



Consideration of Lea County Resolution No. 21-OCT-234R Authorizing an Engineering Study on the HVAC Systems at the Lea County Detention Center



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-OCT-234R
A RESOLUTION AUTHORIZING AN ENGINEERING STUDY ON THE HVAC SYSTEMS AT THE
LEA COUNTY DETENTION CENTER

WHEREAS, the Lea County Facilities Department is responsible for maintaining certain county facilities and certain county space; and

WHEREAS, an engineering study is required for Honeywell to permit the project of replacing 37 RTU's at the Lea County Detention Center; and

WHEREAS, the project qualifies for funding under the American Rescue Plan Act (ARPA) as ventilation improvements in congregate living facilities; and

WHEREAS, the Lea County Board of County Commissioners approved a plan in Lea County Resolution No. 21-OCT-226R to allocate ARPA funding to improvements at the Lea County Detention Center.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the engineering study of the HVAC at the Lea County Detention Center is hereby approved using ARPA funding.

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 21st day of October, 2021, 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

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

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

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

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



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, October 21, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator ssout@leacounty.net by: **Thursday, October 7, 2021**

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

DATE SUBMITTED mm-dd-yyyy: 10/07/2021	SUBMITTED BY Name, Title, Dept: Edmundo R Lara II / Facilities Director
SUBJECT: Engineering study of the HVAC system at the Lea County Detention Center so Honeywell can permit the project to replace 37 units.	ATTACHMENT(S): (1). Proposal (2). Resolution (3). Power Point
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 600-23-4757	FISCAL BUDGET YEAR: 2021-2022
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.3 Infrastructure and Facilities (6). Efficient use of utilities and technology county Facilities Section 3.5 Safety " Lea County Shall be a Safe Community "	
SUMMARY: Seeking approval for a Engineering study on the HVAC System at the Lea County Detention Center so that Honeywell can permit the project to replace the 37 roof top units. This study is required by the state for the cost of the project to replace the units. The study is to confirm that the size of the units are adequate for the area that they serve. The Engineering Study cost is \$192,000.00. The County proposes to use the American Rescue Plan Act Funding to complete the project based upon criteria established in the Interim Final Rule. The rule allows for ventilation improvements in congregate settings that includes incarceration facilities.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): I Edmundo R Lara II recommend approving this Engineering Study of the HVAC System at the Lea County Detention Center.	Submitter's Signature Department Director, Etc. Edmundo R Lara II <small>Digitally signed by Edmundo R Lara II DN: cn = Edmundo R Lara II email = alarai@leacounty.net c = AZ o = Lea County OU = Facilities Date: 2021.10.07 13:44:14 -0700</small>
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the ARPA Fund of \$192,000. Funds will be budgeted in 600-23-4757 by budget adjustment.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.10.13 11:42:38 -06'00'</small>
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
Item No. 0211 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: Resolution No. 21-OCT-234R Continued To:	Denied: _____ Policy No. _____ Referred To: _____ Other: _____ Ordinance No. _____ Comments: _____

Lea County
OCT 21 2021
LCBCC Meeting

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COUNTY OF LEA
RESOLUTION NO. 21-OCT-234R

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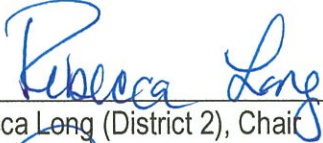
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Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

By: *Teri Davis*
Teri Davis, Deputy Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

[Signature]
John W. Caldwell, County Attorney

