



**VILLAGE OF RUIDOSO / CITY OF RUIDOSO DOWNS
RWWTP - JOINT USE BOARD
REGULAR MEETING**

**January 17, 2024, at 10:00 A.M.
313 CREE MEADOWS RD., RUIDOSO, NM 88345**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

REGULAR ITEMS

- (1) Discussion and Possible Action on Approval of Minutes for Regular Meeting of October 18, 2023, and Special Meeting of October 24, 2023.**
- (2) Discussion and Possible Action on Resolution 2024-01, a Resolution Declaring Reasonable Notice of Public Meetings for the Ruidoso Wastewater Treatment Plant Joint Use Board _____**
- (3) Discussion on Monthly Report for the Regional Wastewater Treatment Plant.**
- (4) Discussion on Solar Project at the Regional Wastewater Treatment Plant.**
- (5) Discussion and Possible Action on Approval of Change Order No. 5 with AUI, Inc., Extending the Contract 49 Days, from a Final Payment Date of February 17, 2024 to April 2, 2024.**
- (6) Discussion and Possible Action on Contract Amendment with High Water Mark, LLC to Correct the Contract to Reflect an End Date of "Until Completion of the Project" to Continue to Provide Environmental Compliance, Grant Compliance, Construction Management, Inspection Services and Project Worksheet Close Out Support for the FEMA 1783-PW155-Sewerline Project.**

(7) Discussion and Possible Action on Class A Sludge Disposal

(8) Discussion and Possible Action on Acceptance of Dumping Sludge Waste at the Regional Wastewater Treatment Plant

REPORTS FROM BOARD MEMBERS

ADJOURNMENT

Yvonne Bartz, Deputy Clerk

Posted: Friday, January 12, 2023

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 2023-01. If you are an individual with a disability who needs 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 Village Clerk 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 Village Clerk if a summary or other type of accessible format is needed.



AGENDA MEMORANDUM RWWTP – JOINT USE BOARD

To: Joint Use Board Members
Presenter: Yvonne Bartz, Deputy Clerk
Meeting Date: January 17, 2024

<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Public Hearing
<input checked="" type="checkbox"/>	Regular Item
<input type="checkbox"/>	Board and Commission
<input type="checkbox"/>	Appointments
<input type="checkbox"/>	Informational
<input type="checkbox"/>	Workshop Item

Re: Discussion and Possible Action on Approval of Minutes for Regular Meeting of October 18, 2023, and Special Meeting of October 24, 2023.

Item Summary:

Discussion and Possible Action on Approval of Minutes for Regular Meeting of October 18, 2023, and Special Meeting of October 24, 2023.

Item Discussion:

Minutes provided by Deputy Clerk.

Recommendations:

To Approve Minutes for Regular Meeting of October 18, 2023, and Special Meeting of October 24, 2023.

**REGIONAL WASTEWATER TREATMENT PLANT JOINT USE BOARD
REGULAR MEETING
313 CREE MEADOWS DRIVE
RUIDOSO, NM 88345
WEDNESDAY OCTOBER 18, 2023**

Chair Crawford, Village of Ruidoso Mayor called the Special Meeting of the Regional Wastewater Treatment Plant Joint Use Board to order at 10:00 a.m. Members Rafael "Rifle" Salas, Village of Ruidoso Mayor Pro Tem; Gary Jackson, Village of Ruidoso Councilor; and Dean Holman, City of Ruidoso Downs (CORD) Mayor were recorded present in person. Member Joey Jarvis, CORD Public Works Director was recorded absent. Village of Ruidoso employees Jini Turri, Village Clerk; Isaac Garcia, Ruidoso Wastewater Treatment Plant (RWWTP) Director; Gigi Dixon, Office Manager; and Andrea Nejerer, Capital Project Coordinator were recorded present in person. Village of Ruidoso employees Adam Sanchez, Public Works Director and Christella Armijo, Water Resource Director were recorded present via Zoom. City of Ruidoso Downs Legal Counsel present was H. John Underwood.

APPROVAL OF AGENDA:

Member Jackson moved to approve the agenda as presented. Member Salas seconded and the motion carried with a roll call vote of all ayes.

REGULAR ITEMS:

Discussion and Possible Action on Approval of Minutes for Regular Meeting of September 20, 2023.

Member Jackson moved to approve the September 20, 2023, Regular Meeting Minutes. Member Salas seconded and the motion carried with a roll call vote of all ayes.

Discussion on Monthly Report on the Regional Wastewater Treatment Plant.

Isaac Garcia presented a monthly report on the Regional Wastewater Treatment Plant (RWWTP). The report covered the monthly record for influent and effluent and the fat and grease (FOG) results.

Approval of Ratification of Change Order No. 3 with AUI inc. to Provide Slope Protection for the New Manhole at Location 9 and to Include Revegetation Items for Locations 5B, 5C, and 16A, for the Hazard Mitigation Sewer Line Project in the Amount of \$13,969.38 including GRT.

Adam Sanchez stated the change order would include revegetation items for locations 5B, 5C and 16A and would provide slope protection for the new manhole at location 9.

Member Jackson moved to Approve Ratification of Change Order No. 3 with AUI inc. to Provide Slope Protection for the New Manhole at Location 9 and to Include Revegetation Items for Locations 5B, 5C, and 16A, for the Hazard Mitigation Sewer Line Project in the Amount of \$13,969.38 including GRT. Member Salas seconded and the motion carried with a roll call vote of all ayes.

Discussion and Possible Action on Approval of Change Order No. 4 with AUI, Inc. Removing Location 3 from for the Hazard Mitigation Sewer Line Project Resulting in a Decrease of \$1,231,274.00, Including GRT.

Adam Sanchez stated the change order would remove location 3 from the scope of work for the Hazard Mitigation Sewer Line Project.

Member Jackson moved to Approve Change Order No. 4 with AUI, Inc. Removing Location 3 from for the Hazard Mitigation Sewer Line Project Resulting in a Decrease of \$1,231,274.00, Including GRT. Member Salas seconded and the motion carried with a roll call vote of all ayes.

REPORTS FROM BOARD MEMBERS:

Member Salas stated that Mr. Garcia at the Ruidoso Wastewater Treatment Plant did a great job.

Member Holman stated that City of Ruidoso Downs Councilor Shane Walker was no longer Mayor Pro Tem.

ADJOURNMENT:

There being no further business to come before the Regional Wastewater Treatment Plant Joint Use Board, Chair Crawford adjourned the regular meeting at 10:30 a.m.
Passed and approved this 15th day of November 2023.

APPROVED: _____
Lynn D. Crawford, Chairman

ATTEST: _____
Yvonne Bartz
Deputy Clerk

**REGIONAL WASTEWATER TREATMENT PLANT JOINT USE BOARD
SPECIAL MEETING
313 CREE MEADOWS DRIVE
RUIDOSO, NM 88345
TUESDAY OCTOBER 24, 2023**

Chair Crawford, Village of Ruidoso Mayor called the Special Meeting of the Regional Wastewater Treatment Plant Joint Use Board to order at 9:00 a.m. Members Rafael "Rifle" Salas, Village of Ruidoso Mayor Pro Tem and Dean Holman, City of Ruidoso Downs (CORD) Mayor were recorded present in person. Gary Jackson, Village of Ruidoso Councilor and Joey Jarvis, CORD Public Works Director were recorded absent. Village of Ruidoso employees Ronald Sena, Village Manager; Michael Martinez, Deputy Manager; Yvonne Bartz, Deputy Clerk; Jini Turri, Village Clerk; Isaac Garcia, Ruidoso Wastewater Treatment Plant (RWWTP) Director; and Gigi Dixon, Office Manager were recorded present in person. Village of Ruidoso Legal Counsel present was Zachary J. Cook. Village of Ruidoso employee Christella Armijo, Water Resource Director was recorded present via Zoom.

APPROVAL OF AGENDA:

Member Holman moved to approve the agenda as presented. Member Salas seconded and the motion carried with a roll call vote of all ayes.

REGULAR ITEMS:

Discussion and Possible Action to Approve a Contract with Souder Miller, Inc., to Provide Design, Bid and Construction Observation Services for the Village of Ruidoso for the Replacement of the Fine Screens at the RWWTP for \$176,653.96, including NMGRT.

Christella Armijo stated the following: Souder Miller, Inc. was proposing the contract period to be October 26, 2023, through June 2024 if a contractor could be identified utilizing Cooperative Educational Services (CES) or a State Price Agreement; if a bid process was necessary, the contract period will be October 26, 2023, through August 2024; and the construction period was proposed to be 90 days.

Member Salas moved to approve Contract with Souder Miller, Inc., to Provide Design, Bid and Construction Observation Services for the Village of Ruidoso for the Replacement of the Fine Screens at the RWWTP not to Exceed \$166,653.96, including NMGRT. Member Holman seconded and the motion carried with a roll call vote of all ayes.

REPORTS FROM BOARD MEMBERS:

There were no reports from Board Members.

ADJOURNMENT:

There being no further business to come before the Regional Wastewater Treatment Plant Joint Use Board, Chair Crawford adjourned the special meeting at 9:27 a.m.
Passed and approved this 15th day of November 2023.

APPROVED: _____

Lynn D. Crawford, Chairman

ATTEST: _____
Yvonne Bartz
Deputy Clerk



AGENDA MEMORANDUM RWWTP – JOINT USE BOARD

To: Joint Use Board Members
Presenter: Yvonne Bartz, Deputy Clerk
Meeting Date: January 17, 2024

<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Public Hearing
<input checked="" type="checkbox"/>	Regular Item
<input type="checkbox"/>	Board and Commission
<input type="checkbox"/>	Appointments
<input type="checkbox"/>	Informational
<input type="checkbox"/>	Workshop Item

2

Re: Discussion and Possible Action on Resolution 2024-01, a Resolution Declaring Reasonable Notice of Public Meetings for the Ruidoso Wastewater Treatment Plant Joint Use Board.

Item Summary:

Discussion and Possible Action on Resolution 2024-01, a Resolution Declaring Reasonable Notice of Public Meetings for the Ruidoso Wastewater Treatment Plant Joint Use Board.

Item Discussion:

Resolution provided by Deputy Clerk.

Recommendations:

To Approve Resolution 2024-01, a Resolution Declaring Reasonable Notice of Public Meetings for the Ruidoso Wastewater Treatment Plant Joint Use Board.

VILLAGE OF RUIDOSO

RESOLUTION 2024-01

**A RESOLUTION DECLARING REASONABLE NOTICE OF PUBLIC MEETINGS
FOR THE RUIDOSO WASTEWATER TREATMENT PLANT JOINT USE BOARD**

WHEREAS, the Ruidoso Wastewater Treatment Plant Joint Use Board in and for the Village of Ruidoso, County of Lincoln, State of New Mexico meeting in regular session on the 17th day of January 2024, has set the meeting dates for the Board for the 2024 Calendar Year; and

WHEREAS, the Ruidoso Wastewater Treatment Plant Joint Use Board shall meet on the third Wednesday of every month at 10:00 a.m. at the Village of Ruidoso Council Chambers, 313 Cree Meadows Drive, Ruidoso, New Mexico, unless otherwise specified.

NOW THEREFORE, BE IT RESOLVED that the Sierra Blanca Regional Airport Advisory Board hereby adopts the following regular meeting dates unless otherwise specified:

Wednesday, January 17, 2024	Wednesday, July 17, 2024
Wednesday, February 21, 2024	Wednesday, August 21, 2024
Wednesday, March 20, 2024	Wednesday, September 18, 2024
Wednesday, April 17, 2024	Wednesday, October 16, 2024
Wednesday, May 15, 2024	Wednesday, November 20, 2024
Wednesday, June 19, 2024	Wednesday, December 18, 2024

~~PASSED, APPROVED AND ADOPTED ON THIS 17TH DAY OF JANUARY, 2024~~

Lynn Crawford - Chair

ATTEST:

Yvonne Bartz
Deputy Clerk / Staff Liaison



AGENDA MEMORANDUM RWWTP – JOINT USE BOARD

To: Joint Use Board Members

Presenter: Isaac Garcia, RWWTP Director

Meeting Date: January 17, 2024

Re: Discussion on Monthly Report on the Regional Wastewater Treatment Plant

<input type="checkbox"/>	Consent Item	
<input type="checkbox"/>	Public Hearing	
<input checked="" type="checkbox"/>	Regular Item	
<input type="checkbox"/>	Board and Commission	
<input type="checkbox"/>	Appointments	
<input type="checkbox"/>	Informational	
<input type="checkbox"/>	Workshop Item	3

Item Summary:

Discussion on Monthly Report on the Regional Wastewater Treatment Plant.

Item Discussion:

Report provided by Isaac Garcia for information purposes only.

Recommendations:

N/A

**RUIDOSO - RUIDOSO DOWNS REGIONAL WASTEWATER TREATMENT FACILITY
MONTHLY RECORD FOR INFLUENT AND EFFLUENT**

DATE	DAY	FLOW	TEMP.	pH	T.S.S.	BOD5	E. COLI	TRC ug/L	INF. T.S.S.	INF. BOD5
12/01/23	Fri	1.23	16.7	7.16						
12/02/23	Sat	1.29	16.6	7.02						
12/03/23	Sun	1.40	16.4	6.90						
12/04/23	Mon	1.35	16.3	6.85						
12/05/23	Tues	1.22	16.4	6.89			15.0			
12/06/23	Wed	1.19	16.1	6.90	1.17	1.07			296.4	174.6
12/07/23	Thu	1.21	16.3	6.96					VSS 282.3	pH 7.39
12/08/23	Fri	1.20	15.5	7.00					VOL.95.2%	TEMP. 11.4
12/09/23	Sat	1.28	16.0	7.05	1.17	1.07	15.0		99.6	99.4
12/10/23	Sun	1.41	15.6	6.95					%removal	%removal
12/11/23	Mon	1.47	15.6	7.14						
12/12/23	Tues	1.42	15.2	7.02						
12/13/23	Wed	1.26	15.2	6.85						
12/14/23	Thur	1.31	15.5	7.12						
12/15/23	Fri	1.23	15.3	7.05						
12/16/23	Sat	1.31	15.4	7.22						
12/17/23	Sun	1.44	15.5	6.81						
12/18/23	Mon	1.43	15.3	7.05						
12/19/23	Tues	1.42	15.1	7.00			37.5		353.9	323.1
12/20/23	Wed	1.34	15.5	7.25	1.57	1.88			VSS 332.6	pH 7.35
12/21/23	Thu	1.40	15.5	7.03					VOL.93.9%	TEMP. 10.9
12/22/23	Fri	1.41	15.4	7.34					99.6	99.4
12/23/23	Sat	1.51	15.4	7.11	1.57	1.88	37.5		%removal	%removal
12/24/23	Sun	1.78	15.1	7.32						
12/25/23	Mon	1.75	14.8	7.00						
12/26/23	Tues	1.66	14.8	7.33						
12/27/23	Wed	1.70	14.6	7.31						
12/28/23	Thur	1.75	14.6	7.31						
12/29/23	Fri	1.77	14.6	7.14						
12/30/23	Sat	1.75	14.6	7.31						
12/31/23	Sun	1.89	14.8	6.98						
MONTHLY AVG.		1.44			5.76	2.00	48.8			

**RUIDOSO - RUIDOSO DOWNS REGIONAL WASTEWATER TREATMENT FACILITY
MONTHLY RECORD FOR INFLUENT AND EFFLUENT**

<u>Name</u>	<u>Limits</u>	<u>30 day avg</u>	<u>Description</u>
Flows (MGD)			Treated Effluent Leaving To The Rio-Ruidoso in Million Gallons per Day (MGD)
TEMP (Celsius) °			Temperature of Effluent Leaving Facility
pH	6.6 - 8.8		pH of Effluent Leaving the Facility
D.O. (mg/l)			Dissolved Oxygen in Effluent Leaving to the Rio-Ruidoso
TSS (mg/l)	0 - 18.6		Total Suspended Solids in Effluent Leaving to the Rio-Ruidoso
BOD5 (mg/l)	0 - 30		Bio-Chemical Oxygen Demand is a 5 Day Test which determines the Food & D.O Leaving to the Rio-Ruidoso
E.COLI (cfu/100 ml)	0 - 126		Concentration of E.Coli Bacteria in Colony Forming Units per 100 mls of Effluent
TRC (ug/L)	0 - 11		Total Residual Chlorine Concentration of Effluent Leaving to the Rio-Ruidoso in Micrograms per Liter (ug/l)
FOG (mg/L)	0 - 40		Fats, Oils and Grease Concentration Sampled from a Designated Area
VSS (mg/L)			Volatile Suspended Solids are Organic (Living) Solids that can be burned off in a 550°C Muffle Furnace
VOL %			Percent Volatile is the amount of Organic (Living) Material in the Influent Stream. The Higher the Better
% Removal	> 85%		TSS Coming into the Facility, Minus TSS Leaving Facility, divided by TSS Coming into the Facility, X 100 = % Removal (Plant Performance)
FOG (mg/L)	< 20		Optimum is less than 20

**RUIDOSO - RUIDOSO DOWNS REGIONAL WASTEWATER TREATMENT FACILITY
MONTHLY RECORD FOR FOG RESULTS**

FOG RESULTS

Mescalero, New Mexico

<u>Collection Date</u>	<u>N-Hexane Extractable</u>	<u>Location</u>
12/6/2023	31.9	IMG - Carrizo Canyon
12/6/2023	14.6	Apache Travel Center

FOG RESULTS

Ruidoso, New Mexico

<u>Collection Date</u>	<u>N-Hexane Extractable Material</u>	<u>Location</u>
12/6/2023	36.7	Metering Station

FOG RESULTS (RWWTP - INFLUENT)

Ruidoso Downs, New Mexico

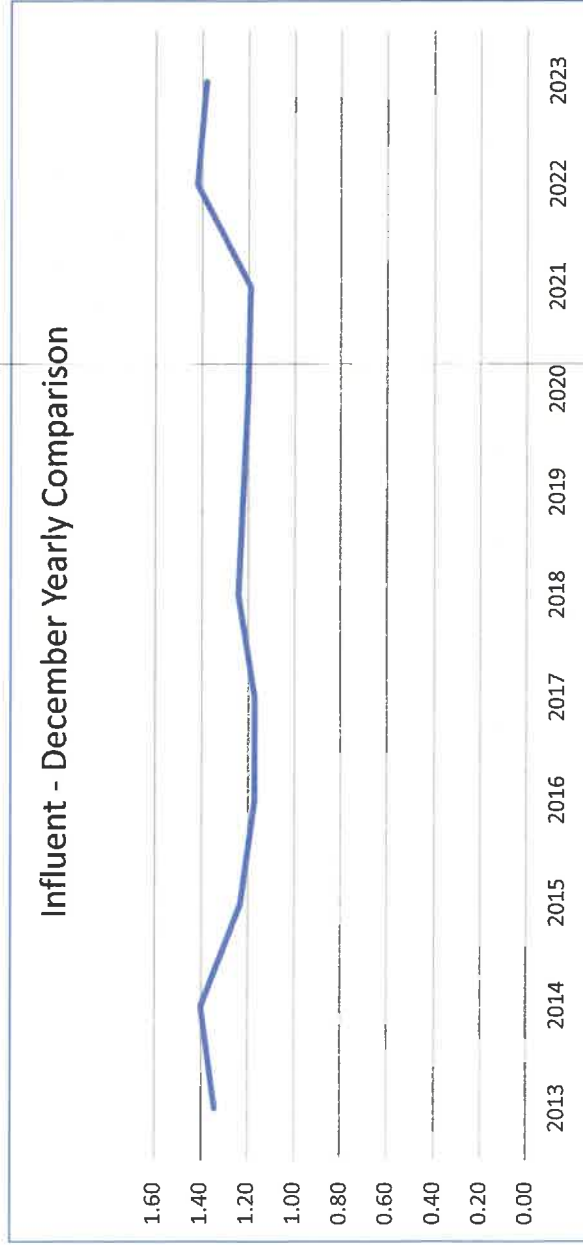
<u>Collection Date</u>	<u>N-Hexane Extractable</u>	<u>Location</u>
12/6/2023	36.8	Wastewater Treatment Plant

Manager's Report - RWWTP

Flows - Average: Millions of Gallons per Day

Influent -December Yearly Comparison

2013	1.34
2014	1.40
2015	1.23
2016	1.17
2017	1.17
2018	1.24
2019	1.22
2020	1.20
2021	1.19
2022	1.42
2023	1.38

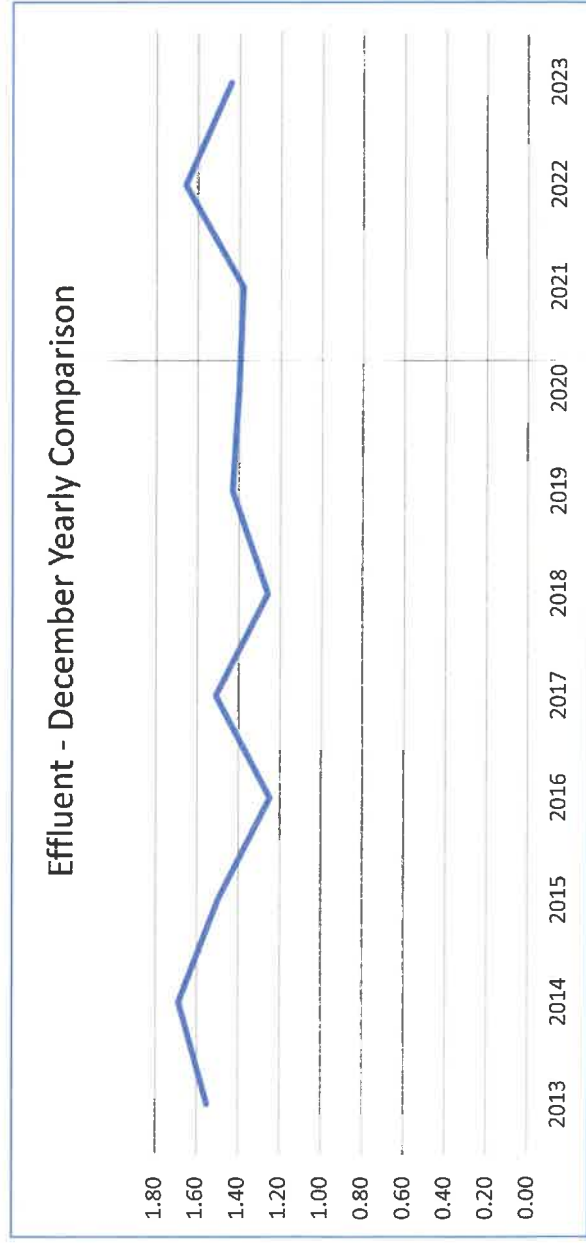


Manager's Report - RWWTP

Flows - Average: Millions of Gallons per Day

Effluent -December Yearly Comparison

2013	1.55
2014	1.69
2015	1.50
2016	1.25
2017	1.51
2018	1.26
2019	1.43
2020	1.40
2021	1.38
2022	1.66
2023	1.44





AGENDA MEMORANDUM RWWTP – JOINT USE BOARD

To: Joint Use Board Members

Presenter: Christella Armijo, Water Resource Director

Meeting Date: January 17, 2024

Re: Discussion on Solar Project at the Regional Wastewater Treatment Plant.

<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Public Hearing
<input checked="" type="checkbox"/>	Regular Item
<input type="checkbox"/>	Board and Commission
<input type="checkbox"/>	Appointments
<input type="checkbox"/>	Informational
<input type="checkbox"/>	Workshop Item

4

Item Summary:

Discussion on Solar Project at the Regional Wastewater Treatment Plant.

Item Discussion:

Minutes provided by Deputy Clerk.

Recommendations:

To Discuss Solar Project at the Regional Wastewater Treatment Plant.



AGENDA MEMORANDUM RWWTP – JOINT USE BOARD

To: Joint Use Board Members
Presenter: Adam Sanchez, Public Works Director
Christella Armijo, Water Resource Director

<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Public Hearing
<input checked="" type="checkbox"/>	Regular Item
<input type="checkbox"/>	Board and Commission
<input type="checkbox"/>	Appointments
<input type="checkbox"/>	Informational
<input type="checkbox"/>	Workshop Item

5

Meeting Date: January 17, 2024

Re: Discussion and Possible Action on Approval of Change Order No. 5 with AUI, Inc., Extending the Contract 49 Days, from a Final Payment Date of February 17, 2024 to April 2, 2024.

Item Summary:

Discussion and Possible Action on Approval of Change Order No. 5 with AUI, Inc., Extending the Contract 49 Days, from a Final Payment Date of February 17, 2024 to April 2, 2024.

Item Discussion:

The extension is requested due to a delay in Contractor start date. Easement issues at each site, including acquisition of permanent, temporary and access easements, resulted moved the start date to January 31, 2023, from October 5, 2022.

Recommendations:

To Approve Change Order No. 5 with AUI, Inc., Extending the Contract 49 Days, from a Final Payment Date of February 17, 2024 to April 2, 2024.

Change Order

No. 5

Date of Issuance: January 5, 2024

Effective Date: _____

Project: REBID - Hazard Mitigation and Stabilization for Sewer Lines	Owner: Village of Ruidoso	Owner's Contract No.: IFB #2022-003B
Contract: REBID – Hazard Mitigation and Stabilization for Sewer Lines		Date of Contract: 08/01/2022
Contractor: AUI, Inc.		Engineer's Project No.: RUI173-25

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

Change Order No. **5** includes Change Proposals 13r2_49 Day time extension. See attached Exhibit 1 for additional information.

Attachments (list documents supporting change):

See attached Exhibit 1.

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:
\$14,110,503.95 w/ NMGRT
\$13,027,585.88 w/o NMGRT

Original Contract Times: Working days Calendar days
Substantial completion (days or date): November 24, 2023
Ready for final payment (days or date): January 8, 2024

~~Increase~~ Decrease from previously approved Change Orders No. 01 to No. 04:

Increase ~~Decrease~~ from previously approved Change Orders No. 01 to No. 04:

\$ (1,046,917.65) w/ NMGRT
\$ (967,688.18) w/o NMGRT

Substantial completion (days): 36 days
Ready for final payment (days): 36 Days

Contract Price prior to this Change Order:
\$ 13,062,379.94 w/ NMGRT
\$ 12,059,897.70 w/o NMGRT

Contract Times prior to this Change Order:
Substantial completion (days or date): December 30, 2023
Ready for final payment (days or date): February 13, 2024

~~Increase~~ ~~Decrease~~ No Change of this Change Order:

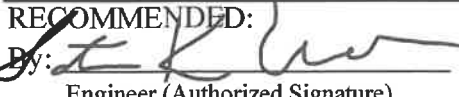
Increase ~~Decrease~~ of this Change Order:

\$ 0.00 w/ NMGRT
\$ 0.00 w/o NMGRT

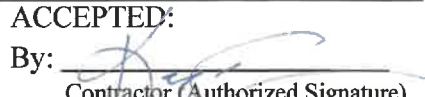
Substantial completion (days or date): 49 days
Ready for final payment (days or date): 49 days

Contract Price incorporating this Change Order:
\$ 13,062,379.94 w/ NMGRT
\$ 12,059,897.70 w/o NMGRT

Contract Times with all approved Change Orders:
Substantial completion (days or date): February 17, 2024
Ready for final payment (days or date): April 2, 2024

RECOMMENDED:
By: 
Engineer (Authorized Signature)
Date: 1/5/2024

ACCEPTED:
By: _____
Owner (Authorized Signature)
Date: _____

ACCEPTED:
By: 
Contractor (Authorized Signature)
Date: 1/5/2024

Approved by Funding Agency (if applicable): _____

Date: _____

MOLZENCORBIN

EXHIBIT 1

- Change Proposal Summary Descriptions
- Change Order Summary Accounting
- Supporting documentation for Change Proposal 13r2

MOLZENCORBIN

SUMMARY OF CHANGE ORDER 5

Change Proposal #13R2

The Contractor is requesting a 49-day contract extension to complete the work. The original Ready for Final Payment date in the contract was 1/8/24. That deadline has been extended in previous Change Orders by 36 days.

The current Ready for Final Payment Date is 2/13/24

This Change Order will extend the Ready for Final Payment Date by 49 days to 4/2/24. It will extend the Substantial Completion Date to 2/17/24.

The Notice to Proceed (attached) includes a start date of 8/1/22 and a Ready for Final Payment Date of 1/8/24. Easement issues at each site, including acquisition of permanent, temporary and access easements, moved the Contractor's start date for actual construction of the structures from October 5, 2022 to January 31, 2023.

The Contractor's request states that, because the actual start date needed to be postponed, they will need 49 additional days to complete the work.

PROJECT:
 Hazard Mitigation & Stabilization for Sewer Lines
 FEMA 1783-PW155
 Ruidoso, New Mexico
TO (CONTRACTOR)
 AUI Inc.
 7420 Reading Ave
 Albuquerque, New Mexico 87105

CHANGE ORDER NUMBER: # 05
DATE: January 5, 2024
ENGINEER'S PROJECT NO. RUI173-25
CONTRACT DATE
CONTRACT FOR:

THE CONTRACT IS CHANGED AS FOLLOWS

CP #13R2	49-Day time extension request - no cost	\$	-
		Sub-total	\$ -

Total: \$ -

(All figures on this Change Order DO NOT include NMGRT which will be added to billings.)

The original <u>Contract Sum</u> was	\$	13,027,585.88
Net change by previously authorized Change Orders	\$	(967,688.18)
The <u>Contract Sum</u> prior to this Change Order was	\$	12,059,897.70
The <u>Contract Sum</u> will be <u>unchanged</u> by this Change Order	\$	-
The new <u>Contract Sum</u> including this Change Order will be	\$	12,059,897.70
The Contract Time will be <u>increased</u> by <u>49</u> days.		
The date of Substantial Completion as of the date of this Change Order therefore is		<u>February 17, 2024</u>



Emailed: AdamSanchez@ruidoso-nm.gov

January 5, 2024

Village of Ruidoso
313 Cree Meadows Dr.
Ruidoso, NM 88345

Attn: Adam Sanchez

Re: Hazard Mitigation & Stabilization for Sewer Lines
FEMA1783-PW155, RUI 173-25
AUI Project No. 222019

Subj: Change Order Proposal No. 13R2
Contract Time Extension

Dear Mr. Sanchez:

As requested, AUI is submitting this formal request for a contract time extension of 49 days for the above-referenced project. This time request is to allow for the completion of Location 5C structure work. As discussed, after completion of the work, the project should go into Partial Suspension awaiting SWPPP revegetation work which is controlled by season. A time extension to address the completion of the SWPPP revegetation work would occur later under a separate change order.

As a result of complications associated with easement acquisition, the start of work was delayed. AUI is requesting time to February 17, 2024 which accommodates the 72 day construction duration included in the contract for Location 5C.

Should you have any questions, please feel free to call.

Sincerely,



Kathryn Jordan
Project Manager

222019: COP #13R2

NOTICE TO PROCEED

Notice to Proceed

Date: 7/29/22

Project: REBID - Hazard Mitigation and Stabilization for Sewer Lines

Owner: Village of Ruidoso

Owner's Contract No.:

Contract:

Engineer's Project No.: RUI173-25

Contractor: AUI, Inc

Contractor's Address: P.O. Box 9825, Albuquerque, NM 87119

You are notified that the Contract Times under the above Contract will commence to run on 08/01/2022. On or before that date, you are to start performing your obligations under the Contract Documents. In accordance with Article 4 of the Agreement, the date of Substantial Completion is 11/24/2023, and the date of readiness for final payment is 01/08/2024.

Before you may start any Work at the Site, Paragraph 2.01.B of the General Conditions provides that you and Owner must each deliver to the other (with copies to Engineer and other identified additional insureds and loss payees) certificates of insurance which each is required to purchase and maintain in accordance with the Contract Documents.

Also, before you may start any Work at the Site, you must:

[add other requirements].

AUI Inc.

Contractor

Lynn D Crawford

Owner

Given by:

Given by:

Laura Jaquez
Authorized Signature

[Signature]
Authorized Signature

Laura Jaquez, Chief Administrative Officer

Title

Mayor

Title

August 1, 2022

Date

08/01/2022

Date

Copy to Engineer



AGENDA MEMORANDUM RWWTP – JOINT USE BOARD

To: Joint Use Board Members

Presenter: Christella Armijo
Water Resource Director

Meeting Date: January 17, 2024

Re: Discussion and Possible Action on Contract Amendment with High Water Mark, LLC to Correct the Contract to Reflect an End Date of “Until Completion of the Project” to Continue to Provide Environmental Compliance, Grant Compliance, Construction Management, Inspection Services and Project Worksheet Close Out Support for the FEMA 1783-PW155-Sewerline Project.

<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Public Hearing
<input checked="" type="checkbox"/>	Regular Item
<input type="checkbox"/>	Board and Commission
<input type="checkbox"/>	Appointments
<input type="checkbox"/>	Informational
<input type="checkbox"/>	Workshop Item

b

Item Summary:

Discussion and Possible Action on Contract Amendment with High Water Mark, LLC to Correct the Contract to Reflect an End Date of “Until Completion of the Project” to Continue to Provide Environmental Compliance, Grant Compliance, Construction Management, Inspection Services and Project Worksheet Close Out Support for the FEMA 1783-PW155-Sewerline Project.

Item Discussion:

The contract’s effective/executed date was April 28, 2020. Since this RFP and contract were for specific FEMA projects, there should not have been an expiration date. This contract amendment is to change the wording to reflect “Until completion of the project” rather than a specific end date.

Recommendations:

To Approve Contract Amendment with High Water Mark, LLC to Correct the Contract to Reflect an End Date of “Until Completion of the Project” to Continue to Provide Environmental Compliance, Grant Compliance, Construction Management, Inspection Services and Project Worksheet Close Out Support for the FEMA 1783-PW155-Sewerline Project.

CONTRACT AMENDMENT

THIS AMENDMENT by and between the Village of Ruidoso, a New Mexico municipal corporation of Lincoln County, New Mexico, hereinafter referred to as “Village” and High Water Mark, LLC., hereinafter referred to as “Contractor”

WITNESSETH:

WHEREAS, the parties hereto previously entered into an agreement dated April 28, 2020, authorizing the “Contractor” to engage in professional Environmental Compliance, Construction Management and Inspection Services for the Village (RFP #2020-009P),

WHEREAS, the parties wish to renew said Agreement until completion of the project,

NOW THEREFORE, the parties hereto agree as follows:

1. The agreement is hereby corrected to reflect “Until completion of the project.” The original contract was executed on April 28, 2020 and should have only ended when the entire project was complete.
2. All other terms and conditions of the agreement as amended shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this 9th day of January, 2024.

By: _____

Lynn D. Crawford, Mayor

(SEAL)

Attest:

Yvonne Bartz, Deputy Village Clerk

By: _____

High Water Mark, LLC.



AGENDA MEMORANDUM RWWTP – JOINT USE BOARD

To: Joint Use Board Members

Presenter: Lynn Crawford, Chair

Meeting Date: January 17, 2024

Re: Discussion and Possible Action on Class A Sludge Disposal.

<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Public Hearing
<input checked="" type="checkbox"/>	Regular Item
<input type="checkbox"/>	Board and Commission
<input type="checkbox"/>	Appointments
<input type="checkbox"/>	Informational
<input type="checkbox"/>	Workshop Item

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Item Summary:

Discussion and Possible Action on Class A Sludge Disposal.

Item Discussion:

Information provided by Chair Crawford

Recommendations:

To Approve Class A Sludge Disposal.



AGENDA MEMORANDUM RWWTP – JOINT USE BOARD

To: Joint Use Board Members

Presenter: Lynn Crawford, Chair

Meeting Date: January 17, 2024

Re: Discussion and Possible Action on Acceptance of Dumping Sludge Waste at the Regional Wastewater Treatment Plant.

<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Public Hearing
<input checked="" type="checkbox"/>	Regular Item
<input type="checkbox"/>	Board and Commission
<input type="checkbox"/>	Appointments
<input type="checkbox"/>	Informational
<input type="checkbox"/>	Workshop Item

8

Item Summary:

Discussion and Possible Action on Acceptance of Dumping Sludge Waste at the Regional Wastewater Treatment Plant.

Item Discussion:

Information Provided by Chair Crawford

Recommendations:

To Approve Dumping Sludge Waste at the Regional Wastewater Treatment Plant.