



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

*David Izraelevitz, Council Chair; Susan O'Leary, Council Vice Chair; Christine Chandler,
James Chrobocinski, Antonio Maggiore, Rick Reiss, and Pete Sheehey, Councilors*

Tuesday, December 5, 2017

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVISED

1. OPENING/ROLL CALL

Present 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler,
Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and
Councilor Maggiore

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

Mr. Chris Luchini, 121 La Senda, spoke in reference to the CIP projects.
Mr. Greg White, 600 San Ildefonso, spoke about the County being sued.
Ms. Helen Milenski, 1651 36th Street, spoke in reference to the Nuisance
Code.
Mr. Chris Bussell, Bennett Custom Builders, praised the changes at CDD since
Mr. Michael Arrellano has been with the County.
Mr. Simon Bergauer, Dojo Builders, also praised the changes at CDD since Mr.
Michael Arrellano has been with the County.

4. APPROVAL OF AGENDA

A motion was made by Councilor Sheehey, seconded by Councilor O'Leary, that
the agenda be approved as presented.

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler,
Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and
Councilor Maggiore

5. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

Mr. Greg White, 600 San Ildefonso, spoke.
Mr. Brady Burke, 2310 39th Street, spoke.
Mr. Chris Luchini, 121 La Senda, spoke.

6. CONSENT AGENDA**Consent Motion -**

A motion was made by Councilor Reiss, seconded by Councilor Chandler, that Council approve the items on the Consent Agenda, as amended, and that the motions contained in the staff reports be included for the record.

- A. [RE0357-17](#) Incorporated County Of Los Alamos Resolution No. 17-21; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All County Boards, Commissions And Policymaking Bodies.

I move that Council adopt Incorporated County Of Los Alamos Resolution No. 17-21; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital and County Health Care Board and of All Standing County Boards, Commissions And Policymaking Bodies, as amended.

- B. [10124-17](#) County Council Minutes for November 14, 2017

I move that Council approve the County Council Minutes for November 14, 2017.

December 5, 2017 Consent Motion:

The motion passed with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and Councilor Maggiore

7. BUSINESS

- A. [9985-17](#) Follow-up Discussion and Possible Action on Capital Improvement Projects (CIP)

Mr. Harry Burgess, County Manager, spoke.
Mr. Philo Shelton, Public Works Director, spoke.
Ms. Melanee Hand, Parks and Recreation Board Chairperson, spoke.
Mr. Brian Brogan, Community Services Director, spoke.
Mr. Steven Lynne, Deputy County Manager, spoke.

RECESS

Councilor Izraelevitz called for a recess at 7:49 p.m. The meeting reconvened at 8:00 p.m.

Public Comment:

Ms. Bonnie Olsen, 965 Alamo, spoke.
Ms. Avery Olsen, 965 Alamo, spoke.
Ms. Megan Fox, 3959 Trinity, spoke.
Ms. Helen Milenski, 1651 36th Street, spoke.
Ms. Linda Corliss, 199 Maple, spoke.
Ms. Kathy Walters, 1001 Oppenheimer, spoke.
Mr. Brady Burke, 2310 39th Street, spoke.
Ms. Robin Schultz, 1305 Sage Loop, spoke.
Ms. Debbie Morley, 119 La Senda, spoke.
Ms. Jodi Benson, 3547 Pueblo, spoke.
Ms. Irene Powell, 1732 Ponderosa, spoke.
Mr. Greg White, 600 San Ildefonso, spoke.
Ms. Lisa Shin, 637 47th Street, spoke.
Ms. Shelby Redondo, 390 Manhattan Loop, spoke.
Mr. Mark Scott, 3711 Trinity, spoke.

A motion was made by Councilor O'Leary, seconded by Councilor Chrobocinski, that Council approve the following CIP project budgets: Splash Pad - \$720,000; Golf Course Improvements - \$4,524,000; Outdoor Ice Rink Improvements - \$1,200,000 with \$15,000 shade study included in that amount; and Kiddie Pool up to \$6,500,000; further moved that staff be directed to return to Council with a budget revision for the CIP fund that reflects the Proposed 2018 budget as shown in Attachment C.

Councilor Sheehey offered a Friendly Amendment that construction on the pool will not be contracted until the Los Alamos National Lab contract is awarded. It was accepted.

A motion was made by Councilor Maggiore, seconded by Councilor Chandler, to table the motion for two weeks and come back to have cost estimates for full time employees for the pool.

After further discussion, Councilor Maggiore withdrew the motion to table.

Councilor Chandler offered a Friendly Amendment to carve out the first three projects and vote on the pool later, it was not accepted.

A SUBSTITUTE motion was made by Councilor Chandler, seconded by Councilor Maggiore, that Council approve the following CIP project budgets: Splash Pad - \$720,000; Golf Course Improvements - \$4,524,000; Outdoor Ice Rink Improvements - \$1,200,000 with \$15,000 shade study included in that amount; further moved that staff be directed to return to Council with a budget revision for the CIP fund that reflects the Proposed 2018 budget as shown in Attachment C.

The SUBSTITUTE motion passed with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and Councilor Maggiore

A motion was made by Councilor O'Leary, seconded by Councilor Chrobocinski that Council approve a kiddie pool up to \$6,500,000; further moved that staff be directed to return to Council with a budget revision for the CIP fund that reflects the proposed 2018 budget as shown in attachment C.

A MOTION TO MODIFY was made by Councilor O'Leary, seconded by Councilor Chrobocinski, that Council approve a kiddie pool up to \$6,500,000; further moved that staff be directed to return to Council with a budget revision that delays the Deacon Street project by one year in the CIP fund so that the Deacon Street project moves out to 2020.

Councilor Sheehey offered a Friendly Amendment that construction on the pool will not be contracted until the Los Alamos National Lab contract is awarded. It was accepted.

A motion to call the question was made by Councilor Chrobocinski.

After further discussion Councilor Chrobocinski withdrew the motion to call the question.

The MODIFIED MOTION passed with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and Councilor Maggiore

No: 2 - Councilor Izraelevitz and Councilor Chandler

RECESS

Councilor Izraelevitz called for a recess at 10:33 p.m. The meeting reconvened at 10:40 p.m.

8. COUNCIL BUSINESS

- 1) [10006-17](#) 2018 State Legislative Agenda.

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that Council adopt the 2018 State Legislative Agenda with the one modification of changing subparagraph D under opposed from alters to limits.

The motion passed with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler,
Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and
Councilor Maggiore

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Chandler reported on the State Legislative Committee.

C. County Manager's Report

County Manager Harry Burgess reported that there is a special County Council Meeting December 15, 2017 at 12 noon in Council Chambers the primary topic will be the Ski Hill and the bicycle flow trail.

D. Council Chair Report

Council Chair David Izraelevitz thanked Councilor Sheehey for his work with the New Mexico Association of Counties in getting support for House Bill 332, he also advised he will be giving the Annual County Report on December 13 at the Betty Earhart Center during the lunch hour.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

None.

9. COUNCILOR COMMENTS

Councilor Reiss commented on an appeal hearing that Council heard regarding El Vado.

10. PUBLIC COMMENT

None.

11. ADJOURNMENT

The meeting adjourned at 10:55 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk



RECREATION PROJECTS

2018

Proposed Golf Course Improvement Project

COUNCIL DIRECTIVE:

County staff working with the Parks and Rec Board devise a plan that implements the Capital Improvement Projects (CIP) golf course improvements at a cost not to exceed \$4.524 million and implement it over a multi-year period.

Proposed Golf Course Improvements



Proposed Golf Course Improvements Opinion of Probable Project Cost

Item	Program Elements	Cost
Irrigation System	New Irrigation System	\$1,872,500
Site Development	Aerate Tees and Fairways, Top Dress Fairways, Overseed Fairways and Tees, Overseed Greens, Bunker Renovations/ New Installation, Tee Box Renovations/New Installation, Safety Netting, Cart Path Improvements, Equipment	\$1,210,600
Subtotal	2018 Construction Cost	\$3,083,100
Project Costs	Contractor Requirements (bonding, insurance, temporary facilities, mobilization) (9%), Survey/Geotech/Design (10%), Contingencies (15%), NMGRT (7.3125%), 2016 to 2018 construction escalation factor (3%/yr) 6%, Arts (1%)	\$1,440,900
Grand Total		\$4,524,000

Proposed Golf Course Project Considerations

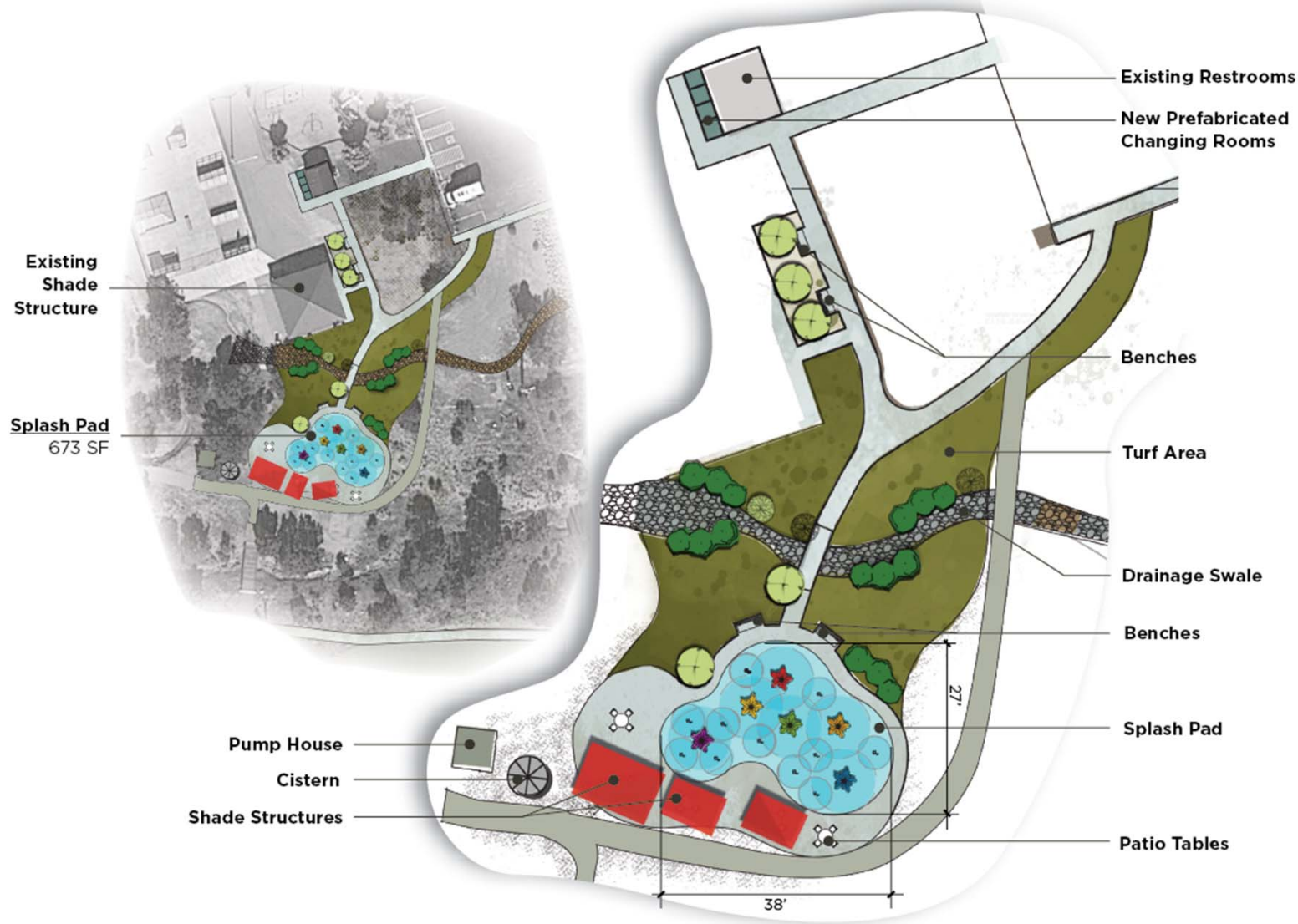
- Reduce water usage by 25% = \$30,000 year
- Safety netting will decrease liability at the driving range by reducing balls from reaching the golfers and citizens
- Maintenance costs will not increase
- The main goal of the Golf Course Project is to replace the irrigation system. All other elements will be prioritized and determined throughout the project.

Proposed Splash Pad Project

COUNCIL DIRECTIVE:

County staff working with the Parks and Rec Board devise a plan that proposes a splash pad in White Rock at a cost not to exceed \$720,000 and with a request to lower that if at all possible.

Proposed Pinon Park Splash Pad



Proposed Splash Pad Opinion of Probable Project Costs

Item	Program Elements	Cost
Site Development	Grading, Infrastructure, Landscape, Paving, Re-seeding	\$154,000
Splash Pad	Splash Pad, Pump House	\$255,000
Subtotal		\$409,000
Project Costs	Contractor Requirements (bonding, insurance, temporary facilities, mobilization) (9%), Survey/Geotech/Design (10%), Contingencies (15%), NMGR (7.3125%), 2016 to 2018 construction escalation factor (3%/yr) 6%, Arts (1%)	\$225,000
Sub total		\$634,000
Bid Alternate	Shade Structure, Furnishings, Prefabricated Changing Stalls	\$86,000
Grand Total		\$720,000

Proposed Splash Pad Project Considerations

- During the design and construction phases the team will consider all cost saving elements including the type of operating systems (i.e. potable vs. non potable) to provide the best product for the lowest cost.

Proposed Ice Rink Improvement Project

COUNCIL DIRECTIVE:

County staff working with the Parks and Rec Board devise a plan that proposes improvements to the existing outdoor ice skating rink for an amount equaling approximately \$1.2 million.

Proposed Ice Rink Improvements



Proposed Ice Rink Improvements Opinion of Probable Project Cost

Item	Program Elements	Cost
Site Development	Demolition, Infrastructure	\$65,000
Structure	Retaining Wall, Locker Room Addition, Existing Building Remodel (replace existing flooring with new rubber flooring, reconfigure existing bathrooms to accommodate additional fixtures)	\$745,000
Subtotal		\$810,000
Project Costs	Contractor Requirements (bonding, insurance, temporary facilities, mobilization) (9%), Survey/Geotech/Design (10%), Contingencies (15%), NMGR (7.3125%), 2016 to 2018 construction escalation factor (3%/yr) 6%, Arts (1%)	\$390,000
Grand Total		\$1,200,000

Proposed Ice Rink Project Considerations

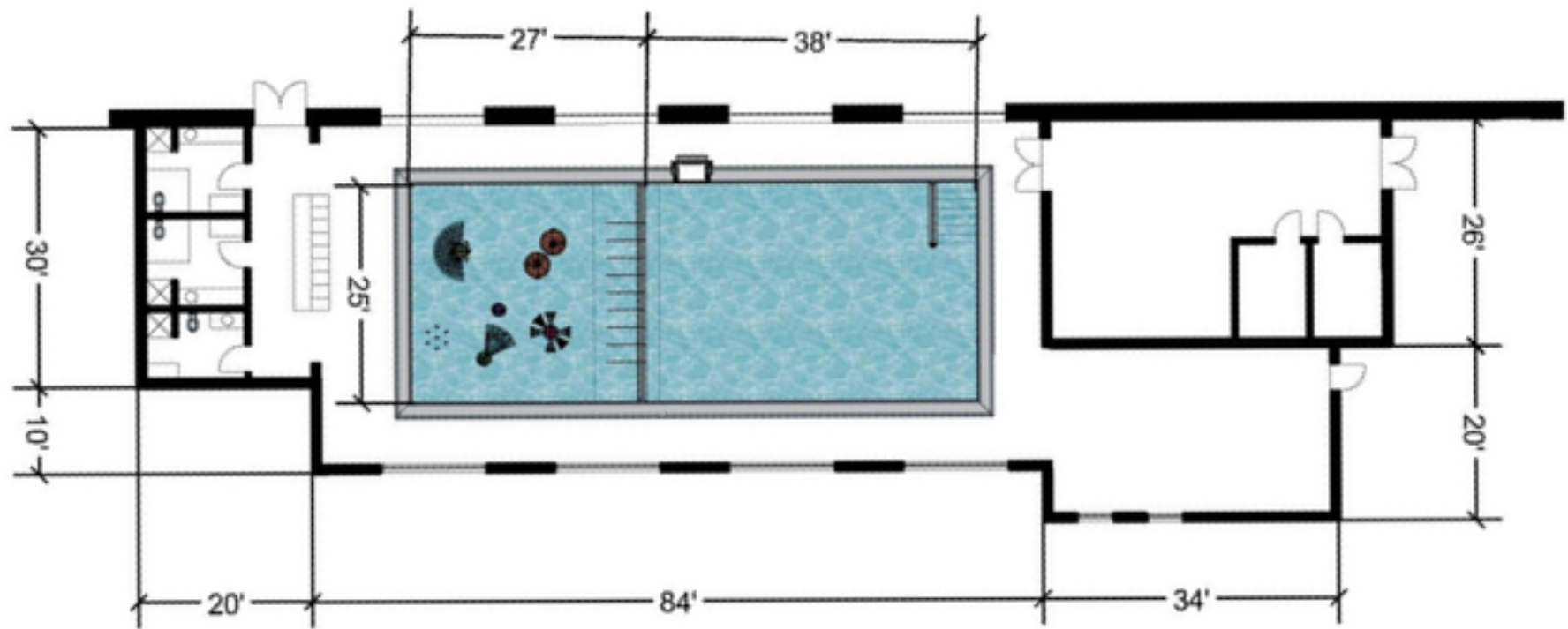
- Design complies with Title 9 requirements
- Locker rooms, bathroom, and flooring improvements

Proposed Kiddie Pool Project

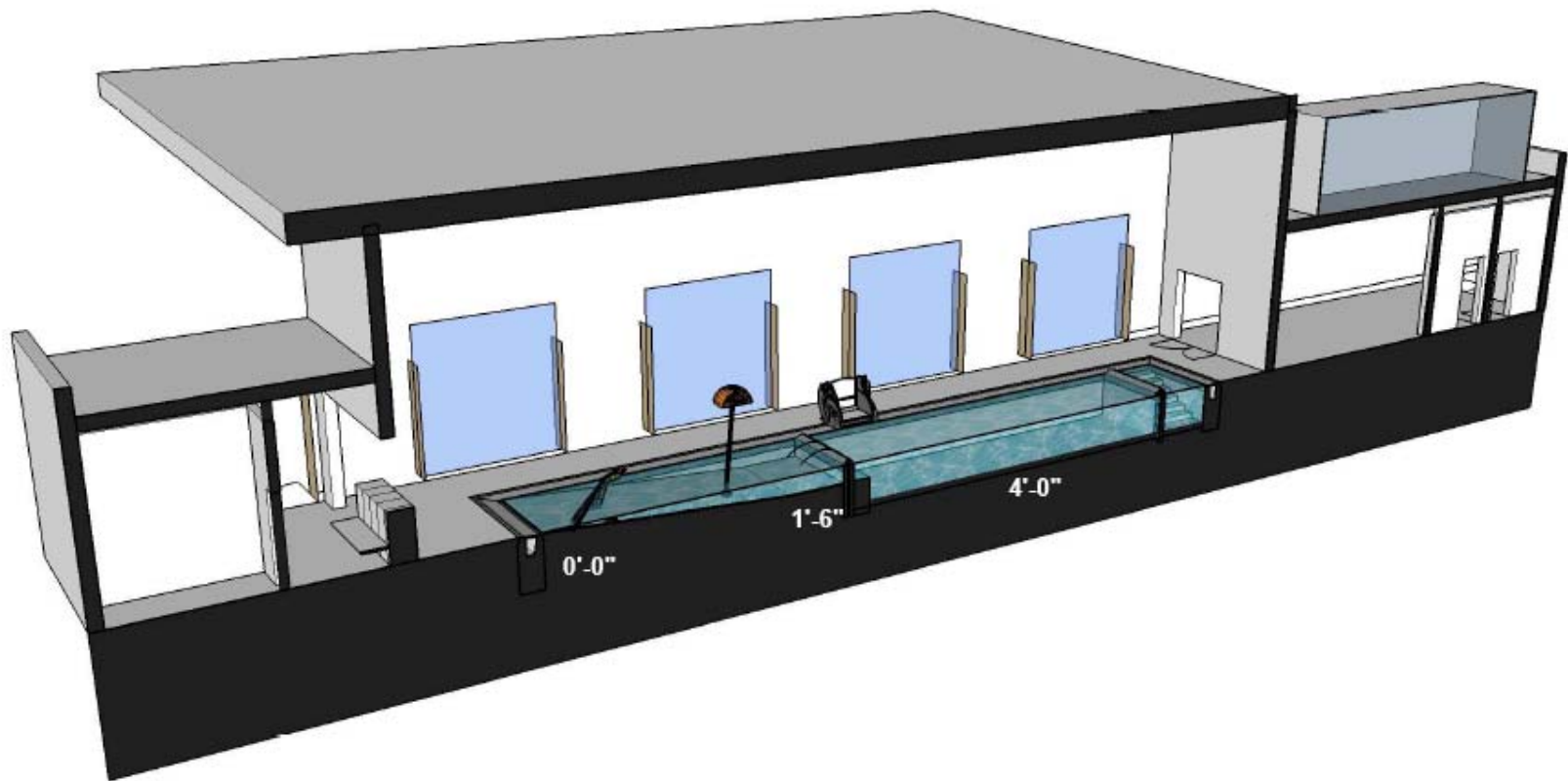
COUNCIL DIRECTIVE:

County staff working with the Parks and Rec Board devise a plan that estimates costs for a scaled back kiddie pool proposal that includes an easy entry relatively shallow kiddie pool possibly with a scaled back footprint and a water feature but that eliminates the lazy river and possibly the fourth locker room to meet a projected cost goal of not more than \$5 million.

Proposed Kiddie Pool Natatorium



Proposed Kiddie Pool Natatorium Section

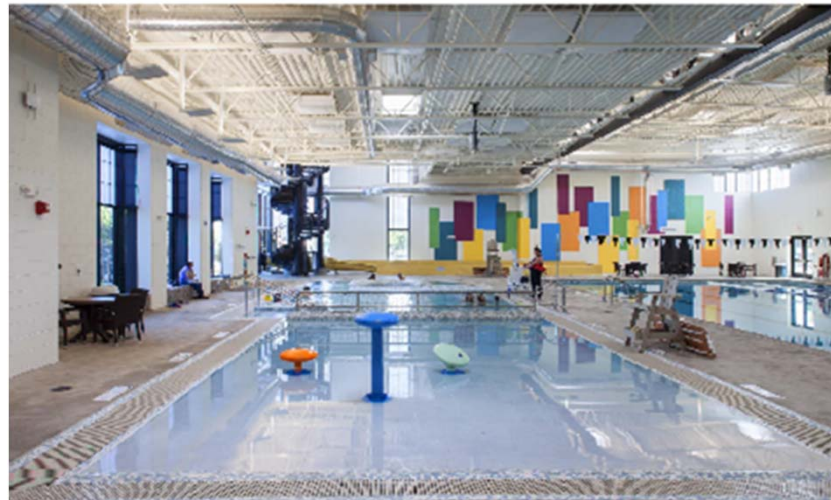


LOS ALAMOS RECREATION PROJECTS 2018

Example images of Kiddie Pool



Zero Entry Pool example



Zero Entry Pool example

Proposed Kiddie Pool Opinion of Probable Project Cost

Item	Program Elements	Cost
Site Development	Retaining wall, grading, infrastructure, sewer line	\$414,000
Structure	Pool addition, locker spaces	\$3,004,000
Spray Features		\$176,000
Subtotal		\$3,594,000
Project Costs	Contractor Requirements (bonding, insurance, temporary facilities, mobilization) (9%), Survey/ Geotech/Design (10%), Contingencies (15%), NMGR (7.3125%), 2016 to 2018 construction escalation factor (3%/yr) 6%, Arts (1%)	\$1,406,000
Grand Total		\$5,000,000

Proposed Kiddie Pool Project Considerations

- Significant attendance increases would be anticipated for young children
- Maximum occupancy (Proposed Kiddie Pool)
 1. Zero Depth: 68
 2. Programming Area: 47
 3. Total Pool Occupancy: 115
 4. Deck Capacity: 32

Recreation CIP - Preliminary Project Development Schedule

Splash Pad:

Design: January 2018 - May 2018

Construction: May 2018 - November 2018

Kiddie Pool:

Design: February 2018 - February 2019

Construction: February 2019 - January 2020

Ice Rink:

Design: January 2018 - February 2019

Construction: April 2019 - October 2019

Golf Course:

Design: February 2018 - September 2018

Construction: September 2018 - March 2020

Questions?