



Board of Commissioners for the City of Las Cruces Utilities Agenda

The following **Agenda** will be considered at a **Regular Meeting** of the **Board of Commissioners of the City of Las Cruces Utilities (LCU)** to be held **Thursday, April 9, 2020, at 3:00 P.M.**

The health, safety, and well-being of our residents and businesses are a top priority for the City Council, LCU Board of Commissioners, and the leadership in Las Cruces, As such, and consistent with and in support of the direction from Governor Michelle Lujan Grisham and the New Department of Health public health order this LCU Board Meeting is closed to the public. In an effort to seek public input we ask that if you have any comments/concerns/questions you please send an email to: UtilitiesCustomerComments@las-cruces.org prior to the start of the meeting.

***Consent Agenda:** Items marked with an asterisk* are considered routine items and will be voted on with one motion unless a Commissioner requests that a specific item be removed.
There will be no discussion.

1. Conflict Of Interest
At the opening of each meeting, the Chairperson shall ask if any member on the Board or any member of the City staff has any known conflict of interest with any item on the agenda.
2. Acceptance Of Agenda
3. Approval Of Minutes
 - *a. Work Session from March 12, 2020.
 - *b. Regular Meeting from March 12, 2020.
4. Public Participation
 - a. Will only be accepted via email communication as stated above.
5. Administrative Report
6. Resolution(S) For Consent Agenda
 - *a. **Resolution 19-20-LCU020:** A Resolution Approving a Budget Increase for Electronic Credit Card Utility Bill Phone Payment Services with Fidelity Information Services, LLC., of Jacksonville, Florida, in the Amount of \$70,000.00, Subject to Approved Budgets and Annual Approvals, for a total Contract Amount of \$140,000.00.

***b. Resolution 19-20-LCU021:** A Resolution Awarding an Environmental Engineering Services Contract for the Design and Bidding of the FLUTe Well Replacement for the Griggs Walnut Ground Water Plume Superfund Site to Daniel B. Stephens & Associates, Inc., of Albuquerque, New Mexico, for a Total Award of \$45,429.27.

7. Resolution(S) For Discussion

a. Resolution 16-17-124C: A Resolution Accepting the Investment-Grade Audit Report Between the City of Las Cruces for Las Cruces Utilities and Johnson Controls, Inc., and Approving the Energy Savings Performance Contract Phase II Project for the Wastewater Operations and Maintenance Line of Business, Subject to the City of Las Cruces City Council Funding Approval.

b. Resolution 19-20-LCU019: A Resolution Recommending Approval of the Las Cruces Utilities Fiscal Year 2020/2021 Annual Budget and the Funded Capital Improvements Program to the Las Cruces City Council.

8. Old Business

9. New Business

10. Board's General Discussion

11. Next Meeting Date
a. May 14, 2020.

12. Adjournment

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before this event at 528-3511/V or 528-3690/TTY.

Posted: April 3, 2020