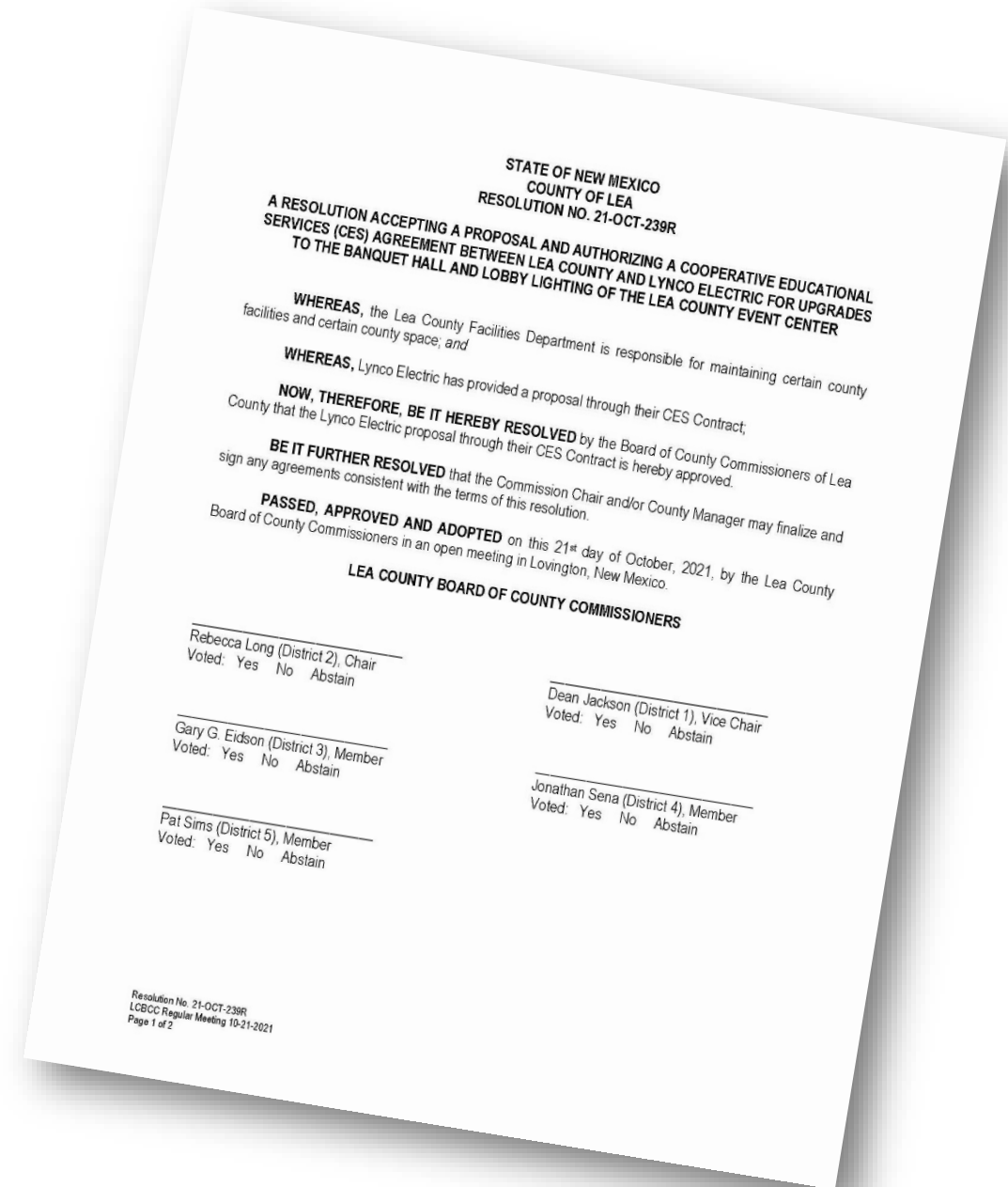




Consideration of Lea County Resolution No. 21-OCT-239R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Upgrades to the Banquet Hall and Lobby Lighting of the Lea County Event Center





**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 sstout@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: Lynco Electric's CES proposal to upgrade Event Center Banquet Hall lighting pending approval of a budget adjustment.	ATTACHMENT(S): (1). Proposal (2). Resolution (3). Power Point
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 463-31-4778	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: The cost to retrofit the banquet hall lighting and lobby would be \$199,493.70. I would like to ask for a total of \$220,000.00 to be prepared for any possible unforeseen items that may be encountered with the retrofit. The addition funds would be approximately a 10.5% increase. The scope of work will also include the installation of a new Leviton Sapphire Technology dimming panel as well as new control stations in each room of the banquet hall. All the 10" can lights will be replaced with new recessed LED dimmable light fixture. They will also install a new selectable color cove lighting accent in each banquet hall section. All work performed by Lynco Electric would be through there CES contract.	
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 recommend approving Lynco's CES proposal for the Event Center Banquet Hall Lighting upgrade.	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 = elara@leacounty.net c = AO O = Lea County OU = Facilities Date: 2021.10.07 14:29:37 -0700</small>
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Event Center fund of \$220,000. Funds will be budgeted by budget adjustment in 463-31-4778.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.10.13 12:35:53 -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 <i>Mike Collopy</i>
Item No. 0216 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: <i>JD</i> Resolution No. 21-OCT-239R Continued To:	Denied: _____ Policy No. _____ Referred To: _____ Other: _____ Ordinance No. _____ Comments: _____

Lea County
OCT 21 2021
LCBCC Meeting

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-OCT-239R

A RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING A COOPERATIVE EDUCATIONAL SERVICES (CES) AGREEMENT BETWEEN LEA COUNTY AND LYNCO ELECTRIC FOR UPGRADES TO THE BANQUET HALL AND LOBBY LIGHTING OF THE LEA COUNTY EVENT CENTER

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

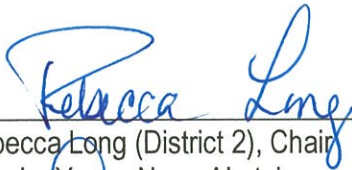
WHEREAS, Lynco Electric has provided a proposal through their CES Contract;


NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the Lynco Electric proposal through their CES Contract is hereby approved.

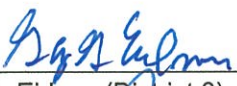
BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.


PASSED, APPROVED AND ADOPTED on this 21st day of October, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

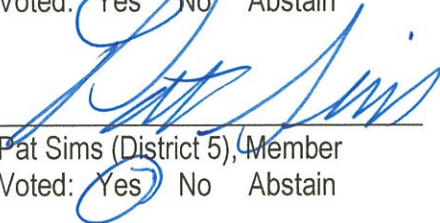
LEA COUNTY BOARD OF COUNTY COMMISSIONERS


Rebecca Long (District 2), Chair
Voted: ☒ Yes ☐ No ☐ Abstain


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


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

Lea County
OCT 21 2021
LCBCC Meeting

ATTEST: Keith Manes
Lea County Clerk

By: 
Teri Davis, Deputy Clerk



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


John W. Caldwell, County Attorney