



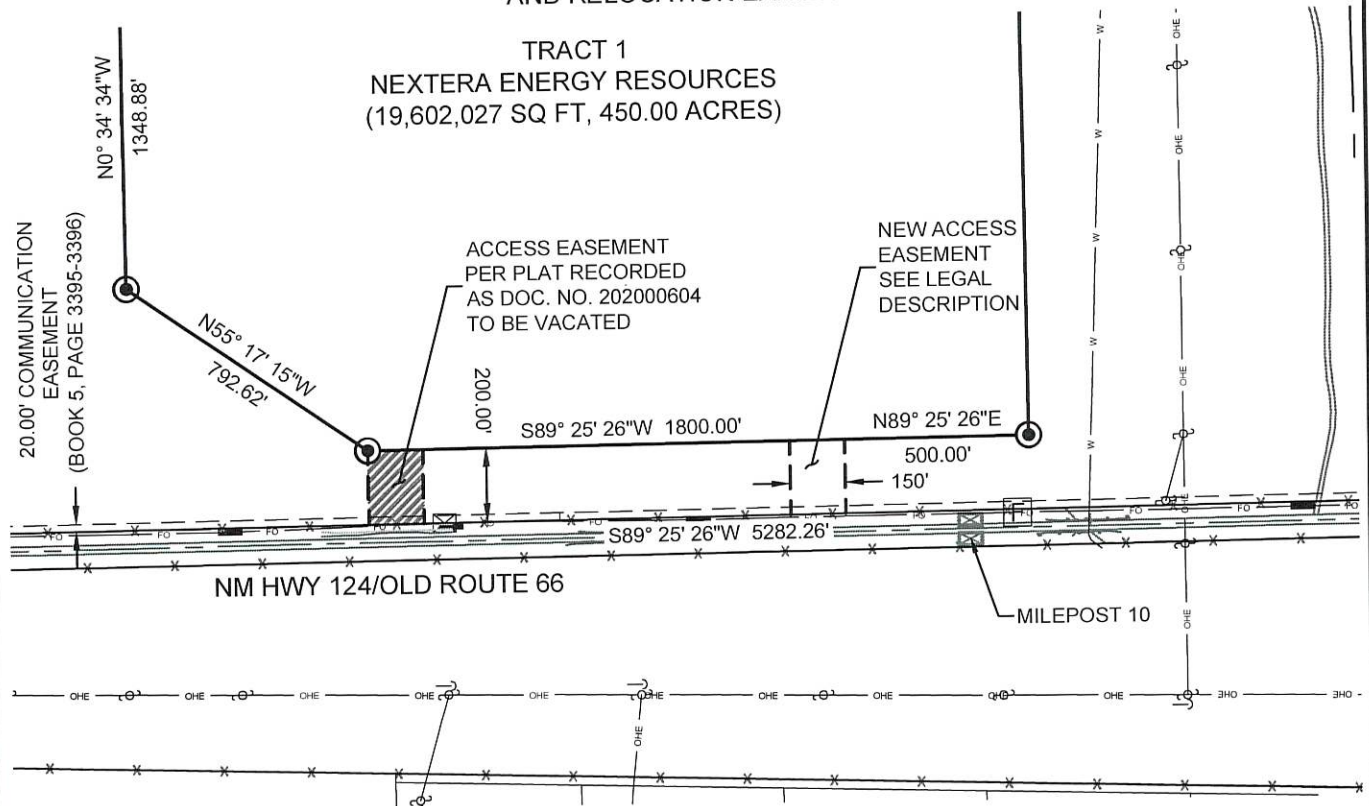
6a.

Plat Vacation of Private Road Easement

NextEra Solar Facility

EASEMENT VACATION
AND RELOCATION EXHIBIT

TRACT 1
NEXTERA ENERGY RESOURCES
(19,602,027 SQ FT, 450.00 ACRES)



LEGAL DESCRIPTION:

A PARCEL OF LAND SOUTH OF TRACT 1 OF SECTION 19, TOWNSHIP 10 NORTH, RANGE 7 WEST, N.M.P.M., CIBOLA COUNTY, NEW MEXICO RECORDED AS RECEPTION NO. 202000604 IN THE CIBOLA COUNTY CLERKS OFFICE AND DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND #4 REBAR WITH 2.5" ALUMINUM CAP MARKED PLS 23200 FOR THE SOUTHEAST CORNER OF TRACT 1;
THENCE ALONG THE SOUTH LINE OF SAID TRACT 1, S89°25'26"W A DISTANCE OF 500.00 FEET TO THE POINT OF BEGINNING;
THENCE LEAVING SAID SOUTH LINE, S00°34'34"E A DISTANCE OF 200.00 FEET TO A POINT ON THE NORTH RIGHT OF WAY OF NM HIGHWAY 124/OLD ROUTE 66;
THENCE ALONG SAID NORTH RIGHT OF WAY LINE, S89°25'26"W A DISTANCE OF 150.00 FEET;
THENCE LEAVING SAID NORTH RIGHT OF WAY LINE, N00°34'34"W A DISTANCE OF 200.00 FEET TO A POINT ON THE SOUTH LINE OF TRACT 1;
THENCE ALONG SAID SOUTH LINE, N89°25'26"E A DISTANCE OF 150.00 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 30,000 SQUARE FEET OR 0.69 ACRES, MORE OR LESS.

CIBOLA COUNTY PLANNING & ZONING

CIBOLA CHAIRMAN OF THE COMMISSION



SURVEYORS CERTIFICATION

I, WILLIAM F. BREWSTER, NEW MEXICO PROFESSIONAL SURVEYOR NO. 10855, DO HEREBY CERTIFY THAT THIS EASEMENT EXHIBIT AND THE ACTUAL SURVEY ON THE GROUND UPON WHICH IT IS BASED WERE PERFORMED BY ME OR UNDER MY DIRECT SUPERVISION; THAT I AM RESPONSIBLE FOR THIS SURVEY; THAT THIS SURVEY MEETS THE MINIMUM STANDARDS FOR SURVEYING IN NEW MEXICO; AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

SOUDER, MILLER & ASSOCIATES

5454 Venice Avenue, Suite D
Albuquerque, NM 87113

Phone (505) 299-0942 Toll-Free (877) 299-0942 Fax (505) 293-3430
Serving the Southwest & Rocky Mountains
www.soudermiller.com



NEXTERA ENERGY RESOURCES

CIBOLA COUNTY, NM

EASEMENT VACATION EXHIBIT
ROUTE 66 SOLAR ARRAY
CIBOLA COUNTY, NEW MEXICO

Designed	Drawn CLW	Checked WFB
Date: MARCH 2021		
Scale: Horiz: 1" = 500' Vert: N/A		
Project No: 2428800		
1 OF 1		



6b.

RFP 2021-004

Selection of Trail Construction Firm

BID TABULATION SHEET

RFP NO. 2021-004 QUARTZ HILL TRAILS

Committee Member: 1

CRITERIA/FACTORS

		TECHNICAL COMPETENCE - Specialized technical competence of the firm based in similar experience and qualifications of personnel selected to perform the work. Provide information about the firm's specific experience with similar projects that demonstrate competence to successfully complete the project.	CAPACITY AND CAPABILITY - Capacity and capability of the firm to perform the work including specialized services within the time limitations. Provide information about the business that demonstrates the ability to provide sufficient professional competence, meet time schedules, accommodate cost consideration and project administration requirements. Indicate the relationship of the work in this RFQ to the firm's other current projects. Indicate proposed work schedules and milestones, its completion methods and strategies. Indicate key project team members and their specific roles, experience and background. Demonstrate or indicate project team organization and working relationships. The firm to perform the work including specialized services within the time limitations. Provide information about the business that demonstrates the ability to provide sufficient professional competence, meet time schedules, accommodate cost consideration and project administration requirements.	PAST RECORD OF PERFORMANCE - Past performance record on contracts with government agencies or private industry with respect to such factors as control of costs, quality of work, and ability to meet schedules. Demonstrate through historical documentation that the firm can meet schedules and budgets, as well as user program goals, and final construction project costs. Include information regarding owner budgets, construction estimates, bidding and completed project costs including change order information. Project schedules should provide information about the progress of work as related to owner schedules and goals as well as the overall success of projects and client satisfaction.	PROXIMITY TO OR FAMILIARITY WITH CIBOLA COUNTRY - Proximity to and familiarity with the area in which the project is located. Demonstrate the firm's ability to respond quickly to on and off-site requirements for design, construction, project administration and construction warranties. Indicate previous knowledge or experience regarding the project location and any current work or associated consultants who could enhance the firm's ability to provide timely responses or special expertise to project needs.	WORK TO BE DONE IN NEW MEXICO - The amount of build work that will be performed by a New Mexico business. Identify any out-of-state consultant(s) or business relationships that will be involved on the project and the extent of services to be provided by that firm or firms.	
PROPOSALS							Total Points (1,000 Possible)
POINTS	250 POINTS	250 POINTS	250 POINTS	150 POINTS	100 POINTS	TOTALS	
REINEKE CONSTRUCTION, LLC	248	248	235	145	95	971	
HIGH COUNTRY CONSERVATION, LLC	246	246	220	90	72	874	
MERIDIAN CONTRACTING, INC	90	150	150	100	85	575	
HUITT-ZOLLARS	100	150	150	140	100	640	

Committee Member: 2

CRITERIA/FACTORS

PROPOSALS	TECHNICAL COMPETENCE - Specialized technical competence of the firm based in similar experience and qualifications of personnel selected to perform the work. Provide information about the firm's specific experience with similar projects that demonstrate competence to successfully complete the project.	CAPACITY AND CAPABILITY - Capacity and capability of the firm to perform the work including specialized services within the time limitations. Provide information about the business that demonstrates the ability to provide sufficient professional competence, meet time schedules, accommodate cost consideration and project administration requirements. Indicate the relationship of the work in this RFQ to the firm's other current projects. Indicate proposed work schedules and milestones, its completion methods and strategies. Indicate key project team members and their specific roles, experience and background. Demonstrate or indicate project team organization and working relationships. The firm to perform the work including specialized services within the time limitations. Provide information about the business that demonstrates the ability to provide sufficient professional competence, meet time schedules, accommodate cost consideration and project administration requirements.	PAST RECORD OF PERFORMANCE - Past performance record on contracts with government agencies or private industry with respect to such factors as control of costs, quality of work, and ability to meet schedules. Demonstrate through historical documentation that the firm can meet schedules and budgets, as well as user program goals, and final construction project costs. Include information regarding owner budgets, construction estimates, bidding and completed project costs including change order information. Project schedules should provide information about the progress of work as related to owner schedules and goals as well as the overall success of projects and client satisfaction.	PROXIMITY TO OR FAMILIARITY WITH CIBOLA COUNTRY - Proximity to and familiarity with the area in which the project is located. Demonstrate the firm's ability to respond quickly to on and off-site requirements for design, construction, project administration and construction warranties. Indicate previous knowledge or experience regarding the project location and any current work or associated consultants who could enhance the firm's ability to provide timely responses or special expertise to project needs	WORK TO BE DONE IN NEW MEXICO - The amount of build work that will be performed by a New Mexico business. Identify any out-of-state consultant(s) or business relationships that will be involved on the project and the extent of services to be provided by that firm or firms.	Total Points (1,000 Possible)		
	POINTS	250 POINTS	250 POINTS	150 POINTS	100 POINTS		TOTALS	
	REINEKE CONSTRUCTION, LLC	250	249	250	149		100	998
	HIGH COUNTRY CONSERVATION, LLC	240	150	245	140		95	870
	MERIDIAN CONTRACTING, INC	150	150	150	50		70	570
	HUITT-ZOLLARS	230	200	200	145		85	860

Committee Member: 3		CRITERIA/FACTORS					
PROPOSALS	TECHNICAL COMPETENCE - Specialized technical competence of the firm based in similar experience and qualifications of personnel selected to perform the work. Provide information about the firm's specific experience with similar projects that demonstrate competence to successfully complete the project.	CAPACITY AND CAPABILITY - Capacity and capability of the firm to perform the work including specialized services within the time limitations. Provide information about the business that demonstrates the ability to provide sufficient professional competence, meet time schedules, accommodate cost consideration and project administration requirements. Indicate the relationship of the work in this RFQ to the firm's other current projects. Indicate proposed work schedules and milestones, its completion methods and strategies. Indicate key project team members and their specific roles, experience and background. Demonstrate or indicate project team organization and working relationships. The firm to perform the work including specialized services within the time limitations. Provide information about the business that demonstrates the ability to provide sufficient professional competence, meet time schedules, accommodate cost consideration and project administration requirements.	PAST RECORD OF PERFORMANCE - Past performance record on contracts with government agencies or private industry with respect to such factors as control of costs, quality of work, and ability to meet schedules. Demonstrate through historical documentation that the firm can meet schedules and budgets, as well as user program goals, and final construction project costs. Include information regarding owner budgets, construction estimates, bidding and completed project costs including change order information. Project schedules should provide information about the progress of work as related to owner schedules and goals as well as the overall success of projects and client satisfaction.	PROXIMITY TO OR FAMILIARITY WITH CIBOLA COUNTY - Proximity to and familiarity with the area in which the project is located. Demonstrate the firm's ability to respond quickly to on and off-site requirements for design, construction, project administration and construction warranties. Indicate previous knowledge or experience regarding the project location and any current work or associated consultants who could enhance the firms ability to provide timely responses or special expertise to project needs	WORK TO BE DONE IN NEW MEXICO - The amount of build work that will be performed by a New Mexico business. Identify any out-of-state consultant(s) or business relationships that will be involved on the project and the extent of services to be provided by that firm or firms.	Total Points (1,000 Possible)	
	POINTS	250 POINTS	250 POINTS	150 POINTS	100 POINTS		
	REINERE	250	250	100	80		
	HIGH COUNTRY CONSERVATION, LLC	200	0	150	25		
	MERIDIAN CONTRACTING, INC	25	150	100	10		
	HUITT-ZOLLARS	250	100	175	25		0
	TOTALS						
930							
375							
435							
550							

Committee Member: 5

CRITERIA/FACTORS

PROPOSALS	TECHNICAL COMPETENCE - Specialized technical competence of the firm based in similar experience and qualifications of personnel selected to perform the work. Provide information about the firm's specific experience with similar projects that demonstrate competence to successfully complete the project.	CAPACITY AND CAPABILITY - Capacity and capability of the firm to perform the work including specialized services within the time limitations. Provide information about the business that demonstrates the ability to provide sufficient professional competence, meet time schedules, accommodate cost consideration and project administration requirements. Indicate the relationship of the work in this RFQ to the firm's other current projects. Indicate proposed work, schedules and milestones, its completion methods, and strategies. Indicate key project team members and their specific roles, experience and background. Demonstrate or indicate project team organization and working relationships. The firm to perform the work including specialized services within the time limitations. Provide information about the business that demonstrates the ability to provide sufficient professional competence, meet time schedules, accommodate cost consideration and project administration requirements.	PAST RECORD OF PERFORMANCE - Past performance record on contracts with government agencies or private industry with respect to such factors as control of costs, quality of work, and ability to meet schedules. Demonstrate through historical documentation that the firm can meet schedules and budgets, as well as user program goals, and final construction project costs. Include information regarding owner budgets, construction estimates, bidding and completed project costs including change order information. Project schedules should provide information about the progress of work as related to owner schedules and goals as well as the overall success of projects and client satisfaction.	PROXIMITY TO OR FAMILIARITY WITH CIBOLA COUNTY - Proximity to and familiarity with the area in which the project is located. Demonstrate the firm's ability to respond quickly to on and off-site requirements for design, construction, project administration and construction warranties. Indicate previous knowledge or experience regarding the project location and any current work or associated consultants who could enhance the firm's ability to provide timely responses or special expertise to project needs	WORK TO BE DONE IN NEW MEXICO - The amount of build work that will be performed by a New Mexico business. Identify any out-of-state consultant(s) or business relationships that will be involved on the project and the extent of services to be provided by that firm or firms.	Total Points (1,000 Possible)		
	POINTS	250 POINTS	250 POINTS	150 POINTS	100 POINTS			
	REINEKE CONSTRUCTION, LLC	250	250	250	150		90	990
	HIGH COUNTRY CONSERVATION, LLC	200	150	225	0		5	580
	MERIDIAN CONTRACTING, INC	125	100	150	50		50	475
	HUETT-ZOLLARS	150	100	150	50		15	465
	TOTALS							

COMPANY	GRAND TOTAL
RENEKE CONSTRUCTION, LLC	4839
HIGH COUNTRY CONSERVATION, LLC	3419
MERIDIAN CONTRACTING, INC.	2705
HUETT-ZOLLARS	2975



6c.

County Manager Contract

Amendment to 2018 Contract



AMENDMENT TO CIBOLA COUNTY MANAGER EMPLOYMENT AGREEMENT

THIS Amendment to the **CIBOLA COUNTY MANAGER EMPLOYMENT AGREEMENT** ("CONTRACT") is made as of April 1, 2021 by and between the BOARD OF COUNTY COMMISSIONERS OF CIBOLA COUNTY, NEW MEXICO, a political subdivision of the State of New Mexico ("COUNTY") and KATE FLETCHER ("FLETCHER").

RECITALS:

- A. On March 5, 2018 the County, pursuant to NMSA 1978 Section 4-38-19 (B) (1973) agreed to employ Kate Fletcher as the Cibola County Manager and approved the Contract for employment on that date.
- B. On December 7, 2018 at a duly published meeting of the Board of County Commissioners, the Board approved an amendment to the Contract.
- C. The parties desire to amend the Contract as set forth in this instrument.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **Incorporation of Recitals.** The foregoing recitals are incorporated by reference as a material part of the Contract as if the same were set out completely in the Contract.
2. **Amendment.** The Contract shall be amended as set forth in this instrument, and, except as expressly amended by this instrument, shall remain in full force and effect as written.
3. **Amendment to Section 3 (A) of the Contract- Section 3 (A) of the Contract is deleted in its entirety and replaced with the following paragraph:**

The Board agrees to pay Fletcher as Manager a gross annual base salary (base salary) in an amount of \$128,000 in equal installments at established County pay periods and exclusive of any other benefits provided for in this Agreement. Fletcher shall serve as a Fair Labor Standards Act exempt employee.

4. The December 7, 2018 amendment is hereby repealed with the approval of this amendment.

WITNESSETH, the parties have made and executed this instrument which is effective as of the day and year first written above.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CIBOLA

APPROVED, ADOPTED, AND PASSED on this 1st day of April 2021.

Daniel Torrez, Chairman

Martha Garcia, 1st Vice-Chair

Christine Lowery, 2nd Vice-Chair

Robert Windhorst, Commissioner

Ralph Lucero, Commissioner

ATTEST:

Michelle E. Dominguez
Cibola County Clerk

FLETCHER

Kate Fletcher

Date