



7a.

# Minutes

09.24.2020

Regular Commission  
Meeting

***Cibola County Commission***  
**Regular Meeting**  
**Thursday September 24<sup>th</sup>, 2020**

The Cibola County Commission held a Regular Meeting on Thursday September 24<sup>th</sup>, 2020 at 5:00 pm in the Cibola County Commission Chambers

**Elected Officials Present Staff**

Daniel Torrez, Chairman  
Robert Windhorst, 1<sup>st</sup> Vice Chairman  
Martha Garcia, 2<sup>nd</sup> Vice Chairman  
Ralph Lucero, Commissioner  
Christine Lowery, Commissioner

Kate Fletcher, County Manager  
Paul Ludi, Finance Director

Marisa Baca, Filing/Recording

**1. CALL TO ORDER**

Chairman Torrez, called the meeting to Order at 5:00 pm.

**2. ROLL CALL**

Chairman Torrez does roll call-5-0 all Commissioners in attendance.

**3. Pledge of Allegiance** Recited by all.

**4. Prayer** Commissioner Garcia led us in prayer.

**5. Approval of Agenda**

Motion to approve the agenda made by Commissioner Windhorst, second by Commissioner Lucero 5-0 affirmative.

**6. Public Comment**

NONE

**7. Minutes**

- a. Minutes from July 17th 2020 special Budget meeting
- b. Minutes from August 27th 2020 Regular Commission Meeting
- c. Minutes from September 9th, 2020 Special Commission Meeting Minutes

Motion by Commissioner Garcia. Second by Commissioner Windhorst  
5 affirmative

**8. Reports**

Kate Fletcher & Paul Ludi

## **9. Presentation**

House Bill 8 -NWNM Council of Governments Director Evan Williams Rep. Harry Garcia and Rep. Patti Lundstrom.

## **10. New Business- Action May Be**

a. Consideration of revised economic development contract.

Motioned by Lucero second by Windhorst

5 Affirmative

b. Consideration of Resolution 20-53 FY21 Budget Adjustment No. 1

Motion by Windhorst second by Lowery

5 affirmative

c. Consideration of NM state library book mobile request for funding

Motion by Garcia second by Lowery

5 affirmative

d. Consideration Core Civic inmate housing agreement

Motioned by Garcia second by Lowery

5 affirmative

e. Consideration of NM DOT Grant extension request for 2019 - 2020 Co-Op agreements

Resolution 20 -50 contract D18219 control L600155

Resolution 20 -51 contract D18220 control L600158

Resolution 20 -52 contract D18218 control L600149

Motion by Windhorst 2nd by Garcia

5 affirmative

f. Consideration for appointment of freeholders to view county road C - 23C & C-23F for vacation

Motion by Windhorst 2nd by Lucero

5 affirmative

g. Consideration of veteran lease agreement - 515 West high street suite C grants NM 87020

Motion by Torres 2nd by loose arrow

5 affirmative

h. Consideration of road to LA Mosca feasibility study

Motion by Windhorst 2nd by Torres

5 affirmative

i. Consideration of center of Tech and civic life CTCL Covid 19 response Grant application for Cibola County Election office

Motion by Garcia second by Lowery

5 affirmative

j. Consideration of approval of Requisition over \$20,000

a.) Fresenius Medical Care Rio rancho-3-4 inmate dialysis treatment-detention/booking department

Motion by Windhorst second by Lucero

5 affirmative

k. Consideration of letter to legislatures requesting a thorough investigation regarding the death of Private Carlton L Chee

Motion by Torres 2nd by Lucero

5 affirmative

l. Consideration of resolution 20-54 NMFA Grant application for comprehensive economic planning activities

Motion by Lowery 2nd by Windhorst

5 affirmative

#### **11. Announcements**

The next Regular Commission Meeting will be October 22, 2020 at 5:00 pm

The Cibola County Offices will be closed Monday October 12, 2020 in observation of Indigenous People's Day

#### **12. Adjournment**



8a.

# Reports

## Budget and Finance

No Backup



8a.

# Reports

## Manager's Report

No Backup



8x. Reports not  
Presented

Road Dept.

September 2020

# ***Cibola County Road Dept.***

***700 E. Roosevelt Suite 50***

***Grants NM 87020***

***505-285-2570 Phone 505-285 3656 Fax***



***Thursday, October 8, 2020***

***To: Kate Fletcher - County Manager***

***Fr: Wayne Vigil- Acting Supervisor***

***Re: Monthly Report: 9/01/20 - 9/30/20 (September)***

## ***Regular Maintenance***

### ***Blade & Shape***

<b><u><i>Road</i></u></b>	<b><u><i>Description</i></u></b>	<b><u><i>Miles</i></u></b>
C15	Rinconada Road	5.053
C49	Zuni Canyon Road	13.427
C11	Bibo Ranch Road	0.636
C10	Nth Castillos Rd	2.500
C9	Water Canyon Road	4.095
C12	DeArmond Spring Road	0.698
C47	Mesa Ridge Road	7.148
C41	Pie Town Road	10.714
C42	Back Country By Way	1.087
C48A	Timberlake Road	5.000
C33	Candy Kitchen Road	5.000
C32	Zuni Trail	19.111
C19B	La Mosca Tank Road	5.163
C35	Fencelake Community Roads	5.064
<b><i>Total Miles</i></b>		<b><i>84.696</i></b>

## ***Special Projects***

C29	Plano Colorado - Fix cattle guard.
C7	Cubero - Cut trees, repair signs, clean culverts, patching.
C10	Nth Castillo Rd. - Clean culverts.



C9	<i>Water Canyon Rd. - Clean culverts fix roadway.</i>
C58	<i>San Rafael - Patching, trim trees, cut weeds.</i>
C17	<i>Mt. Taylor Addition - Cut trees.</i>
C49	<i>Zuni Canyon Rd. - Haul &amp; spread base course at cattle guards for repair.</i>
C23	<i>Ralph Card Rd. - Put up deliniator posts, mowing.</i>
C30	<i>Bluewater South - Patching, clean culverts.</i>
C1	<i>Marquez Rd. - Patching.</i>
C5	<i>Moquino Rd. - Patching.</i>
C6	<i>Seboyeta - Patchin, road repair.</i>
C42	<i>Back Country By Way - Fix cattle guards.</i>
C33	<i>Candy Kitchen Rd. - Clean culverts &amp; cattle guards.</i>
C51A	<i>Nth Lawrence Rd. - Patching.</i>
C51C	<i>Rodeo Grounds Rd. - Patching.</i>
C51B	<i>Betty Dr. - Patching.</i>
C59	<i>Lawrence Rd. - Sweep.</i>
C24A	<i>Head St. - Install culvert.</i>
C57	<i>Circle Dr. - Trim trees.</i>
C34	<i>Pine Hill Rd. - Clean culverts &amp; cattle guards.</i>
C48	<i>Mallery Rd. - Cattle guard repair.</i>
C32	<i>Zuni Trail - Clean culverts &amp; cattle guards.</i>

**2019/2020 Co-op's**

C25B	<i>Roberts Rd. - Control # L600158 - Patching.</i>
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9a.

# New Business

## Fence Lake Performance Review

Pursuant to County Ordinance 2017-04  
7.1-7.3

## Project Summary/History

For the benefit of those Commission members who were not present in 2017, this will serve as a brief summary of Cibola County Ordinance No. 17-04 "An Ordinance Adopting The Fence Lake Community Association Local Economic Development Project and Project Participation Agreement."

Fence Lake, NM is located in Cibola County. It includes a parcel of land on which a community center and log cabin building are sited. This parcel has changed ownership several times in the past, and was owned by Cibola County until October 2017. While it was owned by Cibola County, it was maintained and used regularly by the Fence Lake Community Association (FLCA.)

In October 2017, the land and buildings were deeded over to the FLCA. This transaction was made possible through the Local Economic Development Act (LEDA.) This Act allowed for Cibola County and FLCA to enter into a ten year Project Participation Agreement (PPA.) During the ten year period, FLCA holds a reversionary deed to the land and buildings, and agrees to satisfy the provisions of the PPA.

This annual presentation is required by the PPA, and FLCA looks forward to annually sharing our progress toward the other provisions with Cibola County during the October Board of County Commissioners meeting.

To: Cibola County Economic Development Foundation and Board of Cibola County Commissioners  
From: Fence Lake Community Association  
Date: October 10, 2020  
Re: LEDA Project Annual Review

This report is to satisfy Section 7.2 of Cibola County Ordinance No. 17-04 "An Ordinance Adopting The Fence Lake Community Association Local Economic Development Project and Project Participation Agreement."

With this summary report, Fence Lake Community Association ("FLCA") will demonstrate compliance with Section 4 "Specific Measurable Objectives."

Per 4.1, the property was used as a community center for meetings, functions, and recreation five (5) or more times each calendar year.

Supporting Data:

Deed transferred to FLCA 10/27/17

Town meetings held 2/5/20, 3/4/20, 7/1/20, 8/5/20, 9/2/20, 10/7/20

Town functions held:

Halloween Party 10/26/19

Holiday Craft Fair 11/9/19

Christmas Party 12/14/19

FL Volunteer Fire Department Christmas Party 12/04/19

Arts and Crafts Night 11/23/19, 3/14/20

Fourth of July Parade and Picnic 7/4/20

Per 4.2, the building was opened for use as a polling place and as a fire department training facility.

Supporting Data:

Polling place open 11/5/19, 6/2/20

County meeting on upcoming census and film industry 2/22/20

Fire department driver training 3/7/20 - 3/8/20

Per 4.3, FLCA has performed maintenance, repairs, and improvements to the property, sufficient to preserve its value.

Supporting data: Exterior wall patched areas were painted. Flooring in the men's bathroom was removed and replaced. Toilets in the men's bathroom were removed and replaced. Air conditioner unit was installed in the library. New air conditioner purchased for kitchen. Four benches replaced on outdoor picnic tables, and picnic tables were repainted. Accepted a bid for removal and replacement of roof materials on the north end of the community center.

Community Center Workdays: 7/11/20, 9/26/20

Per 4.4, FLCA has used the building for cultural and educational purposes by establishing a library, making the property available for the Fence Lake Reunion activities, and working to establish internet connectivity.

Supporting data: The library is open Saturdays, Community Meeting days, and Bookmobile days for circulation of materials, and also available by appointment for use as a meeting space. The Fence Lake Reunion was cancelled this year. A lease was signed with CellularOne to allow for a cell tower to be located on the property. Construction started September 2020. Upon completion and activation of the tower, internet connection will exist on cellular devices, and a cell phone signal will service the community.

Per 4.5, FLCA has held a farmers' market on the property to provide fresh produce, baked goods, and other items to the community.

Supporting data:

Outdoor Farmers' Market dates 8/8/20, 9/12/20

In accordance with Section 7.2, FLCA requests written notification of any unsatisfactory performance or progress toward goals. Please submit such notification via email to: [jill.mariposa@gmail.com](mailto:jill.mariposa@gmail.com) and [kathleengibson636@yahoo.com](mailto:kathleengibson636@yahoo.com) at your earliest convenience.

Respectfully submitted,  
Jill Andrews



9b.

New Business

Resolution 20-56

FY21 Budget Adjustment No. 1

No Back Currently



9c.

# New Business

## Appointment of Freeholders

For Vacation of Roads-C-23c, C-23f, &  
C-81-No Back Up





9d.

New Business

Vista Del Monte  
Subdivision

County Owned Lots-No Back Up





9e.

# New Business

## Resolution 20-55

Establishing the 2021/2022 Holiday  
Schedule



**CIBOLA COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION № 20-55**

**WHEREAS**, the Cibola County Board of Commissioners met upon notice of meeting duly published at the Cibola County Administration Building, 700 East Roosevelt Suite 50, Grants, NM 87020, on October 22<sup>nd</sup>, 2020 at 5:00 p.m. as required by law; and,

**WHEREAS**, the Cibola County Board of Commissioners are the duly elected governing body of Cibola County with the Authority for establishing a holiday schedule for County employees; and

**WHEREAS**, the Cibola County Board of Commissioners are further advised that these holidays either include traditionally observed holidays or are special Cibola County holidays previously designated by the Commission to benefit the County's employees;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Cibola County Commission that it adopts the following Holiday Schedule for 2021/2022 calendar year.

Monday, January 18, 2021 - Martin Luther King Jr Day  
Monday, February 15, 2021 - Presidents Day  
Friday, April 2, 2021 – Easter Holiday  
Monday, May 31, 2021 - Memorial Holiday  
Monday, July 5, 2021 - Independence Holiday  
Monday, September 6, 2021 - Labor Holiday  
Monday, October 11, 2021 – Indigenous Peoples Day  
Thursday, November 11, 2021 - Veterans Day  
Thursday, November 25, 2021 -Thanksgiving Day  
Friday, November 26, 2021 -Family Day  
Thursday, December 23, 2021 – Christmas Eve Holiday  
Friday, December 24, 2021 - Christmas Holiday  
Thursday, December 30, 2021 - New Year's Eve Holiday  
Friday, December 31st, 2021 - New Year's Holiday



9f.

# New Business

## Resolution 20-57

Phasing of Staff/Hours of Operations  
During Health Emergency





**CIBOLA COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. 2020-57**

**ESTABLISHING A DATA BASED APPROACH TO PHASING CIBOLA  
COUNTY STAFFING DURING COVID**

**WHEREAS**, the Board of Cibola County Commissioners of Cibola County, New Mexico, met a regularly scheduled Commission Meeting on October 22, 2020, at the Cibola County Administration Building, 700 East Roosevelt, Suite 50, Grants, NM 87020; and,

**WHEREAS**, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

**WHEREAS**, NMSA 1978, Section 4-38-13 (1953) provides that board of county commissioners shall have power at any session to make such orders concerning the property belonging to the county as they may deem expedient; and,

**WHEREAS**, Section 4-37-1 et seq. NMSA 1978 provides that counties may adopt those resolutions and ordinances, not inconsistent with statutory or constitutional limitations placed on counties, to discharge those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of the county and its inhabitants; and,

**WHEREAS**, in December 2019, a novel coronavirus, now designated COVID-19, was detected in Wuhan, China; and,

**WHEREAS**, symptoms of COVID-19 include fever, cough, and shortness of breath, and can range from mild to severe illness; and,

**WHEREAS**, on January 30, 2020, the World Health Organization Director General declared the outbreak of COVID-19, as a Public Health Emergency of International Concern, advising countries to prepare for the containment, detection, isolation and case management, contact tracing and prevention of onward spread of the disease; and,

**WHEREAS**, the Center for Disease Control and Prevention is closely monitoring the growing number of COVID-19 cases that have spread into the United States; and,

**WHEREAS**, as of October 2020, over 8,000,000 cases of COVID-19 have been reported in the United States, with over 217,000 deaths; and,

**WHEREAS**, the COVID-19 virus spreads between people who are in close contact with one another through respiratory droplets produced when an infected person coughs or sneezes; and,

**WHEREAS**, the continued worldwide spread of COVID-19 presents an imminent threat of widespread illness; and,

**WHEREAS**, pursuant to the authority granted pursuant to the All Hazard Emergency Management Act, NSMA 1978, Section 12-10-1 et seq., and particularly NMSA 1978, Section 12-10-5 (2007), the Board authorizes the County Manager to implement this data based approach to phasing Cibola County Staffing During COVID-19 as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CIBOLA COUNTY:**

1. The safety of our employees and their families is paramount. To the greatest extent practicable, this policy is intended to safeguard the health, safety and welfare of our employees and their families, as well as that of the general public, while recognizing and preserving the public's need to access County services. The County hereby adopts and implements this data-based approach to staffing during the COVID-19 pandemic, and charges the County Manager with the implementation of this plan.
2. In all phases here described, employees are to maintain social distance, to practice proper and frequent hand-washing and disinfecting, to wear masks, and to utilize current mitigation efforts as detailed by the New Mexico Department of Health. The County is to implement a cleaning regimen, including but not limited to proper cleaning and disinfecting, as deemed necessary to protect both the County's employees and the public. Workers who are at high risk for severe illness shall make arrangements with their supervisor and the County Human Resources Director regarding necessary accommodations.
3. The County's phases will be based upon the test positivity rates, based upon a combination of the County's average daily cases and test positivity rates, as reported by the New Mexico Department of Health.
  - a. **Phase I-Green**-In Phase I, all County Offices will be fully staffed onsite. The County will enter Phase I where the average daily cases in Cibola County are under 8 per 100,000 and test positivity is under 5%.
  - b. **Phase II-Orange**-In Phase II, all County Offices will operate on an alternating team-based approach, wherein employees will alternate between working remotely and working onsite in cohorts comprised of

half of each department. The County will enter Phase II where the average daily cases in Cibola County are 8 or more per 100,000 and test positivity is under 5%.

- c. **Phase III-Yellow**-In Phase III, all County Offices will operate on an alternating team-based approach, wherein employees will alternate between working remotely and working onsite in cohorts comprised of half of each department. The offices will be available to the public by appointment only. The County will enter Phase III where the average daily cases in Cibola County are under 8 per 100,000, and test positivity 5% or greater.
  - a. **Phase IV-Red**. In Phase IV, all County Offices will be completely closed and all work completed remotely, with the exception of the Sheriff's Department, the Road Department, Dispatch, Emergency Services, and other essential services as designated by the County Manager. The County will enter Phase III where the average daily cases in Cibola County are 8 or more per 100,000, and test positivity is 5% or greater.
4. The County Manager is authorized to resolve any ambiguity resulting from this resolution, and to take such further legally permissible action as may warranted to protect the health, safety, and welfare of the County employees.
  5. This Resolution shall take effect immediately from and after its issuance.

**RESOLVED on this 22<sup>nd</sup> day of October 2020.**

**BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
Daniel Torrez, Chairman

\_\_\_\_\_  
Robert Windhorst, 1<sup>st</sup> Vice Chairman

\_\_\_\_\_  
Martha Garcia, 2nd Vice-Chairman

\_\_\_\_\_  
Christine Lowery, Commissioner

\_\_\_\_\_  
Ralph Lucero, Commissioner

ATTEST:

\_\_\_\_\_  
Michelle E. Dominguez  
Cibola County Clerk

# New Mexico Department of Health COVID-19 in New Mexico

NUMBER OF CASES  
**36,788**

TOTAL # OF TESTS PERFORMED  
**1,054,891**

TOTAL HOSPITALIZATIONS  
**3,940**

CURRENT HOSPITALIZATIONS  
**171**

TOTAL DEATHS  
**934**

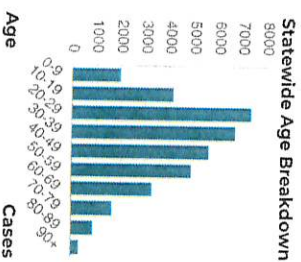
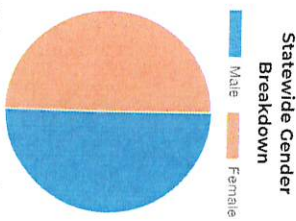
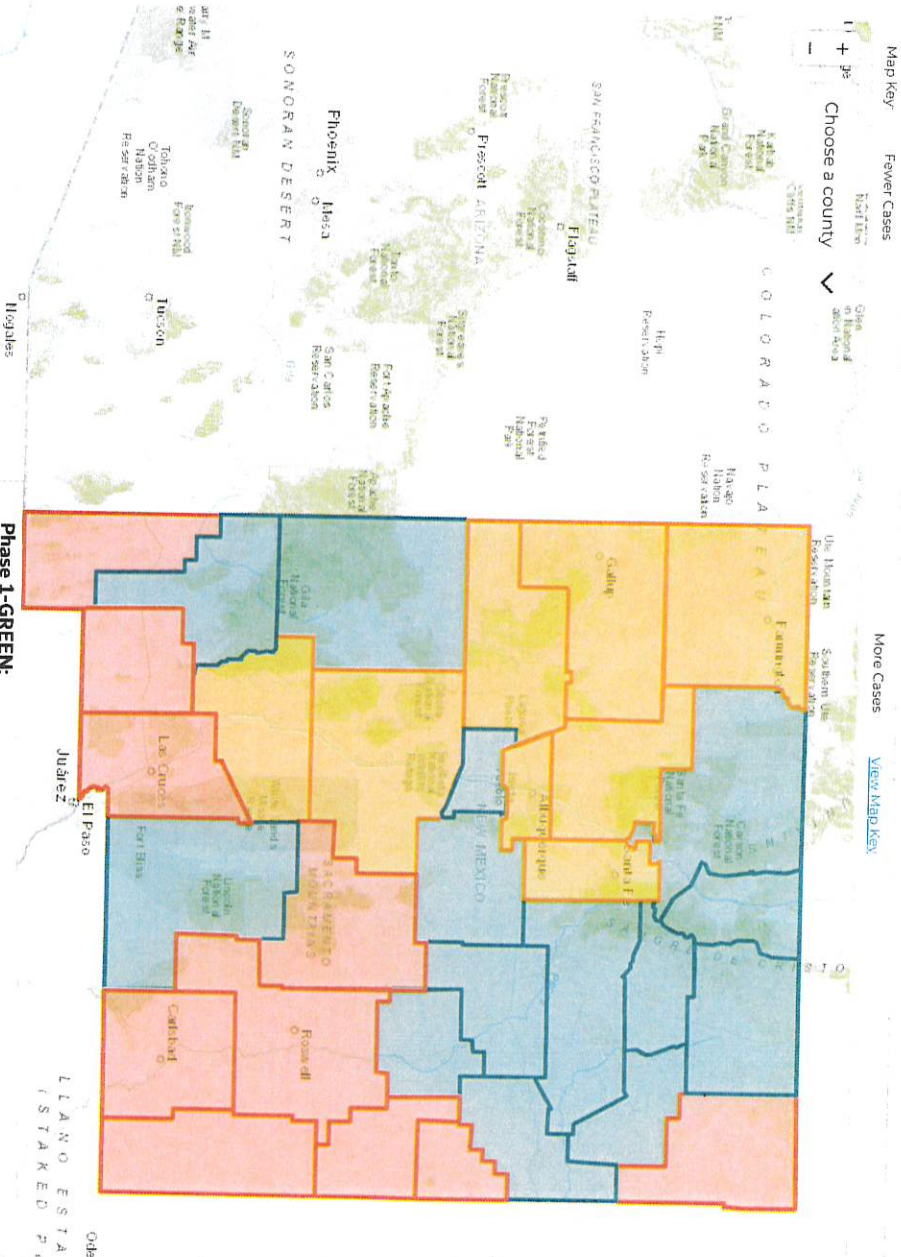
TOTAL RECOVERED  
**19,894**

Statewide Data

Last Updated: 10/16/2020, 3:30:05 PM  
[Information about the Data](#)

Current COVID case outlook 9/29/2020 - 10/12/2020

DATA IS UPDATED EVERY OTHER WEEK. NEXT UPDATE: 10/28/2020







9g.

New Business

Requisitions over  
\$20,000

Artesia Fire Equipment



**CIBOLA COUNTY**

700 E. Roosevelt Ave  
Suite 50  
Grants, NM 87020  
PH: (505) 287-9431  
FAX: (505) 285-5434

**PURCHASE ORDER****PO Number:** 21-43578**Date:** 09/24/2020**Requisition #:** REQ04259**Vendor #:** 01190**ISSUED TO:** ARTESIA FIRE EQUIPMENT, INC.

P O BOX 1367

1014 S 1st St

ARTESIA, NM 88210

**SHIP TO:**

Cibola County (Laguna VFD)

Attn: Procurement Agent

700 E. Roosevelt Ave Ste. 50

Grants, NM 87020

ITEM	UNITS DESCRIPTION	GL ACCT #	VENDOR PART #	PRICE	AMOUNT
1	1 Rosenbauer America Light Rescue	419-018-430-00028	AFE-00	155,509.00	155,509.00
State Contract No. 70-000-16-00034AG					
COPY					

Authorized by: Wendy Sely

SUBTOTAL:	155,509.00
TOTAL TAX:	0.00
SHIPPING:	0.00
<b>TOTAL</b>	<b>155,509.00</b>

It is forbidden for any employee of Cibola County to obtain, purchase, acquire or otherwise contract for any product or service without first having obtained proper authorization in the form of a purchase order or P-Card Authorization form or other document of permission to acquire such product or service prior to such acquisition. Violators may be subject to sanctions as determined by the Cibola County Commission and the Cibola County Manager. CIBOLA COUNTY IS NOT RESPONSIBLE FOR ANY PURCHASES MADE WITHOUT PRIOR APPROVAL.

PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK



# NEW MEXICO PUBLIC REGULATION COMMISSION

## **COMMISSIONERS**

DISTRICT 1 CYNTHIA B. HALL  
DISTRICT 2 JEFFERSON L. BYRD, VICE CHAIR  
DISTRICT 3 VALERIE ESPINOZA  
DISTRICT 4 THERESA BECENTI-AGUILAR  
DISTRICT 5 STEPHEN FISCHMANN, CHAIR



P.O. Box 1269  
Santa Fe, NM 87504-1269

**John Kondratick,**  
**Interim State Fire Marshal**  
**Phone (505) 476-0160**  
**Fax (505) 476-0100**

## **INTERIM CHIEF OF STAFF**

Jason N. Montoya, P.E.

September 18, 2020

Chief John Garcia  
P.O. Box 567  
Casa Blanca, NM 87007

Dear Chief Garcia,

The specifications you submitted on September 16, 2020 for the purchase of a Light Rescue Apparatus has been reviewed and approved. The **Laguna Fire and Rescue Department** is authorized to use fire protection fund monies for the purchase of this apparatus. Please be advised the standards for the apparatus **shall** comply with **NFPA 1901 Standards for Automotive Fire Apparatus 2016 Edition**.

**This letter shall serve as approval to expend fire protection fund monies to finance the cost of the Utility/Rescue Apparatus. The Laguna Fire and Rescue Department currently holds an ISO rating of 6 with a minimum yearly Fire Protection Fund Allocation of \$196,307.00.**

If there are any major changes in the specifications that are made prior to bidding procedures, this office must approve the changes or this authorization of expenditure shall be rendered null and void.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority (NMFA) at 505-984-1454 to finance the vehicle. A loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection funds monies. For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

Should you desire any further clarification, or have any questions please feel free to contact me at (505) 231-7162.

Respectfully,

# Artesia Fire Equipment , Inc.

PO Box 1367  
1014 S. First St.  
Artesia, NM 88210

Phone# 800-748-2076 Art. / 888-477-9055 Alb.

## Quotation

DATE	Quote NO.
9/15/2020	24324REV2

NAME / ADDRESS
Cibola County Purchasing Office 700 East Roosevelt Suite 50 Grants, NM 87020 (505) 287-9431

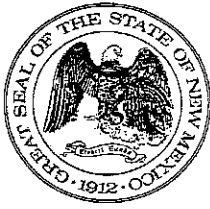
SHIPPING ADDRESS
LAGUNA FIRE DEPARTMENT CHIEF JOHN GARCIA jgarcia@pol-nsn.gov (505) 552-1951

PRICES MAY CHANGE AFTER: 10/15/2020

ATTENTION:	CUSTOMER REF. NO.	REP	FOB	TERMS	
JOHN GARCIA	LIGHT RESCUE	GP	DESTINATION	Net 30	
ITEM	DESCRIPTION	QTY	EACH	Availability	TOTAL
AFE-00	ROSENBAUER AMERICA LIGHT RESCUE TRUCK ON A 2020 FORD F550 CREW CAB CHASSIS AS PER ATTACHED SPECIFICATIONS  TRUCK MAY BE PURCHASED UTILIZING THE NM STATE FIRE APPARATUS CONTRACT NO. 70-000-16-00034AG  NOTE: SHOULD SPECIFICATION NEED TO BE CHANGED, PLEASE NOTE THAT THE PRICE MAY CHANGE  NOTE: SHOULD INSPECTION TRIPS BE WANTED, PLEASE ADD \$1,500.00 PER PERSON PER TRIP.  QUOTE REVISED 6/24/2020 TO CHANGE FROM SUPER CAB TO CREW CAB CHASSIS QUOTE UPDATED 9/15.2020	1	155,509.00		155,509.00
<b>TOTAL</b>					\$155,509.00

NM In-State 5% Preference -  
Resident Business # L1672939312

SIGNATURE \_\_\_\_\_



State of New Mexico  
General Services Department  
Purchasing Division

GSD/PD (Rev. 04/19)

Statewide Price Agreement Amendment

**Awarded Vendor:**

0000140282

Rosenbauer South Dakota, LLC

100 3rd Street

Lyons, South Dakota 57041

Email: [dfrederickson@rosenbaueramerica.com](mailto:dfrederickson@rosenbaueramerica.com)

Telephone No.: 605-359-5310

Price Agreement Number: 70-000-16-00034AG

Price Agreement Amendment No.: Tree

Term: May 11, 2017 – August 31, 2021

**Ship To:**

All State of New Mexico agencies, commissions,  
institutions, political subdivisions and local public  
bodies allowed by law.

Procurement Specialist: Travis Dutton-Leyda *JD*

Telephone No.: 505-827-0477

Email: Travis.Dutton-Leyda@state.nm.us

**Invoice:**

As Requested

Title: **Fire Trucks and Fire Apparatus**

This Price Agreement Amendment is to be attached to the respective Price Agreement and become a part thereof.

In accordance with Price Agreement provisions, and by mutual agreement of all parties, this Price Agreement is extended from September 1, 2020 to August 31, 2021 at the same price, terms and conditions.

Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.

Accepted for the State of New Mexico

Valerie Paulk  
Mark Hayden, New Mexico State Purchasing Agent

Date: 7/10/2020

X This amendment was signed on behalf of the State Purchasing Agent



State of New Mexico  
General Services Department  
Purchasing Division

GSD/PD (Rev. 04/19)

Statewide Price Agreement Amendment

Awarded Vendor:

0000140282

Rosenbauer South Dakota, LLC

100 3rd Street

Lyons, South Dakota 57041

Email: [dfrederickson@rosenbaueramerica.com](mailto:dfrederickson@rosenbaueramerica.com)

Telephone No.: 605-359-5310

Price Agreement Number: 70-000-16-00034AG

Price Agreement Amendment No.: Two

Term: May 11, 2017 – August 31, 2020

Ship To:

All State of New Mexico agencies, commissions,  
institutions, political subdivisions and local public  
bodies allowed by law.

Procurement Specialist: Travis Dutton-Leyda

Telephone No.: 505-827-0477

Email: [travis.dutton-leyda@state.nm.us](mailto:travis.dutton-leyda@state.nm.us)

Invoice:

As Requested at time of order

Title: Fire Trucks and Fire Apparatus

This Price Agreement Amendment is to be attached to the respective Price Agreement and become a part thereof.

In accordance with Price Agreement provisions, and by mutual agreement of all parties, this Price Agreement is extended from September 1, 2019 to August 31, 2020 at the same price, terms and conditions.

Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.

Accepted for the State of New Mexico

Mark Hayden, New Mexico State Purchasing Agent

Date: 8/27/19



State of New Mexico  
General Services Department  
Purchasing Division

SPD (Rev. 1/19)

Statewide Price Agreement Amendment Cover Page

**Awarded Vendor**

Rosenbauer South Dakota, LLC  
100 3<sup>rd</sup> Street  
Lyons, South Dakota 57041

Email: [dfrederickson@rosenbaueramerica.com](mailto:dfrederickson@rosenbaueramerica.com)  
Telephone No.: 605-359-5310

Price Agreement Number: 70-000-16-00034AG

Price Agreement Amendment No.: One

Term: February 13, 2017 - August 31, 2019

**Ship To:**

All State of New Mexico agencies, commissions,  
institutions, political subdivisions and local public  
bodies allowed by law.

Procurement Specialist: Travis Dutton-Leyda

Telephone No.: 505-827-0477

Email: [travis.dutton-leyda@state.nm.us](mailto:travis.dutton-leyda@state.nm.us)

**Invoice:**

As Requested at time of order

**Title: Fire Trucks and Fire Apparatus**

The attached Amendment is to be attached to the respective Statewide Price Agreement and become a part thereof.

This amendment is issued to reflect the following effective immediately:

Delete New Mexico Administrative Reporting and Fees in its entirety and replace as described herein.

Except as modified by this amendment, the provisions of the Statewide Price Agreement shall remain in full force and effect.

**PARTICIPATING ADDENDUM**  
**NASPO ValuePoint**  
**Fire Trucks and Fire Apparatus**  
Administered by the State of Mississippi (hereinafter "Lead State")

MASTER AGREEMENT  
Rosenbauer South Dakota, LLC  
Master Agreement No: 8200028187  
(hereinafter "Contractor")  
And  
State of New Mexico  
Statewide Price Agreement No: 70-000-16-00034AG  
(hereinafter "Participating State/Entity")  
**70-000-16-00034AG**  
**AMENDMENT NO: One**

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THIS AMENDMENT is made and entered into by and between the State of New Mexico, General Services Department, State Purchasing Division, hereinafter referred to as the "Procuring Agency" and Rosenbauer South Dakota, LLC, hereinafter referred to as the "Contractor."

**IT IS MUTUALLY AGREED BETWEEN THE PARTIES THAT THE FOLLOWING PROVISIONS OF THE ABOVE-REFERENCED CONTRACT ARE AMENDED AS FOLLOWS:**

Delete New Mexico Administrative Reporting and Fees in its entirety and replace with the following:

All contracts and Purchase Orders arising out of this agreement shall be deemed to include an Administrative Fee assessment at the rate of percent (1.00 %), but not to exceed \$2,000 per order for the gross total sales and other revenues (including commissions and fees charged). This assessment shall apply to all New Mexico state agencies and local public bodies. "Gross total sales" means any invoiced amount less any applicable state and local taxes.

For reporting purposes: list payments received for the issued invoice during the applicable quarter by state agency, local public body and invoice number. The Quarters are as follows.

<u>Quarter:</u>	<u>Period End:</u>	<u>Report Due:</u>
First	September 30	October 31
Second	December 31	January 31
Third	March 31	April 30
Fourth	June 30	July 31

Even if contractor experiences zero sales during the quarter, a report is still required. This will also apply if the contract starts partial within a Quarter. Reports and Administrative Fee shall be due no later than thirty (30) days following the end of the quarter. Only submit one payment and one report for each quarter, do not combine payments or reports.

Payment shall be made by check payable to the "State Purchasing Division." This contract number 70-000-16-00034AG must be included on all payments and Quarterly Sales Reports.

Remit Checks to:  
State Purchasing Division  
1100 St. Francis Drive, Room 2016  
PO Box 6850  
Santa Fe, NM 87505  
Attn: Compliance Officer



**Rosenbauer Dealer in New Mexico is:**

Artesia Fire Equipment  
Principal – Ron Davis  
1014 South First Street  
PO Box 1367  
Artesia, NM 88211-1367  
Phone: 575-746-2426  
Email: [Ron@artesiafire.com](mailto:Ron@artesiafire.com)