

TOWN OF PERALTA

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Bryan R. Olguin
Mayor

M. Leon Otero Pro Tem
Claudio Moya
Joseph Romero
Randy Smith
Councilors

MEETING MINUTES

THE GOVERNING BODY OF THE TOWN OF PERALTA HELD A WORKSHOP MEETING ON TUESDAY, OCTOBER 8th, 2019 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

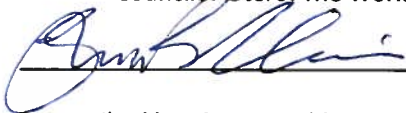
- 1. CALL TO ORDER** - Meeting was called to order at 6:08pm by Mayor Bryan Olguin. Present were Mayor Bryan Olguin, Councilor Leon Otero, Councilor Joseph Romero and the Town Attorney Steven Chavez. Absent were Councilor Claudio Moya and Councilor Randy Smith.
- 2. PLEDGE OF ALLEGIANCE**- was led by Mayor Bryan Olguin.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR OCTOBER 8th, 2019.** Motion to approve the Agenda was made by Councilor Romero, seconded by Councilor Otero. Approved.
- 4. SOLID WASTE REQUEST FOR PROPOSAL (RFP) WORKSHOP.** The Governing Body discussed amendments/changes to the Solid Waste RFP as presented. **2. MANDATORY PROPOSAL/CONTRACTUAL REQUIREMENTS A. Term of Contract.** Council asked for an initial term of 2 (two) years, with an extension of 3 years, to be renewed annually (total 5 years). After, the initial 2 (two) years of performance, the Governing Body will review an annual renewal of the Solid Waste contract to be based on satisfactory performance for the Town's residents and business customers.
2. MANDATORY PROPOSAL/CONTRACTUAL REQUIREMENTS G. Administrative Franchise Fee. The Council decided that a minimum 4.0% franchise fee, prior to NM Gross Receipts Tax, will be included in the Solid Waste RFP.
5. EVALUATION OF PROPOSALS B. Past Performance. Council decided to add the Number of Existing Solid Waste customers within the Town - Residential and Commercial that are currently being served by the solid waste vendor.
5. EVALUATION OF PROPOSALS D. Recycling Option. The Council decided the add Infrastructure Protection – Criteria specifically rating the offerors proposed strategy for limiting or mitigating degradation to the Town's existing or future Infrastructure.
8. FORMAT OF PROPOSAL B. Body of Proposal. To be added, All RFP's shall not be greater than sixty (60) pages in length.

The Town Attorney, Steven Chavez, stated that the text/verbiage of the RFP is only 'broad strokes' and that the 'meat and potatoes' (specifics) will be included within the Solid Waste contract.

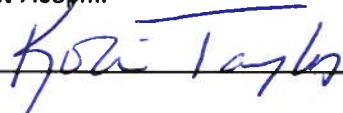
Mayor Olguin asked if there were any Public Comments at this time. Ernie Beyers, Universal Waste expressed to the Council that the RFP as presented was great, but he had two concerns: 1. Liquidated damages for substandard performance by the selected vendor, should be included. and 2. Instead of the RFP including a specific number of existing residents/commercial customers, that 'familiarity' of the Town perimeters/specifics should be included in the RFP. Councilor Romero stated he felt it was of greater importance to include the number of town residents/businesses that are being served by a specific vendor, rather than simply 'familiarity' of the Town perimeters. He felt it was important to demonstrate that the proposing vendor and their existing served customers of the Town of Peralta share mutual satisfactory service.

Resident, Jerry Groff expressed appreciation for the opportunity for residents to state their concerns and ask questions about the Solid Waste RFP. Two other residents had specific questions and/or suggestions that the Council took into advisement.

- 5. NEXT MEETING** The next Regular Town Council meeting will be held on Tuesday, October 22, 2019 at 6:00pm. To be held at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM.
- 6. ADJOURNMENT** – Mayor Olguin asked for motion to adjourn. Motion to adjourn was made by Councilor Romero, second by Councilor Otero. The Workshop meeting was adjourned at 7:08pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director