
Open Market Item	1	PERMIT FEE	Permit(s) necessary to perform work on the	\$67.09	\$67.09
Open Market Item	1	Misc	premises Miscellaneous Materials (EMT/Flex,Box Fittings, Box Tampers, ETC.)	\$191.91	\$191.91
			Labor and Other Services (JCSS GSA Contract: GS-07F-225CA)		
246-1000	С	GSA Market Type	Installation Labor, Programming and Testing		\$3,768.48
246-52			Professional Security/Facility Management Services - CADD Specialist		\$313.14
246-52			Professional Security/Facility Management Services - Project Manager		\$893.92
			TOTAL INSTALLATION		\$20,177.20

LESSOR:	GOVERNMENT:	

Exhibit B

Johnson Controls Security Solutions Government Technologies **GSA QUOTATION**





Johnson Controls Security Solutions, LLC Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

Cage Code: 88951 DUNS: 007507671 MAIN PHONE: 888-721-6612 FAX: 703-317-4411 DCJS# 11-7575

TO:

TSA-HOB On

6601 W Carlsbad Highway

Hobbs, NM 88240 Corey Needham

GSA CONTRACT #:

GS-07F-225CA

Contract Modification #:

PO-0040

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com

703-317-4233 Office: Cellphone: 703-963-3593

Compass Estimate Number:

1-5FNFL8I - Rev 2

Quote Date: September 16, 2020 Quote Expires: December 15, 2020

TOTAL INSTALLATION CHARGE:

\$9,309.58

Return this Proposal & Purchase Order to

Email:

Direct Dial Phone:

FAX:

your Proposal Team: Customer Care

BTS.GT.SalesCompliance@jci.com

703-317-4200

703-317-4411

Notes:

- 1. The name change from Tyco Integrated Security LLC to Johnson Controls Security Solutions LLC was done via Modification PO-0021 dated Feb 20, 2018. We can no longer accept Purchase Orders made out to Tyco. Copies of the name change documentation is availble upon request.
- 2. Rates assume that the Davis Bacon Act ("DBA") does not apply. If this is incorrect, please advise in writing before submittal of purchase order and provide the applicable DBA wage determination and we will provide a revised quote under SIN 246-51, Installation Requiring Construction. Service Contract Act rates do not apply to these "Ancillary Services" - see Solicitation 7FCI-L3-030084-B - REFRESH 32, Attachment 17 "Critical Information Specific to Schedule 84" -Page 4, Section 16.h.
- 3. Please note that except for component only orders the end products provided under JCSS' GSA contract are certain fire, safety, and alarm systems, which are substantially transformed in the United States from individual component parts, including any Open Market items which are substantially transformed in the United States from individual component parts, on the job site. JCSS' compliance with FAR 52.225-5, Trade Agreements, is based on the understanding that the end products for individual orders under the GSA contract are systems, unless a component-only order is specified. Component-only orders may include items that are not U.S.-made, qualifying country, or designated country end products compliant with FAR 52.225-5 or DFARS 252.225-7021,
- 4. This proposal DOES NOT include any applicable Local, State, or Federal taxes.
- 5. Any award resulting from this proposal that is over \$10,000 or over 30 days from start to completion will be eligible for progress billing.
- 6. Customer to provide Power and Telco Communications.

Prepared by: Michelle N Spears

LESSOR: _	 GOVERNMEN [*]	Τ:	





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FNFL8I - Rev 2

				GSA Net Pi	rice
GSA Reference SIN	Qty.	Model	Description	Each	Extended
246-40	2	B942	COLOR GRAPHIC TOUCH SCREEN KEYPAD WITH PROX (BLACK)	\$279.66	\$559,32
246-40	2	DS9360	50' DIAMETER COMMERCIAL CEILING MOUNT PIR/MICROWAVE TRITECH	\$111.87	\$223.74
246-40	1	270R	Hold up switch, hardwired	\$12.55	\$12.55
246-40	1	D8103	UNIVERSAL ENCLOSURE	\$35.16	\$35.16
246-40	1	D101	LOCK & KEY SET, STANDARD	\$3.34	\$3.34
246-40	1	D110	TAMPER SWITCH, 2/PKG	\$6.53	\$6.53
246-40	2	HS-L1.5-111	UL-634 Level 1 rated, two contacts - two Closed Loop (N.O., no resistors)- w/ pry tamper closed loop	\$92.91	\$185.82
GSA CONTRACT ITE	MS - AF	TER WARRANTY -	EXEMPT FROM MAINTENANCE		
246-42-1	200	G454644AGR	18/4c STR CMP/FPLP WH 1000 RL	\$0.25	\$50.00
246-42-1	800	G454644AGR	18/4c STR CMP/FPLP WH 1000 RL	\$0.25	\$200.00
246-42-1	1	RB30	RELAY MOD, 12/24VDC INPUT, 30A SPDT CONT	\$16.08	\$16.08
246-40	1	D8004	TRANSFORMER KIT UL APPROV	\$45.88	\$45.88
246-42-1	1	AL600ULXPD16	FIRE/ACCESS PWR SPLY, 12/24VDC @ 6A, 16	\$383.55	\$383.55
246-42-1	2	477967	Battery 12V 7AH (replaces 12V6A5)	\$12.04	\$24.08
240-42-1					
240-42-1		Assoc	ciated / Open Market Items Not on Schedule		
	1	123020		\$673.19	\$672.19
Open Market Item Open Market Item	1 4	Assoc B9512G-C SL401B	KIT (B9512G, B8103, D1640) SL401B Indoor/Outdoor Strobe Light with Blue Lens	\$673.19 \$20.60	\$673.19 \$82.40

TSA-HOB On - Hobbs, NM - Bosch Radionics - 1-5FNFLBI - R2 GSA Contract # GS-07F-225CA terms and conditions only apply to this purchase.

Page 2 of 3





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FNFL8I - Rev 2

				GSA Net P	Price
GSA Reference SIN	Qty.	Model	Description	Each	Extended
Open Market Item	1	PER DIEM	Per Diem	\$600.00	\$600.00
Open Market Item	1	PERMIT FEE	Permit(s) necessary to perform work on the premises	\$67.09	\$67.09
Open Market Item	1	Misc	Miscellaneous Materials (EMT/Flex,Box Fittings, Box Tampers, ETC.)	\$53.90	\$53.90
			Labor and Other Services (JCSS GSA Contract: GS-07F-225CA)		
246-1000	С	GSA Market Type	Installation Labor, Programming and Testing		\$4,815.28
246-52			Professional Security/Facility Management Services - CADD Specialist		\$313.14
246-52			Professional Security/Facility Management Services - Project Manager		\$893.92
			TOTAL INSTALLATION		\$9,309.58

LESSOR:	GOVERNMENT:	
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Exhibit B

Johnson Controls Security Solutions Government Technologies GSA QUOTATION





Johnson Controls Security Solutions, LLC Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

 Cage Code:
 8B951

 DUNS:
 007507671

 MAIN PHONE:
 888-721-6612

 FAX:
 703-317-4411

 DCJS #
 11-7575

TO:

TSA-HOB On

6601 W Carlsbad Highway

Hobbs, NM 88240 Corey Needham GSA CONTRACT #:

GS-07F-225CA

Contract Modification #:

PO-0040

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com

Office: 703-317-4233 Cellphone: 703-963-3593

Compass Estimate Number:

1-5FQODSJ - Rev 2

Quote Date: September 29, 2020 Quote Expires: December 28, 2020

TOTAL INSTALLATION CHARGE:

\$2,144.44

Return this Proposal & Purchase Order to your Proposal Team: Customer Care

Email:

Direct Dial Phone:

FAX:

BTS.GT.SalesCompliance@jci.com

703-317-4200

703-317-4411

Notes:

- 1. The name change from Tyco Integrated Security LLC to Johnson Controls Security Solutions LLC was done via Modification PO-0021 dated Feb 20, 2018.

 We can no longer accept Purchase Orders made out to Tyco. Copies of the name change documentation is available upon request.
- 2. Rates assume that the Davis Bacon Act ("DBA") does not apply. If this is incorrect, please advise in writing before submittal of purchase order and provide the applicable DBA wage determination and we will provide a revised quote under SIN 246-51, Installation Requiring Construction. Service Contract Act rates do not apply to these "Ancillary Services" see Solicitation 7FCI-L3-030084-B REFRESH 32, Attachment 17 "Critical Information Specific to Schedule 84" Page 4, Section 16.h.
- 3. Please note that except for component only orders the end products provided under JCSS' GSA contract are certain fire, safety, and alarm systems, which are substantially transformed in the United States from individual component parts, including any Open Market items which are substantially transformed in the United States from individual component parts, on the job site. JCSS' compliance with FAR 52.225-5, Trade Agreements, is based on the understanding that the end products for individual orders under the GSA contract are systems, unless a component-only order is specified. Component-only orders may include items that are not U.S.-made, qualifying country, or designated country end products compliant with FAR 52.225-5 or DFARS 252.225-7021.
- 4. This proposal DOES NOT include any applicable Local, State, or Federal taxes.
- 5. Any award resulting from this proposal that is over \$10,000 or over 30 days from start to completion will be eligible for progress billing.
- 6. Customer to provide Power and Telco Communications.

Prepared by: Michelle N Spears

LESSOR:	GOVERNMENT:





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FQODSJ - Rev 2

				GSA Net F	Price
GSA Reference SIN	Qty.	Model	Description	Each	Extended
246-42-1	1	87180250C	2 CONDUCTOR, 18AWG, LOW CAP, PE, SOLID, NON-SHIELDED, 500 FEET	\$117.54	\$117.54
		Assoc	iated / Open Market Items Not on Schedule		
Open Market Item	1	JOS-1VW	JOS-1VW JO SET W/JO-DV MOBILE	\$757.38	\$757.38
OPEN MARKET ITEM	IS - AF	TER WARRANTY - E	EXEMPT FROM MAINTENANCE		
Open Market Item	1	PER DIEM	Per Diem	\$200.00	\$200.00
Open Market Item	1	Misc	Miscellaneous Materials (EMT/Flex,Box Fittings, Box Tampers, ETC.)	\$22.72	\$22.72
			Labor and Other Services (JCSS GSA Contract: GS-07F-225CA)		
246-1000	С	GSA Market Type	Installation Labor, Programming and Testing		\$1,046.80
			TOTAL INSTALLATION		\$2,144.44

Γ:
Г:





3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

888-721-6612

Cage Code: 88951 DUNS: 007507671 This form should be completed ONLY if you are ordering and paying by Credit Card.

EMAIL completed form to:

james.rudolph@jci.com

ATTENTION CUST CARE REP:

Jim Rudolph

CUSTOMER CARE DIRECT DIAL PHONE:

703-317-4233

CUSTOMER	TSA-HOB On
JCSS (COMPASS) ESTIMATE NUMBER	1-5FQODSJ - Rev 2
SHIP TO ADDRESS	6601 W Carlsbad Highway
CITY/STATE	Hobbs, NM 88240
TOTAL INSTALLATION CHARGES	\$2,144.44
TOTAL CREDIT CARD CHARGE	\$2,144.44

Credit Card Information:

Number:
ew with reserve
GS-07F-225CA JRCHASE.
ipping address.

LESSOR: _

GOVERNMENT:

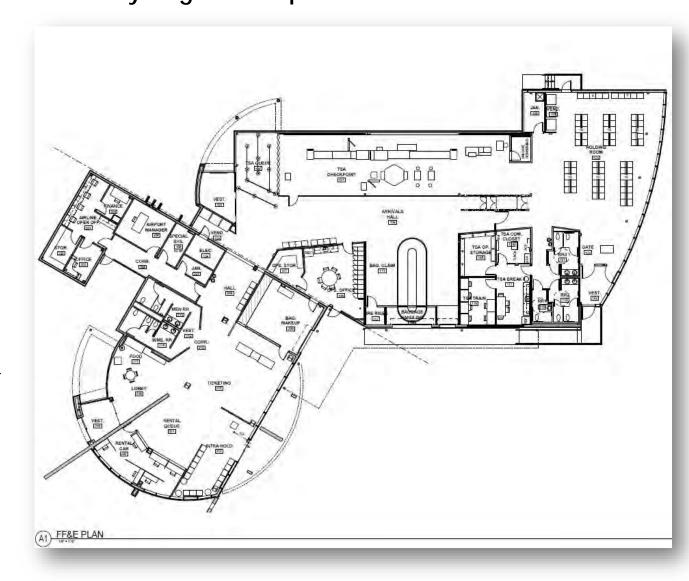
Consideration of Lea County Resolution No. 20-DEC-252R Approving an Amendment to an Agreement Between Lea County and General Service Administration (GSA) for Lease Space for Transportation Security Administration (TSA) in the Lea County Regional Airport Terminal



On July 24, 2019, the Lea County Board of County Commissioners approved a lease agreement at the Lea County Regional Airport to GSA for office space for the Transportation Security Administration (TSA). Since that date, TSA security requirements have changed for the rental space which will require additional access control, video cameras, panic alarms and other improvements.

The total cost these additional improvements totals \$78,299.72. The proposed GSA lease amendment will increase the original lease amount by \$78,299.72. A lump sum amount will be paid to Lea County in the amount of \$121,724 when all improvements are completed. The remainder of the costs will be paid over 120 months.

Adequate funds have been budgeted for the improvement costs associated with this lease agreement.





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:		
11/26/2020	Corey Needham, Assistant Co	ounty Manager	
SUBJECT: GSA Lease amendment for TSA space at Lea County Regional Airport	port ATTACHMENT(S): GSA lease amendment for CO1 and CO2		
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:		
1	Action Item		
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:		
454-18-4209	FY 20/21		
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:			
Airports that are maintained and improved with new facilities (goal: increase	se capacity for changing commer	cial aircraft)	
SUMMARY:			
On July 24, 2019, the Lea County Board of County Commissioners approvagace for the Transportation Security Administration (TSA). Since that dair require additional access control, video cameras, panic alarms and other in The total cost these additional improvements totals \$78,299.72. The prop \$78,299.72. A lump sum amount will be paid to Lea County in the amount costs will be paid of 120 months. Adequate funds have been budgeted the improvement costs associated we	te, TSA security requirements ha improvements. osed GSA lease amendment will t of \$121,724 when all improvement	ive changed for the rental space which will increase the original lease amount by	
Requested Items Needed for Presentation Easels/La Easel Laptop Projector	aptop/Projector/Etc.; Other:	See Additional Summary Attached	
how many: SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature	
Recommend approval		Department Director, Etc. Corey Needham Needham Digitally signed by Corey Needham Date: 2020.11.28 11:25:50 -0700'	
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director	
The financial impact to Lea County will be additional lease revenue of \$78,299.22 from the TSA to cover costs associated with meeting TSA security specifications at Lea Regional Airport.		Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.11.30 09:09:58-07:00'	
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney	
COUNTY MANAGER REVIEW:		Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020 12.09 11:28:48	
tem No. 0305 RECORDING SECRETARY'S USE OF	NLY ~ COMMISSION ACTION	31170	
Approved: Denied:	Other:		
Resolution No. 20-DEC-252R Policy No	Ordina	ince No	
Continued To: Referred To:	Comm	ents:	

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-252R

A RESOLUTION APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN LEA COUNTY AND THE GENERAL SERVICE ADMINISTRATION (GSA) FOR LEASE SPACE FOR TRANSPORTATION SECURITY ADMINISTRATION (TSA) IN THE LEA COUNTY REGIONAL AIRPORT TERMINAL

WHEREAS, Lea County Regional Airport is expanding the terminal for future growth and to meet minimum requirements for TSA; and

WHEREAS, GSA is the contracting agency for federal agencies; and

WHEREAS, Lea County and GSA wish to amend the July 24, 2019 agreement to allow Lea County to be compensated for required TSA security improvement to the TSA office space; and

WHEREAS, the agreement will compensate Lea County for the additional construction costs associated with the required TSA security improvements.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that GSA airport terminal contract amendment 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 AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain
Richard Don Jones (District 5), Member Voted: Yes No Abstain	

ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
Ву:		
Hollve	Shearer, Deputy Clerk	John W. Caldwell, County Attorney

| Comparison | Com

THIS AMENDMENT is made and entered into between Lea, County of

whose address is: 100 N. Main Street, Suite 11

Lovington, NM, 88260-406

hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:

WHEREAS, the parties hereto desire to amend the above Lease to:

- 1.) To provide for a Notice to Proceed for Construction of the Tenant Improvements requirement; and
- 2.) To outline changes in the required Tenant Improvements; and
- 3.) To revise the total costs of the Tenant Improvements and Building Specific Amortized (BSAC) based on the specified changes and order Tenant Improvements which exceed the Tenant Improvement Allowance; and
- 4.) To outline procedures for payment of Tenant Improvement overages; and
- 5.) All other terms and conditions of the lease shall remain in full force and effect.

This Lease Amendment contains {22} pages.

All other terms and conditions of the lease shall remain in force and effect. IN WITNESS WHEREOF, the parties subscribed their names as of the below date.

FOR THE LESSOR:	FOR THE GOVERNMENT:
	_
Printed Name:	Name:
Title:	Title: Lease Contracting Officer
Entity:	General Services Administration, Public Buildings Service
Date:	Date:
WITNESSED FOR THE LESSOR BY:	
Drietad Naman	_
Printed Name:	_
Title:	_
Date:	_

NOW THEREFORE, these parties for consideration hereinafter mentioned covenant and agree that the said Lease is amended, effective upon execution by both parties, as follows:

- Upon this Lease Amendment (LA) being fully executed and delivered, the Lessor shall consider this a Notice to Proceed on the construction and installation of the Tenant Improvements (Tl's) required in the Government occupied new terminal space at Lea County Regional Airport, 6601 W Carlsbad Hwy, Hobbs, NM, 88240
- 2. The following changes are confirmed in the required Tenant Improvements and Building Specific Amortized (BSAC) items:

CO 1: Wire Fencing in TSA Storage
 CO 2: Access Control, CCTC, and Intrusion Detection System
 \$ 2,811.90
 \$ 75,487.32

NET ADD ADJUSTMENT TO TOTAL COST OF TI

\$78,299.22

- 3. The Government and the Lessor have agreed that the total of the Tenant Improvements (TI) cost and Building Specific Amortized (BSAC) cost shall change from \$75,060.32 to \$153,359.54 (\$75,060.32 + \$2,811.90 + \$15,915.33 = \$153,359.40) as outlined on the attached Exhibit A and B. The total cost of \$153,359.42 will be paid by a TI allowance in the amount of \$26,535.23 amortized at 5.0% and BSAC allowance of \$5,100.00 amortized at 5.0%, paid monthly, for 120 months and the remaining balance of \$121,724.31 will be paid by lump-sum payment upon acceptance of the leased space.
- 4. Upon the completion of the TI and BSAC construction and the acceptance of the space by the Government, the subsequent space Acceptance Lease Amendment, with the exact amount of the lump-sum payment, will be determined by the Government. The Lessor shall be paid for the total amount of the TIs and BSAC totaling \$153,359.42 using a combination of amortized allowances and a lump-sum-payment (currently at \$121,724.31). The subsequent space Acceptance Lease Amendment shall include the terms and amounts of the scheduled total rent, including the breakdown of the annual Shell Rent amount, the annual Operating Cost amount (plus CPI adjustments), and the annual amortized TI costs, the annual BSAC amortized cost, and the amount of the total lump-sum payment to the Lessor. Lessor may then submit for the lump-sum-payment.

The Lessor agrees that the invoice shall be printed on the same letterhead as the named on this lease, shall include the Lease number, building address, and a price and quantity of the items delivered. The invoice shall reference the number **PS0048109** and shall be sent electronically to the GSA Finance Website at https://FINANCE.OCFO.GSA.GOV/DEFAULTEXTERNAL/INVELEC.ASPX instructions for invoice submissions are included on the website. Additional assistance is available from the Finance Customer Service line at 800-676-3690.

If the Lessor is unable to process the invoice electronically, then the invoice may be mailed to:

General Services Administration FTS and PBS Payment Division (7BCP) P.O. Box 17181 Fort Worth, TX 76102-0181

Lessors who are unable to process the invoices electronically, may mail the invoices to the following address:

General Services Administration ATTN: Michael Noye 819 Taylor St; 11B-218 Fort Worth, Texas 76102

5	All other terms	and conditions	of the leas	e shall rem	ain in ful	I force and	effect
J .	All Other terms	, and conditions	OI LIIC ICAS	o silali i cii	ıanı nı ıuı	i ioroc aria	CHOOL.

LESSOR:	GOVERNMENT:	Lease Amendment Form	
		DEV (42/42)	



PHONE (575) 393-9161 FAX (575) 397-4993

BOX 877

314 W. MARLAND

HOBBS, N.M. 88241

May 19, 2020

SMPC Architects 219 Central Suite 800 Albuquerque, NM 87106

Attn: David Hassard

Change Order Request Re:

Wire Fencing in TSA Storage

Below is the cost for the requested change;

Wire fencing in TSA Storage

Material	\$2,025.50
Labor	350.00
	2,375.50
P/O 10%	237.50
	2,613.05
Bond	52.26
	2,665.31
Tax 5.50%	146.49
Total	\$2,811.90

If you have any questions please let me know.

Sincerely



PO Box 91568 Albuquerque, NM 87199 US 505-345-0284

QUOTATION

Order Ni	ımber
10727	40
Order Date	Page
5/8/2020 14:43:56	1 of 1

Quote Expires On 6/7/2020

Bill To:

CASH CUSTOMER-ALBUQUERQUE

Ship To:

CASH CUSTOMER-ALBUQUERQUE LASCO CONSTRUCTION

10248 Customer ID: PO Number Ship Route Taker LASCO CONSTRUCTION **FLOVATO** Quantities Item ID Unit UOM Item Description Price Price Ordered Unit Size Unit Size Order Note: ATTN: JOHN RAGSDAL SPECIAL ITEM MADE TO ORDER NON-CANCELABLE AND NON-RETURNABLE LEAD TIME LOOKING AT 2 WEEKS FROM THE FACTORY FOB FACTORY WIR WC-52639 1.00 EA 2,025.50 2,025.50 10'-11"W STRAIGHT RUN WIRE PARTITION 1.0 3'W X 7'H HINGE DOOR (KEY LOCK), 8'-11" H FLUSH TOP AND BOTTOM/COLOR GRAY, 840 SPECS- 2" X 1" 10GA WOVEN WIRE Total Lines: 1 SUB-TOTAL: 2,025.50 TAX: 130.39 AMOUNT DUE: 2,155.89 U.S. Dollars

Payment Terms:

Due Immediately

F.O.B.;

Shipping Point

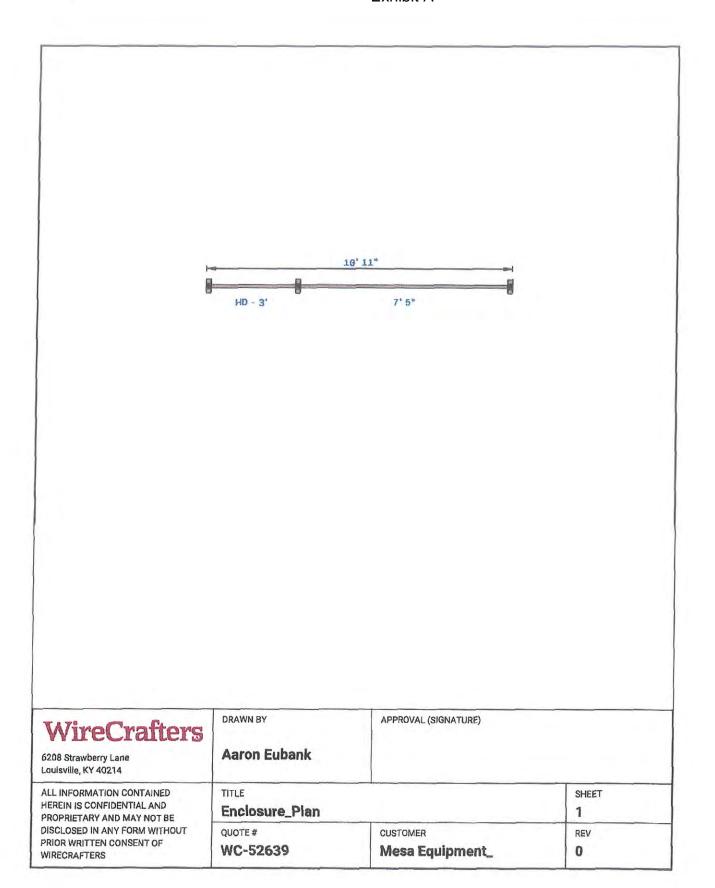
Plus Sales Tax, If Applicable

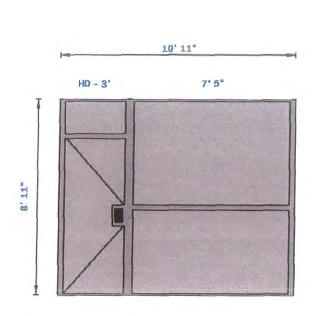
12.15.1494 - 06/02/14

LESSOR:	GOVERNMENT:	

Quote Details

Item	Part#/SKU	Part Name	QTV.
-	RP-107-G	RUN POSTS 2"W X 8'11"H; GREY Non-Layout PDF Changes	1
	HD-36-107-G- A	SINGLE HINGED DOOR 3'W X 8'11"H; GREY; 2" X 1' WOVEN Non-Layout PDF Changes	1
N	SF-1	KEY LOCK; FRONT Noл-Layout PDF Changes	ì
	SB-1	TURN KNOB; BACK Non-Layout PDF Changes	1
	SP-89-48-G-A	WIRE PARTITION PANELS 7'5"W X 4"H; GREY; 2" X 1" WOVEN Non-Layout PDF Changes	1
	SP-89-59-G-A	WIRE PARTITION PANELS 7'5"W X 4"11"H; GREY; 2" X 1" WOVEN Non-Layout PDF Changes	1
No Image	VPAL2610	A-Frame Pallet Non-Layout PDF Changes	1
No Image	LOR	Louisville Order Kit Non-Layout PDF Changes	1
Total Weight			488.06
Annual State of the State of th			





WireCrafters	DRAWN BY	APPROVAL (SIGNATURE)	
6208 Strawberry Lane Louisville, KY 40214	Aaron Eubank		
ALL INFORMATION CONTAINED	TITLE		SHEET
HEREIN IS CONFIDENTIAL AND PROPRIETARY AND MAY NOT BE	Enclosure_Front		2
DISCLOSED IN ANY FORM WITHOUT PRIOR WRITTEN CONSENT OF	QUOTE #	CUSTOMER	REV
WIRECRAFTERS	WC-52639	Mesa Equipment_	0

HOB ON

Transportation Security Administration



GSA PRICING BREAKOUT



Johnson Controls Security Solutions, LLC

Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

Cage Code:

DUNS: MAIN PHONE:

FAX: DCJS# 8B951 007507671

888-721-6612 703-317-4411

11-7575

TO:

HOB-ON

6601 Carlsbad Hwy Hobbs, NM 88240 GSA Contract Holder

GSA

CONTRACT #:

GS-07F-225CA

Contract Modification #: PO-0030 & PO-0032

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com

Office:

703-317-4233

TOTAL INSTALLATION CHARGES:

\$75,487.32

Access Control System			
Estimate Number	1-5FN6NEP		
Labor Total	\$20,575.37		
Material Total	\$23,340.73		
Technology Subtotal Price	\$43,916.10		

CCTV System	
Estimate Number	1- 5FQG351
Labor Total	\$4,975.54
Material Total	\$15,201.66
Technology Subtotal Price	\$20,117.20

Intrusion Detection System		
Estimate Number	1-5FNFL8I	
Labor Total	\$6,022.34	
Material Total	\$3,287.24	
Technology Subtotal Price	\$ 9,309.58	

LESSOR:	GOVERNMENT:	



Intercom System	
Estimate Number	1-5FQODSJ
Labor Total	\$1,046.80
Material Total	\$1,097.64
Technology Subtotal Price	\$2,144.44

I ECCOD.	COVEDNMENT:	

Exhibit B

Johnson Controls Security Solutions **Government Technologies GSA QUOTATION**





Johnson Controls Security Solutions, LLC Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

Cage Code:

88951

DUNS:

007507671

MAIN PHONE: FAX:

888-721-6612 703-317-4411

DCJS#

11-7575

TO:

TSA-HOB On

6601 W Carlsbad Highway Hobbs, NM 88240

Corey Needham

GSA CONTRACT #:

GS-07F-225CA

Contract Modification #:

PO-0040

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com 703-317-4233

Office: Cellphone:

703-963-3593

Compass Estimate Number:

1-5FN6NEP - Rev 2

Quote Date:

October 2, 2020

Quote Expires:

December 31, 2020

TOTAL INSTALLATION CHARGE:

\$43,916.10

Return this Proposal & Purchase Order to your Proposal Team: Customer Care

Email:

Direct Dial Phone:

FAX:

BTS.GT.SalesCompliance@jci.com

703-317-4200

703-317-4411

Notes:

- 1. The name change from Tyco Integrated Security LLC to Johnson Controls Security Solutions LLC was done via Modification PO-0021 dated Feb 20, 2018. We can no longer accept Purchase Orders made out to Tyco. Copies of the name change documentation is availble upon request.
- 2. Rates assume that the Davis Bacon Act ("DBA") does not apply. If this is incorrect, please advise in writing before submittal of purchase order and provide the applicable DBA wage determination and we will provide a revised quote under SIN 246-51, Installation Requiring Construction. Service Contract Act rates do not apply to these "Ancillary Services" - see Solicitation 7FCI-L3-030084-B - REFRESH 32, Attachment 17 "Critical Information Specific to Schedule 84" - Page 4, Section 16.h.
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- 5. Any award resulting from this proposal that is over \$10,000 or over 30 days from start to completion will be eligible for progress billing.
- 6. Customer to provide Power and Telco Communications.

Prepared by: Deidre Daniel

LESSOR:	 GOVERNMENT:	





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FN6NEP - Rev 2

				GSA Net P	rice
GSA Reference SIN	Qty.	Model	Description	Each	Extended
246-40	2	DS150I	PIR REQUEST TO EXIT SENSOR GRAY	\$70.32	\$140.64
246-35-1	2	MELM3	3 inputs for Alarm/Door monitoring, alarm mask/RQE and tamper. Enables Auto-Relock function on a door. Includes 12" color coded flying leads. For installation within the body of most alarm sensors. Locate at door or device supervised.	\$9.04	\$18.08
246-35-1	1	DELLMON22	Dell 22" Widescreen Monitor, P2214H, 1920x1080, DVI-D, VGA, DP. Includes DVI & VGA cables.	\$288.32	\$288.32
GSA CONTRACT ITE	MS - AF	TER WARRANTY -	EXEMPT FROM MAINTENANCE		
246-35-1	2	MB8	Rear conduit entry. Includes 5/32 hex key and heavy duty gasket. 10 1/8"H x 8 1/8"W x 4 1/4"D. 7 7/8"H x 5 7/8"W x 3 7/8"D cutout.	\$106.64	\$213.28
246-42-1	1000	G743107	22/2pr STR ISP CMP NATURAL	\$0.32	\$320.00
246-42-1	1000	G454642AWH	18/2c STR OAS CMP/FPLP WH 1000	\$0.15	\$150.00
246-42-1	1000	GISS1802EPRPL	18/2pr STR ISP CMP/MPP WT W/BL	\$0.37	\$370.00
246-42-1	1	AL400UL	BURG/FIRE/ACCESS PWR SPLY, 12VDC @ 4A /	\$184.86	\$184.86
246-42-1	2	477967	Battery 12V 7AH (replaces 12V6A5)	\$12.04	\$24.08
246-35-1	2	MBX	½ inch extension for surface mounted boxes used with ScramblePad or bezel mounted reader assemblies where the mounting box depth is too shallow for the electronics, as with some of the ScrambleSmart products.	\$34.20	\$68.40

Associated / Open Market Items Not on Schedule

TSA-HOB On - Hobbs, NM - Other Access Control - 1-5FN6NEP - R2 GSA Contract # GS-07F-225CA terms and conditions only apply to this purchase.

LESSOR:

Page 2 of 4

____ GOVERNMENT: ____





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FN6NEP - Rev 2

				GSA Net P	rice
GSA Reference SIN	Qty.	Model	Description	Each	Extended
Open Market Item	1	Mx-4-N3-FICAM	Mx-4 Controller - 4 Door with SNIB3	\$4,198.41	\$4,198.41
Open Market Item	1	VEL-SERVER	Velocity security management application software, Server edition: Users, readers and web client con	\$2,524.10	\$2,524.10
Open Market Item	1	HMS-WS-FP	Workstation with current version of Microsoft Windows Desktop Pro OS.	\$3,059.51	\$3,059.51
Open Market Item	2	8332ABTR000	Minimum Hardware Configuration TRN:OSDP_GOV TS SCRAMBLEPAD LFON HF-ON ETHERNET GOVERNMENT REV-A BLACK	\$765.64	\$1,531.28
Open Market Item	1	SCR3310v2.0	TERMINAL RS-485 Identiv USB Smart Card Enrollment Reader	\$31.79	\$31.79
OPEN MARKET ITEM	IS - AFT	TER WARRANTY - E	XEMPT FROM MAINTENANCE		
Open Market Item	1	MISC	Locksmith	\$8,769.31	\$8,769.31
Open Market Item	1	PER DIEM	Per Diem	\$500.00	\$500.00
Open Market Item Open Market Item	1	SUB Misc	Subcontractor Materials Miscellaneous Materials (EMT/Flex,Box Fittings, Box Tampers, ETC.)	\$895.83 \$52.84	\$895.83 \$52.84
			Labor and Other Services (JCSS GSA Contract: GS-07F-225CA)		
1111111					Section of
246-1000	C	GSA Market Type	Installation Labor, Programming and Testing		\$7,955.68
246-1000			Subcontractor Labor		\$10,518.71
246-52			Professional Security/Facility Management Services - CADD Specialist		\$313.14

TSA-HOB On - Hobbs, NM - Other Access Control - 1-5FN6NEP - R2 GSA Contract # GS-07F-225CA terms and conditions only apply to this purchase.

Page 3 of 4

LESSOR: __

__ GOVERNMENT: _____

DCJS #11-7575 10/2/2020





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FN6NEP - Rev 2

				GSA Net F	Price
GSA Reference SIN	Qty.	Model	Description	Each	Extended
246-52			Professional Security/Facility Management Services - Project Manager		\$1,787.84
			TOTAL INSTALLATION		\$43,916.10

LESSOR:	GOVERNMENT:

Exhibit B Johnson Controls Security Solutions Government Technologies **GSA QUOTATION**





Johnson Controls Security Solutions, LLC Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

Cage Code:

8B951

DUNS:

007507671

MAIN PHONE: FAX:

888-721-6612 703-317-4411

DCJS#

11-7575

TO:

TSA-HOB On

6601 W Carlsbad Highway

Hobbs, NM 88240 Corey Needham

GSA CONTRACT #:

GS-07F-225CA

Contract Modification #:

PO-0040

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com

Office: Cellphone: 703-317-4233

703-963-3593

Compass Estimate Number:

1-5FQG351 - Rev 4

Quote Date:

September 29, 2020

Quote Expires:

December 28, 2020

TOTAL INSTALLATION CHARGE:

\$20,177.20

Return this Proposal & Purchase Order to your Proposal Team: Customer Care

Email:

Direct Dial Phone:

FAX:

BTS.GT.SalesCompliance@jci.com

703-317-4200

703-317-4411

Notes:

- 1. The name change from Tyco Integrated Security LLC to Johnson Controls Security Solutions LLC was done via Modification PO-0021 dated Feb 20, 2018. We can no longer accept Purchase Orders made out to Tyco. Copies of the name change documentation is availble upon request.
- 2. Rates assume that the Davis Bacon Act ("DBA") does not apply. If this is incorrect, please advise in writing before submittal of purchase order and provide the applicable DBA wage determination and we will provide a revised quote under SIN 246-51, Installation Requiring Construction. Service Contract Act rates do not apply to these "Ancillary Services" - see Solicitation 7FCI-L3-030084-B - REFRESH 32, Attachment 17 "Critical Information Specific to Schedule 84" - Page 4, Section 16.h.
- 3. Please note that except for component only orders the end products provided under JCSS' GSA contract are certain fire, safety, and alarm systems, which are substantially transformed in the United States from individual component parts, including any Open Market items which are substantially transformed in the United States from individual component parts, on the job site. JCSS' compliance with FAR 52.225-5, Trade Agreements, is based on the understanding that the end products for individual orders under the GSA contract are systems, unless a component-only order is specified. Component-only orders may include items that are not U.S.-made, qualifying country, or designated country end products compliant with FAR 52,225-5 or DFARS 252,225-7021.
- 4. This proposal DOES NOT include any applicable Local, State, or Federal taxes.
- 5. Any award resulting from this proposal that is over \$10,000 or over 30 days from start to completion will be eligible for progress billing.
- 6. Customer to provide Power and Telco Communications.

Prepared by: Michelle N Spears

LESSOR:	GOVERNMENT:	





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FQG351 - Rev 4

				GSA Net P	rice
GSA Reference SIN	Qty.	Model	Description	Each	Extended
GSA CONTRACT ITE	MS - A	FTER WARRANTY -	EXEMPT FROM MAINTENANCE		
246-42-1 246-42-1 246-42-1	100 900 500	G710636BL G710636BL G808052	23/4pr SOL CAT6 CMP BL 1K BX 23/4pr SOL CAT6 CMP BL 1K BX RG59/U 95% BCB CCTV WHITE CMP	\$0.30 \$0.30 \$0.33	\$30.00 \$270.00 \$165.00
		Associa	ated / Open Market Items Not on Schedul	e	
Open Market Item Open Market Item Open Market Item Open Market Item	1 1 2 1	UML-274-90 DIP-5244-GP-4HD MBV-BLIT-DIP CWGE10FX2TX8M SPoE	27 inch FHD LED monitor All-In-One NVR with BVMS Eight Channels Camera License Commercial Grade Managed Layer2 Ethernet Switch With 8 × 10/100/1000Base-TX PoE ports + 2 ×	\$1,492.50 \$4,567.81 \$275.75 \$1,572.59	\$1,492.50 \$4,567.81 \$551.50 \$1,572.59
Open Market Item	2	NIN-73013-A3AS	100/1000 Dome 1MP HDR 3-9mm auto IP66 surface	\$1,153.56	\$2,307.12
Open Market Item Open Market Item	1	LED-1003HD WM-32	Ambush Monitor 9.7" VESA Mount 40 lbs. for Ambush and Small Monitors	\$574.13 \$44.94	\$574.13 \$44.94
Open Market Item	1	SMX2000RMLV2U	APC Smart-UPS, Rack Mount/Tower, 2U, 1920VA/1800W Power Capacity	\$2,042.52	\$2,042.52
Open Market Item	1	PTRK-21	21 SPACE (36 3/4") PORTABLE ROLLING RACK WITH LOCKING FRONT & REAR DOORS	\$723.27	\$723.27
OPEN MARKET ITEN	/IS - AF	TER WARRANTY - E	XEMPT FROM MAINTENANCE		
Open Market Item Open Market Item	1	LOCAL PER DIEM	Misc Connectors & Monitor Bracket. Per Diem	\$201.28 \$400.00	\$201.28 \$400.00

TSA-HOB On - Hobbs, NM - Bosch Video - 1-5FQG351 - R4 GSA Contract # GS-07F-225CA terms and conditions only apply to this purchase.

Page 2 of 3

LESSOR: _____ GOVERNMENT: ____





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FQG351 - Rev 4

				GSA Net	Price
GSA Reference SIN	Qty.	Model	Description	Each	Extended
Open Market Item	1	PERMIT FEE	Permit(s) necessary to perform work on the	\$67.09	\$67.09
Open Market Item	1	Misc	premises Miscellaneous Materials (EMT/Flex,Box Fittings, Box Tampers, ETC.)	\$191.91	\$191.91
			Labor and Other Services (JCSS GSA Contract: GS-07F-225CA)		
246-1000	С	GSA Market Type	Installation Labor, Programming and Testing		\$3,768.48
246-52			Professional Security/Facility Management Services - CADD Specialist		\$313.14
246-52			Professional Security/Facility Management Services - Project Manager		\$893.92
			TOTAL INSTALLATION		\$20,177.20

LESSOR:	GOVERNMENT:	

Exhibit B

Johnson Controls Security Solutions Government Technologies **GSA QUOTATION**





Johnson Controls Security Solutions, LLC Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

Cage Code: 88951 DUNS: 007507671 MAIN PHONE: 888-721-6612 FAX: 703-317-4411 DCJS# 11-7575

TO:

TSA-HOB On

6601 W Carlsbad Highway

Hobbs, NM 88240 Corey Needham

GSA CONTRACT #:

GS-07F-225CA

Contract Modification #:

PO-0040

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com

703-317-4233 Office: Cellphone: 703-963-3593

Compass Estimate Number:

1-5FNFL8I - Rev 2

Quote Date: September 16, 2020 Quote Expires: December 15, 2020

TOTAL INSTALLATION CHARGE:

\$9,309.58

Return this Proposal & Purchase Order to

Email:

Direct Dial Phone:

FAX:

your Proposal Team: Customer Care

BTS.GT.SalesCompliance@jci.com

703-317-4200

703-317-4411

Notes:

- 1. The name change from Tyco Integrated Security LLC to Johnson Controls Security Solutions LLC was done via Modification PO-0021 dated Feb 20, 2018. We can no longer accept Purchase Orders made out to Tyco. Copies of the name change documentation is availble upon request.
- 2. Rates assume that the Davis Bacon Act ("DBA") does not apply. If this is incorrect, please advise in writing before submittal of purchase order and provide the applicable DBA wage determination and we will provide a revised quote under SIN 246-51, Installation Requiring Construction. Service Contract Act rates do not apply to these "Ancillary Services" - see Solicitation 7FCI-L3-030084-B - REFRESH 32, Attachment 17 "Critical Information Specific to Schedule 84" -Page 4, Section 16.h.
- 3. Please note that except for component only orders the end products provided under JCSS' GSA contract are certain fire, safety, and alarm systems, which are substantially transformed in the United States from individual component parts, including any Open Market items which are substantially transformed in the United States from individual component parts, on the job site. JCSS' compliance with FAR 52.225-5, Trade Agreements, is based on the understanding that the end products for individual orders under the GSA contract are systems, unless a component-only order is specified. Component-only orders may include items that are not U.S.-made, qualifying country, or designated country end products compliant with FAR 52.225-5 or DFARS 252.225-7021,
- 4. This proposal DOES NOT include any applicable Local, State, or Federal taxes.
- 5. Any award resulting from this proposal that is over \$10,000 or over 30 days from start to completion will be eligible for progress billing.
- 6. Customer to provide Power and Telco Communications.

Prepared by: Michelle N Spears

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GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FNFL8I - Rev 2

				GSA Net Pi	rice
GSA Reference SIN	Qty.	Model	Description	Each	Extended
246-40	2	B942	COLOR GRAPHIC TOUCH SCREEN KEYPAD WITH PROX (BLACK)	\$279.66	\$559,32
246-40	2	DS9360	50' DIAMETER COMMERCIAL CEILING MOUNT PIR/MICROWAVE TRITECH	\$111.87	\$223.74
246-40	1	270R	Hold up switch, hardwired	\$12.55	\$12.55
246-40	1	D8103	UNIVERSAL ENCLOSURE	\$35.16	\$35.16
246-40	1	D101	LOCK & KEY SET, STANDARD	\$3.34	\$3.34
246-40	1	D110	TAMPER SWITCH, 2/PKG	\$6.53	\$6.53
246-40	2	HS-L1.5-111	UL-634 Level 1 rated, two contacts - two Closed Loop (N.O., no resistors)- w/ pry tamper closed loop	\$92.91	\$185.82
GSA CONTRACT ITE	MS - AF	TER WARRANTY -	EXEMPT FROM MAINTENANCE		
246-42-1	200	G454644AGR	18/4c STR CMP/FPLP WH 1000 RL	\$0.25	\$50.00
246-42-1	800	G454644AGR	18/4c STR CMP/FPLP WH 1000 RL	\$0.25	\$200.00
246-42-1	1	RB30	RELAY MOD, 12/24VDC INPUT, 30A SPDT CONT	\$16.08	\$16.08
246-40	1	D8004	TRANSFORMER KIT UL APPROV	\$45.88	\$45.88
246-42-1	1	AL600ULXPD16	FIRE/ACCESS PWR SPLY, 12/24VDC @ 6A, 16	\$383.55	\$383.55
246-42-1	2	477967	Battery 12V 7AH (replaces 12V6A5)	\$12.04	\$24.08
240-42-1					
240-42-1		Assoc	ciated / Open Market Items Not on Schedule		
	1	123020		\$673.19	\$672.19
Open Market Item Open Market Item	1 4	Assoc B9512G-C SL401B	KIT (B9512G, B8103, D1640) SL401B Indoor/Outdoor Strobe Light with Blue Lens	\$673.19 \$20.60	\$673.19 \$82.40

TSA-HOB On - Hobbs, NM - Bosch Radionics - 1-5FNFLBI - R2 GSA Contract # GS-07F-225CA terms and conditions only apply to this purchase.

Page 2 of 3

LESSOR: _____ GOVERNMENT: _____





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FNFL8I - Rev 2

				GSA Net P	Price
GSA Reference SIN	Qty.	Model	Description	Each	Extended
Open Market Item	1	PER DIEM	Per Diem	\$600.00	\$600.00
Open Market Item	1	PERMIT FEE	Permit(s) necessary to perform work on the premises	\$67.09	\$67.09
Open Market Item	1	Misc	Miscellaneous Materials (EMT/Flex,Box Fittings, Box Tampers, ETC.)	\$53.90	\$53.90
			Labor and Other Services (JCSS GSA Contract: GS-07F-225CA)		
246-1000	С	GSA Market Type	Installation Labor, Programming and Testing		\$4,815.28
246-52			Professional Security/Facility Management Services - CADD Specialist		\$313.14
246-52			Professional Security/Facility Management Services - Project Manager		\$893.92
			TOTAL INSTALLATION		\$9,309.58

LESSOR:	GOVERNMENT:	
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Exhibit B

Johnson Controls Security Solutions Government Technologies GSA QUOTATION





Johnson Controls Security Solutions, LLC Government Technologies

3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

 Cage Code:
 8B951

 DUNS:
 007507671

 MAIN PHONE:
 888-721-6612

 FAX:
 703-317-4411

 DCJS #
 11-7575

TO:

TSA-HOB On

6601 W Carlsbad Highway

Hobbs, NM 88240 Corey Needham GSA CONTRACT #:

GS-07F-225CA

Contract Modification #:

PO-0040

For specific questions about this proposal your account representative is:

Jim Rudolph

Email: james.rudolph@jci.com

Office: 703-317-4233 Cellphone: 703-963-3593

Compass Estimate Number:

1-5FQODSJ - Rev 2

Quote Date: September 29, 2020 Quote Expires: December 28, 2020

TOTAL INSTALLATION CHARGE:

\$2,144.44

Return this Proposal & Purchase Order to your Proposal Team: Customer Care

Email:

Direct Dial Phone:

FAX:

BTS.GT.SalesCompliance@jci.com

703-317-4200

703-317-4411

Notes:

- 1. The name change from Tyco Integrated Security LLC to Johnson Controls Security Solutions LLC was done via Modification PO-0021 dated Feb 20, 2018.

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- 3. Please note that except for component only orders the end products provided under JCSS' GSA contract are certain fire, safety, and alarm systems, which are substantially transformed in the United States from individual component parts, including any Open Market items which are substantially transformed in the United States from individual component parts, on the job site. JCSS' compliance with FAR 52.225-5, Trade Agreements, is based on the understanding that the end products for individual orders under the GSA contract are systems, unless a component-only order is specified. Component-only orders may include items that are not U.S.-made, qualifying country, or designated country end products compliant with FAR 52.225-5 or DFARS 252.225-7021.
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- 5. Any award resulting from this proposal that is over \$10,000 or over 30 days from start to completion will be eligible for progress billing.
- 6. Customer to provide Power and Telco Communications.

Prepared by: Michelle N Spears

LESSOR:	GOVERNMENT:





GSA Quotation - Parts and Services Detail

TSA-HOB On 6601 W Carlsbad Highway Hobbs, NM 88240 Corey Needham

JCSS Primary Contact: Jim Rudolph

james.rudolph@jci.com

Compass Estimate Number: 1-5FQODSJ - Rev 2

				GSA Net F	Price
GSA Reference SIN	Qty.	Model	Description	Each	Extended
246-42-1	1	87180250C	2 CONDUCTOR, 18AWG, LOW CAP, PE, SOLID, NON-SHIELDED, 500 FEET	\$117.54	\$117.54
		Assoc	iated / Open Market Items Not on Schedule		
Open Market Item	1	JOS-1VW	JOS-1VW JO SET W/JO-DV MOBILE	\$757.38	\$757.38
OPEN MARKET ITEM	IS - AF	TER WARRANTY - E	EXEMPT FROM MAINTENANCE		
Open Market Item	1	PER DIEM	Per Diem	\$200.00	\$200.00
Open Market Item	1	Misc	Miscellaneous Materials (EMT/Flex,Box Fittings, Box Tampers, ETC.)	\$22.72	\$22.72
			Labor and Other Services (JCSS GSA Contract: GS-07F-225CA)		
246-1000	С	GSA Market Type	Installation Labor, Programming and Testing		\$1,046.80
			TOTAL INSTALLATION		\$2,144.44

Γ:
Г:





3601 Eisenhower Ave, Suite 300, Alexandria, VA 22304

888-721-6612

Cage Code: 88951 DUNS: 007507671 This form should be completed ONLY if you are ordering and paying by Credit Card.

EMAIL completed form to:

james.rudolph@jci.com

ATTENTION CUST CARE REP:

Jim Rudolph

CUSTOMER CARE DIRECT DIAL PHONE:

703-317-4233

CUSTOMER	TSA-HOB On	
JCSS (COMPASS) ESTIMATE NUMBER	1-5FQODSJ - Rev 2	
SHIP TO ADDRESS	6601 W Carlsbad Highway	
CITY/STATE	Hobbs, NM 88240	
TOTAL INSTALLATION CHARGES	\$2,144.44	
TOTAL CREDIT CARD CHARGE	\$2,144.44	

Credit Card Information:

Number:
ew with reserve
GS-07F-225CA JRCHASE.
ipping address.

LESSOR: _

GOVERNMENT:

Consideration of Lea County Resolution No. 20-DEC-253R Approving Award of Bid No. 02 (2020 – 2021) CR 27A Marathon Road Reconstruction to Constructors, Inc. to Widen and Rehabilitate Marathon Roadway



Marathon Roadway is a thoroughfare roadway located in western central Lea County. The 7.88 mile roadway connects US 62/180 to NM 176 and is both a major roadway for oil wells development with over 220 wells directly accessed from the roadway. Marathon Road also has a large midstream plant and other industrial oilfield support facilities located on the roadway.

Marathon Roadway is currently a chip sealed roadway with a width of 22 feet wide. This width and surface condition leave it in need to be widened and rehabilitated to service current and future needs in the area.

For these reasons, Marathon Roadway was engineered in FY 19/20 and budgeted in FY 20/21 for reconstruction.

On October 23, 2020, competitive bids were opened for Bid #02 - (20-21) CR27A Marathon Road Reconstruction.



Consideration of Lea County Resolution No. 20-DEC-253R Approving Award of Bid No. 02 (2020 – 2021) CR 27A Marathon Road Reconstruction to Constructors, Inc. to Widen and Rehabilitate Marathon Roadway

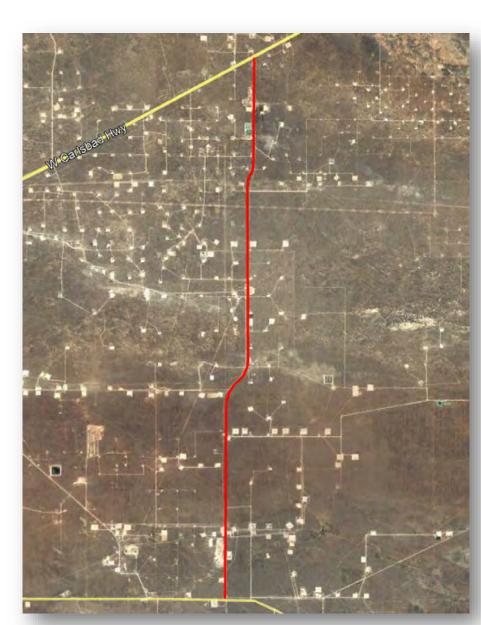


James Hamilton Construction, J&H Services, and Constructors Inc. submitted qualified bids on the project.

I. Three (3) bids were rec	eived: Total Base Bid (A)	NMGRT @5.50% (B)	Total Base Bid + NMGRT (A) + (B)
1. J&H Services, Inc. Albuquerque, NM	\$3,799,093.75 \$3,847,247.75	\$211,598.63	\$4,058,846.38
2. James Hamilton Construction Co. Silver City, NM	\$5,259,245.15 \$5,259,239.55	\$289,258.18	\$5,548,497.73
3. Constructors, Inc. Carlsbad, NM	\$3,784,344.60	\$208,138.95	\$3,992,483.55

Construction schedules have been put in place to have the roadway completed by June 2021.

Necessary funds are available and budgeted in 402-10-4251.





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:
11/27/2020	Corey Needham, Assistant County Engineer
SUBJECT:	ATTACHMENT(S):
Recommendation of Award Bid #02 - (20-21) CR27A Marathon Road Reconstruction	Bid verifications for 3 contractors, recommendation of award letter
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:
3	Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
402-10-4251	FY 20/21
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:	
- Future roads provide connections to reduce emergency response time - Vehicle fatalities change from year to year	
SUMMARY:	
both a major roadway for oil wells development with over 220 wells direct plant and other industrial oilfield support facilities located on the roadway.	Lea County. The 7.88 mile roadway connects US 62/180 to NM 176 and is ly accessed from the roadway. Marathon Road also has a large midstream feet wide. This width and surface condition leave it in need to be widened
and rehabilitated to service current and future needs in the area.	
For these reasons, Marathon Roadway was engineered in FY 19/20 and b	oudgeted in FY 20/21 for reconstruction.
On October 23, 2020, competitive bids were opened for Bid #02 - (20-21)continued	CR27A Marathon Road Reconstruction.
Requested Items Needed for Presentation Easels/Li Easel Laptop Projector Projector Projector	aptop/Projector/Etc.: Other: See Additional Summary Attached
SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature
Recommend award project to Constructors Inc and allow staff to sign all d project.	focumentation to complete the Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
The financial impact to Lea County will be expenditures from the Road Ful budgeted and available in 402-10-4251.	nd of \$3,992,484. Funds are Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.11.30 08:21:16-07:00'
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael
	Metro College P. Gallagher II Date: 2020.12.09 12:34:53 -0700'
tem No. 0306 RECORDING SECRETARY'S USE O	NLY ~ COMMISSION ACTION TAKEN
Approved: Denied:	Other:
Approved: Denied: Resolution No. 20-DEC-253R Policy No. Continued To: Referred To:	Other:Ordinance No.

Summary Form Continued...

James Hamilton Construction, J&H Services, and Constructors Inc. submitted qualified bids on the project.

I. Three (3) bids were rec	eived: Total Base Bid	NMGRT @5.50%	Total Base Bid + NMGRT
The state of the s	(A)	(B)	(A) + (B)
1. J&H Services, Inc.	\$3,799,093.75	\$211,598.63	\$4,058,846.38
Albuquerque, NM	\$3,847,247.75		
2. James Hamilton	\$5,259,245.15	\$289,258.18	\$5,548,497.73
Construction Co.	\$5,259,239.55		
Silver City, NM			
3. Constructors, Inc. Carlsbad, NM	\$3,784,344.60	\$208,138.95	\$3,992,483.55

Construction schedules have been put in place to have the roadway completed by June 2020.

Necessary funds are available and budgeted in 454-18-4251.

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-253R

A RESOLUTION APPROVING AWARD OF BID NO. 2 (2020 - 2021) CR 27A MARATHON ROAD RECONSTRUCTION TO CONSTRUCTORS, INC. TO WIDEN AND REHABILITATE MARATHON ROADWAY

WHEREAS, roadways play a critical role in the emergency response, quality of life and economic vitality for citizens of Lea County; and

WHEREAS, Marathon Road is in need of rehabilitation and widening due to the heavy commercial vehicles that use the roadway on a regular basis; and

WHEREAS, Lea County opened competitive bids for work to resolve issues associated with failing pavement; and

WHEREAS, Constructors Inc. submitted the low bid to for the proposed work; and

WHEREAS, Lea County plans to utilized Lea County funds to complete the project.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that the award of Bid No. 2 (2020 - 2021) to Constructors, Inc. 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 AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair		
Voted: Yes No Abstain	Voted: Yes No Abstain		
Gary G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain		

	Jones (District 5), Member No Abstain	
ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By: Hollye Sl	hearer, Deputy Clerk	John W. Caldwell, County Attorney



October 29, 2020

Lea County Commission Lea County Courthouse 100 North Main Avenue, Suite 4 Lovington, New Mexico 88260

RE: LEA COUNTY, NEW MEXICO CR 27A MARATHON ROAD RECONSTRUCTION NIGP COMMODITY CODE # 91371 BID # 02 - (20-21)

Dear Commissioners,

Contractor's Bids for construction of work associated with the above-referred project were received before Friday, October 23, 2020, 2:00 p.m. (local time) and publicly opened immediately thereafter in accordance with the Specifications and Contract Documents. Mr. Jeremy Baker, PE, Engineer of Record, opened the Bids and read aloud in words for Total Base Bid for those bids received.

I.	Three (3) bids were received:	Total Base Bid (A)	NMGRT @5.50% (B)	Total Base Bid + NMGRT (A) + (B)
	 J&H Services, Inc. Albuquerque, NM 	\$3,799,093.75 \$3,847,247.75	\$211,598.63	\$4,058,846.38
	James Hamilton Construction Co. Silver City, NM	\$5,259,245.15 \$5,259,239.55	\$289,258.18	\$5,548,497.73 ²
	Constructors, Inc. Carlsbad, NM	\$3,784,344.60	\$208,138.95	\$3,992,483.55

¹ A discrepancy was noted during the Bid Tabulation with regard to J&H Services, Inc. Amount and Total Base Bid.

A discrepancy was noted during the Bid Tabulation with regard to James Hamilton Construction Co. Amount and Total Base Bid.

The three bids were verified for completeness and compliance with bid submission requirements and all were found to be responsive bids. The resident bidder preference was not used to determine the apparent low bid as all three responsive bids were resident bidders.

Constructors, Inc. was the low bidder for the Total Base Bid of \$3,784,344.60.

It is recommended that the project be awarded to Constructors, Inc. at the unit price bid per item of work for the Total Base Bid + NMGRT in the amount of \$3,992,483.55. The total bid amount is approximately 12.3% below the Engineer's Estimate.

A Certified Bid Tabulation is attached for your review. A representative of this firm will be present at the Lea County Commission meeting on Thursday, November 05, 2020.

Sincerely,

Jeremy Baker, P.E. NM#16207

Pettigrew & Associates, P.A.



LEA COUNTY, NEW MEXICO CR 27A MARATHON ROAD RECONSTRUCTION NIGP COMMODITY CODE # 91371 RID # 02 - (20-21)

BID # 02 - (20-21)
BID OPENING: FRIDAY, OCTOBER 23, 2020 AT 2:00 P.M. (LOCAL TIME)

The following information of the Prime Contractor and their listed Subcontractor(s) has been verified to meet the bid submission requirements and is considered a responsive bid.

ITEM	ITEM DESCRIPTION	VERIFIED INFORMATION
NO.	CONSTRUCTORS INC (Approved Leve Pidden)	Duima Cantus stay
1	CONSTRUCTORS, INC.(Apparent Low Bidder) Address	Prime Contractor
	1000	3003 S. Boyd Dr., Carlsbad, NM 88220
	Name of Principal/Owner/Partner Phone No.	Rachelle Thompson, VP
	Fax No.	(575) 885-8838 (575) 887-0896
	Email Address	RThompson@ciconstructors.com
	NM Contractor License No. NM Classification(s)	1585
	``	GA98, GB98, GF01, GF03, GF04, GF05, GF06, GF09
	NM Contractor License Expiration Date	03/31/2021
	NM Contractor's Resident Bidder's Preference Number	L0659568816
	NM Contractor's Resident Bidder's Expiration Date	02/14/2022
	NM Contractor's Resident Veterans Preference Number	N/A
	Workforce Solutions Registration No.	03049620140725
	Workforce Solutions Registration Expiration Date	07/21/2022
	Federal Employer Tax ID No. (FEIN)	85-0135619
	State of New Mexico Tax ID No.	01-201371-004
2	CALDON SEEDING AND RECLAMATION, LLC	Subcontractor: Seeding
	Address	Route 1 Box 84, San Acacio, Colorado 81151
	Name of Principal/Owner/Partner	Richie Caldon, Owner
	Phone No.	(719) 274-3303
	Fax No.	(719) 672-0535
	Email Address	Pixie - csroffice@gojade.org
	NM Contractor License No.	381905
	NM Classification(s)	GA98, GB98, GF01, GF04, GF05, GF07, GF08, GF09
	NM Contractor License Expiration Date	not required as per CID / License waiver letter attached
	Workforce Solutions Registration No.	002571220121129
	Workforce Solutions Registration Expiration Date	12/06/2022
	Federal Employer Tax ID No. (FEIN)	27-1010786
	CAN DAD CONSTRUCTION	
3	SAN BAR CONSTRUCTION	Subcontractor: Striping
	Address	9101 Broadway SE, Albuquerque, NM 87105
	Name of Principal/Owner/Partner	David A. Sanchez, President
	Phone No.	(505) 452-8000
	Fax No.	NA
	Email Address	kyle@sanbarcc.com
	NM Contractor License No.	30106
	NM Classification(s)	GA98, GF01
	NM Contractor License Expiration Date	09/30/2023
	Workforce Solutions Registration No.	0191082011623
	Workforce Solutions Registration Expiration Date	06/23/2022
	Federal Employer Tax ID No. (FEIN)	85-0378983

LEA COUNTY, NEW MEXICO CR 27A MARATHON ROAD RECONSTRUCTION NIGP COMMODITY CODE # 91371 BID # 02 - (20-21)

BID OPENING: FRIDAY, OCTOBER 23, 2020 AT 2:00 P.M. (LOCAL TIME)

The following information of the Prime Contractor and their listed Subcontractor(s) has been verified to meet the bid submission requirements and is considered a responsive bid.

ITEM NO.	ITEM DESCRIPTION	VERIFIED INFORMATION
4	HIGHWAY SUPPLY LLC	Subcontractor: Permanent Signs
	Address	6221 Chappell Road NE, Albuquerque, NM 87113
	Name of Principal/Owner/Partner	Steve Clark, Owner
	Phone No.	(505) 345-8295
	Fax No.	N/A
	Email Address	sclark@highwaysupply.net
	NM Contractor License No.	91853
	NM Classification(s)	GA04, GA05, GA98, GF01, GF98, GS04
	NM Contractor License Expiration Date	02/28/2023
	Workforce Solutions Registration No.	002199220110314
	Workforce Solutions Registration Expiration Date	03/14/2021
	Federal Employer Tax ID No. (FEIN)	26-0096526

Attachments included: 8 pages



New Mexico E-Services for Contractor Licensing



Home Page

Company Details

Company Name CONSTRUCTORS INCORPORATED

License Number 1585

Phone Number 5058858838

License Status Active

Issue Date 07/01/1967

Expiry Date 03/31/2021

Volume \$1000000.00 +

Principal Place of Business Address

3003 BOYD DR

City CARLSBAD

State NM Zip Code 88220

QP Details

Name	Certificate No	Classification	Attach Date	Status
RON TASKER	25243951	GB98	09/14/2001	Attached
DAVID M M SHOUP	102991	GA98	06/09/2003	Attached
DON WINTERS	103794	GF09	06/28/2006	Attached
DON WINTERS	103794	GF06	06/28/2006	Attached
DON WINTERS	105143	GF01	06/28/2006	Attached
DON WINTERS	253699	GB98	06/28/2006	Attached
DON WINTERS	253699	GF03	06/28/2006	Attached
DON WINTERS	253699	GF04	06/28/2006	Attached
DON WINTERS	253699	GF05	06/28/2006	Attached

Back to search page Back

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Contractor Registration Search

Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

Selecting the Reset button will clear all search field criteria entries.

FEIN:	85-0135619	
Registration Number:	03049620140725	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Search Results

Rows 1-1 of 1				1-				Page 1 of 1
Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
03049620140725	Constructors, Inc.	Constructors, Inc.	5758858838	3003 BOYD DR	05/27/2020	07/21/2022	Active	05/27/2020



Michelle Lujan Grisham

Governor

Marguerite Salazar

Superintendent

Claudia Armijo

Deputy Superintendent

Kevin Graham

Deputy General Counsel

Clay Bailey
Director

Sally Galanter Counsel

Administrative Services Division (505) 476-4800

Alcohol and Gaming Division (505) 476-4875

Boards and Commissions Division (505) 476-4600

Construction Industries Division (505) 476-4700

Financial Institutions Division (505) 476-4885

Manufactured Housing Division (505) 476-4770

Securities Division (505) 476-4580

New Mexico Regulation and Licensing Department

CONSTRUCTION INDUSTRIES DIVISION

P.O. Box 25101 * Santa Fe, NM 87504 * Ph. (505) 476-4675 * Fax (505) 476-4685 5500 San Antonio Dr. NE * Albuquerque, NM 87109 * Ph. (505) 222-9800 * Fax (505) 765-5670 505 S. Main St., Suite 103 * Las Cruces, NM 88004 * Ph (575) 524-6320 * Fax (575) 524-6319 www.rld.state.nm.us/construction

April 15, 2020

Richie Caldon Caldon Seeding & Reclamation Rt. 1, Box 84 San Acacio, CO 81151

Re: Determination of licensing requirements for seeding & reclamation and temporary erosion control services.

Dear Mr. Caldon,

Pursuant to your request, the following information is provided regarding contractor licensing requirements for seeding, reclamation and temporary erosion control applications. This work could include:

- 1. Re-vegetation of disturbances; soil preparation including ripping, disking, harrowing and cultivating; application of soil amendments; seeding including drill-seeding, hydro seeding and broadcasting; dry straw and hydro-mulching and planting including wetland planting, tree and shrub planting.
- 2. Temporary erosion control applications for soil and slope stabilization; installation of silt fence, erosion logs, erosion bales, soil binders and erosion control blankets; sock and straw wattles, wood fiber applied to soil and sprayed with a tackifier and temporary soil glue of various colors broadcast onto the soil or slope.
- 3. Storm-water management consulting including water pollution prevention plans and installations using those measures listed above.

As long as the work you perform is limited to that described above in items 1-3, a contractor's license issued by the Construction Industries division is not required.

Please be advised, however, that the installation, repair or alteration to a storm sewer or drainage system, or the installation of rip-rap, gabion baskets or other permanent drainage control measures requires a contractor's license issued by our Division for the G-4 Drainage and Flood Control Systems license classification.

Please contact me if you require anything further.

Sincerely,

Katherine, J Torres

Katherine J Torres CID Licensing Manager

M: (505) 490-0477 | E: katherine.torres@state.nm.us

Contractor Registration Search

Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

Selecting the Reset button will clear all search field criteria entries.

	—Enter Information———	
FEIN:	27-1010786	
Registration Number:	002571220121129	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Search Results

Registration NumberContractor NameDBA NamePhone NumberAddress Line1Registration DateExpiration DateRegistration Registration DateModified On002571220121129Caldon Seeding & Reclamation, LLCCaldon Seeding & Reclamation, LLC7196747040 Hwy. 66120 Old Hwy. 6601/15/202012/06/2022Active01/15/2020	Rows 1-1 of 1				1-				Page 1 of 1
002571220121129 Seeding & Reclamation, Reclamation, 7196747040 Hwy. 66 01/15/2020 12/06/2022 Active 01/15/2020			DBA Name		1	"	_	"	_
		Seeding & Reclamation,	Seeding & Reclamation,	7196747040	120 Old Hwy. 66	01/15/2020	12/06/2022	Active	01/15/2020

Zip Code

87105



New Mexico E-Services for Contractor Licensing



Home Page

Company Details				
Company Name	SAN BAR CONSTRUCTION CORPORATION	License Number	30106	
Phone Number	5058695911	License Status	Active	
Issue Date	09/14/1989	Expiry Date	09/30/2023	
Volume	\$1000000.00 +			
Principal Place of Business Address				
9101 BROADWAY SE				
City	ALBUQUERQUE			

OP Details

State

Name	Certificate No	Classification	Attach Date	Status
MICHAEL BECK	25209339	GA98	09/01/2017	Attached
CHRISTOPHER ROY CARTWRIGHT	393204	GA98	09/28/2017	Attached
CHRISTOPHER ROY CARTWRIGHT	393436	GF01	10/27/2017	Attached

Back to search page Back

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NM

Contractor Registration Search

Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

Selecting the Reset button will clear all search field criteria entries.

FEIN:	85-0378983	
Registration Number:	0191082011623	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Search Results

Rows 1-1 of 1				1-			Page 1 of 1		
Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On	
0191082011623	San Bar Construction Corp.		5054528000	9101 BROADWAY BLVD SE	05/28/2020	06/23/2022	Active	05/28/2020	



New Mexico E-Services for Contractor Licensing



Home Page

Comon	- mu	Dot	
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Company Name HIGHWAY SUPPLY LLC License Number 91853

Phone Number 5053458295 License Status Active

Issue Date 02/28/2005 Expiry Date 02/28/2023

Volume \$1000000.00 +

Principal Place of Business Address

6221 CHAPPEL RD NE

City ALBUQUERQUE

State NM Zip Code 87113

QP Details

Name	Certificate No	Classification	Attach Date	Status
VINCENT B. DEMENNO	369790	GA98	04/30/2015	Attached
VINCENT B. DEMENNO	369791	GF98	04/30/2015	Attached
VINCENT B. DEMENNO	369792	GS04	04/30/2015	Attached
<u>DUB GIRAND</u>	251181	GA04	02/28/2005	Attached
<u>DUB GIRAND</u>	251181	GA05	02/28/2005	Attached
<u>DUB GIRAND</u>	381298	GF01	03/06/2014	Attached
Back to search page Back				

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Contractor Registration Search

Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

Selecting the Reset button will clear all search field criteria entries.

FEIN:	26-0096526	
Registration Number:	002199220110314	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Search Results

Rows 1-1 of 1				1-		Page 1 of 1		
Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
002199220110314	Highway Supply		5053458295	6221 CHAPPELL RD NE	02/20/2019	03/14/2021	Active	02/20/2019

LEA COUNTY, NEW MEXICO CR 27A MARATHON ROAD RECONSTRUCTION NIGP COMMODITY CODE # 91371

BID # 02 - (20-21)
BID OPENING: FRIDAY, OCTOBER 23, 2020 AT 2:00 P.M. (LOCAL TIME)

The following information of the Prime Contractor and their listed Subcontractor(s) has been verified to meet the bid submission requirements and is considered a responsive bid.

ITEM	ITEM DESCRIPTION	VERIFIED INFORMATION
NO. 1	J&H SERVICES, INC.	Prime Contractor
'	Address	6616 Gulton Ct NE, Suite 90, Albuquerque, NM 87109
	Name of Principal/Owner/Partner	Jim Mitchell, President
	Phone No.	(505) 896-9428
	Fax No.	(505) 896-9429
	Email Address	office@jhservicesinc.com
	NM Contractor License No.	87957
	NM Classification(s)	GA01, GB98, GF01, GF04, GF09, GS08, MS03
	NM Contractor License Expiration Date	12/31/2020
	NM Contractor's Resident Bidder's Preference Number	L0878454880
	NM Contractor's Resident Bidder's Expiration Date	12/19/2020
	NM Contractor's Resident Veterans Preference Number	NA
	Workforce Solutions Registration No.	0879920081213
	Workforce Solutions Registration Expiration Date	05/13/2022
	Federal Employer Tax ID No. (FEIN)	82-0556028
	State of New Mexico Tax ID No.	02-500932-00-0
		02 300332 00 0
2	SAN BAR CONSTRUCTION	Subcontractor: Signage and Striping
	Address	9101 Broadway SE, Albuquerque, NM 87105
	Name of Principal/Owner/Partner	David A. Sanchez, President
	Phone No.	(505) 452-8000
	Fax No.	NA
	Email Address	kyle@sanbarcc.com
	NM Contractor License No.	30106
	NM Classification(s)	GA98, GF01
	NM Contractor License Expiration Date	09/30/2023
	Workforce Solutions Registration No.	0191082011623
	Workforce Solutions Registration Expiration Date	06/23/2022
	Federal Employer Tax ID No. (FEIN)	85-0378983
3	E2RC	Subcontractor: SWPPP
	Address	439 South Hill Road, Bernalillo NM 87004
	Name of Principal/Owner/Partner	Kelley Fetter, President
	Phone No.	(505) 867-4040
	Fax No.	(505) 867-4044
	Email Address	kfetter@e2rc.com
	NM Contractor License No.	350871
	NM Classification(s)	GB 98
	NM Contractor License Expiration Date	03/31/2022
	Workforce Solutions Registration No.	1772820160104
	Workforce Solutions Registration Expiration Date	01/05/2022
	Federal Employer Tax ID No. (FEIN)	20-5838744



New Mexico E-Services for Contractor Licensing



Home Page

Company Details

Company Name J & H SERVICES, INC. License Number 87957

Phone Number 5058969428 License Status Active

Issue Date 12/23/2002 Expiry Date 12/31/2020

Volume \$1000000.00 +

Principal Place of Business Address

6616 GULTON CT NE

STE 90

City ALBUQUERQUE

State NM Zip Code 87109

QP Details

Name	Certificate No	Classification	Attach Date	Status
JIM MITCHELL	101942	MS03	12/23/2002	Attached
JIM MITCHELL	101942	GA01	12/23/2002	Attached
JIM MITCHELL	102394	GB98	03/03/2003	Attached
JIM MITCHELL	101942	GF09	12/23/2002	Attached
JIM MITCHELL	101942	GS08	12/23/2002	Attached
JIM MITCHELL	387433	GF04	12/21/2015	Attached
JIM MITCHELL	400954	GF01	01/14/2020	Attached

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Contractor Registration Search

Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

Selecting the Reset button will clear all search field criteria entries.

FEIN:	82-0556028	
Registration Number:	0879920081213	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Search Results

Rows 1-1 of 1					1-		Page 1 o		
	Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
	0879920081213	J & H SERVICES, INC			6616 GULTON CT NE	05/13/2020	05/13/2022	Active	05/13/2020



New Mexico E-Services for Contractor Licensing



Home Page

Company Details								
Company Name	SAN BAR CONS CORPORATION	TRUCTION	License Number	30106	30106			
Phone Number 5058695911			License Status	Active				
Issue Date	09/14/1989		Expiry Date 09/30/2023					
Volume	\$1000000.00 +							
Principal Place of Business Address								
9101 BROADWAY	SE							
City	ALBUQUERQUE							
State NM			Zip Code	87105				
QP Details								
Name		Certificate No	Classification	Attach Date	Status			
MICHAE	EL BECK	25209339	GA98	09/01/2017	Attached			
CHRISTOPHER R	OY CARTWRIGHT	393204	GA98	09/28/2017	Attached			

Back to search page Back

393436

GF01

10/27/2017

Attached

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CHRISTOPHER ROY CARTWRIGHT

Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

Selecting the Reset button will clear all search field criteria entries.

FEIN:	85-0378983	
Registration Number:	0191082011623	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Rows 1-1 of 1			1- Page 1 c					
Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
0191082011623	San Bar Construction Corp.		5054528000	9101 BROADWAY BLVD SE	05/28/2020	06/23/2022	Active	05/28/2020



New Mexico E-Services for Contractor Licensing



Home Page

Company Details						
Company Name	E2RC LLC		License Number	350871		
Phone Number	5058674040		License Status	Active		
Issue Date	03/02/2007		Expiry Date	03/31/2	022	
Volume	\$1000000.00 +					
Principal Place of Business Address						
439 SOUTH HILL ROAD						
City	BERNALILLO					
State	NM		Zip Code	87004		
QP Details						
Name		Certificate No	Classification	Attach Date	Status	
KELLEY VINCENT FETTER		350787	GB98	03/02/2007	Attached	
Back to search page Ba	ack					

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Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

Selecting the Reset button will clear all search field criteria entries.

FEIN:	20-5838744	
Registration Number:	1772820160104	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Rows 1-1 of 1			1- Pag					Page 1 of 1
Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
1772820160104	E2RC, LLC	_	5058674040	439 SOUTH HILL RD	12/09/2019	01/05/2022	Active	12/09/2019

LEA COUNTY, NEW MEXICO CR 27A MARATHON ROAD RECONSTRUCTION NIGP COMMODITY CODE # 91371 BID # 02 - (20-21)

BID OPENING: FRIDAY, OCTOBER 23, 2020 AT 2:00 P.M. (LOCAL TIME)

The following information of the Prime Contractor and their listed Subcontractor(s) has been verified to meet the bid submission requirements and is considered a responsive bid.

ITEM				
ITEM NO.	ITEM DESCRIPTION	VERIFIED INFORMATION		
1	JAMES HAMILTON CONSTRUCTION CO.	Prime Contractor		
	Address	PO Box 1287, Silver City, NM 88062-1287		
	Name of Principal/Owner/Partner	Alan Stott, President		
	Phone No.	(575) 388-1546		
	Fax No.	(575) 388-3256		
	Email Address	jhcc@digpave.com		
	NM Contractor License No.	1768		
	NM Classification(s)	GA98, GF98		
	NM Contractor License Expiration Date	01/31/2022		
	NM Contractor's Resident Bidder's Preference Number	L0547298096		
	NM Contractor's Resident Bidder's Expiration Date	01/25/2021		
	NM Contractor's Resident Veterans Preference Number	N/A		
	Workforce Solutions Registration No.	0218522012210		
	Workforce Solutions Registration Expiration Date	02/12/2022		
	Federal Employer Tax ID No. (FEIN)	85-0139360		
	State of New Mexico Tax ID No.	01-205564-00-6		
2	CALDON SEEDING AND RECLAMATION, LLC	Subcontractor: SWPPP Plan, Class A Seeding		
	Address	Route 1 Box 84, San Acacio, Colorado 81151		
	Name of Principal/Owner/Partner	Richie Caldon, Owner		
	Phone No.	(719) 274-3303		
	Fax No.	(719) 672-0535		
	Email Address	Pixie - csroffice@gojade.org		
	NM Contractor License No.	381905		
	NM Classification(s)	GA98, GB98, GF01, GF04, GF05, GF07, GF08, GF09		
	NM Contractor License Expiration Date	not required as per CID / License waiver letter attache		
	Workforce Solutions Registration No.	002571220121129		
	Workforce Solutions Registration Expiration Date	12/06/2022		
	Federal Employer Tax ID No. (FEIN)	27-1010786		
3	SAN BAR CONSTRUCTION	Subcontractor: Striping		
3	Address	9101 Broadway SE, Albuquerque, NM 87105		
	Name of Principal/Owner/Partner	David A. Sanchez, President		
	Phone No.	(505) 452-8000		
	Fax No.	NA		
	Email Address			
	NM Contractor License No.	kyle@sanbarcc.com 30106		
	NM Contractor License Expiration Date	GA98, GF01 09/30/2023		
	NM Contractor License Expiration Date			
	Workforce Solutions Registration No.	0191082011623		
	Workforce Solutions Registration Expiration Date	06/23/2022		
	Federal Employer Tax ID No. (FEIN)	85-0378983		

LEA COUNTY, NEW MEXICO CR 27A MARATHON ROAD RECONSTRUCTION NIGP COMMODITY CODE # 91371 BID # 02 - (20-21)

BID OPENING: FRIDAY, OCTOBER 23, 2020 AT 2:00 P.M. (LOCAL TIME)

The following information of the Prime Contractor and their listed Subcontractor(s) has been verified to meet the bid submission requirements and is considered a responsive bid.

NO. A HIGHWAY SUPPLY LLC		VEDICIED INFORMATION	ITTM DESCRIPTION	ITEM			
Address Name of Principal/Owner/Partner Phone No. Fax No. Email Address NM Contractor License No. NM Classification(S) NM Contractor Solutions Registration Date Pederal Employer Tax ID No. (FEIN) Fax No. Email Address NAM Contractor License Expiration Date Workforce Solutions Registration Expiration Date Phone No. Fax No. Email Address Name of Principal/Owner/Partner Phone No. Fax No. Email Address NM Contractor License Expiration Date Federal Employer Tax ID No. (FEIN) Subcontractor: Single Penetration 3/8" Chipse Sy35 Agua Fria Street, Santa Fe, NM 87507 Gabriel Martinez, Vice President (505) 471-9981 (505) 471-9983 gabriel@gmemulsion.com 370602 NM Classification(s) NM Contractor License Expiration Date Workforce Solutions Registration Date Federal Employer Tax ID No. (FEIN) 6 RRC Surveying, LLC Address Name of Principal/Owner/Partner Phone No. Fax No. Email Address Name of Principal/Owner/Partner Phone No. Fax No. Email Address NM Contractor License No. Example Penetration No. Example Penetration No. Subcontractor: Construction Staking 701 S Cecil St, Hobbs, NM 88240 Address NA Gary Box (575) 964-8200 NA Example Address NM Contractor License No. Example Address NM Contractor License No. Example Penetration No. Example Penetration No. Example Penetration No. Subcontractor: Single Penetration Se		VERIFIED INFORMATION	ITEM DESCRIPTION	NO.			
Phone No. Fax No. Email Address NM Contractor License No. NM Classification(s) NM Contractor License Expiration Date Workforce Solutions Registration No. Workforce Solutions Registration Date Federal Employer Tax ID No. (FEIN) 5 GM EMULSION Address NM Contractor License No. Fax No. Email Address NM Contractor License Expiration Date Federal Employer Tax ID No. (FEIN) 5 GM EMULSION Address Name of Principal/Owner/Partner Phone No. Fax No. Email Address NM Contractor License Expiration Date Workforce Solutions Registration Expiration Date Workforce Solutions Registration Expiration Date Workforce Solutions Registration Date Workforce Solutions Registration Date Workforce Solutions Registration Date Federal Employer Tax ID No. (FEIN) 6 RRC Surveying, LLC Address Name of Principal/Owner/Partner Phone No. Fax No. Email Address Name of Principal/Owner/Partner Phone No. Fax No. Email Address Name of Principal/Owner/Partner Phone No. Fax No. Email Address Name of Principal/Owner/Partner Phone No. Fax No. Email Address NA Contractor License No. Example Penetration Age Subcontractor: Construction Staking 701 S Cecil St, Hobbs, NM 88240 Gary Box (575) 964-8200 NA Gary Dox Workforce Solutions Registration Expiration Date Phone No. Fax No. Email Address NM Contractor License No. Example Penetration Age Subcontractor: Construction Staking 701 S Cecil St, Hobbs, NM 88240 Gary Box (575) 964-8200 NA Example Penetration Age Subcontractor: Construction Staking 701 S Cecil St, Hobbs, NM 88240 Gary Box (575) 964-8200 NA Example Penetration Age Subcontractor: Construction Staking 701 S Cecil St, Hobbs, NM 88240 Gary Box (575) 964-8200 NA Example Penetration Age Subcontractor: Construction Staking 701 S Cecil St, Hobbs, NM 88240 Gary Box (575) 964-8200 NA Contractor License NA Contractor License NA Contractor License	37113	6221 Chappell Road NE, Albuquerque, NM 87113	Address	Address			
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Phone No. (575) 964-8200 Fax No. NA Email Address garybox@rrccompanies.com NM Contractor License No. Exempt, Professional Services		701 S Cecil St, Hobbs, NM 88240	Address				
Fax No. Email Address NM Contractor License No. NA garybox@rrccompanies.com Exempt, Professional Services		Gary Box	Name of Principal/Owner/Partner				
Email Address garybox@rrccompanies.com NM Contractor License No. Exempt, Professional Services		(575) 964-8200	Phone No.				
NM Contractor License No. Exempt, Professional Services		NA	Fax No.				
		garybox@rrccompanies.com	Email Address				
		Exempt, Professional Services	NM Contractor License No.				
Workforce Solutions Registration No. Exempt, Professional Services		Exempt, Professional Services	Workforce Solutions Registration No.				
Federal Employer Tax ID No. (FEIN) 46-0808017		46-0808017	Federal Employer Tax ID No. (FEIN)				

Attachments included: 10 pages



New Mexico E-Services for Contractor Licensing



Home Page

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Company Name HAMILTON, JAMES CONSTRUCTION CO. License Number 1768

Phone Number 5753881546 License Status Active

Issue Date 07/01/1967 Expiry Date 01/31/2022

Volume \$1000000.00 +

Principal Place of Business Address

P.O. BOX 1287

City SILVER CITY

State NM Zip Code 88062

QP Details

Name	Certificate No	Classification	Attach Date	Status
CHARLES E. HAMILTON	25213840	GF98	02/05/2001	Attached
CHARLES E. HAMILTON	25246029	GA98	02/05/2001	Attached
STERLING JAMES HAMILTON	399817	GF98	09/19/2019	Attached
STERLING JAMES HAMILTON	399816	GA98	09/19/2019	Attached

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Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

Selecting the Reset button will clear all search field criteria entries.

FEIN:	85-0139360	
Registration Number:	0218522012210	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Rows 1-1 of 1 1-						Page 1 of 1		
Registration Number	Contractor Name	DBA Name		Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
	JAMES HAMILTON CONSTRUCTION CO		5753881546	17 S RIDGE RD	01/24/2020	02/12/2022	Active	01/24/2020



Michelle Lujan Grisham

Governor

Marguerite Salazar

Superintendent

Claudia Armijo

Deputy Superintendent

Kevin Graham

Deputy General Counsel

Clay Bailey
Director

Sally Galanter

Counsel

Administrative Services Division (505) 476-4800

Alcohol and Gaming Division (505) 476-4875

Boards and Commissions Division (505) 476-4600

Construction Industries Division (505) 476-4700

Financial Institutions Division (505) 476-4885

Manufactured Housing Division (505) 476-4770

Securities Division (505) 476-4580

New Mexico Regulation and Licensing Department

CONSTRUCTION INDUSTRIES DIVISION

P.O. Box 25101 * Santa Fe, NM 87504 * Ph. (505) 476-4675 * Fax (505) 476-4685 5500 San Antonio Dr. NE * Albuquerque, NM 87109 * Ph. (505) 222-9800 * Fax (505) 765-5670 505 S. Main St., Suite 103 * Las Cruces, NM 88004 * Ph (575) 524-6320 * Fax (575) 524-6319 www.rld.state.nm.us/construction

April 15, 2020

Richie Caldon Caldon Seeding & Reclamation Rt. 1, Box 84 San Acacio, CO 81151

Re: Determination of licensing requirements for seeding & reclamation and temporary erosion control services.

Dear Mr. Caldon,

Pursuant to your request, the following information is provided regarding contractor licensing requirements for seeding, reclamation and temporary erosion control applications. This work could include:

- 1. Re-vegetation of disturbances; soil preparation including ripping, disking, harrowing and cultivating; application of soil amendments; seeding including drill-seeding, hydro seeding and broadcasting; dry straw and hydro-mulching and planting including wetland planting, tree and shrub planting.
- 2. Temporary erosion control applications for soil and slope stabilization; installation of silt fence, erosion logs, erosion bales, soil binders and erosion control blankets; sock and straw wattles, wood fiber applied to soil and sprayed with a tackifier and temporary soil glue of various colors broadcast onto the soil or slope.
- 3. Storm-water management consulting including water pollution prevention plans and installations using those measures listed above.

As long as the work you perform is limited to that described above in items 1-3, a contractor's license issued by the Construction Industries division is not required.

Please be advised, however, that the installation, repair or alteration to a storm sewer or drainage system, or the installation of rip-rap, gabion baskets or other permanent drainage control measures requires a contractor's license issued by our Division for the G-4 Drainage and Flood Control Systems license classification.

Please contact me if you require anything further.

Sincerely,

Katherine, J Torres

Katherine J Torres CID Licensing Manager

M: (505) 490-0477 | E: katherine.torres@state.nm.us

Search for Registered Contractors

Select the Search button below to complete a search of Contractor Registrations. To refine your search, enter your desired search criteria using any of the fields below and then selecting the Search button.

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	—Enter Information———	
FEIN:	27-1010786	
Registration Number:	002571220121129	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Registration NumberContractor NameDBA NamePhone NumberAddress Line1Registration DateExpiration DateRegistration StatusModified On002571220121129Caldon Seeding & Reclamation, LLCCaldon Seeding & Reclamation, LLC7196747040 Hwy. 66120 Old Hwy. 6601/15/202012/06/2022Active01/15/202	Rows 1-1 of 1				1-				Page 1 of 1
002571220121129 Seeding & Reclamation, Reclamation, 7196747040 Hwy. 66 01/15/2020 12/06/2022 Active 01/15/202		1	DBA Name		1	0	_	0	_
		Seeding & Reclamation,	Seeding & Reclamation,	7196747040	120 Old Hwy. 66	01/15/2020	12/06/2022	Active	01/15/2020



New Mexico E-Services for Contractor Licensing



Home Page

Company Details						
Company Name	SAN BAR CONS	TRUCTION	License Number	30106	30106	
Phone Number	5058695911		License Status	Active		
Issue Date	09/14/1989		Expiry Date	09/30/2	023	
Volume	\$1000000.00 +	\$1000000.00 +				
Principal Place of Business Address						
9101 BROADWAY SE	9101 BROADWAY SE					
City	ALBUQUERQUE					
State	NM		Zip Code	87105		
QP Details						
Name		Certificate No	Classification	Attach Date	Status	
MICHAEL BE	<u>CCK</u>	25209339	GA98	09/01/2017	Attached	
CHRISTOPHER ROY C	<u>ARTWRIGHT</u>	393204	GA98	09/28/2017	Attached	

393436

GF01

10/27/2017

Attached

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Back

CHRISTOPHER ROY CARTWRIGHT

Back to search page

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FEIN:	85-0378983	
Registration Number:	0191082011623	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Rows 1-1 of 1				1-				Page 1 of 1
Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
0191082011623	San Bar Construction Corp.		5054528000	9101 BROADWAY BLVD SE	05/28/2020	06/23/2022	Active	05/28/2020



New Mexico E-Services for Contractor Licensing



Home Page

Com	panv	
	U/6 U/	

Company Name HIGHWAY SUPPLY LLC License Number 91853

Phone Number 5053458295 License Status Active

Issue Date 02/28/2005 Expiry Date 02/28/2023

Volume \$1000000.00 +

Principal Place of Business Address

6221 CHAPPEL RD NE

City ALBUQUERQUE

State NM Zip Code 87113

QP Details

Name	Certificate No	Classification	Attach Date	Status
VINCENT B. DEMENNO	369790	GA98	04/30/2015	Attached
VINCENT B. DEMENNO	369791	GF98	04/30/2015	Attached
VINCENT B. DEMENNO	369792	GS04	04/30/2015	Attached
<u>DUB GIRAND</u>	251181	GA04	02/28/2005	Attached
<u>DUB GIRAND</u>	251181	GA05	02/28/2005	Attached
<u>DUB GIRAND</u>	381298	GF01	03/06/2014	Attached
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FEIN:	26-0096526	
Registration Number:	002199220110314	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Rows 1-1 of 1				1-				Page 1 of 1
Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
002199220110314	Highway Supply		5053458295	6221 CHAPPELL RD NE	02/20/2019	03/14/2021	Active	02/20/2019



New Mexico E-Services for Contractor Licensing



Home Page

Company Details

Company Name GM EMULSION LLC License Number 370602

Phone Number 5758409709 License Status Active

Issue Date 06/30/2011 Expiry Date 06/30/2023

Volume \$1000000.00 +

Principal Place of Business Address

5935 AGUA FRIA

STREET

City SANTA FE

State NM Zip Code 87507

QP Details

Name	Certificate No	Classification	Attach Date	Status
GABRIEL MARTIN MARTINEZ	356805	GA01	06/30/2011	Attached
GABRIEL MARTIN MARTINEZ	377769	GS08	03/21/2013	Attached
GABRIEL MARTIN MARTINEZ	392415	GF01	07/13/2017	Attached
GABRIEL MARTIN MARTINEZ	392416	GF02	07/13/2017	Attached
GABRIEL MARTIN MARTINEZ	392417	GF03	07/13/2017	Attached
GABRIEL MARTIN MARTINEZ	392418	GF04	07/13/2017	Attached
GABRIEL MARTIN MARTINEZ	392419	GF05	07/13/2017	Attached
GABRIEL MARTIN MARTINEZ	392420	GF07	07/13/2017	Attached
GABRIEL MARTIN MARTINEZ	392421	GF08	07/13/2017	Attached
GABRIEL MARTIN MARTINEZ	392422	GF09	07/13/2017	Attached
GABRIEL MARTIN MARTINEZ	397464	GB98	02/15/2019	Attached
TOD LAYNE AGENBROAD	388443	GA98	02/02/2017	Attached

Back to search page Back

Search for Registered Contractors

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FEIN:	27-1902307	
Registration Number:	002461320120530	
Contractor Name:		☐ Contains
DBA Name:		☐ Contains

Rows 1-1 of 1				1-				Page 1 of 1
Registration Number	Contractor Name	DBA Name	Phone Number	Address Line1	Registration Date	Expiration Date	Registration Status	Modified On
002461320120530	GM Emulsion LLC		5054719981	5935 AGUA FRIA ST	05/14/2019	05/21/2022	Active	05/14/2019

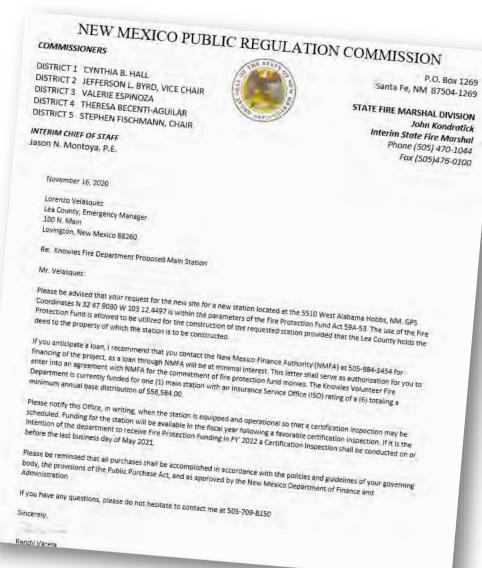
Consideration of Lea County Resolution No. 20-DEC-254R Approving the Purchase of 2 Acres of Land in the Southeast Quarter of the Southwest Quarter of Section 25, Township 17 South, Range 37 East NMPM Along Alabama Road (Tract A-2 of the Runnels Claim of Exemption Tract A) for an

COUNTY new mexico

Additional Fire Station for the Knowles Volunteer Fire Department

Lea County Volunteer fire departments have to serve a multitude of different roles including EMS, crash rescue, structural fires, wildland grass fires, tank battery fires, and have rolling water tankers able to supply water in remote locations. Due to these diverse roles, the large number and variety of apparatus are needed.

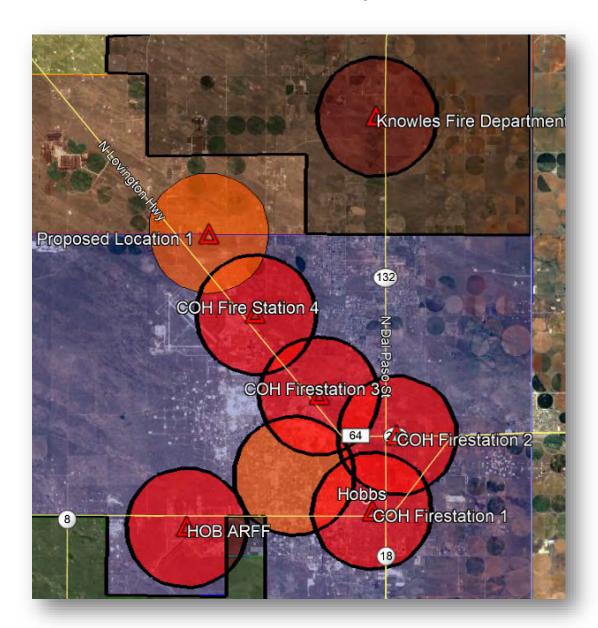
Knowles Fire Department is in immediate need to increase the number of fire apparatus bays to store its current and future fire apparatus. Due to the large urban development of the Knowles District, it was determined that a second fire station placed in a strategic location in the district would benefit response times and provide an additional resource for water rather than expanding on the current fire station. An additional station will also increase the ISO district in north Hobbs and potential decrease insurance costs for homes that will now be in an ISO district.





Working with staff, volunteer fire department leadership, and the State of New Mexico State Fire Marshal Division, a location on Alabama roadway has been selected as the optimum location due to its proximity to structures, access to a state highway and a county major thoroughfare, and distance from other fire departments.

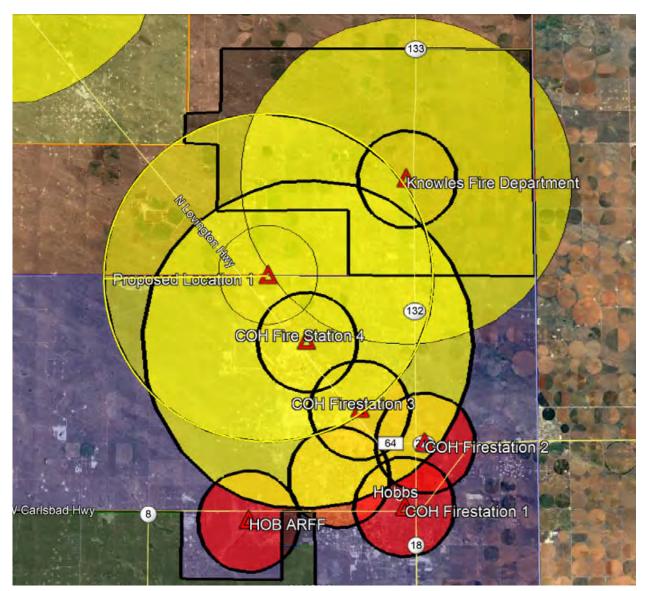
A maximum 1.5 mile distance from other fire station or planned fire stations due to NFPA 1201 and ISO 511.C which states "the built upon area should have a first-due engine company within 1.5 miles.





A maximum five (5) mile coverage radius was also desired per the ISO requirements for alternative water supply. It states that a property is eligible for a protection class better than Class 9 if it is within 1,000 feet of a creditable suction point and within 5 road miles of a responding fire station.

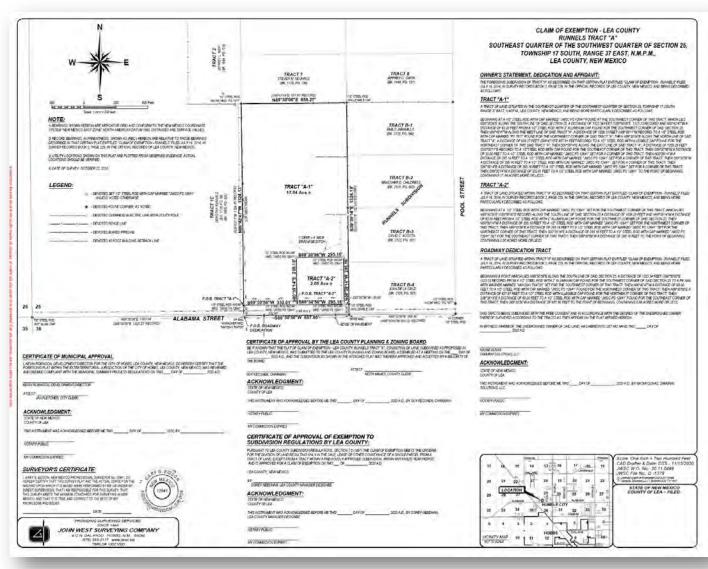
Lea County staff recommends purchasing 2 acres of land located on Alabama Road that meet the above requirements as well as the State Fire Marshal requirements for an eligible station location. This land will be located approximately 4,250 from the NM18/ Alabama Intersection and will front Alabama roadway. This location offers two way access to a major thoroughfare roadway as well as good access to NM18.





A maximum five (5) mile coverage radius was also desired per the ISO requirements for alternative water supply. It states that a property is eligible for a protection class better than Class 9 if it is within 1,000 feet of a creditable suction point and within 5 road miles of a responding fire station.

Lea County staff recommends purchasing 2 acres of land located on Alabama Road (southeast quarter of the southwest quarter of section 25, Township 17 south, Range 37 east NMPM) that meet the above requirements as well as the State Fire Marshal requirements for an eligible station location. This land will be located approximately 4,250 from the NM18/Alabama Intersection and will front Alabama roadway. This location offers two way access to a major thoroughfare roadway as well as good access to NM18.





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LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 12/02/2020	SUBMITTED BY Name, Title, Dept: Corey Needham, PE Assistant County Manager				
SUBJECT: Knowles Fire Station #2 Land Purchase - Tract A-2 of Runnels Tract A Claim of Exemption	ATTACHMENT(S): Preliminary Exemption Plat, Olivas Intent to Sale Letter, Letter of acceptance from PRC, Realtor Agreement				
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:				
1	Action Item				
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:				
618-79-4123	FY 20/21				
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:					
Lower ISO rating for county fire districts: decrease response times, greate	er access to water resources: target of ISO rating 5"				
SUMMARY:					
	ent roles including EMS, crash rescue, structural fires, wildland grass fires, emote locations. Due to these diverse roles, the large number and variety of				
large urban development of the Knowles District, it was determined that a response times and provide an additional resource for water rather than e the ISO district in north Hobbs and potential decrease insurance costs for	continued				
Requested Items Needed for Presentation Easels/Li Easel Laptop Projector Projector how many:	aptop/Projector/Etc.: See Additional Summary Attached				
SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature				
recommend approval	Department Director, Etc. Corey Needham Needham Date: 2020.12.03 10.59.35				
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director				
The financial impact to Lea County will be expenditures from the State Fire budgeted and available in 618-79-4123.	Fund of \$59,000. Funds are Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.12.03 12:20:02-0700				
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney				
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda				
	Digitally signed by Michael Michael Collogh—P. Gallagher II Date: 2020, 12.09 15.08.35 -0700				
tem No. 0307 RECORDING SECRETARY'S USE O	NLY ~ COMMISSION ACTION TAKEN				
Approved: Denied:					
Resolution No. 20-DEC-254R Policy No	Ordinance No				
Continued To: Referred To:	Comments:				

Summary Form Continued...

Working with staff, volunteer fire department leadership, and the State of New Mexico State Fire Marshal Division, a location on Alabama roadway has been selected as the optimum location due to its proximity to structures, access to a state highway and a county major thoroughfare, and distance from other fire departments.

A maximum 1.5 mile distance from other fire station or planned fire stations due to NFPA 1201 and ISO 511.C which states "the built upon area should have a first-due engine company within 1.5 miles."

A maximum five (5) mile coverage radius was also desired per the ISO requirements for alternative water supply. It states that a property is eligible for a protection class better than Class 9 if it is within 1,000 feet of a creditable suction point and within 5 road miles of a responding fire station.

Lea County staff recommends purchasing 2 acres of land located on Alabama Road (southeast quarter of the southwest quarter of section 25, Township 17 south, Range 37 east NMPM) that meet the above requirements as well as the State Fire Marshal requirements for an eligible station location. This land will be located approximately 4,250 from the NM18/ Alabama Intersection and will front Alabama roadway. This location offers two way access to a major thoroughfare roadway as well as good access to NM18.

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-254R

A RESOLUTION APPROVING THE PURCHASE OF 2 ACRES OF LAND IN THE SOUTHEAST
QUARTER OF THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 17 SOUTH, RANGE 37
EAST NMPM ALONG ALABAMA ROAD (TRACT A-2 OF THE RUNNELS CLAIM OF
EXEMPTION TRACT A) FOR AN ADDITIONAL FIRE STATION FOR THE
KNOWLES VOLUNTEER FIRE DEPARTMENT

WHEREAS, Lea County Knowles Volunteer Fire Department has the need for an additional fire station; and

WHEREAS, through much research, the optimum location for this station has been determined; and

WHEREAS, Lea County wishes to purchase 2 acres of land in the southeast quarter of the southwest quarter of Section 25, Township 17 south, Range 37 east NMPM along Alabama Road for this use.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that the land purchase of Tract A-2 of the Runnels Tract A Exemption 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 AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain
Richard Don Jones (District 5), Member Voted: Yes No Abstain	

ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:		
Hollye	Shearer, Deputy Clerk	John W. Caldwell, County Attorney

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 CYNTHIA B. HALL

DISTRICT 2 JEFFERSON L. BYRD, VICE CHAIR

DISTRICT 3 VALERIE ESPINOZA

DISTRICT 4 THERESA BECENTI-AGUILAR DISTRICT 5 STEPHEN FISCHMANN, CHAIR

INTERIM CHIEF OF STAFF Jason N. Montoya, P.E.

November 16, 2020

Lorenzo Velasquez Lea County, Emergency Manager 100 N. Main Lovington, New Mexico 88260

Re: Knowles Fire Department Proposed Main Station

Mr. Velasquez:

Please be advised that your request for the new site for a new station located at the 5510 West Alabama Hobbs, NM. GPS Coordinates N 32 47.9030 W 103 12.4497 is within the parameters of the Fire Protection Fund Act 59A-53. The use of the Fire Protection Fund is allowed to be utilized for the construction of the requested station provided that the Lea County holds the deed to the property of which the station is to be constructed.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority {NMFA} at 505-984-1454 for financing of the project, as a loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection fund monies. The Knowles Volunteer Fire Department is currently funded for one (1) main station with an Insurance Service Office (ISO) rating of a (6) totaling a minimum annual base distribution of \$58,584.00.

Please notify this Office, in writing, when the station is equipped and operational so that a certification inspection may be scheduled. Funding for the station will be available in the fiscal year following a favorable certification inspection. If it is the intention of the department to receive Fire Protection Funding in FY' 2022 a Certification Inspection shall be conducted on or before the last business day of May 2021.

Please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any questions, please do not hesitate to contact me at 505-709-8150

Sincerely.

Randy Varela

Randy + Varele

Deputy Fire Marshal



P.O. Box 1269 Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION

John Kondratick

Interim State Fire Marshal

Phone (505) 470-1044

Fax (505)476-0100

September 12, 2020

Julio and Naomi Olivas P.O. Box 1645 Hobbs, New Mexico 88241-1645

Lea County Attn: Office of the Assistant County Manager 100 N. Main Lovington, New Mexico 88260

Re: Letter of Intent to Sell Land to Lea County for Use as Knowles Fire Station #2

To Whom It May Concern:

This letter of intent outlines the terms and conditions under which Lea County ("Buyer") may purchase the property described below.

Property: Two (2) acres at the southeast corner of the property, excluding the east 60 feet, described as Tract "A" of the Runnels Claim of Exemption File No. 22279.

Sale Price: Two (2) acres, more or less, at \$29,500.00 per acre for a total of \$59,000.00.

Surface Rights: This sale includes only the surface rights. It does not include water or mineral rights.

Costs: County will pay all costs associated with the sale/purchase, including survey, realtor fees, and recording fees.

Use of Property: The sale of the property is contingent on Lea County's use of the property as a fire station. If Lea County does not have an operational fire station on the property within five (5) years of the date of closing of this sale, Sellers have the option to buy the property back at 75% of the above sale price of \$59,000.00. The Sellers will have ninety (90) days to exercise this option.

Jalio Olivas

Naomi Olivas

Date:

9/15/20



Allie Etier



NEW MEXICO ASSOCIATION OF REALTORS® AMENDMENT / ADDENDUM NO. $_{1}$ _ - 2020

This Amendment/Addendum is a part of the Residential Commercial Vacant Land Purchase	Farm and Ranch
Agreement (the "Agreement") dated	between
Lea County	(Buyer")
and Julio Olivas and Naomi Olivas	("Seller")
relating to the purchase of the following Property:	
Address	Zip Code
Two acres at the southeast corner of the property, excluding the east 60', described as Tract A of the Legal Description	
or see metes and bounds description attached as Exhibit,	County, New Mexico.
The Agreement is amended as follows:	
1. The sale of the property is contingent on Buyer's use of the property as a fire station. If Buyer does n station on the property within five (5) years of the date of the closing of this sale, Sellers retain the opti property at 75% of the sales price (\$59,000). The Sellers will have 90 days to exercise this option.	not have an operational fire ion to buy back the
This form and all New Mexico Association of REALTORS® (NMAR) forms are for the sole use of NMAR members and those New whom NMAR has granted prior written authorization. Distribution of NMAR forms to non-NMAR members or unauthorized Real Est NMAR makes no warranty of the legal effectiveness or validity of this form and disclaims any liability for damages resulting from parties agree to the limitations set forth in this paragraph. The parties hereby release NMAR, the Real Estate Brokers, their Agents arising out of the use of this form. You should consult your attorney with regards to the effectiveness, validity or consequences of ar form is not intended to identify the user as a REALTOR®. REALTOR® is a registered collective membership mark which may be used to the National Association of REALTORS® and who subscribe to the Association's strict Code of Ethics.	tate Licensees is strictly prohibited. m its use. By use of this form, the s and employees from any liability ny use of this form. The use of this
NMAR Form 5101 (2020 JAN) Page 1 of 2 ©2005 New Mexico Association of REALTORS® Initials:	

CORE Realty Group





NEW MEXICO ASSOCIATION OF REALTORS® AMENDMENT / ADDENDUM NO. $\underline{_1}$ _ - 2020

BLANK

If there is any conflict between the provisions of the Agreement and this Amendment/Addendum, the provisions of this
Amendment/Addendum will control. The remaining provisions of the Agreement will remain in effect

Buyer Signature	Date	Time
Buyer Signature	Date	Time
Seller Signature	Date	Time
Seller Signature	Date	Time

CLAIM OF EXEMPTION - LEA COUNTY RUNNELS TRACT "A"

SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 17 SOUTH, RANGE 37 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO

THE FOREGOING SUBDIVISION OF TRACT "A" AS DESCRIBED ON THAT CERTAIN PLAT ENTITLED "CLAIM OF EXEMPTION - RUNNELS" FILED JULY 16, 2014, IN SURVEY RECORDS BOOK 2, PAGE 229, IN THE OFFICIAL RECORDS OF LEA COUNTY, NEW MEXICO, AND BEING DESCRIBED

RANGE 37 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" FOUND AT THE SOUTHWEST CORNER OF THIS TRACT, WHICH LIES N89°30′56″E ALONG THE SOUTH LINE OF SAID SECTION 25, A DISTANCE OF 1323.54 FEET (S89°50′00″E 1323.23 RECORD) AND N00°42′47″W A DISTANCE OF 65.00 FEET FROM A 1/2" STEEL ROD WITH 2" ALUMINUM CAP FOUND FOR THE SOUTHWEST CORNER OF SAID SECTION 25; THEN N00°42'47"W ALONG THE WEST LINE OF SAID TRACT "A". A DISTANCE OF 1259.13 FEET (N00°00'11"W RECORD) TO A 1/2" STEEL ROD WITH CAP MARKED "PS 7977" FOUND FOR THE NORTHWEST CORNER OF SAID TRACT "A": THEN N89°30'06"E ALONG THE NORTH LINE OF SAID TRACT "A", A DISTANCE OF 659.27 FEET (S89°47'18"E 657.91 FEET RECORD) TO A 1/2" STEEL ROD WITH ILLEGIBLE CAP FOUND FOR THE NORTHEAST CORNER OF THIS SAID TRACT "A"; THEN S00°39'14"E ALONG THE EAST LINE OF SAID TRACT "A", A DISTANCE OF 1259.29 FEET (\$00°00'11"E RECORD) TO A 1/2"STEEL ROD WITH CAP FOUND FOR THE SOUTHEAST CORNER OF THIS TRACT: THEN \$89°30'56"W A DISTANCE OF 30.00 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" SET FOR A CORNER OF THIS TRACT: THEN N00°39'14"W A DISTANCE OF 295.16 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" SET FOR A CORNER OF THIS TRACT; THEN S89°30'56"W A DISTANCE OF 295.16 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" SET FOR A CORNER OF THIS TRACT; THEN S00°39'14"E A DISTANCE OF 295.16 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" SET FOR A CORNER OF THIS TRACT: THEN S89°30'56"W A DISTANCE OF 332.81 FEET TO THE POINT OF BEGINNING, CONTAINING 17.04 ACRES MORE OR LESS.

A TRACT OF LAND SITUATED WITHIN TRACT "A" AS DESCRIBED ON THAT CERTAIN PLAT ENTITLED "CLAIM OF EXEMPTION - RUNNELS" FILED JULY 16, 2014, IN SURVEY RECORDS BOOK 2, PAGE 229, IN THE OFFICIAL RECORDS OF LEA COUNTY, NEW MEXICO, AND BEING MORE

BEGINNING AT A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" SET FOR THE SOUTHWEST CORNER OF THIS TRACT, WHICH LIES N89°30'56"E (\$89°50'00"E RECORD) ALONG THE SOUTH LINE OF SAID SECTION 25 A DISTANCE OF 1656.28 FEET AND N00°39'14"W A DISTANCE OF 65.00 FEET FROM A 1/2" STEEL ROD WITH 2" ALUMINUM CAP FOUND FOR THE SOUTHWEST CORNER OF SAID SECTION 25: THEN N00°39'14"W A DISTANCE OF 295.16 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" SET FOR THE NORTHWEST CORNER OF THIS TRACT; THEN N89°30'56"E A DISTANCE OF 295.16 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" SET FOR THE NORTHEAST CORNER OF THIS TRACT; THEN S00°39'14"E A DISTANCE OF 295.16 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" SET FOR THE SOUTHEAST CORNER OF THIS TRACT; THEN S89°30'56"W A DISTANCE OF 295.16 FEET TO THE POINT OF BEGINNING,

A TRACT OF LAND SITUATED WITHIN TRACT "A" AS DESCRIBED ON THAT CERTAIN PLAT ENTITLED "CLAIM OF EXEMPTION - RUNNELS" FILED JULY 16, 2014, IN SURVEY RECORDS BOOK 2, PAGE 229, IN THE OFFICIAL RECORDS OF LEA COUNTY, NEW MEXICO, AND BEING MORE

BEGINNING AT PK NAIL WITH WASHER MARKED "NM12641 TX4735" SET FOR THE SOUTHWEST CORNER OF THIS TRACT. WHICH LIES N89°30'56"E ALONG THE SOUTH LINE OF SAID SECTION 25, A DISTANCE OF 1323.54 FEET (S89°50'00"E 1323.23 RECORD) FROM A 1/2" STEEL ROD WITH 2" ALUMINUM CAP FOUND FOR THE SOUTHWEST CORNER OF SAID SECTION 25, THEN N00°42'47"W A DISTANCE OF 65.00 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "JWSC PS 12641" FOUND FOR THE NORTHWEST CORNER OF THIS TRACT; THEN N89°30'56"E A DISTANCE OF 657.97 FEET TO A 1/2" STEEL ROD WITH ILLEGIBLE CAP FOUND FOR THE NORTHEAST CORNER OF THIS TRACT; THEN S00°39'14"E A DISTANCE OF 65.00 FEET TO A SPIKE NAIL FOUND FOR THE SOUTHEAST CORNER OF THIS TRACT: THEN S89°30'56"W ALONG THE SOUTH LINE OF SAID SECTION A DISTANCE OF 657.90 FEET TO THE POINT OF BEGINNING, CONTAINING 0.98 ACRES MORE OR LESS.

SAID TRACTS BEING SUBDIVIDED WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER THEREOF SURVEYED ACCORDING TO THE TRACTS AS THEY APPEAR ON THE PLAT AFFIXED HEREON.

N WITNESS WHEREOF, THE UNDERSIGNED	OWNER OF SAID LAND	, HAS HEREUNTO SET HIS HAND	THIS DAY OF
, 2020 A.D.			

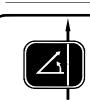
_, 2020 A.D., BY NAOMI OLIVAS, SAMURAI

MY COMMISSION EXPIRES

Scale: One Inch = Two Hundred Feet CAD Drafter & Date: DSS - 11/15/2020 15 JWSC W.O. No.: 20.11.0499 JWSC File No.: D -1379 © DonnaSIClaim of Exemption\2020\20110499 Samurai Solutions LLC - Runnels S25 T17 R37 22

STATE OF NEW MEXICO **COUNTY OF LEA ~ FILED:**

27



TBPLS# 10021000

Consideration of Lea County Resolution No. 20-DEC-255R Approving a Cooperative Educational Services (CES) Contract between Lea County and NCA Architects P.A. for the Design of Knowles

Fire Station No. 2

Lea County Volunteer fire departments have to serve a multitude of different roles including EMS, crash rescue, structural fires, wildland grass fires, tank battery fires, and have rolling water tankers able to supply water in remote locations. Due to these diverse roles, the large number and variety of apparatus are needed.

Knowles Fire Department is in immediate need to increase the number of fire apparatus bays to store its current and future fire apparatus. Due to the large urban development of the Knowles District, it was determined that a second fire station placed in a strategic location in the district would benefit response times and provide an additional resource for water rather than expanding on the current fire station.

Working with staff, volunteer fire department leadership, and the State of New Mexico State Fire Marshal Division, a location on Alabama roadway has been selected as the optimum location due to its proximity to structures, access to a state highway and a county major thoroughfare, and distance from other fire departments.



Consideration of Lea County Resolution No. 20-DEC-255R Approving a Cooperative Educational Services (CES) Contract between Lea County and NCA Architects P.A. for the Design of Knowles Fire Station No. 2

Lea County staff engaged NCA Architects in 2019 in regards to this proposed fire department. NCA Architects has successfully completed several projects in the past for Lea County including the original Terminal Reconstruction at the Lea County Regional Airport and several projects at the Lea County Fairgrounds. NCA architects have also completed numeral county fire station throughout the state include many in recent years in Eddy County.

The design would begin immediately and would likely bid in FY 20/21 with construction continuing into FY 21/22. Building is anticipated to be a metal building construction with office and meeting space for the volunteer use. The building will be designed to or above the requirements to be classified as a Main Station by the State Fire Marshal that will qualify it to receive annual operations funding from the State Fire Marshal. Current minimum funding based on the current ISO rating of 6 is \$58,584.





1306 Rio Grande Blvd. NW Albuquerque, NM 87104 p 505-255-6400 f 505-258-6954 www.nca-architects.com







Founded in New Mexico in 1976, NCA Architects is dedicated to providing quality architecture and responsive personalized service to clients regardless of project size or location. Our commitment to straight-forward, innovative design solutions has gained us recognition as one of New Mexico's leading architectural, planning, and design firms. Specializing in judicial buildings, detention and correction facilities, fire and police stations, educational facilities (k-12 and higher education), cultural institutions, hospitality design, and commercial buildings; we believe that architectural design should enhance our daily lives and add beauty and dignity to our cities and buildings.

PROJECT FEATURES INCLUDE:

- Multiple bays and support space
- Training areas
- Private residential quarters
- Kitchen/dining
- · Offices and meeting spaces
- Exercise rooms
- Shower/laundry
- · Community/public space
- communey, passe space

SERVICES INCLUDE:

- Design and planning
- Site planning
- Space utilization
- Renovation and addition
- Exterior finish
- Utility improvements
- Site work (concrete aprons/paving)

PROJECTS

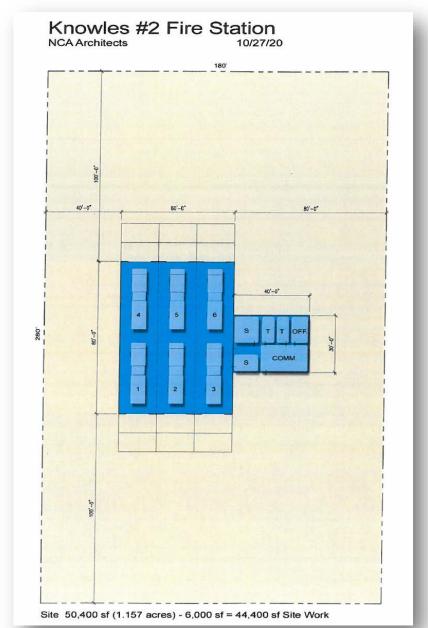
- *Village Los Ranchos New Fire Station Facility, Village of Los Ranchos, NM
- * Eddy County Fire Station (Prototype)
- Eddy County Multiple Fire Stations
 - Cottonwood Fire Station, Artesia
 - Atoka Fire Station Artesia
 - Otis Fire Station Otis
- * Fire Station No. 1 Addition and Remodel, Carlsbad, NM
- Cibola County Multiple Fire Stations
 - Candy Kitchen Fire Station, Grants, NM
 - Cubero Fire Station, Cubero, NM
 - Fort Wingate Fire Station Addition, Fort Wingate, NM
- * Lincoln County Fire Station Addition, Lincoln, NM
- . Luis Lopez Sub Fire Station, San Antonio, NM
- * Fire Marshal Office/Station 13 Addition, Albuquerque, NM
- Sierra County Multiple Fire Stations
- Monticello Fire Station, Monticello, NM
 Cuchillo Fire Station, Cuchillo, NM
- Santa Fe County Madrid Fire Station, Madrid, NM

Consideration of Lea County Resolution No. 20-DEC-255R Approving a Cooperative Educational Services (CES) Contract between Lea County and NCA Architects P.A. for the Design of Knowles Fire Station No. 2

COUNTY new mexico

Staff recommends Lea County enter into a CES (Cooperative Educational Services - NCA Contract #19-01B-C1011-ALL) contract with NCA Architects, P.A. for the architectural and civil design services related to the projects.

Design fee for the project is proposed to be \$145,898 plus NMGRT. These fees represent 8.13% of the estimated construction costs and is within the anticipated design costs for the project.





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:
11/28/2020	Corey Needham, Assistant County Manager
SUBJECT:	ATTACHMENT(S):
Recommendation of Award to NCA Architects, PA for the design of Knowles Fire Station #2	Cost proposal, Architects Fire Station Experience
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:
1	Action Item
	Application of the state of the
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
618-79-4123	FY 20/21
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:	
"Lower ISO rating for county fire districts: decrease response times, grea	tor access to water recourses; torset of ISO rating 5"
SUMMARY:	
	rent roles including EMS, crash rescue, structural fires, wildland grass fires, emote locations. Due to these diverse roles, the large number and variety of
	f fire apparatus bays to store its current and future fire apparatus. Due to the a second fire station placed in a strategic location in the district would benefit expanding on the current fire station.
Working with staff, volunteer fire department leadership, and the State of has been selected as the optimum location due to its proximity to structur	
has been selected as the optimum location due to its proximity to structure	es, access to a state highway and a county major thoroughfare,continued
	es, access to a state highway and a county major thoroughfare,continued
Requested Items Needed for Presentation Easels/L Easel Laptop Projector	aptop/Projector/Etc.: Other: See Additional Summary Attached Submitter's Signature
Requested Items Needed for Presentation Easels/L Easel Laptop Projector Projector	aptop/Projector/Etc.: Other: See Additional Summary Attached Submitter's Signature
Requested Items Needed for Presentation Easels/L Easel Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S): Recommend approval of CES contract with NCA Architects, P.A. for \$145	aptop/Projector/Etc.: Other: See Additional Summary Attached Submitter's Signature Department Director, Etc. Corey Needham Needham Date: 2021.129.21.25.44
Requested Items Needed for Presentation Easels/L Easel Laptop Projector SUBMITTER'S RECOMMENDATION(S):	aptop/Projector/Etc.: Other: See Additional Summary Attached Submitter's Signature Department Director, Etc. Corey Needham Needham Date: 2020.11.29.21.25:44 Oroo' Reviewed by Finance Director
Requested Items Needed for Presentation EaseIs/L EaseI Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S): Recommend approval of CES contract with NCA Architects, P.A. for \$145 FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fire Fun	aptop/Projector/Etc.: Other: See Additional Summary Attached Submitter's Signature Department Director, Etc. Corey Needham Needham Date: 2020.11.29 21:25:44 Other: Digitally signed by Henry C Low Jr Date: 2020.11.30 Date: 2020.11.30
Requested Items Needed for Presentation EaseIs/L EaseI Laptop Projector It checked; how many: SUBMITTER'S RECOMMENDATION(S): Recommend approval of CES contract with NCA Architects, P.A. for \$145 FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fire Functures are budgeted and available in 618-79-4123.	aptop/Projector/Etc.: Other: See Additional Summary Attached Submitter's Signature Department Director, Etc. Corey Needham Needham Date: 2020.11.29 21:25:44 Other: Reviewed by Finance Director Henry C Low Jr Date: 2020.11.30 O7:51:15-07:00' Reviewed by County Attorney Approved by County Manager
Requested Items Needed for Presentation EaseIs/L EaseI Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S): Recommend approval of CES contract with NCA Architects, P.A. for \$145 FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fire Functures are budgeted and available in 618-79-4123. LEGAL REVIEW: (Note: Travel does not need legal review)	aptop/Projector/Etc.: Other: See Additional Summary Attached Submitter's Signature Department Director, Etc. Corey Needham Needham Date: 2020.11.29 21:25:44 Of \$145,898 plus NMGRT: Beliably signed by Henry C Low Jr Date: 2020.11.30 O7:51:15-07'00' Reviewed by County Attorney
Requested Items Needed for Presentation EaseIs/L EaseI Laptop Projector Projector It decked; how many: SUBMITTER'S RECOMMENDATION(S): Recommend approval of CES contract with NCA Architects, P.A. for \$145 FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fire Functions are budgeted and available in 618-79-4123. LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW:	ses, access to a state highway and a county major thoroughfare,
Requested Items Needed for Presentation EaseIs/L EaseI Laptop Projector EaseI To decked; Laptop Projector Brown many: SUBMITTER'S RECOMMENDATION(S): Recommend approval of CES contract with NCA Architects, P.A. for \$145 FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fire Fundunds are budgeted and available in 618-79-4123. LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW: RECORDING SECRETARY'S USE O	ses, access to a state highway and a county major thoroughfare,
Requested Items Needed for Presentation EaseIs/L EaseI Laptop Projector It decked; how many: SUBMITTER'S RECOMMENDATION(S): Recommend approval of CES contract with NCA Architects, P.A. for \$145 FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fire Functions are budgeted and available in 618-79-4123. LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Approved by County Attorney Approved by County Manager to be Placed on Agenda Distally signed by Michael Approved by County Manager to be Placed on Agenda Distally signed by Michael P. Gallagher II Date: 2020.12.09 15:38:51 DINLY ~ COMMISSION ACTION TAKEN Other: Ordinance No.

Summary Form Continued...

and distance from other fire departments.

Lea County staff engaged NCA Architects in 2019 in regards to this proposed fire department. NCA Architects has successfully completed several projects in the past for Lea County including the original Terminal Reconstruction at the Lea County Regional Airport and several projects at the Lea County Fairgrounds. NCA architects have also completed numeral county fire station throughout the state include many in recent years in Eddy County. (list attached)

The design would begin immediately and would likely bid in FY 20/21 with construction continuing into FY 21/22. Building is anticipated to be a metal building construction with office and meeting space for the volunteer use. The building will be designed to or above the requirements to be classified as a Main Station by the State Fire Marshal that will qualify it to receive annual operations funding from the State Fire Marshal. Current minimum funding based on the current ISO rating of 6 is \$58,584.

Staff recommends Lea County enter into a CES (Cooperative Educational Services - NCA Contract #19-01B-C1011-ALL) contract with NCA Architects, P.A. for the architectural and civil design services related to the projects.

Design fee for the project is proposed to be \$145,898 plus NMGRT. These fees represent 8.13% of the estimated construction costs and is within the anticipated design costs for the project.

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-255R

A RESOLUTION APPROVING A COOPERATIVE EDUCATIONAL SERVICES (CES) CONTRACT BETWEEN LEA COUNTY AND NCA ARCHITECTS P.A. FOR THE DESIGN OF KNOWLES FIRE STATION NO. 2

WHEREAS, Knowles Fire Department has the immediate need to increase its storage for fire apparatus; and

WHEREAS, it has been determined that an additional fire station is the appropriate means to add the additional storage while also decreasing response times and increasing water availability; and

WHEREAS, NCA Architects has submitted a proposal for design services for Knowles Fire No.2.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that a CES contract with NCA Architects, P.A. 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 AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain
Richard Don Jones (District 5), Member Voted: Yes No Abstain	

ATT	EST: Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
Ву:		
,	Hollve Shearer, Deputy Clerk	John W. Caldwell, County Attorney

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 CYNTHIA B. HALL

DISTRICT 2 JEFFERSON L. BYRD, VICE CHAIR

DISTRICT 3 VALERIE ESPINOZA

DISTRICT 4 THERESA BECENTI-AGUILAR DISTRICT 5 STEPHEN FISCHMANN, CHAIR

INTERIM CHIEF OF STAFF Jason N. Montoya, P.E.

November 16, 2020

Lorenzo Velasquez Lea County, Emergency Manager 100 N. Main Lovington, New Mexico 88260

Re: Knowles Fire Department Proposed Main Station

Mr. Velasquez:

Please be advised that your request for the new site for a new station located at the 5510 West Alabama Hobbs, NM. GPS Coordinates N 32 47.9030 W 103 12.4497 is within the parameters of the Fire Protection Fund Act 59A-53. The use of the Fire Protection Fund is allowed to be utilized for the construction of the requested station provided that the Lea County holds the deed to the property of which the station is to be constructed.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority {NMFA} at 505-984-1454 for financing of the project, as a loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection fund monies. The Knowles Volunteer Fire Department is currently funded for one (1) main station with an Insurance Service Office (ISO) rating of a (6) totaling a minimum annual base distribution of \$58,584.00.

Please notify this Office, in writing, when the station is equipped and operational so that a certification inspection may be scheduled. Funding for the station will be available in the fiscal year following a favorable certification inspection. If it is the intention of the department to receive Fire Protection Funding in FY' 2022 a Certification Inspection shall be conducted on or before the last business day of May 2021.

Please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any questions, please do not hesitate to contact me at 505-709-8150

Sincerely.

Randy Varela

Deputy Fire Marshal



P.O. Box 1269 Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION

John Kondratick

Interim State Fire Marshal

Phone (505) 470-1044

Fax (505)476-0100





ARCHITECTS · PLANNERS · AIA

1306 Rio Grande Blvd. NW Albuquerque, NM 87104 p 505-255-6400 f 505-258-6954 www.nca-architects.com







Founded in New Mexico in 1976, NCA Architects is dedicated to providing quality architecture and responsive personalized service to clients regardless of project size or location. Our commitment to straight-forward, innovative design solutions has gained us recognition as one of New Mexico's leading architectural, planning, and design firms. Specializing in judicial buildings, detention and correction facilities, fire and police stations, educational facilities (k-12 and higher education), cultural institutions, hospitality design, and commercial buildings; we believe that architectural design should enhance our daily lives and add beauty and dignity to our cities and buildings.

PROJECT FEATURES INCLUDE:

- Multiple bays and support space
- Training areas
- Private residential quarters
- Kitchen/dining
- Offices and meeting spaces
- Exercise rooms
- Shower/laundry
- Community/public space

SERVICES INCLUDE:

- Design and planning
- Site planning
- Space utilization
- Renovation and addition
- Exterior finish
- Utility improvements
- Site work (concrete aprons/paving)

PROJECTS

- Village Los Ranchos New Fire Station Facility, Village of Los Ranchos, NM
- Eddy County Fire Station (Prototype)
- Eddy County Multiple Fire Stations
 - Cottonwood Fire Station, Artesia
 - Atoka Fire Station Artesia
 - Otis Fire Station Otis
- Fire Station No. 1 Addition and Remodel, Carlsbad, NM
- Cibola County Multiple Fire Stations
 - Candy Kitchen Fire Station, Grants, NM
 - Cubero Fire Station, Cubero, NM
 - Fort Wingate Fire Station Addition, Fort Wingate, NM
- Lincoln County Fire Station Addition, Lincoln, NM
- Luis Lopez Sub Fire Station, San Antonio, NM
- Fire Marshal Office/Station 13 Addition, Albuquerque, NM
- Sierra County Multiple Fire Stations
 - Monticello Fire Station, Monticello, NM
 - Cuchillo Fire Station, Cuchillo, NM
- Santa Fe County Madrid Fire Station, Madrid, NM



October 27, 2020

Corey Needham Lea County cneedham@leacounty.net

Re: Knowles #2 Fire Station A/E Fees

Corey,

The following are our proposed updated A/E fees since our proposal of January 30, 2020. Our fees are based upon the estimated square feet and sitework shown on the attachment. We have revised the building cost per square foot based upon recent cost information. We have added an inflation factor and material cost increases.

Knowles #2

\$1,793,788 x 7.25% = \$130,050 + NMGRT

+ Travel L.S. = \$ 4,000 + NMGRT

+ Civil (not including = \$ 11,848 + NMGRT septic design)

Total \$145,898 + NMGRT

Please call me to discuss.

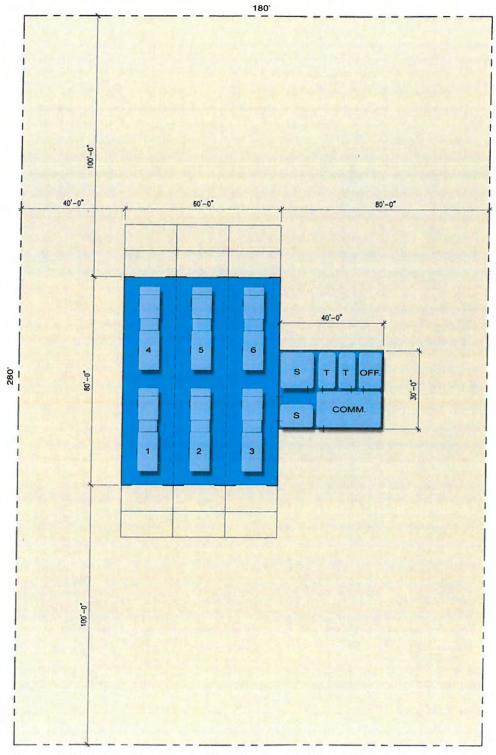
Cordially,

Bob Calvani, Principal, FAIA

Knowles #2 Fire Station

NCA Architects

10/27/20



Site 50,400 sf (1.157 acres) - 6,000 sf = 44,400 sf Site Work

Cost Estimate

OUST ESTITIBLE		
Bays	4,800 sf x \$209.50	\$1,005,600
Office	1,200 sf x \$242	\$290,400
Site Work	44,400 sf x \$6.60	\$293,040
	Subtotal	\$1,589,040
	7% Contingency	\$111,233
		\$1,700,273
	NMGRT 5.5%	\$93,515
	Total	\$1,793,788

Consideration of Lea County Resolution No. 20-DEC-256R Approving the 2nd Option to Renew Agreement between Lea County and Waste Management of New Mexico Inc. for Hauling Solid Waste for Lea County Convenience Centers



Option to Renew contract with Waste Management for "Hauling Solid Waste – Lea County Convenience Centers". This also includes fair time, Event Center and Courthouse requests.

Renewal contract also includes annual CPI of 2.1 % increase for single Haul Base Rates

LOCATION	CONTRACT	2020	2021
NORTH HOBBS	\$235.00	\$239.94	\$244.98
KNOWLES	\$280.00	\$285.88	\$291.88
MALJAMAR	\$357.00	\$364.50	\$372.15
MONUMENT	\$250.00	\$255.25	\$260.61
FAIRGROUNDS	\$416.00	\$424.74	\$433.66
EVENT CENTER	\$235.00	\$239.94	\$244.98
COURTHOUSE	\$416.00	\$424.72	\$433.66

Requesting to renew contract with Waste Management. This will be second renewal of three.

There is funding available for contract hauling for this line item 411-27-2151 that does not require a budget adjustment.



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	e, Dept:	
11/24/2020	ental Director	
SUBJECT:		
Waste Management Contract Hauling Award Second Renewal	two	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:	
one	***Selection Action Requeste	d***
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
401-26-2151	2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:		
3.3 Infrastructure And Facilities		
SUMMARY:		
Requesting to renew contract hauling with Waste Management for hau located at Knowles, Maljamar and Monument. This includes Fair grour rate increase of 2.1%.		
This is second of three renewal options remaining in this contract.		
Paguasted Home Nandad for Procentation Force	Inflanton/Projector/Eta :	See Additional
Requested Items Needed for Presentation Easel Easel Laptop Projector how many.	Other:	Summary Attached
SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature
Request approval to approve contract with Waste Management as sec	Department Director, Etc. Lorenzo Digitally signed by Lorenzo Velasquez Velasquez Date: 2020.11.24 17:38-57-0700*	
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director
The financial impact to Lea County will based upon the total number of price. Funds are budgeted and available in 401-26-2051.	Henry C Digitally signed by Henry C Low Jr Date: 2020.11.25 08:30:44-07'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney
COUNTY MANAGER REVIEW:		Approved by County Manager
		to be Placed on Agenda Digitally signed by Michael Muha Collogh Date: 2020.12.09 17:16:34 -07:00*
Item No. 0309 RECORDING SECRETARY'S USE	ONLY ~ COMMISSION ACTION	TAKEN
Approved: Denied:		
Resolution No. 20-DEC-256R Policy No.		nce No
Continued To: Referred To:	Comm	ents:

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-256R

A RESOLUTION APPROVING THE 2ND OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND WASTE MANAGEMENT OF NEW MEXICO INC. FOR HAULING SOLID WASTE FOR LEA COUNTY CONVENIENCE CENTERS

WHEREAS, Waste Management currently has the contract for the hauling of solid waste for Lea County Convenience Centers. This also includes fair time and courthouse requests; and

WHEREAS, the 2nd Option to Renew Agreement with CPI adjustments is due and will complete in December 2020. CPI adjustment rates will take effect January 2021.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that the 2nd Option to Renew Agreement with Waste Management 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 AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain
Richard Don Jones (District 5), Member Voted: Yes No Abstain	

ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:		
Hollye	Shearer, Deputy Clerk	John W. Caldwell, County Attorney



WASTE MANAGEMENT OF NEW MEXICO, INC.

402 Industrial Park Loop NE Rio Rancho, NM 87124 (505) 891-6978 Office (505) 382-3274 Mobile

November 10, 2020

Lorenzo Velasquez, Lea County Emergency Manager Lea County 1019 East Bender Hobbs, New Mexico 88240

Re: Annual Agreement renewal and CPI adjustment

Dear Lorenzo:

It has been a pleasure serving the Lea County community this past year. I hope you feel we have been providing exemplary solid waste services, and we look forward to continuing our partnership into the new year. It is that time of year when we renew our annual Agreement and are contractually obligated to make the annual rate adjustment.

We are using an effective date of January 1 of each year for the renewal and pricing adjustment for the term of the Agreement. The Agreement calls for a flat 2.1% per year adjustment to the rates, effective January 1, 2021. I have attached a new rate sheet which reflects this adjustment.

If you have any questions, please don't hesitate to call me.

From all of us here at Waste Management of New Mexico, we would like to wish you and your staff a very happy Thanksgiving, Merry Christmas and a blessed New Year.

Sincerely,

Dan Darnell

New Mexico Public Sector Manager

Waste Management of New Mexico

Lea County Transfer Stations Service Rates 1/1/2021

CPI Increase

2.10%

Location	Single Haul Base Rates			
North Hobbs	\$	244.98		
Knowles	\$	291.88		
Maljamar	\$	372.15		
Monument	\$	260.61		
Fairgrounds	\$	433.66		
Event Center	\$	244.98		
Courthouse	\$	433.66		



WASTE MANAGEMENT OF NEW MEXICO, INC.

402 Industrial Park Loop NE Rio Rancho, NM 87174 (505) 891-6978 (505) 382-3274 Mobile

November 20, 2019

Lorenzo Velasquez, Lea County Emergency Manager Lea County 1019 East Bender Hobbs, New Mexico 88240

Re: Annual Agreement renewal and CPI adjustment

Dear Lorenzo:

It has been a pleasure serving the Lea County community this past year. I hope you feel we have been providing exemplary solid waste services, and we look forward to continuing our partnership into the new year. It is that time of year when we renew our annual Agreement and are contractually obligated to make the annual CPI adjustment.

Per our conversation as we signed the Agreement last December, we would be using an effective date of January 1 of each year for the renewal and pricing adjustment for the term of the Agreement. The Agreement calls for a flat 2.1% per year adjustment to the rates, effective January 1, 2020. I have attached a new rate sheet which reflects this adjustment.

If you have any questions, please don't hesitate to call me. I am planning on being in the Lovington and Hobbs area this coming Tuesday and will try to stop in to say hello.

From all of us here at Waste Management of New Mexico, we would like to wish you and your staff a very happy Thanksgiving, Merry Christmas and a blessed New Year.

Sincerely,

Dan Darnell

New Mexico Manager Public Sector Solutions

Ddarnell@wm.com

Waste Management of New Mexico

(505) 891-6978 Office (505) 382-3274 Mobile

Lea County Transfer Stations Service Rates 1/1/2020

CPI Increase

2.10%

Location	Single Haul Base Rates		
North Hobbs	\$	239.94	
Knowles	\$	285.88	
Maljamar	\$	364.50	
Monument	\$	255.25	
Fairgrounds	\$	424.74	
Event Center	\$	239.94	
Courthouse	\$	424.74	

SOLID WASTE TRANSPORTATION AGREEMENT

THI	s soi	ID W	ASTE T	RANSPO	RTATIO	N AGREEM	MENT (th	is "Agree	ment") is e	ntered into	on
the	4±	day of	DE	e.		, 2019 (the '	'Date of t	his Agreer	nent"), bet	ween WAS	ГЕ
MA	ŃAGE	MENT	OF NE	W MEXIC	CO INC. (the "Contrac	ctor") and	the LEA	COUNTY	BOARD (OF
COU	JNTY	COMM	IISSION	ERS, on b	ehalf of Le	ea County (the	he "Count	y").			

RECITALS

- A. The County is the owner of convenience centers in Hobbs, Maljamar, Monument, and Knowles, New Mexico (the "Convenience Centers").
- B. Contractor has responded to the County's invitation for RFP #06 (18-19) for providing solid waste hauling services to the Convenience Centers and certain other County-owned locations and has been awarded the RFP to provide such services under the terms and conditions set forth below.

AGREEMENTS

In consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. TERM AND OPTION TO RENEW. The Agreement shall begin on the Date of this Agreement (the "Effective Date") and shall continue for one year after the Effective Date unless earlier terminated by the parties. Thereafter, upon the agreement of both parties this Agreement may be extended for Three (3) additional one-year periods in conformance with state statutes and contingent upon the successful performance of Contractor.

2. SCOPE OF SERVICES.

2.1. Contractor shall transport solid waste containers from the following locations to the Lea County Landfill at the following rates (the "Base Rates"):

Location	2014 Single	Adjusted Single	2019 Single	Rate
	Haul Base Rates	Haul Rate w/ fuel	Haul Base Rates	increase
North Hobbs	\$185.00	\$198.90	\$235.00	\$36.10
Knowles	\$210.00	\$223.90	\$280.00	\$56.10
Maljamar	\$331.15	\$338.10	\$357.00	\$18.90
Monument	\$185.09	\$198.90	\$250.00	\$51.11
Fairgrounds	\$400.50	\$	\$416.00	\$
Event Center	\$199.50	\$	\$235.00	\$
Courthouse	\$400.50	\$	\$416.00	\$

- 2.2. The County shall provide 20, 30, 40, or 50 cubic yard solid waste containers or 40 cubic yard solid waste compactors, which will be stored at the Convenience Centers.
- 2.3. Contractor will furnish tarps or covers for waste containers during transportation to the Lea County Landfill.

- 2.4. Contractor will have at least one vehicle and trailer available to provide services under this Agreement during the hours that the North Hobbs Convenience Center is open. Contractor will provide the telephone numbers for the driver and the driver's immediate supervisor to the County and the on-site supervisor at the North Hobbs Convenience Center. The driver shall move full containers from loading areas, replace full containers with empty containers, and begin transportation of solid waste containers within two hours after receipt of telephone notice or such later time as requested by the County. Contractor will not allow loaded containers to accumulate at the North Hobbs Convenience Center in an amount equal to or in excess of 240 cubic yards in any 24-hour period.
- 2.5. Offeror will have at least one truck and driver available for Lea County use during all hours of operation, including weekends and applicable holidays.

3. PAYMENT FOR SERVICES.

- 3.1. The County shall pay Contractor the Base Rates, as provided in Section 2, within thirty (30) days after receipt of an invoice by the County. Invoices to the County will include the date, origin of haul, weight, and number of containers on each haul. The actual per ton disposal cost for each haul will be paid by Lea County to the Lea County Landfill.
- 3.2. In lieu of a prior agreement for monthly rate adjustment according to fuel prices, these rates shall be adjusted annually up to a flat 2.1% increase.
- 3.3. Contractor shall provide the County with 60 days advance written notice of any annual price adjustment, to take effect on the renewal date.
- 3.4. Contractor may request an increase in the Base Rates to recover increases in the cost of operations for circumstances that are not within the reasonable control of Contractor. Such circumstances include, but are not limited to: (i) a change in Contractor's operations due to Force Majeure (as defined in Section 9); (ii) any change in laws, statutes, rules, regulations, ordinances, orders, permit conditions, or other requirements of any Federal, State, regional, or local government that becomes effective after the date of this Agreement, including but not limited to increases in surcharges, fees, assessments, or taxes levied upon waste transportation; (iii) changes in the scope or method of services provided by Contractor required, initiated, or approved by the County; (iv) change in disposal location from the Lea County Landfill; or (v) other industry-related reasons. Requests will be reviewed and either approved or denied by the County within 60 days after receipt of a request.

- 4. INSURANCE. Contractor shall obtain and maintain throughout the term of this Agreement, at Contractor's sole cost and expense, not less than the insurance coverage set forth below. The County will be named as additional insured. Contractor will provide to the County a Certificate of Insurance each policy year for the duration of this Agreement certifying the following list of insurance requirements:
 - a) General liability insurance in the amount of \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate.
 - b) Auto liability insurance in the amount of \$1,000,000.00 & \$2,000,000.00 aggregate.
 - c) Umbrella/excess liability insurance in the amount of \$1,000,000.00 aggregate minimum.
 - d) Workers' Compensation insurance as required by New Mexico State Statute.
- 5. INDEMNITY. To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless: the County, its officials, employees, agents, successors, and assigns from and against any and all liabilities, penalties, fines, forfeitures, demands, claims, causes of action, suits, and costs and expenses incidental thereto, including cost of defense, settlement, and reasonable attorney fees, which any or all of them may hereinafter suffer, incur, be responsible for or pay out as a result of bodily injuries, including death, to any person, damage, including loss of use, to any property, public or private, contamination of or adverse effects on the environment, or any violation or alleged violation of statutes, ordinances, orders, rules or regulations of any governmental entity or agency, directly or indirectly, which arises out of or results from the acts, or failure to act, of the Contractor, its employees, agents, subcontractors, or other persons engaged by or under the control, supervision or direction of the Contractor, or its subcontractors, in the performance of this Agreement. This paragraph shall survive after the completion or the termination of the Agreement.
- 6. PERMITS AND LICENSES. Contractor, at its sole cost and expense, shall maintain throughout the term of this Agreement all permits, licenses and approvals necessary or required for Contractor to perform the work and services described herein.
- 7. INDEPENDENT CONTRACTOR. Contractor shall perform all work and services described as an independent contractor and not as an officer, agent, servant or employee of the County. Contractor shall have exclusive control of and the exclusive right to control the details of the services and work performed hereunder and all persons performing the same and nothing herein shall be construed as creating a partnership or joint venture between the County and Contractor. No person performing any of the work or services described hereunder shall be considered an officer, agent, servant, or employee of the County, and no such person shall be entitled to any benefits available or granted to employees of the County.

- 8. COMPLIANCE WITH LAWS, RULES AND REGULATIONS. Contractor shall comply with all Federal, State and local laws, ordinances, rules and regulations pertinent to the services and work performed hereunder. This includes, but is not limited to:
 - a) All ordinance requirements applicable to Contractor's activities, including the Lea County Solid Waste Ordinance as they now exist or as they may be amended or replaced; and
 - b) All New Mexico Environment Department rules and regulations applicable to Contractor's activities.
- 9. FORCE MAJEURE. If either party is delayed, hindered or prevented from performing any act required by this Agreement by circumstances beyond its reasonable control, whether or not foreseeable, including, fires, severe weather, floods, pandemics, quarantines, war, civil disturbances, acts of terrorism, labor disputes, failure of power, acts of God, or significant threats of such circumstances, or any future laws, rules, regulations, orders, or acts of any local, state, or federal government ("Force Majeure"), then performance of such act shall be excused for the period of the delay and the period of the performance of any such act shall be extended for a period equivalent to the period of such delay. The party claiming Force Majeure shall promptly provide telephone notice followed by written notice to the other party when it learns of the existence of a Force Majeure condition and when the Force Majeure condition has terminated.
- 10. EARLY TERMINATION. The County's payment and performance obligations for succeeding fiscal periods shall be subject to the availability and appropriation of funds. Either party may cancel this Agreement, with or without cause, by giving the other party 30 days advance written notice.

11. DEFAULT

- 11.1. Other than as provided in Section 11.2, should either party fail to perform any of its obligations under this Agreement, this Agreement may be terminated for cause upon 30-days prior written notice to the other party unless the failure is cured within 30 days after receipt of such written notice (or if more than 30 days is required due to the nature of the failure, the party commences curing the violation within the 30-day period and proceeds diligently to complete the cure).
- 11.2. If Contractor fails to provide transportation services within the applicable timeframes provided in Section 2 (a "Transportation Default"), the County shall provide telephone notice of such failure to the driver's immediate supervisor, and written notice of such failure to Contractor as provided in Section 12. If Contractor fails to cure a Transportation Default within thirty-six (36) hours after giving telephone notice to the driver's immediate supervisor and transmitting written notice by fax of said Collection Default to the local office of the Contractor, County may, at its option, secure substitute performance by another contractor at the best obtainable price. In the event the price paid by the County is in excess of the contact price, Contactor shall pay to County the difference in price, which may be offset against other sums due the Contractor from the County. County shall send Contractor written notice within seven (7) days of the procurement of the substitute performance. If Contractor fails to cure a Transportation Default within four (4) days after receipt of written notice of said Collection Default from the County, the County may, at its option, terminate this Contract by providing written notice to the Contractor.

12. NOTICES. Except for notice by telephone as provided in Sections 2, 9, and 11.2, notices to each party shall sent by certified mail, addressed to:

County: Lea County

Attn: Procurement Officer 100 N. Main, Suite 11 Lovington, NM 88260-4030

(575) 396-8521

Contractor:

Waste Management of New Mexico, Inc.

2608 Lovington Highway

Hobbs, NM 88240

or to such other respective addresses as the parties may designate to each other in writing from time to time. Notices shall be deemed received three business days after being placed in the U.S. Mail, properly addressed, with sufficient postage.

13. MISCELLANEOUS.

- 13.1. Applicable Law. This Agreement is interpreted according and subject to New Mexico law, including but not limited to, the New Mexico Procurement code, the New Mexico Public Works Minimum Wage Act, and all federal and state laws, rules and regulations pertaining to equal employment opportunity. The rights and obligations set forth herein are to be construed and interpreted according to said laws, regardless of whether they are expressly set forth herein. Any action to interpret and/or enforce this Agreement shall be brought and maintained in the District Court in and for Lea County, New Mexico. Pursuant to Section 13-1-191 NMSA 1978, reference is made to the criminal laws of the State of New Mexico including Sections 30-14-1, 30-24-2, and 30-41-1 through 30-41-3 NMSA 1978, which prohibit bribes, kickbacks, and gratuities. Further, the Procurement Code (Sections 13-1-28 through 13-1-199 NMSA 1978) impose civil and criminal penalties for violations.
- 13.2. **Modification**. This Agreement shall not be considered modified, altered, changed or amended in any respect unless in writing and signed by the parties hereto.
- 13.3. Merger Clause. This agreement with the original RFP document, RFP# 06 (2018-19), and any exhibits thereto constitute the entire agreement and understanding of the parties and all other matters addressed or referred to herein and supersedes all prior and contemporaneous agreements and understandings, representations and warranties, whether oral or written, relating such matters. In case of a conflict between the terms and conditions shown in this Agreement and those from the original RFP document, the terms and conditions listed in the original RFP document supersede those found in this Agreement.
- 13.4. Assignment. Neither party shall assign or transfer, or permit the assignment or transfer of, this Agreement or any rights or interest hereunder without the prior written consent of the other party, which consent shall not unreasonably be withheld. In the event of such assignment or transfer, the assignee shall assume the liability of assignor, but such assumption of liability shall not relieve the assignor of its obligations and liability under this Agreement.

- 13.5. Successors and Assigns. This Agreement shall inure to the benefit of and be binding upon the successors and permitted assigns of the parties hereto.
- 13.6. **Survival**. All covenants, agreements, warranties and representations and remedies provided herein shall survive the termination of this Agreement.
- 13.7. Authority to Practice. The Contractor hereby represents and warrants that it has and will continue to maintain all licenses and approvals required to perform the work and services described herein.
- 13.8. Third Parties. The parties agree that it is not intended that by any of the provisions of this Agreement to create in the public or any member thereof a third party beneficiary or to authorize anyone not a party to this Agreement to maintain suit for wrongful death, bodily and/or personal injury to persons, damage to property, and/or any claim whatsoever pursuant to the provisions of this Agreement.
- 13.9. **Defenses**. By entering this agreement the County, it's public employees as defined in the New Mexico Tort Claims act, do not waive sovereign immunity, do not waive any defense and/or waive any limitation of liability pursuant to law.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the Date of this Agreement.

[SIGNATURES ON FOLLOWING PAGE]

COUNTY

LEA COUNTY

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

APR 17 777

Manager Board of County Commissi

By: Michael Gallagher Lea County Manager

ATTEST:

Keith Manes LEA COUNTY CLERK

By: Kelli Williams, Deputy Clerk

REVIEWED BY LEGAL:

By: John W. Caldwell, Lea County Attorney

CONTRACTOR

WASTE MANAGEMENT OF NEW MEXICO, INC.

By: Sett A. Richler

ATTEST:

Consideration of Lea County Resolution No. 20-DEC-257R Approving the Lea County Indigent Claims Burial/Cremation Report

BURIAL INDIGENT CLAIMS							
	Date Deceased	Date of Birth	Funeral Home	Amount Requested	Type of Burial	Recommendation for	Comments
				•		Approval	
Claim #1	11/09/2020	03/28/1954	Memory Gardens	\$1,200.00	Burial/Opening and Closing fees	\$1,200.00	Deceased owned no property.



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:
12/04/2020	Erin Smith, Staff Accountant/Finance
SUBJECT:	ATTACHMENT(S):
Indigent Burial	Resolution for Burial/Opening and Closing Fees
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
406-13-2017	FY 20-21
STRATEGIC PLAN implementation of 5 Year Strategic Plan:	
SUMMARY:	
Request for Approval to pay 1 burial/opening and closing fees	
Memory Gardens = \$1,200.00 for burial/opening and closing fees	
Total of Request for Payments \$1,200.00	
Total of Noquest of Estimate City 200.00	
	(2
Requested Items Needed for Presentation E Easel Laptop Projector If checked: how many:	asels/Laptop/Projector/Etc.: Other: See Additional Summary Attached
SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature
Recommended Approval	Department Director, Etc. Digitally signed by Erin
	Erin Smith Smith Date: 2020,12,04 10:50:47
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
The financial impact to Lea County will be a \$1,200 expenditure from	m the Indigent Fund. Funds are Henry C Digitally signed by Henry C Low Jr
budgeted and available in 406-13-2017.	Date: 2020.12.04
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager
	to be Placed on Agenda Digitally signed by Michael When Collogh P. Gallagher II. Date: 2020 12 09 18:09:28
tem No. 0310 RECORDING SECRETARY'S	USE ONLY ~ COMMISSION ACTION TAKEN
10111101_12	
Approved: Denied:	Other
Resolution No. 20-DEC-25/R Policy No.	Other. Ordinance No.
	Other: Ordinance No Comments:

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-257R

A RESOLUTION APPROVING THE LEA COUNTY INDIGENT CLAIMS BURIAL/CREMATION REPORT

WHEREAS, New Mexico Statures Annotated (NMSA) 1978, Section 24-13-5 states that the Board of County Commissioners may authorize payments for the burial or cremation of an indigent person or of an unclaimed person; and

WHEREAS, decedent died on November 9, 2020 and has been determined to be indigent and owned no property; and

WHEREAS, staff recommends payment of \$1,200.00 for the opening/closing and burial fees to Memory Gardens.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the opening/closing and burial fee payment of \$1,200.00 to Memory Gardens 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 AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain
Richard Don Jones (District 5), Member	
Voted: Yes No Abstain	

ATT	EST: Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:		
,	Hollye Shearer, Deputy Clerk	John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 20-DEC-258R Approving CARES Act Funding Reimbursement for Lea County Businesses

Business Name	Award Amount
Baja Grill	\$20,000
Big Cheese Pizza	\$20,000
Bootsie's Western Wear	\$20,000
Bryan's Green Care	\$20,000
CNM Electric, LLC	\$20,000
Got Safety? LLC	\$20,000
Haulin' J Trucking LLC	\$20,000
Holidaze	\$20,000
Jerb's Custom Jewelry, LLC	\$20,000
Kountry Korral	\$20,000
Loarn's Investments (Mr. B's Vend	ding)\$20,000
Lovington Leader	\$20,000
On Point Plumbing	\$20,000
Rancher's Steakhouse	\$20,000
Ranger Well Services, LLC	\$20,000
The Lazy 6	\$20,000
White Horse Trucking, LLC	\$20,000
BuySpot, LLC	\$3,000



Grant Award	<u>Amount</u>
Round 1 Funding	\$140,000
Round 2 Funding	<u>\$343,000</u>
Total Funding	\$483,000



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name	a. Title, Dept:
11/24/2020	Cristina Wilhoit, Business	and the second s
SUBJECT:	ATTACHMENT(S):	
SBA CARES Act Grant Funding - Second Distribution	1	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED):
1	Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEA	AR:
431-51-2605 Other Grants	2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:		
Economic Growth & Vitality: "Lea County is a community that has Due to the recent COVID-19 shutdown, Lea County businesses a County has been awarded \$530,750 in funding to provide busines allow Lea County to continue their goal of economic growth and v	are struggling to stay open. The shutch sses an opportunity to cover the nece	
SUMMARY:		
plexi-glass barriers, purchasing web-conferencing or other technomitigate the spread of COVID-19. Lea County has received eighte Requested Items Needed for Presentation E Easel Laptop Projector	een (18) additional applications from	
If checked; how many:	V	
SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature
Submitter recommends approval.		Department Director, Etc. Digitally signed by Cristina Without Date: 2020.11.24 08:25:23 0700
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney
COUNTY MANAGER REVIEW:		Approved by County Manager to be Placed on Agenda Digitally signed by Michael P, Gallagher II Date: 2020.12.09 19:10.04
Procedure or open and a surface of the surface of t	HEE ONLY COMMERCION AC	40/W
tem No. 0311 RECORDING SECRETARY'S	USE ONLY ~ COMMISSION AC	HON TAKEN
Approved: Denied:		ther.
Resolution No. 20-DEC-258R Policy No. Referred To:		rdinance No
Continued To: Referred To:	U	oniments.

Summary Form Continued... The following businesses have submitted applications that qualify for funding: Baja Grill - \$20,000 Baja Grill - \$20,000 Big Cheese Pizza - \$20,000 Bootsie's Western Wear - \$20,000 Bryan's Green Care - \$20,000 CNM Electric, LLC - \$20,000 Got Safety? LLC - \$20,000 Haulin' J Trucking, LLC - \$20,000 Holidaze - \$20,000 Jerb's Custom Jewelery, LLC - \$20,000 Kountry Korral - \$20,000 Loam's Investments - \$20,000 Loam's Investments - \$20,000 Lovington Leader - \$20,000 On Point Plumbing - \$20,000 Rancher's Steakhouse - \$20,000 Ranger Well Services, LLC - \$20,000 The Lazy 6 - \$20,000 White Horse Trucking, LLC - \$20,000 BuySpot, LLC - \$3,000 The total for the second round of grant awards is \$343,000

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-258R

A RESOLUTION APPROVING CARES ACT ADDITIONAL FUNDING REIMBURSEMENT FOR LEA COUNTY BUSINESSES

WHEREAS, Lea County was awarded a total of \$530,750 to fund local businesses through the Small Businesses CARES Act for necessary expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, Lea County recommends awarding funds on a first come, first serve basis to businesses who complete the application process; *and*

WHEREAS, Lea County has previously awarded \$140,000 to seven Lea County businesses; and

WHEREAS, Lea County has received additional applications and have been reviewed for approval; and

WHEREAS, the following businesses have completed the application process and are qualified to receive funding:

Baja Grill	\$20,000
Big Cheese Pizza	\$20,000
Bootsie's Western Wear	\$20,000
Bryan's Green Care	\$20,000
CNM Electric, LLC	\$20,000
Got Safety? LLC	\$20,000
Haulin; J Trucking, LLC	\$20,000
Holidaze	\$20,000
Jerb's Custom Jewelry, LLC	\$20,000
Kountry Korral	\$20,000
Loarn's Investments	\$20,000
Lovington Leader	\$20,000
On Point Plumbing	\$20,000
Rancher's Steakhouse	\$20,000
Ranger Well Services, LLC	\$20,000
The Lazy 6	\$20,000
White Horse Trucking, LLC	\$20,000
BuySpot, LLC	\$3,000

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 AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair Voted: Yes No Abstain	Dean Jackson (District 1), Vice Chair Voted: Yes No Abstain
Gary G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain
Richard Don Jones (District 5), Member Voted: Yes No Abstain	
ATTEST: Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By: Hollye Shearer, Deputy Clerk	John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 20-DEC-259R Authorizing Lea County's Fiscal Year 2020 - 2021 2nd Quarter Payment and Certification for the Safety Net Care Pool Fund

2nd Qtr. FY 21 SNCP SB268 Payment

FY 20 Matched Taxable Gross Receipts	\$ 6,7	/22,867,199.02
FY 21 1/12 th Increment Due	\$	5,602,389.33
FY 21 Quarterly Amount Due	\$	1,400,597.33

TV 20 Nataland Tavalala Coana Danainta



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title,	Dept:
11/25/2020	Chip Low - Finance Director	
SUBJECT:	ATTACHMENT(S):	
FY 21 2nd Quarter SB 268 Payment	Resolution County Certification	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:	
	Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
406-13-2890	FY 21	
STRATEGIC PLAN Implementation of 5 Year Strategic	Pían:	
Section 3.4 - Quality of Life		
Lea County shall have a variety of recreational and cultural	amenities with access to convenient and quality h	ealthcare.
SUMMARY:		
Lea County is required to submit quarterly payments to the FY21 is \$1,400,597.33.	State of New Mexico for the Safety Net Care Pool	. The amount due for the 2nd Quarter
Requested Items Needed for Presenta Easel Laptop Proje	ation Easels/Laptop/Projector/Etc.: actor Other:	See Additional Summary Attached
how many: SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature
Recommend approval		Department Director, Etc.
		Henry C Low Digitally signed by Henry C Low Jr
		Jr Date: 2020.11.25 09:11:22 -07:00
FINANCE REVIEW Fiscal Impact/Cost:		
The financial impact to Lea County will be expenditures from		Reviewed by Finance Director
budgeted and available in 406-13-2890.	n the Indigent Fund of \$1,400,597.33. Funds are	Henry C Digitally signed by
	n the Indigent Fund of \$1,400,597.33. Funds are	Henry C Digitally signed by Henry C Low Jr Date: 2020.11.25
LEGAL REVIEW: (Note: Travel does not need legal review		Henry C Digitally signed by
LEGAL REVIEW: (Note: Travel does not need legal review		Henry C Digitally signed by Henry C Low Jr Date: 2020.11.25 09:12.37-0700'
LEGAL REVIEW: (Note: Travel does not need legal review:		Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.11.25 09:12:37-07'00' Reviewed by County Attorney Approved by County Manager
		Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.11.25 09:12:37-07'00' Reviewed by County Attorney
COUNTY MANAGER REVIEW:		Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.11.25 09:12:37-07'00' Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.12.09 19:58:12
COUNTY MANAGER REVIEW: tem No0312	RY'S USE ONLY ~ COMMISSION ACTION TO	Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.11.25 09:12:37 -07'00' Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.12.09 19:58:12 -07'00' TAKEN
COUNTY MANAGER REVIEW: tem No0312	RY'S USE ONLY ~ COMMISSION ACTION TO Other: Ondinance Ordinance	Henry C Low Jr Date: 2020.11.25 09:12:37-07'00' Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.12.09 19:58:12 -0700'

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-DEC-259R

A RESOLUTION AUTHORIZING LEA COUNTY'S FISCAL YEAR 2020 – 2021 2ND QUARTER PAYMENT AND CERTIFICATION FOR THE SAFETY NET CARE POOL (SNCP) FUND

WHEREAS, in January 2014 the Sole Community Provider Program was replaced by the Safety Net Care Pool (SNCP) through the adoption of Senate Bill 268; and

WHEREAS, SNCP payments are dispersed state wide for uncompensated care and hospital quality improvements; and

WHEREAS, Lea County's 2nd quarter contribution to the SNCP funds is due in the amount of \$1,400,597.33.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Lea County that staff is hereby authorized and directed to issue the 2nd quarter payment in the amount of \$1,400,597.33 for the SNCP.

PASSED AND APPROVED on this 10th day of December, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain
Richard Don Jones (District 5), Member	
Votad: Vac No Ahetain	

ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:		
Holly	e Shearer, Deputy Clerk	John W. Caldwell, County Attorney

NEW MEXICO HUMAN SERVICES DEPARTMENT

SAFETY NET CARE POOL PAYMENT PROGRAM CERTIFICATION FOR LOCAL GOVERNMENTAL ENTITY PARTICIPATION

2ND QUARTER OF SFY 21

On behalf of Lea County, a County organized under the laws of the State of New Mexico (hereinafter referred to as the "Local Governmental Entity"), I, Rebecca Long, Chair of the Lea County Board of County Commissioners affirm and certify the following:

Definitions

- A. The term "Local Governmental Entity" means any County or Counties that makes a transfer of funds to the State of New Mexico for the purpose of funding a payment to any hospital under the New Mexico Medicaid program.
- B. The term "Supplemental Payment" means any payment to a hospital pursuant to the Safety Net Care Pool ("SNCP") Payment provisions of the New Mexico Medicaid program.
- C. The term "State" means the State of New Mexico or any of its officers or agencies.

II. Public Adoption and Access

A. The governing body of the Local Governmental Entity adopted the conditions described in this Certification by recorded vote taken in a public meeting held in compliance with the applicable state and federal laws.

III. Funding for the Supplemental Payments

- A. The Local Governmental Entity shall transfer Public Funds to the State of New Mexico for use as the non-federal share of the Safety-Net Care Pool supplemental Medicaid payments to one or more hospitals in accordance with the New Mexico Indigent Hospital and County Health Care Act, NMSA 1978, Sections 27-5-1 to 12.1, specifically NMSA 1978, Section 27-5-6.1.
- B. All transfers of Public Funds by the Local Governmental Entity to the State to support payments to hospitals under the SNCP must comply with:
 - (1) The applicable regulations that govern provider-related donations codified at section 1903 (s) of the Social Security Act (42 U.S.C. § 1396 b(w)), and Title 42, Code of Federal Regulations, Part 433, subpart B, section 433.52 and 433.54; and
 - (2) The conditions approved by the federal Centers for Medicare and Medicaid Services ("CMS") for governmental entities' and hospitals' participation in the SNCP.

III. Assurances and Representations

- A. The Local Governmental Entity does not and will not at any time receive any part of the Supplemental Payments that are made to hospitals under the SNCP.
- B. The Local Governmental Entity has not entered and will not enter into any agreement with Hospital to condition either the amount of Public Funds transferred by the Local Governmental Entity to the State or the amount of Supplemental Payments a Hospital receives on the amount of indigent care the Hospital has provided or will provide.
- C. The Local Governmental Entity has not received and will not receive refunds of payments the Local Governmental Entity made or makes to a Hospital for any purpose as consideration of any Intergovernmental Transfer from the Local Governmental Entity to the State to support the Supplemental Payments.
- D. The Local Governmental Entity has not received at any time after September 30, 2011, and will not receive any cash or in-kind transfers from a Hospital or any other entity acting on behalf of a hospital group of affiliated hospitals other than transfers that:
 - (1) Are unrelated to the administration of the SNCP Payment Program or the delivery of indigent care services by the Hospital(s); and
 - (2) Constitute fair market value for goods or services provided by the Local Governmental Entity to a Hospital; or
 - (3) Represents independent, bona fide transactions or arrangements negotiated at arms-length and in the ordinary course of business between the Hospital and the Local Governmental Entity.
- E. Except as specified in D, above, the Local Governmental Entity has not since September 30, 2011:
 - (1) Assigned or agreed to assign a contractual or statutory obligation of the Local Governmental Entity to a Hospital or any other entity acting on behalf of a Hospital or group of affiliated hospitals; or
 - (2) Authorized or consented to the assumption of a statutory or contractual obligation of the Local Governmental Entity by a Hospital or any other entity acting on behalf of a hospital or group of affiliated hospitals.

V. Education

A. Consistent with its constitutional, statutory, and fiduciary obligations, the Local Governmental Entity may evaluate a Hospital's historical experience in providing indigent care in the community, including the impact and amount of indigent care provided by the Hospital, for the following purposes:

- (1) To determine whether the Hospital's performance benefit the community and whether its continued participation in the indigent care program is likely to continue to benefit the community; and/or
- (2) To provide accountability to local taxpayers.
- B. The Local Governmental Entity's evaluation under this provision may:
 - (1) Occur on a schedule determined by the Local Governmental Entity, but not more often than once each calendar quarter;
 - (2) Be documented in a manner sufficient to confirm achievement of the Local Governmental Entity's mission and provide an appropriate and constitutional basis on which a transfer of Public Funds has been made to the State; and
 - (3) Not include consideration of matters expressly prohibited herein or prohibited by state and federal laws and regulations.

ON BEHALF of the Local Governmental Entity, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind the Local Governmental Entity and to certify to the above.

	Thursday, December 10, 2020
SIGNATURE	DATE

Rebecca Long, Chair, Lea County Board of County Commissioners
PRINTED NAME AND TITLE



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

not meet the above dedume.			
DATE SUBMITTED mm-dd-yyyy:	1	TTED BY Name, Title	
12/08/2020	Mike Ga	llagher, County Manag	er
SUBJECT:	ATTAC	HMENT(S):	
Lea County Employee Compensation Cost of Living Allowance (COLA)/Merit	None		
NO. OF ORIGINALS FOR SIGNATURE:	ACTIO	N REQUESTED:	
None	Discus	sion Item	
BUDGET LINE ITEM NUMBER:	FISCAL	BUDGET YEAR:	
N/A	N/A		
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:			
Section 2.3: Continuous communication with the public is beneficial Section 2.6: Transparency and ethical decision making continue to	and necessary. be the framework	in which the county o	perates.
SUMMARY:			
Discussion of Lea County Employee Compensation Cost of Loving A	Houseon (COLA	V/A doneit	
			See Additional Summary Attached Submitter's Signature Department Director, Etc. January Street-Brito
Easel Laptop Projector how many: SUBMITTER'S RECOMMENDATION(S):			Summary Attached Submitter's Signature Department Director, Etc.
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Discussion Only			Submitter's Signature Department Director, Etc. Sarara Astro-Bairo
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Discussion Only FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review)			Summary Attached Submitter's Signature Department Director, Etc. Saraua Statistic Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagier II Manager College 19. Gallagier II Manager 2012 12 08 21:58:39
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Discussion Only FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW:	Othe	r:	Summary Attached Submitter's Signature Department Director, Etc. Saraua Stat Brito Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.12.08.21.56.39 0700
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Discussion Only FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW: RECORDING SECRETARY'S US	Other	MMISSION ACTION	Summary Attached Submitter's Signature Department Director, Etc. Sarvay Strat Sixto Reviewed by Finance Director Reviewed by County Manager to be Placed on Agenda Digitally signed by Michael P. Gellagher II Date: 2020.12.08 21:56:39 0700
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Discussion Only FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW:	Othe	MMISSION ACTION Other: Ordinal	Summary Attached Submitter's Signature Department Director, Etc. Saraua Stat Brito Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.12.08.21.56.39 0700

Other Business







LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, December 10, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, November 24, 2020

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:		ITTED BY Name, Title, Dept:
12/08/2020	Sandrea	a Brito, Executive Coordinator, Executive Department
SUBJECT:	ATTAC	CHMENT(S):
Other Business	None	
NO. OF ORIGINALS FOR SIGNATURE:	ACTIO	N REQUESTED:
None	Action	Item
BUDGET LINE ITEM NUMBER:	FISCAL	L BUDGET YEAR:
N/A	N/A	
STRATEGIC PLAN Implementation of 5 Year	r Strategic Plan:	
Section 2.3: Continuous communication with th Section 2.6: Transparency and ethical decision		k in which the county operates.
SUMMARY:		
Any Other Business		
Requested Items Needed for Easel Laptop Laptop If checked; how many: SUBMITTER'S RECOMMENDATION(S):	Presentation Easels/Laptop/Proje	
		Submitter's Signature
Any Other Business		
Any Other Business FINANCE REVIEW Fiscal Impact/Cost:		Submitter's Signature Department Director, Etc.
	d legal review)	Submitter's Signature Department Director, Etc. Sancar Stort Bridge
FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need	d legal review)	Submitter's Signature Department Director, Etc. Saraca Stock Sixts Reviewed by Finance Director Reviewed by County Attorney
FINANCE REVIEW Fiscal Impact/Cost:	d legal review)	Submitter's Signature Department Director, Etc. Saraca Stort Sixts Reviewed by Finance Director
FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need	d legal review) SECRETARY'S USE ONLY ~ CO	Submitter's Signature Department Director, Etc. Survey Start Bridge Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020,1208 21:56:39 -0700*
FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need COUNTY MANAGER REVIEW: tem No0501 RECORDING &	SECRETARY'S USE ONLY ~ CO	Submitter's Signature Department Director, Etc. Saracal State State Reviewed by Finance Director Reviewed by County Manager to be Placed on Agenda Muscley P. Gallagher II Date: 2020,12.08 21:56:39 -0700* Other: Any Other Business
FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need COUNTY MANAGER REVIEW: Tem No. 0501 RECORDING:	SECRETARY'S USE ONLY ~ CO	Submitter's Signature Department Director, Etc. Saraca State State Reviewed by Finance Director Reviewed by County Manager to be Placed on Agenda Musclop Placed on Agenda P. Gallagher II Date: 2020,12.08 21:56:39 -0700* Other:Any Other Business Ordinance No



Please join us at our next meeting:

Lea County Board of County Commissioners Regular Meeting

on

Thursday, January 14, 2021 at 9:00 A.M.