

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of October 3, 2024 Board of Directors Special Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Cassandra D'Antonio at 9:01 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, John Chaney, Cassandra D'Antonio, and Michael Vidal.

David Gatterman, Executive Engineer was also present as was Mr. Charles Garcia, attending as SSCAFCA's attorney.

ANNOUNCEMENTS

Due to the serious nature of all Board Meetings, Chair D'Antonio asked that all cell phones or devices that may distract participants or disrupt the meeting be turned off.

PLEDGE OF ALLEGIANCE

The Board was led in the Pledge of Allegiance by Chair D'Antonio.

ACTION/APPROVAL OF AGENDA

A motion was made by Director Ron Abramshe to approve the agenda. It was seconded by Director Michael Vidal and passed unanimously.

STAFF REPORTS

Executive Engineer: Dave Gatterman

1. Action/Acceptance of Resolution 2024-18 – Sale of Surplus Real Property (David Herrera)

Mr. Gatterman asked for Approval of 2024-18 – Sale of Surplus Real Property (David Herrera)

A motion was made by Director John Chaney to approve 2024-18 – Sale of Surplus Real Property (David Herrera). It was seconded by Director Ron Abramshe.

Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Michael Vidal: Yes.

The motion carried 4-0

Design Services Director : Andrés Sanchez

1. Action/Acceptance of Award of Contract for IFB 2024-03 Riparia Ponds construction, contingent on concurrence from funding agency.

Mr. Sanchez asked for approval of the Award of Contract for IFB 2024-03 Riparia Ponds construction, contingent on concurrence from funding agency. Mr. Sanchez stated that the lowest responsive bid was received from CBKN Dirtworks, Inc. and was \$3,438,217.00 plus NMGRT.

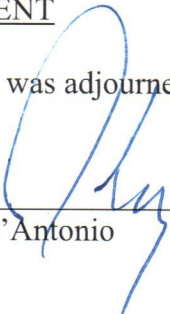
A motion was made by Director Mike Vidal to approval of the Award of Contract for IFB 2024-03 Riparia Ponds construction, contingent on concurrence from funding agency It was seconded by Director Ron Abramshe and passed unanimously.

OTHER BUSINESS


- a. Regular Board Meeting – October 17, 2024 at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 9:13 a.m.



Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary

DATE ACCEPTED: 10-17-24