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> MAYOR: Neal King

COUNCIL:

Kathleen V. Bennett J. Christopher Stagg Barbara L. Wiard Thomas P. Wittman

VILLAGE ADMINISTRATOR: Mark G. Fratrick

> CLERK/TREASURER: Vanessa N. Chisholm

VILLAGE COUNCIL SPECIAL MEETING MINUTES VILLAGE ADMINISTRATION OFFICE TAOS SKI VALLEY, NEW MEXICO

WEDNESDAY, AUGUST 15, 2012, 9:15 A.M.

CALL TO ORDER & NOTICE OF MEETING

Mayor King called the meeting to order at 9:15 a.m. The notice of the meeting was properly posted.

II. ROLL CALL

I.

Mayor King, Councilors Bennett and Stagg were present. Councilor Wittman was present via telephone conference call. Councilor Wiard was absent. Staff members present included Vanessa Chisholm and Don Schieber.

III. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.Motion: Councilor StaggSecond: Councilor BennettPassed: 3-0.

IV. NEW BUSINESS

A. Award Bid for VTSV BID #2013-01: Electrical Contractor Services for Conversion from Single Phase to Three Phase Construction of Underground Power Systems.

VTSV BID #2013-01 was advertised as required. Two proposals were accepted by 3:00 p.m., August 2, 2012. A committee made up of Mark Fratrick, Don Schieber and Ray Keen reviewed the qualification-based sealed proposals. The criteria for the evaluation were as follows:

- 20% experience working with Kit Carson Electric Cooperative facilities and personnel;
- 10% experience with utility excavation and underground placement of three phase wire and conduit in a high mountain environment;
- 05% a New Mexico business;
- 50% must be able to separate homeowner improvements from REA commercial utility systems and work to transition thereto;
- 15% experience with design and construction of underground three phase electrical systems.

After tallying the results, the staff stated that Precision Service Electric had the most points in the qualification based proposal.

MOTION: To award Bid #2013-01: Electrical Contractor Services for Conversion from Single Phase to Three Phase Construction of Underground Power Systems to Precision Service Electric.

Motion: Councilor Stagg Second: Councilor Wittman Passed: 3-0

WISCELLANEOUS

Passed: 3-0.

VDJOURNMENT ΊЛΧ

Neal King, Mayor

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Vanessa Chisholm, Village Clerk

Second: Councilor Bennett Motion: Councilor Stagg Motion: To adjourn the meeting.