



**VILLAGE OF CORRALES
RESOLUTION NO. 11-035**

Resolution Not Used

A resolution to direct the Mayor to publish a Request for Bids for the construction of such portion of Phase II of the STEP wastewater system for the business core as may be funded by existing grants and awards from the Environmental Protection Agency, Sandoval County and State capital outlay

WHEREAS, Resolution 2009-027, dated May 12, 2009, authorized a Phase II design for the STEP wastewater system for the business core, Phase II being primarily a transmission system from Meadowlark Lane to the Village's southern boundary along Corrales Road, and such Phase II design is 95% complete and has been accepted by the Construction Programs Bureau of the New Mexico Environment Department; and

WHEREAS, the CPB-NMED approved the construction bid documents for Phase II of the STEP wastewater system so that contractors could be contacted to proceed with the construction of the transmission system; and

WHEREAS, by Resolution 10-064, adopted December 21, 2010, the Governing Body determined that insufficient funds remained from grants and awards to proceed with the construction of Phase II, and resolved instead to use a portion of available funds to obtain a design for Phase III, a transmission beyond the Village's southern boundary to a connection with the Albuquerque Bernalillo County Water Utility Authority's system and wastewater treatment facility; and

WHEREAS, the Phase III design is now substantially complete, with funds remaining in the following approximate amounts, from the following sources: Environmental Protection Agency, \$247,000; Sandoval County, \$183,000; New Mexico Capital Appropriation, \$25,000; and Village, \$63,000 – a total of \$518,000; and

WHEREAS, construction costs for the entire Phase II transmission line are estimated by professional engineers at \$874,000; and

WHEREAS, a Request for Bids for Phase II construction could be limited in terms of project scope and a portion of the transmission line constructed using available funding, with additional funding to be sought for completion at a later date,

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NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL, THE GOVERNING BODY OF THE VILLAGE OF CORRALES, THAT:

The Mayor is hereby directed to publish a Request for Bids for the construction of such portion of Phase II of the STEP wastewater system for the business core as may be funded by existing grants and awards from the Environmental Protection Agency, Sandoval County, and State capital outlay.

ADOPTED THIS 19th DAY OF JULY, 2011

VILLAGE OF CORRALES

The Honorable Philip Gasteyer, Mayor

ATTEST:

Juan Reyes, Village Clerk
[SEAL]