

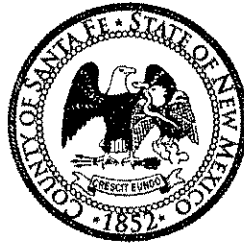
NO PACKET MATERIAL FOR ITEMS

**VIII. Santa Fe County Fair Board
Update**

Daniel "Danny" Mayfield
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: April 10, 2012
To: Board of County Commissioners
From: Randy Forrester, Chair of the Santa Fe County Ethics Board
Subject: Quarterly Santa Fe County Ethics Board Report

Ethics Complaints Brought to Board

No ethics complaints were brought to the Board during the past quarter.

Amendments to the Santa Fe Code of Conduct (Ordinance No. 2011-9)

A number of proposed clarifying amendments recommended by the Santa Fe County Ethics Board were approved by the Santa Fe County Commission at their November 8, 2011 Meeting. The Ethics Board sincerely appreciates that the Commission made these changes, which we believe clarifies and strengthens this ordinance.

Procedural Policies

The Santa Fe County Ethics Board has adopted procedural policies to handle ethics complaints that are brought before them. The Board reviewed the procedural policies of the Cities of Santa Fe and Albuquerque before adopting their own policy.

Appointment of New Board Members

Mr. David Mittle, who was serving as Alternate Member of the Santa Fe County Ethics Board was appointed by the Board of County Commissioners to serve as a permanent board member. Mr. Leon Young has also been appointed as a new member of the Santa Fe County Ethics Board. The Board appreciates that the Commissioners have appointed these individuals to the Board.

Ethics Training

The Santa Fe County Ethics Board will receive ethics training at its next meeting on April 12, 2012.

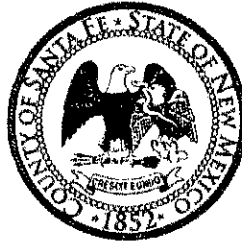
If you have any questions or comments about these activities to date of the Santa Fe County Ethics Board, please contact me.

Randy Forrester
Chair
Santa Fe County Ethics Board
476-7936
randy.forrester@state.nm.us

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Commissioner, District 1

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Commissioner, District 3



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Liz Stefanics
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Katherine Miller
County Manager

MEMORANDUM

DATE: March 20, 2012

TO: Board of County Commissioners

FROM: Adam Leigland, Public Works Department Director *acc*

VIA: Katherine Miller, County Manager

3/23/12

ITEM AND ISSUE: *BCC Meeting April 10, 2012*

REQUEST APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN SANTA FE COUNTY AND MERIDIAN CONTRACTING INC. FOR THE CONSTRUCTION OF THE SANTA FE RAIL TRAIL SEGMENT 1 TO CONSTRUCT AN AT-GRADE RAILROAD PEDESTRIAN CROSSING IN THE AMOUNT OF \$75,025 EXCLUSIVE OF GROSS RECEIPTS TAX. (PUBLIC WORKS/ADAM LEIGLAND)

BACKGROUND AND SUMMARY:

In November of 2011 the Commission approved the construction contract for the Santa Fe County Rail Trail, Segment 1, with Meridian Contracting, Inc., pursuant to IFB 2011-0279-OS/Pl. The original design for the Rail Trail did not include an upgrade to the existing pedestrian crossing as NMDOT's requirements were not provided until late in the trail design process. The at-grade railroad crossing plans and specifications prepared by Gannett Fleming West, Inc., were completed in December 2011. The crossing agreement between NMDOT and Santa Fe County authorizing construction of the crossing was signed by the County Manager in January 2012.

ACTION REQUESTED:

Staff is requesting approval of Change Order No. 1 to Agreement 2011-0279-OS/PL in the amount of \$75,025.00 (excluding NMGRS) to construct an At-Grade Pedestrian Crossing for the Santa Fe County Rail Trail, Segment 1, construction project.

Change Order

No. ONE

Date of Issuance: February 27, 2012

Effective Date: Upon Approval of Santa Fe County BCC

Project: Santa Fe County Rail Trail, Segment 1	Owner: Santa Fe County	Owner's Contract No.: IFB 2011-0279-OS/PL
Contract: Segment 1 of Santa Fe Rail Trail		Date of Contract:
Contractor: Meridian Contracting, Inc.		Engineer's Project No.: 352-10101

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

Description:

Add the following sentence to paragraph 1.01: "The work also includes an at-grade pedestrian crossing of the railroad."

Add the following to paragraph 9.01.5: "Section 690, At-Grade Pedestrian Crossing"

Add the following to paragraph 9.01.6: "and drawings entitled 'Santa Fe Rail Trail Pedestrian Crossing' prepared by Gannett Fleming West, Inc."

Establish Item 690, "At-Grade Pedestrian Crossing, (Complete In Place)", at a Lump Sum Price of \$75,025.00

Attachments (list documents supporting change):

Price Quote from Contractor for "At-Grade Pedestrian Crossing, Complete, In-Place"

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$ 652,129.00

[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____:

\$0.00

Contract Price prior to this Change Order:

\$652,129.00

[Increase] [Decrease] of this Change Order:

\$75,025.00

Contract Price incorporating this Change

\$727,154.00

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Calendar days

Substantial completion (days or date): 120

Ready for final payment (days or date): 120

[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____:

Substantial completion (days): 0

Ready for final payment (days): 0

Contract Times prior to this Change Order:

Substantial completion (days or date): 120 days

Ready for final payment (days or date): 120 days

Increase of this Change Order:

Substantial completion (days or date): 5 days

Ready for final payment (days or date): 5 days

Contract Times with all approved Change Orders:

Substantial completion (days or date): 125 days

Ready for final payment (days or date): 125 days

Change Order

No. ONE

RECOMMENDED:

By: Scott Behrman
Engineer (Authorized Signature)
Date: 2/27/2012

ACCEPTED:

By: _____
Owner (Authorized Signature)
Date: _____

ACCEPTED:

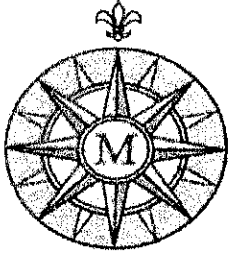
By: Nolan P. Williams
Contractor (Authorized Signature)
Date: 2/27/2012

Approved by Funding Agency (if applicable):

Date: _____

Approved as to form
Santa Fe County Attorney

By: [Signature]
Date: 3/20/12



Meridian Contracting, Inc.

3535 Princeton NE
Albuquerque, NM 87107

February 24, 2012

Santa Fe County Community Services
901 W. Alameda
Santa Fe, NM 87505

Attn: Scott Rivers

Project: Santa Fe Rail Trail Construction Segment 1
Santa Fe County
IFB # 2011-0279-OS/PL

Re: At Grade Crossing Change Order

Mr. Rivers,

We have finalized our price for the proposed change order above. The total price of the work is \$75,025.00. Attached is the price sheet with a breakdown of the individual work items. If you should choose to accept this price, please be aware of the following:

- An additional five (5) working days will be required to complete the work.
- 85 lb/yd track is only available in 25 ft sections; an additional splice will be required to complete the 33 ft track replacement.
- 12" culvert pipe is a no bid item; the sidewalk culvert is included in the price for item 450060.
- Work schedule will be dependent on Santa Fe Southern schedule.

If you have any questions or need additional information, please contact me.

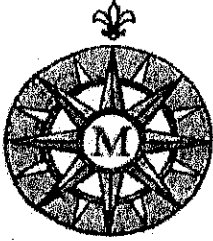
Regards,

Nolan J. Phillips
Meridian Contracting
(520) 260-0021

Arizona Contractor Licenses
ROC 182688-A
ROC 182710-B1
Telephone (520) 878-0500



New Mexico Contractor Licenses:
354381
GA98, GB98, GF98 & MM98
Facsimile: (520) 878-0501



MERIDIAN CONTRACTING, INC.

3535 Princeton Dr. NE • Albuquerque, NM 87107
 (505) 872-2841 • fax (505) 684-0260

ITEM NUMBER	DESCRIPTION	UNIT	QTY.	UNIT COST	TOTAL COST
1 OF 11	CONSTRUCTION STAKING	L.S.	1	1350.00	1350.00
2 OF 11	WOVEN GEOTEXTILE FABRIC CLASS 2	S.Y.	30	10.00	300.00
3 OF 11	SUBGRADE PREPARATION	S.Y.	30	25.00	750.00
4 OF 11	6" BASECOURSE (C.I.P.)	S.Y.	30	45.00	1350.00
5 OF 11	6" CONC. PAVEMENT APPROACH SLAB (4000 psi)	S.Y.	30	450.00	13500.00
6 OF 11	REMOVAL OF STRUCTURES & OBSTRUCTIONS	L.S.	1	3500.00	3500.00
7 OF 11	ALUMINUM SIGN PANELS	S.F.	110	40.00	4400.00
8 OF 11	STEEL POSTS & ANCHORS FOR SIGNS	L.F.	279	25.00	6975.00
9 OF 11	AT-GRADE RAILWAY TRAIL CROSSING SYSTEM (installed, complete)	L.S.	1	40000.00	40000.00
10 OF 11	TRAFFIC CONTROL DEVICES DURING CONSTRUCTION	L.S.	1	1500.00	1500.00
11 OF 11	RETROFLECTIVE PLASTIC PAVEMENT STRIPE 12" WIDE	L.F.	20	70.00	1400.00
TOTAL FOR AT-GRADE RAILWAY PEDESTRIAN TRAIL CROSSING (LUMP SUM)					\$75,025.00

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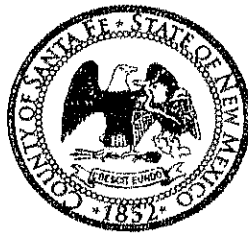
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Commissioner, District 3




Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Dave Sperling
Interim Fire Chief

Date: April 10, 2012
To: Board of County Commissioners
From: David Sperling, Fire Chief
Through: Katherine Miller, County Manager
Pablo Sedillo, Public Safety Director 
Re: An Emergency Ordinance Declaring Hazardous Fire Conditions and Imposing Restrictions on Open Fires, Smoking, and Other Ignition Sources

Background

The County Fire Department is requesting approval of an Emergency Ordinance Declaring Hazardous Fire Conditions and Imposing Restrictions on Open Fires, Smoking and Other Ignition Sources within Santa Fe County. This emergency ordinance shall take effect upon approval and remain in place for sixty (60) days. It will expire after sixty days unless renewed at a subsequent Board meeting.

Approval of these emergency restrictions is necessitated by persistent and severe drought compounded by abnormally warm temperatures and high, erratic spring winds. Wild land fire danger measurements utilized by the US Forest Service rate our local conditions as "very high" in areas of our grass land, pinion-juniper, and ponderosa fuel types throughout Santa Fe County and the surrounding areas. These conditions of below normal precipitation and above normal temperatures are forecast to persist throughout the spring. The County Fire Department has responded to several dangerous and fast moving wild land fires in recent weeks, including a ten (10) acre fire in Chimayo that destroyed one home.

This emergency ordinance will reduce the likelihood of an accidental wildland fire during the next 60 days, improve public and firefighter safety, and preserve property in Santa Fe County.

Action Requested

Approval of the Emergency Ordinance Declaring Hazardous Fire Conditions and Imposing Restrictions on Open Fires, Smoking, and Other Ignition Sources within Santa Fe County. The Fire Chief/Fire Marshal shall have the authority to grant exemptions to the Emergency Ordinance to burn permit applicants after assuring adequate fire protection is available and all reasonable measures have been taken to mitigate the severe fire danger.

SANTA FE COUNTY

ORDINANCE NO. 2012-____

AN EMERGENCY ORDINANCE DECLARING HAZARDOUS FIRE CONDITIONS AND IMPOSING RESTRICTIONS ON OPEN FIRES, SMOKING AND OTHER IGNITION SOURCES

Be it ordained by the Board of County Commissioners of Santa Fe County that because the current dry conditions and fire hazards represent a significant and imminent threat to the safety, health and welfare in Santa Fe County, the following prohibitions are hereby **ADOPTED**:

1. Consistent with its authority pursuant to NMSA 1978, Section 59A-52-18, the following are prohibited for a period of sixty (60) days within the unincorporated areas of Santa Fe County:
 - a. Campfires
 - b. Open fires of any kind
 - c. Open burning of vegetation or rubbish
 - d. Smoking within a County park, campground or any wildland area except within an enclosed vehicle or building
 - e. Littering on public roadways/areas with ignited smoking materials
 - f. Use of off-road vehicles and motor bikes within county parks, campground and wild land areas
 - g. The issuance of licenses or permits for open burning except as noted below
2. The Fire Chief or Fire Marshal shall have the authority to grant exemptions to the Emergency Ordinance to burn permit applicants after assuring that adequate fire protection is available and all reasonable measures have been taken to mitigate the hazardous fire conditions.
3. Nothing herein shall be construed to limit the authority or responsibilities of the Santa Fe County Fire Marshal or the Santa Fe County Sheriff under the provisions of other ordinances.

4. Any individual, firm, partnership or other entity found violating this emergency ordinance shall be deemed guilty of a petty misdemeanor and shall be punished by imprisonment for up to ninety days or a fine not to exceed three hundred dollars, or both.

This Ordinance shall take effect immediately and shall remain in effect for sixty days.

APPROVED, ADOPTED AND PASSED this ____ day of April, 2012.

BOARD OF COUNTY COMMISSIONERS

Liz Stefanics, Chair

Approved as to form:



Stephen C. Ross,
Santa Fe County Attorney

Attest:

Valerie Espinoza,
Santa Fe County Clerk