

Regular Meeting of the Infrastructure Committee
Held in the City Hall's Large Conference Room
February 9, 2026

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 25-28.

ROLL CALL:

The meeting convened at 2:01 p.m. with Chairman Johnson, Councilor Gass, Councilor Oropesa being present, and Councilor Marrujo and Councilor Corn being absent.

Staff Present:

James MacCornack, Debbie Reyer, Abraham Chaparro, Andrew Valadez, Angela Garcia, Amalia Martinez, Frank Rincon, Jim Buress, Chris Moore, Becky Hicks, Councilor Will Cavin, Mike Mathews, Mac Rogers, Stacey McGuigan, Nathan Saverance, Nick Rubio, and Bernadette Lopez
Councilor Arnold attended the meeting via GoToMeeting.

Guest(s) Present:

Rita Kane-Doerhoefer, Terri Harber, Stephen Rogers, Megan Sanders, Jonny Palermo
Vicki (No Last Name provided) and Caoimhe Gilchrest via GoToMeeting

APPROVAL OF AGENDA:

Councilor Gass moved to approve the agenda for February 9, 2026 as presented. Councilor Oropesa was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Marrujo and Councilor Corn being absent.

APPROVAL OF MINUTES:

1. January 12, 2026:

Councilor Oropesa moved to approve the minutes from the January 12, 2026 meeting as presented. Councilor Gass was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Marrujo and Councilor Corn being absent.

REGULAR ITEMS (ACTION ITEMS):

2. Consider recommending Resolution 26-XX adoption of the City of Roswell Asset Management Plan:

Mr. Russ Doss with Souder, Miller & Associates discussed the city's Asset Management Plan.
Councilor Gass moved to recommend Resolution 26-XX for adoption of the City of Roswell's Asset Management Plan, for the consent agenda. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Marrujo and Councilor Corn being absent.

3. Consider recommendation of approval of change order in the amount of \$151,712.83 to increase PO# 22600812 for ITB-25-002, West Country Club Twin Reservoirs Repair Project to a new amount of \$2,737,864.04:

Mr. MacCornack discussed the change order. ***Councilor Oropesa moved to send to the Finance Committee with a recommendation of approval for a change order in the amount of \$151,712.83 to increase PO# 22600812 for ITB-25-002, West Country Club Twin Reservoirs Repair Project from current amount of \$2,586,151.21 to a new amount of \$2,737,864.04. Councilor Gass was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Marrujo and Councilor Corn being absent.***

4. Recommend award of the Roswell Waste Water Treatment Plant Gate Replacement Design Project to Molzen Corbin in the amount of \$396,357.74:

Mr. MacCornack discussed this award. ***Councilor Gass moved to recommend award of the Roswell Waste Water Treatment Plant Gate Replacement Design Project to Molzen Corbin in the amount of \$396,357.74, which includes GRT to the Finance Committee. Councilor Oropesa was the second. A voice vote of 3-0 was unanimous and the motion passed with Councilor Marrujo and Councilor Corn being absent.***

5. Consider recommending Resolution 26-XX for support of projects in response to the NMDOT's January 2026 TPF Funding, Call for Projects:

Mr. MacCornack discussed this resolution. Chairman Johnson wanted to make note, for the record, that as an employee of the NMDOT, who manages the budget and operations for the betterment of District II, he has no connection to the Transportation Fund, nor does he have any say in it. It is all done out of Santa Fe. ***Councilor Gass moved to recommend Resolution 26-XX for support of projects in response to the NMDOT's January 2026 TPF Funding, Call for Projects to go the Finance Committee. Councilor Oropesa was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Marrujo and Councilor Corn being absent.***

Discussion took place for the following department report(s):

NON-ACTION ITEMS:

6. Fleet/Shop Report:

7. Fleetio Presentation:

Fleetio representatives, Megan Sanders and Jonny Palermo gave a presentation on the Fleetio software.

8. Solid Waste Report:

9. Facilities Maintenance Report:

10. Cemetery Report:

11. Parks Report:

12. Zoo Report:

13.Central Control Report:

14.Waste Water Treatment Plant & Sewer Report:

15.Water Maintenance and Transmission Report:

16.Streets Report:

Mr. MacCornack stated during the winter storm, Streets worked 24/7 shifts, from Friday night through Monday morning and they used around 800 tons of salt.

17.Engineering Report:

Councilor Gass inquired about the Brasher Drainage Project's design. Mr. MacCornack responded he was hoping to get their final submission in the next three months and hoping to close out this fiscal year. He further stated, we are well within the grant timelines.

18.Special Electronics Report:

PUBLIC PARTICIPATION:

Chairman Johnson inquired about the land adjacent to the WWTP. Chairman Johnson would like it on the next Infrastructure Committee meeting to be sent to the Finance Committee.

Mac Rogers discussed the site inspection at the Convention Center done in April by FEMA. He said they discovered 1,400 items damaged. He further stated, it's pending obligation and available funds.

ADJOURN:

The meeting adjourned at 4:27 p.m.