

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

MONDAY, FEBRUARY 27, 2023 - 6:00 PM

<u>AGENDA</u>

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL & DETERMINATION OF A QUORUM
- 3. CHANGES TO THE AGENDA & APPROVAL
- 4. PUBLIC INPUT The public is invited to address the Board as allowed by the chair.
- 5. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)

a) *BOT MINUTES - Minutes of Regular Meeting, January 26, 2023

Minutes of Regular Meeting, February 13, 2023

6. STAFF REPORTS

- a) Colonias University Avenue Bohannan Huston Amendment #1 for engineering services Rod McGillivray
- b) 21-G2841 Plaza Sidewalk Improvements recommendation to awarded project to A-Mountain Construction Rod McGillivray

7. NEW BUSINESS

- a) <u>PZHAC Case #061521</u> 2592 Calle de Cura, submitted by Ralph Lucero to renovate by repairing stucco cracks and painting, same color to match existing one. Zone: Historical Residential (HR)
- b) <u>PZHAC Case #061526</u> 2810/2820 Calle Principal, submitted by Larry Limon to renovate windows/back door by removing, painting (same color), and reinstalling. No changes to structure or windows. Change color of trim from light brown to blue on a detached structure in order to match rest of trim on primary home. Replacing screen door request was redacted. Zones: Historical Residential (HR)
- c) Approval: Colonias University Avenue Bohannan Huston Amendment #1 for engineering services
- d) Approval: 21-G2841 Plaza Sidewalk Improvements recommendation to awarded project to A-Mountain Construction

8. Old Business

a) APPROVAL: PZHAC Case #061518 – 2285 Avenida de Mesilla, submitted by Pedro Jurado for new Cingular Wireless PCS, LLC by Crown Castle USA Inc. for a minor modification for an antenna per sector (total of 3), and 3/50 AMP breakers for AIR B77D ground equipment as per plans for an existing carrier on an existing wireless communication facility. Zoned: Commercial (C)

9. BOARD OF TRUSTEE COMMITTEE REPORTS

10. BOARD OF TRUSTEE/STAFF COMMENTS

11. ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda packet can be found online at <u>www.mesillanm.gov</u>.

locations: Town Posted 02.23.2023 online and at the following Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.

Mayor Barraza, Trustee Johnson-Burick, Trustee Garcia, Trustee Cadena, and Trustee Merrick,

Thank you for allowing my comments to be read at the February 13, 2023, Board of Trustees meeting. I request these comments be included in the official record of this meeting.

My comments are regarding the P&Z meetings and the time of day they are held. Residents who work are unable to attend the meetings at 2:00 in the afternoon. Working individuals who wish to apply for the P&Z are required to take time away from work to not only be interviewed, but to attend meetings. This limits the number of individuals who wish to be involved in local government. Working residents who have pending permits must also take time off work to answer any questions. If they cannot attend, their application could be potentially be postponed or tabled until the next meeting 2 weeks later, therefore delaying their permit.

I understand that at one time the P&Z did meet in the evening. Is it possible go back to that and make it more convenient for the residents?

Thank you, Andrea Bryan 2557 Calle de Parian

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7		BOARD O	F TRUSTEES (BOT)
8		TOW	N OF MESILLA
9		REGU	LAR MEETING
10		<u>THURSDAY, JA</u>	NUARY 26, 2023 – 6:00 PM
11		<u>1</u>	<u>MINUTES</u>
12			
13 14 15 16	TRUSTEES:	Nora Barraza, Mayor Stephanie Johnson-Buric Biviana Cadena, Trustee Veronica Garcia, Trustee	
17		Adrianna Merrick, Trust	
18 19			
20 21 22 23	STAFF:	Rod McGillivray, Public Enrique Salas, Marshal Gloria Maya, Recorder Ben Azcarate, Lieutenan	
24		Den Mizeurute, Eleutenui	
25 26 27 28 29 30 31 32 33 34 35	PUBLIC:	Jacquie Porter Greg Lester Stephan McIlvaine Becky King Trina Witter Cecilia Quintana Crystal Davis-Whited Mary H. Ratje	Andrea Bryan William McIlvaine Teresa Tudury Catherine Walkinshaw Andrew Embury Pat Taylor Greg Whited Jasha Zapien
36	1. PLEDGE OF	ALLEGIANCE	
37 38	Mayor Barraza led the	Pledge of Allegiance.	
39		& DETERMINATION	OF A QUORUM
40 41 42	Roll Call. Present: Mayor Barraz	a, Mayor Pro-Tem Johnsor	n-Burick, Trustee Cadena, Trustee Garcia, Trustee Merrick.
43		O THE AGENDA & Al	
44 45			Pro Tem Johnson-Burick, Seconded by Trustee Garcia.
46 47 48	Roll Call Vote: Motion Mayor Pro Tem Johnso Trustee Cadena Yes	n passed (summary: Yes = n-Burick Yes	4).

- 1 2 Trustee Garcia Yes
- Trustee Merrick Yes
- 3

4 5 6	4. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair. Trustee Garcia stated she keeps the time for the mayor.
7 8	Ms. Bryan see attached correspondence
9 10 11 12	Ms. Witter requested a written copy of the PZHAC and BOT application process and requirements. Earth Builders was touring Mesilla looking at the buildings. Mr. Taylor is an amazing resource encourages the town to use him.
13 14	Ms. Walkinshaw see attached correspondence from Ms. Telgard
15 16	Mr. McIlvaine see attached correspondence
17 18	Ms. McIlvaine see attached correspondence
19 20	Ms. Tudury see attached correspondence
21 22 23	5. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)
24 25	a) *BOT MINUTES - Minutes of Regular Meeting, January 9, 2023 Approved by consent agenda
26 27 28	Motion: To approve consent agenda, Moved by Trustee Merrick, Seconded by Mayor Pro Tem Johnson-Burick.
28 29 30	Trustee Garcia asked if voting can be done individually on the PZHAC appointments.
31 32	Mayor Barraza responded it is not listed that way on the agenda; will leave as is.
33 34 35 36 37 38	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes
39	6. STAFF REPORTS
40 41 42	a) Update Current Fire Code – Greg Whited Mr. Whited gave an update on the current Fire Code. See attached correspondence
43 44	 b) Bid Awards for the SCADA System and Calle de Cura Reconstruction projects – Rod McGillivray
45 46 47	Mr. McGillivray stated the SCADA System was awarded to Alterman, Inc. and Calle de Cura Reconstruction was awarded to A-Mountain Construction. Project came in \$12,000 over budget which will be absorbed by his budget.

1 2 Mayor Barraza stated PZHAC cases in the Historical Residential (HR), Historical Commercial (HC) and Commercial are the only cases that come to the Board of Trustees for approval. 3 4 5 **NEW BUSINESS** 6 c) <u>Business Registration STR#1062</u> – 2214 Calle de Guadalupe Main House "A" submitted by 7 Pat & Wendy Taylor – Short Term Rental. Zoned: Historical Commercial (HC) 8 Mayor Barraza stated Mr. Taylor will come for his license in March. 9 10 Motion: To approve Business Registration STR#1062 – 2214 Calle de Guadalupe Main House "A" 11 submitted by Pat & Wendy Taylor - Short Term Rental. Zoned: Historical Commercial (HC), Moved 12 by Trustee Garcia, Seconded by Mayor Pro Tem Johnson-Burick. 13 14 Roll Call Vote: Motion passed (summary: Yes =4). 15 Mayor Pro Tem Johnson-Burick Yes 16 Trustee Cadena Yes 17 Trustee Garcia Yes 18 Trustee Merrick Yes 19 20 d) PZHAC Case #061479 – 2600 Avenida de Mesilla, submitted by Gilbert Chavez for a sign permit. Zoned: Historical Commercial (HC) 21 Motion: To approve PZHAC Case #061479 – 2600 Avenida de Mesilla, submitted by Gilbert Chavez for 22 23 a sign permit. Zoned: Historical Commercial (HC), Moved by Trustee Garcia, Seconded by Trustee 24 Merrick. 25 26 Roll Call Vote: Motion passed (summary: Yes =4). 27 Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes 28 29 Trustee Garcia Yes 30 Trustee Merrick Yes 31 32 e) <u>PZHAC Case #061501</u> – 2600 Avenida de Mesilla, submitted by Gilbert Chavez to apply elastomeric coating to entire building. **Zoned: Historical Commercial (HC)** 33 Motion: To approve PZHAC Case #061501 – 2600 Avenida de Mesilla, submitted by Gilbert Chavez to 34 apply elastomeric coating to entire building. Zoned: Historical Commercial (HC), Moved by Trustee 35 36 Garcia, Seconded by Trustee Merrick. 37 38 **Roll Call Vote:** Motion passed (summary: Yes =4). 39 Mayor Pro Tem Johnson-Burick Yes 40 Trustee Cadena Yes 41 Trustee Garcia Yes 42 Trustee Merrick Yes 43 f) <u>PZHAC Case #061502</u> - 2116 & 2118 Calle De San Albino, submitted by Jade Bossert 44 45 Trustee, to install a 6' tall dog ear cedar fence and two 4' wide dog ear cedar gates. Zoned:

Historical Residential (HR)

47 Mayor Barraza stated the backyard extension is not part of Case #061502.

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49 Motion: To approve PZHAC Case #061502 – 2116 & 2118 Calle de San Albino, submitted by Jade

50 Bossert Trustee, to install a 6' tall dog ear cedar fence and two 4' wide dog ear cedar gates; *front gate*

51 and fence only. Zoned: Historical Residential (HR), Moved by Trustee Garcia, Seconded by Trustee

1 2	Merrick.
2 3 4	Trustee Garcia stated the Contractor number needs to be provided.
5 6	Mayor Barraza responded the permit will not be issued until that information is provided.
7 8	Mayor Pro Tem Johnson-Burick stated the divider between the two properties has already been added.
9 10	Mayor Barraza responded she will send Codes to follow up.
10 11 12 13 14 15 16	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes
17 18 19 20 21 22 23	 g) <u>PZHAC Case #061505</u> – 2840 Teresita, submitted by Jacquie Porter, to repair stucco, add color coat, trim paint, replace windows on back porch, and rain gutters under canals. Zoned: Historical Residential (HR) Motion: To approve PZHAC Case #061505 – 2840 Teresita, submitted by Jacquie Porter, to repair stucco, add color coat, trim paint, replace windows on back porch, and rain gutters under canals. Zoned: Historical Residential (HR), Moved by Trustee Garcia, Seconded by Trustee Merrick.
24 25	Trustee Garcia asked if the rain gutters will direct the water on to their property.
26 27	Mayor Barraza responded that is correct.
28 29 30 31 32 33	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes
34 35 36 37 38 39 40 41 42 43 44 45	 h) <u>PZHAC Case #061509</u> – 2293 Calle de Santa Ana, submitted by Adam/Josephine Perez to reroof house. Zoned: Historical Residential (HR) Motion: To approve PZHAC Case #061509 – 2293 Calle de Santa Ana, submitted by Adam/Josephine Perez to reroof house. Zoned: Historical Residential (HR), Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia. Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes
46 47 48 49 50 51 52 53	 i) <u>PZHAC Case #061510</u> – 2184 Calle de Arroyo, submitted by Cheryll Blevins to repair and repaint soffit and fascia on house. Zoned: Historical Residential (HR) Motion: To approve PZHAC Case #061510 – 2184 Calle de Arroyo, submitted by Cheryll Blevins to repair and repaint soffit and fascia on house. Zoned: Historical Residential (HR), Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Merrick. Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes

- 1 Trustee Cadena Yes
- 2 Trustee Garcia Yes
- 3 Trustee Merrick Yes
- 4 5

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 j) <u>PZHAC Case #061511</u> – 2649 Calle Primera, submitted by Paul & Cheryll Blevins to repair and replace fascia and repaint trim and windows. Zoned: Historical Residential (HR)
 Motion: To approve PZHAC Case #061511 – 2649 Calle Primera, submitted by Paul & Cheryll Blevins to repair and replace fascia and repaint trim and windows. Zoned: Historical Residential (HR), Moved by Trustee Merrick, Seconded by Trustee Garcia.

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11 Trustee Garcia asked if the color would remain the same.12

- 13 Mayor Barraza responded they will be matching the same color.
- 15 Roll Call Vote: Motion passed (summary: Yes =4).
- 16 Mayor Pro Tem Johnson-Burick Yes
- 17 Trustee Cadena Yes
- **18** Trustee Garcia Yes
- 19 Trustee Merrick Yes
- 20 21

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 k) <u>PZHAC Case #061512</u> – 2483 Calle de San Albino, submitted by Alicia Diaz to remove exterior concrete collar and cement plaster, replace damaged adobe, lime plaster and lower brick sidewalk. Zoned: Historical Commercial (HC)

Motion: To approve PZHAC Case #061512 – 2483 Calle de San Albino, submitted by Alicia Diaz to remove exterior concrete collar and cement plaster, replace damaged adobe, lime plaster and lower brick

- 26 sidewalk. Zoned: Historical Commercial (HC), Moved by Trustee Merrick, Seconded by Trustee Garcia.
- 27
- **28 Roll Call Vote:** Motion passed (**summary:** Yes =4).
- 29 Mayor Pro Tem Johnson-Burick Yes
- **30** Trustee Cadena Yes
- 31 Trustee Garcia Yes
- 32 Trustee Merrick Yes
- 33
- 34 35

 PZHAC Case #061513 – 2261 Calle de Santiago, submitted by Dorothy Barclay to patch roof parapet and touch up paint. Zoned: Historical Residential (HR)

Motion: To approve PZHAC Case #061513 – 2261 Calle de Santiago, submitted by Dorothy Barclay to patch roof parapet and touch up paint. Zoned: Historical Residential (HR), Moved by Mayor Pro Tem

- 38 Johnson-Burick, Seconded by Trustee Merrick.
- 39
- 40 **Roll Call Vote:** Motion passed (summary: Yes =4).
- 41 Mayor Pro Tem Johnson-Burick Yes
- 42 Trustee Cadena Yes
- 43 Trustee Garcia Yes
- 44 Trustee Merrick Yes
- 45 46

47

- m) <u>PZHAC Case #061514</u> 2865 Teresita, submitted by Shirley Hitson to paint exterior walls of the house. Zoned: Historical Residential (HR)
- 48 Motion: To approve PZHAC Case #061514 2865 Teresita, submitted by Shirley Hitson to paint
- exterior walls of the house. Zoned: Historical Residential (HR), Moved by Trustee Merrick, Seconded
 by Trustee Garcia.
- 51

2	Mayor Pro Tem Johnson-Burick Yes
3	Trustee Cadena Yes
4	Trustee Garcia Yes
5	Trustee Merrick Yes
6	
7	n) <u>PZHAC Case #061515</u> – 2316 Calle de Colon, submitted by Steve Martinez to enclose garage,
8	install doors, construct no-load bearing wall/stucco. Zoned: Historical Residential (HR)
9	Motion: To approve PZHAC Case #061515 – 2316 Calle de Colon, submitted by Steve Martinez to
10	enclose garage, install doors, construct no-load bearing wall/stucco. Zoned: Historical Residential
11	(HR), Moved by Trustee Merrick, Seconded by Trustee Garcia.
12	
13	Roll Call Vote: Motion passed (summary: Yes =4).
14	Mayor Pro Tem Johnson-Burick Yes
15	Trustee Cadena Yes
16	Trustee Garcia Yes
17	Trustee Merrick Yes
18	
19	o) For Approval: Mayor Pro-Tem Election
20	Trustee Garcia nominated Trustee Merrick as Mayor Pro Tem.
21	
22	Motion: To approve nomination of Trustee Merrick for Mayor Pro Tem, Moved by Trustee Garcia,
23	Seconded by Mayor Pro Tem Johnson-Burick.
24	
25	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes
26 27	Trustee Cadena Yes
28	Trustee Garcia Yes
29	Trustee Merrick Yes
30	
	n) For Anneoval D7HAC Commissioners Annointment
31	p) <u>For Approval</u> : PZHAC Commissioners Appointment
32	Mayor Barraza: we did get seven letters of interest in the P&Z position. We do have three open positions
33	on the P&Z at the time. We did extend them for a month due to the fact the Board of Trustees did not have
34	a meeting at the end of December due to some of the staff having COVID, I was out sick and we were not
35	able to proceed but we needed to clear all the cases. As you heard we had a lot of cases to move forth. So,
36	the Planning and Zoning will serve until January 31 st . We did have seven applicants, Trustee Merrick and
37	myself visited with six of these applicants or letters of interest. One was a no show that's why we did not
38	talk to that person. We did have a form; we were consistent in asking the same questions. We used the
39	same form in asking all the applicants the same questions. We were very consistent on that. Based on the
40	way the ordinance is written, the mayor makes a recommendation to the Board of Trustees for appointments.
41	And Trustee Merrick and myself after talking to the candidates we did come up with three appointments.
42	At this time, I will present those three to the Board of Trustees. We will have a motion, a second, just like
43	we do everything else. So at this time the three that are being recommended are David Rockstraw, Davie
44	Salas and Yolanda Lucero. So those were the three top people we spoke to. So, I standneed a motion
45 46	before we have a discussion.
46	Median, T. annual DZHAC Commission on Annaistan and Manad ha Manan Day Tan Manish
47 40	Motion: To approve PZHAC Commissioners Appointment, Moved by Mayor Pro Tem Merrick,
48 49	Mayor Pro Tem Merrick: I do have some comments. We
49 50	Mayor Barraza: you will have to wait. Seconded by Trustee Johnson-Burick.
50	Mayor Barraza. you will have to walt. Seconded by Huster Solinison-Durier.
52	Mayor Barraza: we are open for discussion.
	- 1

Roll Call Vote: Motion passed (**summary:** Yes =4).

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1 2 Mayor Pro Tem Merrick: we did go through all these applications very diligently, there was a lot of back and 3 forth. There was a lot of discussion. And as I talk to the mayor these are the people that I that had the most 4 experience but I did encourage her to contact the other applicants to continue being a part of any other 5 committees we may have so they can gain the knowledge and the experience. That way we have, we do have 6 elections every two years, she would like to see them continue to be a part of the community, to learn more and 7 have that experience with us. 8 9 Mayor Barraza: thank you Mayor Pro Tem Merrick. 10 11 Trustee Johnson-Burick: I thought Commissioner Lucero was wanting to get off after all these years. 12 13 Mayor Barraza: she had thought of that, I guess she had received some calls encouraging her. That was a discussion item we had. 14 15 16 Trustee Johnson-Burick: oh, so I'm just like ok. 17 Trustee Garcia: I have a question. So, Mayor Pro Tem and the mayor you both agreed to these three. 18 19 20 Mayor Barraza: yes. 21 22 Trustee Garcia: I'm gonna let the cat out of the bag, I know they were asking about the mayor's sister she's on there. I'm gonna let it out so everybody will know. Yes, it is her sister on it. It was the mayor and 23 Mayor Pro Tem Merrick on the board, as you heard they both agreed to it. We are supported with the board, 24 with one another so it wasn't just the mayor recommend it, but she had support from another Board of 25 Trustees. So, I just letting that know, being aware of it. So, because I see you guys shaking your heads. 26 27 28 Mayor Barraza: she is my sister. That was a discussion we did have. About nepotism, this is a non-paid 29 position, so it is not considered nepotism. She is not an employee of the town. And that's in our ordinance 30 book, if they are employees and I would supervise, it would be nepotism. 31 32 Mayor Barraza: Gloria, oh I'm sorry. Trustee Cadena 33 Trustee Cadena: I did understand from Ms. Lucero that she was kind of tired of it. So, I'm just surprised that 34 35 she put her hat back in. And I just really feel like there is a lot of reason to put experience people in but the 36 only way to gain experience and the only way to get new blood into the system is to pick up other people. Can 37 you tell me how long Mr. Salas has been now? 38 39 Mayor Barraza: this is his second term. 40 41 Trustee Cadena: this is only his second term? 42 43 Trustee Garcia: it is his third. 44 45 Mayor Barraza: it would be his third. Thank you, Trustee Garcia. 46 47 Trustee Cadena: this is his third, starting his third consecutive term. I know there is a learning curve to all of these positions more complicated than they seem. So, okay I think it is important that we have a lot of 48 49 transparency about the way this is done. Cause the ordinances could be cleaned up a little bit because it was 50 vague for everybody and when people don't hear that, I mean, I'm glad to hear, mayor, you know that I called 51 you about interviewing everybody that applied. Cause we wanted to ensure that that was done. She is happy 52 to hear that. 53 54 Mayor Barraza: Thank you, Trustee Cadena.

1	
2	Roll Call Vote: Motion passed (summary: Yes =4).
3	Mayor Pro Tem Johnson-Burick Yes
4	Trustee Cadena Yes
5	Trustee Garcia Yes
6 7	Trustee Merrick Yes
8	Mayor Barraza: Thank you, Mayor Pro Tem Merrick for taking that full day from your schedule to sit down
9	with me to do these, visit with these applicants. And I sincerely agree with you that we have Lodger's Tax
10	Committee that we're going to be appointing here soon, so we can include these other applicants or letters of
11	interest in those and we can see what other committees are coming up so we can most definitely start involving
12	community members to get involved. Thank you
13	
14 15	 q) <u>For Approval</u>: Resolution 2023-03 Adoption of the 2021 International Fire Code Motion: To approve Resolution 2023-03 Adoption of the 2021 International Fire Code, Moved by
15 16 17	Trustee Garcia, Seconded by Mayor Pro Tem Merrick.
18 19	Mayor Barraza asked if there are deadlines to comply with if Resolution 2023-03 is approved.
20 21	Fire Marshal Whited responded the deadlines would be up to him. He will work with the businesses.
22 23	Mayor Barraza asked if Short-Term Rentals need to follow the same fire codes.
24	Fire Marshal responded yes as they are considered a business. All dwellings should have alarms and carbon
25 26	monoxide systems. Bars and restaurants will be required to have sprinkler systems.
27 28	Trustee Garcia asked how businesses will be notified.
29 30	Fire Marshal responded he will send out notifications as well as visiting the business.
31	Trustee Garcia recommended meeting with the Experience Mesilla committee. Now she understands why he
32 33	was pushing for sprinklers.
34 35 36	Fire Marshal Whited stated this will be coming forth by the state. We have \$1,000 left in the grant for smoke alarms. Residents can call the station requesting a smoke alarm.
30 37	Mayor Barraza recommended posting the information at the normal places. Information can also be added to
38	the business renewal application. Numbers are available for the residents to post their house addresses on their
39	dwelling.
40	
41 42	Trustee Johnson-Burick stated historical buildings that may not have vigas will have an issue adding sprinkler systems.
43 44	Fire Marshal Whited gave example of what is needed if a dwelling does not have a sprinkler system. This is
44 45	our way of preserving the town.
46	our way or preserving the town.
47	Trustee Cadena stated she feels it is an advantage to the town if he takes control of the situation before the
48	state. Asked what happens if we do not adopt a timeline.
49	
50	Fire Marshal Whited responded we have control on fire safety in the Town of Mesilla. If not adopted the ISO
51 52	will go up. CID will ask about sprinkler systems when submitting a permit. He is available to answer
52 53	questions.
53 54	Roll Call Vote: Motion passed (summary: Yes =4).
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- 1 Mayor Pro Tem Johnson-Burick Yes
- 2 Trustee Cadena Yes
- 3 Trustee Garcia Yes
- 4 Trustee Merrick Yes
- 5 6

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r) For Approval: SCADA System Project Award - Alterman, Inc.

Motion: To approve SCADA System Project Award – Alterman, Inc, Moved by Trustee Johnson Burick, Seconded by Mayor Pro Tem Merrick.

10 Trustee Cadena asked what is causing the shortage.

Mr. McGillivray responded the original request was \$140,000; and received \$100,000. Project needed to be
 scaled back without additional funding.

- 15 Mayor Barraza stated this is for \$72,900.
- 16

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Mr. McGillivray stated \$72,900 plus \$13,500 for engineering, \$13,600 for construction and administration; not
 including GRT. This will allow us to monitor the tank from here.

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20 Roll Call Vote: Motion passed (summary: Yes =4).

- 21 Mayor Pro Tem Johnson-Burick Yes
- 22 Trustee Cadena Yes
- 23 Trustee Garcia Yes
- 24 Trustee Merrick Yes
- 25 26

s) <u>For Approval</u>: Calle de Cura Reconstruction Project Award - A-Mountain

27 Motion: To approve Calle de Cura Reconstruction Project Award – A-Mountain, Moved by Trustee

Johnson-Burick, Seconded by Mayor Pro Tem Merrick.

- Roll Call Vote: Motion passed (summary: Yes =4).
- 31 Mayor Pro Tem Johnson-Burick Yes
- 32 Trustee Cadena Yes
- 32 Trustee Garcia Yes33 Trustee Garcia Yes
- 34 Trustee Merrick Yes
- 35

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7. EXECUTIVE SESSION

a) Discussion concerning attorney/client privilege matters pertaining to threatened or pending
 litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section
 10-15-1(H)(7)

40 Motion: To approve entering Executive Session – discussion concerning attorney/client privilege matters

41 pertaining to threatened or pending litigation in which the public body is or may become a participant

- pursuant to NMSA 1978, Section 10-15-1(H)(7), Moved by Trustee Johnson-Burick, Seconded by Mayor
 Pro Tem Merrick.
- 43 110 Tem N 44
- 45 **Roll Call Vote:** Motion passed (summary: Yes =4).
- 46 Mayor Pro Tem Johnson-Burick Yes
- 47 Trustee Cadena Yes
- 48 Trustee Garcia Yes
- 49 Trustee Merrick Yes
- 50
- 51 Entered Executive Session at 7:11 p.m.
- 52
- 53 Motion: To approve enter Regular Meeting after limited discussion concerning attorney/client privilege

- 1 matters pertaining to threatened or pending litigation in which the public body is or may become a
- participant pursuant to NMSA 1978, Section 10-15-1(H)(7) no action taken, Moved by Trustee
 Johnson-Burick, Seconded by Mayor Pro Tem Merrick.
- 4
- 5 **Roll Call Vote:** Motion passed (**summary:** Yes =4).
- 6 Mayor Pro Tem Johnson-Burick Yes
- 7 Trustee Cadena Yes
- 8 Trustee Garcia Yes
- 9 Trustee Merrick Yes
- 10

Entered Regular Meeting at 7:33 p.m.

13 8. BOARD OF TRUSTEE COMMITTEE REPORTS

- 14 Trustee Johnson-Burick: MPO meeting January 11th; next meeting Wednesday, February 8th
- 16 Mayor Pro Tem Merrick: MPO meeting January 11th; next meeting Wednesday, February 8th
- Mayor Barraza: MPO meeting, STRD meeting. Thanked Acting Fire Chief Evans, Fire Marshal Whited, Ms.
 Davis-Whited, Mr. Embry and Mr. Klebansky for all they are doing to keep the department running smoothly.
- 20 21

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9. BOARD OF TRUSTEE/STAFF COMMENTS

- 22 Trustee Cadena stated she always welcome the Public Input.
- 23

24 Mayor Pro Tem Merrick stated we are looking at PZHAC Administrative Approvals. Thanked the Department

- Heads for their input on the ICIP. Thanked Mr. Taylor for his expertise. Her door is always open if anyonehas questions.
- 27
- 28 Trustee Johnson-Burick thanked everyone for their thoughts on the loss of her loved one.
- 29
- Mayor Barraza thanked Trustee Johnson-Burick for serving as Mayor Pro Tem. We will look into the Earth
 Builders Built. We have the resources in the Town of Mesilla, i.e., Mr. Taylor, Mr. Limon and Mr. Leifeld.
- 32 We received the correspondence from Ms. Telgard. This case cannot be discussed at this time since it is going
- through the PZHAC process. Ordinance is clear on the roles of the town staff and PZHAC of what can be by Administrative Approval. She met with NMDOT regarding the University Ave. project which will begin in
- Administrative Approval. She met with NMDOT regarding the University Ave. project which will begin in 2023-2024. This project, when first brought forward was at \$4 million, it is now at \$20 million. Ms. Bush is
- working on the weekends finishing up certain projects. Fire Chief, Town Clerk/Treasurer, Public Works
- 37 Maintenance and Administrative Clerk are the positions that are open. Interviewing for the Administrative
- 38 Clerk next Friday. Staff, trustees, and she will be in Santa Fe from Monday through Wednesday speaking to
- legislators looking at getting some of our projects funded and on February 17th which is Municipal Day.
- 40 Interviews will be set up for the Fire Chief and Town Clerk positions. The Codes Enforcement Officer is
- addressing the sign situation. Read ordinance We will be looking at modifying the Sandwich Signs as wellas other ordinances. Thanked everyone for all their hard work.
- 43 44
- 10. ADJOURNMENT

45 The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4). 46 47 MEETING ADJOURNED AT 8:03 P.M. 48 49 APPROVED THIS 27th DAY OF FEBRUARY, 2023. 50 51

	Nora L. Barraza Mayor
ATTEST:	
Town Clerk/Treasurer	
I own CRIR/II casulti	

			大 大 58.85
1	Tow	n of Mesi	la, New Mexico
2		1 The States	A CONTRACTOR OF THE OWNER OWNER OF THE OWNER OF THE OWNER OWNE
3			
4			F TRUSTEES (BOT)
5			N OF MESILLA
6			LAR MEETING
7 8			RUARY 13, 2023 – 6:00 PM MINUTES
° 9		<u>1</u>	<u>VIIINUTES</u>
9 10			
10 11 12 13 14 15 16 17	TRUSTEES:	Nora Barraza, Mayor Adrianna Merrick, Mayo Biviana Cadena, Trustee Veronica Garcia, Trustee Stephanie Johnson-Buric	,
18 19 20 21	STAFF:	Rod McGillivray, Public Enrique Salas, Marshal Gloria Maya, Recorder	Works Director
22 23 24 25 26 27 28 29 30 31 32 33 34	PUBLIC:	Richard Moreno Crystal Davis-Whited Mary F Lucero Andrea Bryan William McIlvaine Joe Foster Trina Witter Mary H. Ratje Susan Krueger Guillermo Acosta Andy Embury	Ruben Quintana Greg Whited Greg Lester Kathy Telgard Stephan McIlvaine Jill Kerr Pat Taylor Jasha Zapien Lori Miller Stewart & Karena Oberman
35 36 37	1. PLEDGE OF Mayor Barraza led the	ALLEGIANCE Pledge of Allegiance.	
38	2. ROLL CALL	& DETERMINATION	OF A QUORUM
39 40 41	Roll Call. Present: Mayor Barraza	a, Mayor Pro-Tem Merrick	r, Trustee Cadena, Trustee Garcia, Trustee Johnson-Burick.
42		O THE AGENDA & Al	
43 44 45		ted placing item n, from t es and procedures that we	he last Board of Trustees meeting, on the agenda for ere adopted by the board.
46 47 48	conferred with the Atto		usiness for discussion only; no action to be taken. She has d the New Mexico Municipal League attorney and was back.

1	
2	Trustee Garcia asked if we got attorney's opinion.
3	
4	Mayor Barraza responded yes.
5	
6	Trustee Garcia stated there is not a letter in the packet.
7	
8	Mayor Barraza responded that is correct; call was made from my phone.
9	
10	Trustee Garcia stated she wants to make a motion to adjourn due to information not being in the packet.
11	
12	Motion: To adjourn meeting, Moved by Trustee Garcia, Seconded by Trustee Cadena.
13	
14	Roll Call Vote: Motion failed (summary: Yes =2; No=3).
15	Mayor Pro Tem Merrick No
16	Trustee Cadena Yes
17	Trustee Garcia Yes
18 19	Trustee Merrick No Mayor Barraza No
20	Mayor Barraza No
21	Trustee Garcia requested removing the minutes of January 23 rd as she requested the minutes be verbatim.
22	
23	Mayor Barraza responded action will be taken under the consent agenda.
24	
25	Motion: To approve agenda, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Merrick.
26 27	Roll Call Vote: Motion passed (summary: Yes =3; No=2).
28	Mayor Pro Tem Merrick Yes
29	Trustee Cadena No
30	Trustee Garcia No
31	Trustee Johnson-Burick Yes
32	
33	4. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.
34	Mayor Barraza stated due to the size of the group, there will be a 2 minute limit and Public Input will be
35	allowed for 30 minutes.
36 27	M. Kanna inited and the simple media Mr. Like Deal Techandra and drive the second drive the
37 38	Ms. Krueger invited everyone to read the minutes regarding Mr. John Paul Taylor who served this town with adversary and persistence.
39	adversary and persistence.
40	Ms. Bryan read correspondence
41	
42	Ms. Wittern stated as she reviewed the minutes she found no record of Board of Trustee's PZHAC
43	appointment approvals from 2018-2022 except for Mr. Walkinshaw, Mr. Jones and Mr. Salas. She found
44	where Ms. Lucero was appointed in 2012 and appointments are made every two years. After carefully
45	reviewing the minutes, she did not find where Ms. Lucero was recommended and approved for reappointment.
46	She has a problem with that; is the town not following their ordinances. This gives a perception of a conflict
47	of interest. Mr. Salas also was not reappointed when term was over. Understands it is difficult to fill the
48	positions and made the recommendation of changing the code to expand the number to seven commissioners.

- 1
- 2 Mr. Taylor stated family is very important and encourages everyone to have an open mind and open heart. Be
 3 kind to each other so we can move forward.
 4
- 5 Ms. Lucero stated she was happy to see that the board approved the most qualified persons for the PZHAC. 6 Family and what is best for the town is most important. If you are no happy here, feel free to leave. Those of 7 us that are from Mesila will remain here. We will continue to make our town safe and honorable. Do not let
- 8 your political ties influence your decisions on what is important to the town and its residents.
- 9

Ms. Ratje stated we welcome all people to Mesilla. We have wonderful new residents that love and care about
our town which it has always been. The Taylor family was not born here. Our parents loved the cultural, the
community and were accepted. We cannot consider people outsiders; we can't keep them out of Mesilla.
They want to set roots here; let's let them have their say.

- --14
- Ms. Duffy stated there was discussion regarding changing the PZHAC meeting time. She has not seen it on
 the agenda as Mayor Barraza stated it would be.
- 17
- 18 Mr. Foster stated he has been working with PZHAC. He has been treated with respect and the commission hasalways worked to meet his needs.

21 Mayor Barraza held a Moment of Silence for Mr. Taylor.

22

20

- APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)
 - a) *BOT MINUTES Minutes of Regular Meeting, January 23, 2023

Mayor Barraza stated Trustee Garcia requested that a portion of the minutes be verbatim. The minutes hadalready been done when the request came in. The board can choose to table the minutes.

29

26

Motion: To approve agenda as amended, Moved by Trustee Garcia, Seconded by Mayor Pro Tem Merrick.

- 32 Merrie
- **33 Roll Call Vote:** Motion passed (summary: Yes =4).
- 34 Mayor Pro Tem Johnson-Burick Yes
- 35 Trustee Cadena Yes
- 36 Trustee Garcia Yes
- **37** Trustee Merrick Yes
- 38
- 39 Trustee Garcia corrected Ms. Maya that it is four yes; the mayor cannot vote.
- 40
- 41 Mayor Barraza stated the roll call is four yes.

42

44 45

- 43 6. EXECUTIVE SESSION
 - a) Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) Finance and Public Works Departments

46 Motion: To enter Executive Session: discussion of limited personnel matters pursuant to NMSA 1978,

47 Section 10-15-(H)(2) – Finance and Public Works Departments, Moved by Trustee Johnson-Burick,

48 Seconded by Trustee Garcia.

1 2 3 4 5 6	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes
7 8 9	Entered Executive Session at 6:27 p.m.
10 11 12 13	Motion: To enter Regular Meeting: discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-(H)(2) – Finance and Public Works Departments – no action taken, Moved by Trustee Johnson-Burick, Seconded by Trustee Garcia.
14 15 16 17	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes
18 19 20 21	Trustee Merrick Yes Entered Regular Meeting at 6:47 p.m.
22	7. STAFF REPORTS
23 24	a) Colonias Infrastructure Loan/Grant Agreement – Rod McGillivray Mr. McGillivray gave an update on the Colonias Infrastructure Loan/Grant Agreement.
25 26 27 28 29	b) 2023 TPF-LP10037 Calle de Santiago Match Waiver Program - Rod McGillivray Mr. McGillivray stated the town was not successful in getting the match waiver of \$23,432.00 for 202- TPF-LP10037 project. The monies will be taken from the Enterprise Fund.
30	8. NEW BUSINESS
31 32 33 34 35 36 37 38	 a) <u>PZHAC Case #061518</u> – 2285 Avenida de Mesilla, submitted by Pedro Jurado to add an antenna per sector (total of 3), and 3/50 AMP breakers for AIR 6449 B77D ground equipment as per plans for an existing carrier on an existing wireless communication facility. Zoned: Commercial (C) Motion: To approve PZHAC Case #061518 – 2285 Avenida de Mesilla, submitted by Pedro Jurado to add an antenna per sector (total of 3), and 3/50 AMP breakers for AIR 6449 B77D ground equipment as per plans for an existing carrier on an existing wireless communication facility, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.
39 40	Trustee Cadena asked if anyone was present to discuss the case.
41 42	Mayor Barraza responded no one is present.
43 44 45	Trustee Cadena stated she read the report but would like it explained in layman's terms.
46 47 48	Mayor Barraza stated Mr. Maese did look at all the documentation and indicated it was all in place. This is an application for upgrading one of the towers. PZHAC wanted to ensure that everything was in compliance.
49 50	Mayor Pro Tem Merrick stated there is not a Board Action Form in the packet, asked what the roll call vote was.
51 52	Mayor Barraza responded it was left out. The roll call was 5-0 in favor.

1	
2 3	Trustee Garcia asked if the residents are going to be notified of the work.
4 5	Mayor Barraza responded she is not aware of that. Read the ordinances
6 7 8	Trustee Cadena stated we need to be assured things are in compliance. Feels someone should be present to answer questions.
9 10	Mayor Barraza asked what the information is the board is looking for.
11 12 13	Trustee Cadena stated if she had more time to look at the agenda so she would be able to come up with the questions.
14 15 16	Mayor Barraza asked the Board of Trustees to submit their questions by Friday, February 17 th , so she can forward them to the applicant.
17 18 19 20 21 22	Amended Motion: To table PZHAC Case #061518 – 2285 Avenida de Mesilla, submitted by Pedro Jurado to add an antenna per sector (total of 3), and 3/50 AMP breakers for AIR 6449 B77D ground equipment as per plans for an existing carrier on an existing wireless communication facility until more information is provided. BOT is to provide mayor the information being requested by Friday, February 17th, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.
23 24	Amended Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Merrick Yes
25	Trustee Cadena Yes
26	Trustee Garcia Yes
27 28 29	Trustee Johnson-Burick Yes
30 31 32 33	b) Approval: Colonias Infrastructure Loan/Grant Agreement Motion: To approve Colonias Infrastructure Loan/Grant Agreement, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.
34 35	Trustee Garcia asked about an expiration date.
36 37	Mr. McGillivray responded believes we have two years.
38 39	Trustee Garcia asked Mr. McGillivray to provide that information at the next meeting.
40 41 42	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes
43	Trustee Garcia Yes
44 45	Trustee Merrick Yes
46	c) Approval: Appointment of Town Clerk/Treasurer
47 48	Mayor Barraza recommended the appointment of Ms. Maya as Town Clerk/Treasurer; starting salary is \$57,000.00
49 50 51	Motion: To approve the appointment of Town Clerk/Treasurer, Moved by Trustee Garcia, Seconded by Trustee Merrick.
52 53 54	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes

1 2 3	Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes
4	
5	d) Approval: Hire of Administrative File Clerk
6 7	Mayor Barraza recommended Ms. Briana Gomez as Administrative File Clerk; starting salary is \$15.00 an hour.
8	
9 10	Motion: To approve hiring of Administrative File Clerk, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Garcia.
11	
12 13	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes
14	Trustee Cadena Yes Trustee Garcia Yes
15 16	Trustee Garcia Yes
17	
18	e) Approval: Hire of Maintenance Grounds/Facility Worker
-0 19	Mayor Barraza recommended Mr. Christopher Garcia as Maintenance Grounds/Facility Worker; starting
20	salary is \$13.00 an hour.
21	
22	Motion: To approve hiring of Maintenance Grounds/Facility Worker, Moved by Mayor Pro Tem
23 24	Merrick, Seconded by Trustee Garcia.
25	Roll Call Vote: Motion passed (summary: Yes =4).
26	Mayor Pro Tem Johnson-Burick Yes
27	Trustee Cadena Yes
28 29	Trustee Garcia Yes Trustee Merrick Yes
29 30	Trustee Merrick Tes
31	9. Old Business
32	a) Discussion: PZHAC Commissioners Appointments
33	Trustee Cadena stated she understands that in the past each appointee was voted on separately.
34	
35	Mayor Barraza responded she believes that the last appointments were voted together.
36	
37	Trustee Cadena stated these are important volunteer positions and need to be voted on separately; change the
38	ordinance if needed. A position with high responsibility for the town. She also did not see any criteria,
39	experience needed for these positions. There are all of attributes that can be helpful. Everyone has to start
40	somewhere. There needs to be transparency, fairness and continuity so people can get familiar with the
41	ordinances. We need new and fresh people that are willing to be open minded. Recommended looking at
42	length of terms, vote separately, having alternates giving more versatility.
43	
44	Trustee Garcia stated the interview committee should include a trustee and a resident. The statement made is
45 46	we recommended the most qualified; existing members would have the most experience. The ordinance does need to be worked on. The mayor only votes when there is a tie; the PZHAC chairperson should vote when
40 47	there is a tie as well. PZHAC should be paid. She asked for a re-vote because what's right is right; what's
48	wrong is wrong that's why she asked for the District Attorney's letter; she wants to see it in writing. She does
49	not want to hear "she said, he said", she wants proof. She asked to separate the votes.
50	

1 Trustee Johnson-Burick stated she is proponent of transparency; people need to know what is going on. Need

2 to be consistent on how we do things. She did additional research as to what the State Statute reads. Even a

precede of conflict of interest can be problematic. She will be more involved in attendance and in reviewing 3 4 the minutes. She reviewed the interview questions and scores for transparency. She was comfortable with the

5 interview scores.

6

7 Mayor Pro Tem Merrick stated she agreed with the residents' comments and concerns. We followed the

8 ordinances and protocol. We may not agree but we did it respect and hold each other accountable in what we are doing.

- 9
- 10

11 Mayor Barraza stated we are trying to accommodate everyone's needs/requests. Sometimes you do not get it on a timely manner. This is taking up more time than she ever expected; unable to do her mayoral duties. 12 Trustees have the responsibility and obligation to research concerns. Ms. Maya was in my office when she 13 spoke to the District Attorney's office and the New Mexico Municipal League. She encourages the trustees to 14 15 make the phone call to get information. Don't criticize her when you don't do your homework. A lot of these are personal attacks. People are upset with her because of the cell tower. Shame on you for trying to crucify 16 her by using the commissioners. She has an open-door policy; call or come to her office. She is aware of 17 trustees calling other trustees criticizing them for their vote. She is aware of the text that are going on; this is 18 19 going to stop. Concerns should be discussed during the open meeting not when you leave. She is asking the trustees to stop all the communication. The trustees and commissioners need to become familiar with the 20 21 ordinances. She has an issue when a commissioner does not know what the ordinance book is. She offers and provides training to help them become familiar with the rules and regulations. Mr. Salas was approached by a 22 trustee asking him why he was on the PZHAC. Ms. Lucero was voted, by the commissioners, to be the 23 24 chairperson; she did not vote. The District Attorney stated when it comes to Ms. Lucero, there is no violation or nepotism since there is no money involved. She does her homework to the best of her ability. Read section 25 18.06.020. Trustees have the right to amend ordinances. Right now, this is how it is. She is trying to get 26 things back on track and processes are being followed. Trustees need to learn the ordinances. She is trying to 27 28 do the right thing for this community. We are all a part of this community, we need to work together instead 29 of backstabbing each other. Employees are getting caught in the middle. Trustees are entitled to their

- 30 opinions, let's share them here as a board so we can work together.
- 31

32 Trustee Cadena stated she follows the ordinances, rules and procedures exactly. She did not know they could 33 contact the Attorney General. PZHAC had not been done on a regular basis and were out of compliance. She would have appreciated the mayor, not do the work for her, but inform her that she could make contacts. She 34 35 does not want to be scolded; she is not guilty of texting. What she is doing, she is doing for the Town of Mesilla and doing the job she was elected to do. She wants her to know she is doing the best she can in 36 following the rules. She was surprised on the PZHAC vote. Recommended having worksessions so they can 37 talk. The Open Meetings Act limits us to what we can discuss. She cannot get answers from the New Mexico 38 Municipal League and would appreciate getting contact numbers. Rules and Regulations were not in my 39 packet.

40

41

42 Mayor Pro Tem Merrick responded Ms. Stoehner-Hernandez included them in our notebooks. Ms. Bush gave 43 us the updated ordinance.

44

Trustee Cadena responded she did not get Rules of Order and Rules and Procedure. Read section 02.15.090 45 46

47 Mayor Barraza stated the Rules and Procedure was created by Mayor Cadena and should be updated. 48

49 Mayor Pro Tem Merrick called for Point of Order.

51 Trustee Cadena stated she followed the Rules and Procedures.

52

50

- Mayor Barraza stated the trustees do not need my permission to contact other entities. She needed answers so
 she called the Attorney General and New Mexico Municipal League.
- 3

6

8

Trustee Garcia stated Mayor Barraza is an advocate for training. She encourages the PZHAC to attend
 training. A person can make a second on their own nomination.

7 Mayor Barraza stated she believes in training and transparency.

9 Mayor Pro Tem Merrick stated Trustee Cadena did follow procedure in asking for reconsideration. Even10 though we may not agree she has no problem with it.

11 12 13

10. BOARD OF TRUSTEE COMMITTEE REPORTS

- 14 Trustees Johnson-Burick: MPO Meeting February 8th
- 16 Mayor Pro Tem Merrick: MPO Meeting did not attend
- 17

15

Mayor Barraza: Mayor Caucus Meeting, MPO, RTD Meeting – February 22nd, Municipal Day – February 17th. Senator Hamlin has committed \$75,000 from her junior money for the radios.

20 21

22

11. BOARD OF TRUSTEE/STAFF COMMENTS

(Written staff reports included in packet)

23 Mayor Pro Tem Merrick stated she and the mayor don't always agree but we do have respect for each other.

She asked that the people respect the positions. Public Input is important, she will listen to anyone who wants to call me. Comments are not ignored. Encourages to the public to speak to the PZHAC. Mayor Barraza does

to call me. Comments are not ignored. Encourages to the public to speak to the PZHAC. Mayor Barraza doesnot have full power. We are boards with different opinions and voices which help us make the right decisions.

- 27 Mr. Taylor was a kind person and appreciates all he did.
- 28

29 Trustee Johnson-Burick stated the New Mexico Municipal League holds training for newly elected officials.

30 They make it clear that they are always accessible. She does research to ensure that the information she has is

31 accurate and she is making the right decision for the town and the residents. The board may not agree but we 32 are here doing what we feel is the best for our community now and for future generations.

33

Trustee Garcia stated family is important to all of us. We do the best for the town. It doesn't matter where we
came from or how we got here. We appreciate the staff and what they do. She will be leaving to Santa Fe on
Wednesday, February 15th.

37

Trustee Cadena stated Public Input is important. Grateful for Mr. Taylor's kindness and leadership. Her
 brother Michael was mayor and died of COVID. He was a good source for her in learning how government

40 works. She appreciates the staff for all they do.

41

42 Mayor Barraza apologized if she offended anyone. Staff is dedicated to their jobs and continue to provide

43 services and safety to our residents. Many of the committee meetings are during the day making it difficult for

the trustees to attend. Mesilla wants to be a part of what is happening and funding is needed for different

45 projects. She asked the trustees to give us time to get the information they may need. She is trying to get

46 everything back on track once we are completely staffed. The trustees are a Policy and Finance Board and are

- 47 not to get involved in the day-to-day operations.
- 48

APPROVED THIS 27th DA	V OF FFRRIJARV 2023
AT ROVED THIS 27th DA	T OF FEDRUART, 2023.
	Nora L. Barraza Mayor
	Wayor
ATTEST:	
Gloria S. Maya Sown Clerk/Treasurer	
own Clerk/ I reasurer	

BOARD ACTION FORM

ITEM:

PWD Requests Authorization to Execute Contract with Bohannan Huston (BHI) for Engineering Services for the University Ave. Waterline Replacement Project (Colonias CIF-5786). Total amount \$22,500.00

BACKGROUND:

BHI contract awarded February 16, 2022 for \$55,900 (excluding GRT's) did not include construction bidding, construction administration, construction observations or record drawings.

SUPPORTING INFORMATION:

CIF-5786 \$742,621.00

BHI design development contract awarded February 16, 2022 (\$60,477.00) Copy of funding analysis attached.

Copy of BHI amendment No. 1 attached.

BHI amendment No. 1 does not include construction observation \$34,000.00

BOT OPTIONS:

1. Approve the application.

- 2. Modify the application with conditions.
- 3. Reject the application.

Bohannan 🛦 Huston

FUNDING ANALYSIS TOWN OF MESILLA UNIVERSITY AVENUE WATERLINE REPLACEMENT February 23, 2023

PREDEVELOPMENT FEES	15.97	1914.482
Permit Fees (EBID)	\$	650
PREDEVELOPMENT TOTAL	\$	650
ENGINEERING SERVICES		
Engineering Design Services	\$	55,900
001 - Project Communication and Management	\$	5,000
002 - Right of Way Permits	\$	7,500
003 - 60% Draft Design	\$	22,200
004 - 95% Draft and Final Design	\$	21,200
Construction Engineering Services	\$	56,500
005 - Bid Administration Support	\$	7,500
006 - Construction Administration	\$	12,500
007 - Construction Observation - NOT CONTRACTED	\$	34,000
008 - Record Drawings	\$	2,500
Engineering Services Subtotal	\$	112,400
Engineering Services NMGRT	\$	9,247
ENGINEERING SERVICES TOTAL	\$	121,647
		6
CONSTRUCTION		
Base Bid	\$	610,050
Construction	\$	512,620
Contingencies (10%)	\$	51,262
NMGRT (8.1875%)	\$	46,168
Bid Alternate #1	\$	13,388
Construction	\$	11,250
Contingencies (10%)	\$	1,125
NMGRT (8.1875%)	\$	1,013
CONSTRUCTION TOTAL	\$	623,438
FUNDING AVAILABLE		
CIF-5566 Loan	\$	67,503
CIF-5566 Grant	\$	607,531
CIF-5566 Match	φ \$	67,587
TOTAL FUNDING AVAILABLE	Ψ	742,621
		000.004
FUNDING AVAILABLE FOR CONSTRUCTION		620,324
REMAINING FUNDS W/ BASE BID		10,274
REMAINING FUNDS W/ BASE BID & BID ALT 1		(3,114)

ATTACHMENT VI – AMENDMENT TO AGREEMENTS FOR ENGINEERING SERVICES Amendment No. <u>1</u>

1. As set forth in the AGREEMENT FOR ENGINEERING SERVICES dated the <u>16th</u> day of <u>February</u>, 2022 (effective date of Agreement) by and between the <u>Town of Mesilla</u>, the OWNER, and <u>Bohannan Huston</u>, Inc., the ENGINEER, the OWNER and ENGINEER agree this _____ day of ______, 2023 (effective date of Amendment) that ENGINEER shall modify the Agreement and furnish ENGINEERING SERVICES in accordance with the GENERAL PROVISIONS of the Agreement and OWNER shall compensate the ENGINEER for services described as set forth below:

- Description of Modifications: <u>Additional engineering services for bidding administration, construction administration,</u> <u>construction oberservation, record drawings and closeout.</u>
- B. Perform or provide the following tasks and/or deliverables:

Task 1 – Bid Administration

Objective: Conduct bid administration tasks to solicit bids for the construction of the

Project through a competitive design-bid-build process in conformance with current state

and local procurement procedures.

Approach: ENGINEER will provide the following services throughout the bid phase of

the project.

- 1. Request wage rates from NM Dept. of Workforce Solutions
- 2. Conduct pre-bid meeting at the OWNER's office.
- 3. Provide clarification of the contract document's intent during the bidding process

and determine the need for issuance of addenda.

4. Establish a web portal for all document distribution and handling.

5. Prepare addenda when required. Provide addenda for distribution to contractors and suppliers on Plan holder's List.

- 6. Attend a Bid Opening at OWNER's or ENGINEER's offices.
- 7. Provide a certified tabulation of bids and assist OWNER in evaluating the bids.

8. Verify contractor compliance with bidding procedures, license requirements, and use of subcontractors.

9. Check Contractor qualifications and past experience references.

10. Advise OWNER as to any irregularities in the bidder's bid proposal, if necessary.

<u>11.</u> Prepare a recommendation of award letter to the OWNER for review by OWNER counsel and approval.

12. Prepare a Notice of Award to be issued by the OWNER to the selected Contractor.

13. Compile as-awarded documents for execution by the contractor and the OWNER

Assumptions:

1. One paper copy will be provided to the contractor upon award.

2. No federal wage rates or specifications for construction are required.

3. Costs associated with responding to Contractor protests during the bidding phase,

if any, are not included in the scope of work.

<u>Deliverables:</u>

- 1. Wage Rates
- 2. Addenda, as required
- 3. Recommendation for Award and Certified Bid Tabulation to OWNER staff
- 4. Notice of Award for execution
- 5. As-awarded contract documents for execution

Task 2 - Construction Administration

Objective: Document project compliance with the contract documents, specifications and plans as the work progresses. Provide effective communications and coordination between the OWNER, the ENGINEER, and the CONTRACTOR during construction of the Project.

<u>Approach: ENGINEER will provide construction administration of the construction</u> <u>contract on behalf of the OWNER to include the following:</u>

1. Provide administration of the construction contract as required and defined in the Conditions of the Contract for Construction. The extent of the ENGINEER'S duties and responsibilities and the limitations of his authority thereunder shall not be modified without the OWNER'S written consent.

2. Be the representative of the OWNER during the construction phase and shall advise and consult the OWNER. Instructions to the CONTRACTOR shall be forwarded only through the ENGINEER. The ENGINEER shall have authority to act on behalf of the OWNER only to the extent provided in the Contract Documents and any amendments thereto.

3. Organize and conduct a pre-construction conference with the key stakeholders, including OWNER operations staff, CONTRACTOR and their subcontractors. The preconstruction meeting will allow all stakeholders in the project to meet and understand how the CONTRACTOR will approach the project and provide a schedule of events. Attendees will be allowed to raise concerns, and protocols will be established. As part of this meeting, attendees will provide contact information that will be copied and provided to all stakeholders. Meeting minutes will be documented and distributed.

4. Create an online project management documentation system to develop store, maintain, and update all pertinent project information during construction and commissioning. The ENGINEER will an internally developed website used for construction management called BHITracker. This website will track Requests for Information (RFIs), Design Revisions, Submittals/Shop Drawings, Pay Requests, Change Orders and Field Reports. Field reports will be generated weekly based on daily inspection reports of the Resident Project Representative. All key personnel and agencies will be provided access to the website using a username and password. Once access is established, BHITracker will allow the user access to the documentation so that they have the latest information available to them at all times. ENGINEER'S assigned "gatekeeper" will monitor and facilitate the flow of information and maintain the website. Email notifications will keep each party responsible aware if they have any outstanding items pending. The website will automatically log all information in summary format, which will be used during construction progress meetings.

5. Make bi-monthly visits to the site or at such other times as appropriate during the progress of the Work, for the purposes of notifying the OWNER on the progress and condition of the Work and to adequately represent the OWNER. On the basis of on-site observations, the ENGINEER will endeavor to guard the OWNER against defects and deficiencies in the construction. ENGINEER will determine if any portion of the Work varies from the requirements of the Contract Documents, and immediately notify the CONTRACTOR and the OWNER of the nature of the work required to correct such non-compliance.

6. Render interpretations of the documents necessary for the proper execution or progress of the Work with reasonable promptness on written request of either the OWNER or the CONTRACTOR and provide written decisions within a reasonable time on all claims, disputes, and other matters in question between the OWNER and the CONTRACTOR relating to the execution or progress of the Work or the interpretation of the Contract Documents.

. Review the CONTRACTOR'S submittals, such as shop drawings, product data, and samples, for the conformance with the information given in the Contract Documents.

8. Review and determine the acceptability of all schedules that CONTRACTOR is required to submit to ENGINEER, including the Work Progress Schedules, Schedule of Submittals, and Schedule of Values.

9. Determine, certify, and make recommendations to the OWNER for payment of the amounts owed to the CONTRACTOR subject to the OWNER'S approval, based on observations at the site and on evaluations of the CONTRACTOR'S Applications for Payment.

10. Prepare all Change Orders, as necessary, as defined in the Conditions of the Contract for Construction.

11. Continuously monitor overall project funding including change orders, bid alternates additional work directives, and funding contingencies. Provide written updates on the overall project budget and "estimates to finish" at monthly.

12. Conduct observations to determine the Dates of Substantial Completion and Final Completion. The ENGINEER will obtain and forward to the OWNER for the OWNER'S review all closeout documents including written warranties, occupancy certificates, maintenance and operating instructions, schedules, guarantees, bonds, evidence of insurance required by the Contract Documents, and other related documents required by the Contract Documents and assembled by the CONTRACTOR.

Assumptions:

1. The Construction Phase will commence with the execution of the Contract for Construction and ends with the final payment to the CONTRACTOR.

2. The extent of the duties, responsibilities, and limitations of authority of the ENGINEER as the OWNER'S representative during construction shall not be modified or extended without written consent of the OWNER and the ENGINEER.

3. The ENGINEER shall have access, at all times, to the project work site, whether it be in preparation or progress.

4. The ENGINEER shall have authority to reject any work which does not conform to the Contract Documents. Where rejected work is not promptly corrected, the ENGINEER shall recommend to the OWNER that all project work shall stop. Whenever, in the ENGINEER'S professional opinion, it is necessary or advisable for the implementation of the intent of the Contract Documents, the ENGINEER will have authority to require special inspection or testing of all project work in accordance with the provisions of the Contract Documents.

Deliverables:

1. Pre-construction conference meeting agenda and minutes

2. One (1) USB drive of a final Windows file tree, including a log of all submittals, notations, RFI's, interpretations of documents, and field directives.

3. Certification of CONTRACTOR pay requests and change orders

Task 3 - Closeout Documents and Record Drawings

Objective: To prepare and gather close out documentation from Contractor. To prepare a permanent record of the as built conditions of the Project upon completion.

<u>Approach: The Engineer will provide the following services to prepare the record</u> <u>drawings for the project:</u> 1. Ensure the Contractor maintains an up-to-date set of project construction drawings as the Work progresses until final completion.

2. Using the Contractor field mark-ups, the Engineer shall modify the original reproducible drawings, delineating recorded built conditions of the Project showing changes in the Work from the as advertised condition.

3. Transfer red-line mark ups to a CAD based electronic file and provide both PDF and CAD files to the OWNER.

4. Gather proper close out documentation.

5. Schedule and conduct an 11-month warranty inspection for compliance with 1 year contractor warranty requirements.

Assumptions:

1. Only those sheets that have actual changes will be modified.

Deliverables:

1. Final close out documentation in (PDF) format.

2. Final record drawings in both paper and electronic (PDF & CAD) format.

C. Cost Proposal – Include hourly breakdown for each task Task Description Type Fee Amount

sk Description Type Tee Anount													
Bid Administration	Lump Sum	\$7,500											
Construction Administration	Lump Sum	<u>\$12,500</u>											
Closeout Documents and Record Drawings	Lump Sum	\$2,500											
Construction Phase Services Subtotal:													
eimbursable Expense Schedule													
reement Summary:													
Original agreement amount: Net change for prior amendments: This amendment amount: Adjusted Agreement amount:	\$_ <u>55,900</u> \$ <u>0</u> \$ <u>22,500</u> \$ <u>78,400</u>												
	Construction Administration Closeout Documents and Record Drawings onstruction Phase Services Subtotal: eimbursable Expense Schedule greement Summary: Original agreement amount: Net change for prior amendments: This amendment amount:	Construction Administration Lump Sum Closeout Documents and Record Drawings Lump Sum onstruction Phase Services Subtotal:											

F. Contract Time shall be <u>260</u> calendar days from the date of the OWNERS signature on Attachment VI. The services described in this amendment shall be completed and accepted by the OWNER by _____ (DATE). If these services have not been completed and accepted by _____ the ENGINEER shall pay the OWNER liquidated damages as outlined in the contract.

2.Signatures

,el

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date of the signature by the required approval authorities below.

By:		Date:	
•	OWNER		
	Type Name <u>Nora L. Barraza</u>		
	Title <u>Mayor</u>		
By:	The that	Date:	02/13/2023
	ENGINEER		
	Type Name <u>Tyler Hopkins</u>		
Title	Vice President		
Addres	ss <u>425 S. Telshor Blvd.</u>		
	Suite C-103		
	Las Cruces, NM 88011		
REVIE	WED AND APPROVED: FUNDING	AGENCY	
AGEN	CY NAME:		
Ву			
Type N	lame		

Date _____

BOARD ACTION FORM

ITEM:

PWD Requests Authorization to Execute Contract through CES for the Plaza Sidewalk Refurbishment and Replacement Project. Contract amount including GRT's \$96,046.65

BACKGROUND:

A-Mountain Professional Construction, LLC has provided a bid through CES to construct this project based on bidding documents provided by Molzen Corbin.

SUPPORTING INFORMATION:

Grant Agreement for Plaza ADA Sidewalk Refurbishment & Replacement – Control Number 21-F2741

Consideration to award letter from Molzen Corbin attached.

Project estimate attached.

A-Mountain bid based on CES procurement analysis attached.

BOT OPTIONS:

- 1. Approve the application.
- 2. Modify the application with conditions.
- 3. Reject the application.

MOLZENCORBIN

February 22, 2023

Rod McGillivray Town of Mesilla 2231 Avenida de Mesilla Mesilla, NM 88046

RE: Plaza ADA Sidewalk Refurbishment & Replacement – Control Number 21-F2741 Consideration of Award

Dear Mr. McGillivray,

The Town of Mesilla received a bid through Cooperative Educational Service (CES) for the above referenced project. The engineer's estimate is provided as a comparison to the RS Means method use by CES contracts. This comparison will provide a unit cost analysis so that we can provide an opinion based on industry average unit prices.

A- Mountain Professional Construction, LLC has provided a proposal (bid) through CES to construct the improvements on this project based on our bidding documents. CES takes care of the procurement evaluation for all its registered contractors. Therefore, this consideration of award does not check license status or bonding limits. We have done several projects with A-Mountain Construction, and we consider them to be a reputable contractor and qualified to do this project. Based on our analysis (attached), the bid received from CES/A Mountain Professional Construction in the amount of \$96,046.00, excluding NMGRT, is within 6% of the Engineers Estimate and is a fair cost for this project.

The construction market costs have escalated significantly in the past couple of years and we are observing a significate increase in cement costs, which is a large component in this project. We feel that public bidding of this project would not yield a better price then what has been provided to the town by CES/A-Mountain Professional Construction.

Based on the information before us, CES/A Mountain Professional Construction has submitted a responsive and fair bid through CES. Therefore, we recommend that the Town of Mesilla consider awarding a contract (purchase order) for this work to CES/A Mountain Professional Construction for the amount remaining in the grant of \$96,046.00.

Should you have any questions or concerns, please do not hesitate to call.

Sincerely,

MOLZEN-CORBIN

John T. Montoya, PE, PS, PTOE Vice President

MolzenCorbin.com

Town of Mesilla

Plaza Sidewalks

CES Cost Comparison

	14		13	12		11	10		9	ø	7	თ		σ	4	з	2	Lan kon cor			щ		NO,	ITEM	
CONSTRUCTION TOTAL	NM Gross Receipts Tax	CONSTRUCTION SUBTOTAL	Demobilization, record drawings, close out documents	management/maintained	Traffic Control including, plan, devices and	Laboratory Testing Allowance	place	Traffic Sign, include base, post & sign, complete in	Railing, complete in place	Mountable curb, complete in place	6" x 18" header curb, complete in place	ramp, complete in place	6" Thick Concrete sidewalk extension to include ADA	Install brick in 2" sand bed, complete in place	Sawcut, complete in place	Subgrade Preparation, complete in place	course and 2" of sand bed	brick to be returned to owner, placement of 4" base	of existing brick sidewalk and header curb, salvaged	Unclassified Excavation, including removals & salvaging	requirements, bonds	Mobilization, submittals, general contract		ITEM DESCRIPTION	
			٦	ы		ALLOW	Ę		۲	۲	F	SŁ		SF	F	SF	ъ С				צו			UNIT	
	8.0625%		Þ	н		ц	ω		34	24	130	750		750	800	750	17						QUANTITY	ESTIMATED	
			\$1,920.00	\$10,000.00		\$2,500.00	\$350.00		\$150.00	\$45.00	\$55.00	\$8.00		\$5.00	\$4.00	\$2.00	\$2,200.00				\$3,840.00	•	COST	UNIT	
\$91,302.01	\$6,812.01	\$84,490.00	\$1,920.00	\$10,000.00		\$2,500.00	\$1,050.00		\$5,100.00	\$1,080.00	\$7,150.00	\$6,000.00		\$3,750.00	\$3,200.00	\$1,500.00	\$37,400.00				\$3,840.00	• • •	COST	ESTIMATED	
\$91,302.01 Diff is rounding			\$799.91	\$8,000.00		\$2,500.00	\$482.27		\$196.16	\$66.72	\$66.72	\$5.74		\$2.10	\$1.70	\$0.92	\$2,905.48				\$1,866.45		COST	UNIT	
\$96,046.65	\$7,166.00	\$88,880.65	\$799.91	\$8,000.00		\$2,500.00	\$1,446.81		\$6,669.44	\$1,601.28	\$8,673.60	\$4,305.00		\$1,575.00	\$1,360.00	\$690.00	\$49,393.16				\$1,866.45		COST	ESTIMATED	

ESTIMATED SUMMARY OF COSTS AND QUANTITIES

.

ENTITY: Town of Mesilla

D0:

CN: CAP 21-F2741

PROJECT No.:

TERMINI: Plaza Sidewalk Refurbishment and Replacement Capital Appropriation

SCOPE OF

WORK: Construction, design, construction management, reconstruction and Improvements of Town sidewalks

ITEM	ITEM DESCRIPTION	UNIT	ESTIMATED	UNIT	ESTIMATED
NO.			QUANTITY	COST	COST
	Install brick in 2" sand bed, complete in place, provide				
	4" base course, brick to match existing brick, to include				
1	removal & disposal of existing	SF	750	\$45.00	\$33,750.00
	6" Thick Concrete sidewalk extension to include ADA				
_	ramp and subgrade preperation, to include removal &		750	644.00	¢22.000.00
2	disposal of existing, complete in place	SF	750	\$44.00	\$33,000.00
	6" x 18" header curb, to include removal & disposal of			4 00	AT 150.00
3	existing, complete in place	LF	130	\$55.00	\$7,150.00
	Mountable curb, to include removal & disposal of				
4	existing, complete in place	LF	24	\$65.00	\$1,560.00
5	Railing, complete in place	LF	34	\$55.00	\$1,870.00
	Traffic Sign, include base, post & sign, to include				
6	removal & disposal of existing, complete in place	EA	3	\$350.00	\$1,050.00
7	Laboratory Testing Allowance	ALLOW	1	\$2,500.00	\$2,500.00
/	Traffic Control including, plan, devices and	ALLOW	<u>+</u>	<i></i>	<i><i>QL</i>J<i>D</i>DDDDDDDDDDDDD</i>
8	management/maintained	LS	1	\$8,000.00	\$8,000.00
	CONSTRUCTION SUBTOTAL				\$88,880.00
9	NM Gross Receipts Tax		8.0625%		\$7,166.00
w.j.c.j.*	CONSTRUCTION TOTAL				\$96,046.00
10	Engineering - Design, Survey				\$14,526.84
11	Environmental - Coordination with SHPO				\$5,263.16
	ENGINEERING, & PRE-DESIGN SUBTOTAL				\$19,790.00
12	NM Gross Receipts Tax		8.1875%		\$1,620.40
	ENGINEERING, & PRE-DESIGN SUBTOTAL				\$21,410.40
	Total Project Cost				\$117,456.40

G SRDIAN I Job Order Contracting Core

Job Order Package

This proposal was prepared exclusively for Cooperative Educational Services

Job Name:	Plaza Sidewalk Refurbishment & Replacement
Contract Name:	Cooperative Educational Services JOC for General Construction - 2023-05-R1262- ALL
Contractor Name:	A Mountain Professional Construction
Created On:	
Generated By:	using Gordian Job Order Contracting Core for Cooperative Educational Services

Job Order Package Report

G ♥ R DIAN | Job Order Contracting Core

Job Order Details - Plaza Sidewalk Refurbishment & Replacement

This proposal was prepared exclusively for Cooperative Educational Services

Job Number: 001 Job Name: Plaza Sidewalk Refurbishment & Replacement

GROIAN IJob Order Contracting Core

Price Proposal - Cooperative Educational Services JOC for General Construction - 2023-05-R1262-ALL

,

This proposal was prepared exclusively for Cooperative Educational Services

Job Number: 001 Job Name: Pleza Sidewalk Refurbishment & Replacement Contractor: A Mountain Professional Construction Date Created: 02/13/2023 Last Update: 02/13/2023 Proposal Value: \$95,046.00 Construction Procurement Catalog: Year 2023 Quarter 1 - LAS CRUCES, NM

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Unit Cover Line
Line Total \$2,666.35

. Tratfic Control - includes plan, devises, management & maintenance 01 General Requirements sector curches 8000.000000 \$1.00 1.0000 S8,000.00

Price Proposal Report

Description

Line Total

Detailed Price Proposal

Sr.#

Division

Line Item #

Mod UOM

Page 1 of 3

Price Proposal Report

Page 2 of 3

								-
	S736.41	1.4500	\$.57	000000.168				
	Total	Factor	Unit Price	QTY				
S736.41		rick surface	h Acid cleanser, smooth b	Washing brick, smooth brick, acid wash Acid cleanser, smooth brick surface	S.F.	040120700012	Masonry	ß
	\$4,303.60	1.4500	\$3.71	800.00000				
	Total	Factor	Unit Price	QTY				
\$4,303.60	Structural concrete, in place, slab on grade (3000 psi), 6" thick, includes concrete (Portland cement Type I), placing and broom finish, excludes forms and reinforcing 6" thick	ncludes concrete (Por	yrade (3000 psi), 6" thick, i 6" thick	Structural concrete, in place, slab on g finish, excludes forms and reinforcing t	S.F.	033053405010		8
	\$10,275.80	1,4500	\$154.06	46.000000				
	Total	Factor	Unit Price	QTY				
\$10,275.80	, Portland cement (Type I) and water,	ocal aggregate, sand,	veight, 4000 psi, includes l eatments 4000 psi	Structural concrete, ready mix, heavyweight, 4000 psi, includes local aggregate, sand, Pontland cement (Type I) and water, delivered, excludes all additives and treatments 4000 psi	C.Y.	033113350300		7
	\$1,360.59	1.4500	\$1.17	802.000000				
	Total	Factor	Unit Price	QTY				
\$1,360.59	set up time Saw cut concrete slabs,	blade cost, layout and	n, up to 3" deep, includes t	Concrete sawing, concrete slabs, plain, up to 3" deep, includes blade cost, layout and set up time Saw cut concrete slabs, plain, up to 3" deep	Ŀ	038113500300	Concrete	ຫ
	\$1,446.81	1.4500	\$16.63	60.000000				
	Total	Factor	Unit Price	QTY				
\$1,446.81	ized, no posts, buy	ligh intensity reflectori	ctorized, buy, excl. posts H	Project signs, sign, high intensity reflectorized, buy, excl. posts High intensity reflectorized, no posts, buy	Ea.	015813500020	General Requirements	¢n.
	\$8,000.00	1.0000	\$1.00	000000.0008				
	Total	Factor	Unit Price	קזץ				
\$8,000.00		ince	, management & maintena	Traffic Control - includes plan, devises, management & maintenance	Ę	Non-Prepriced		4
	\$2,500.00	1.0000	\$1.00	2500.000000				
	Total	Factor	Unit Price	QTY				
\$2,500.00				Testing Allowance	Ş	Non-Prepriced		ω
	\$7,166.00	1.0000	\$1.00	7166.00000				
	Total	Factor	Unit Price	QTY				
\$7,166.00		a da se a		New Mexico GRT	Ę	Non-Prepriced		2
	\$2,666.35	1.0000	\$1.00	2666.350000				
	Total	Factor	Unit Price	QTY				
S2,666.35				Payment and Performance Bond	Ē	Non-Prepriced	General	ب

Page 3 of 3

Price Proposal Report

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14 4 ដ 12 1 Exterior Improvements Earthwork 320610100130 310516100400 312323252400 312216100200 LC.Y. ся Г S.Y. s.Y. Sidewalks, driveways, and patios, bedding for brick or stone, sand, 2" thick, excludes base Sand, 2" thick Compaction, airports, subgrade, cohesive soils, 90% proctor, 6" depth 90% proctor, 6" depth Fine grading, grade subgrade for base course, roadways Grade subgrade for base course, roadways Aggregate for earthwork, sand, washed, for concrete, spread with 200 HP dozer, includes load at pit and haul, 2 miles round trip, excludes compaction Sand, washed, concrete 753.000000 752.000000 752.000000 825.000000 40,000000 γra PIX γrα Ϋ́ ALD Unit Price Unit Price Unit Price Unit Price Unit Price \$119.10 \$41.29 \$.77 \$.19 **S.**44 Factor Factor 1.4500 Factor Factor 1.4500 1.4500 Factor 1,4000 1.4500 Total \$49,393.16 Total \$6,669.60 Total \$479.78 \$840.72 S207.18 Total Total \$49,393.16 \$207.18 \$840.72 \$479.78

S6,669.60

10

Metals

055213500160

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Pailing, pipe, aluminum, dark anodized finish, 3 rails, 3-6" high, posts @ 5' OC, 1-1/4" diameter; shop fabricated Dark anodized

BOARD ACTION FORM

AGENDA DATE PZHAC: February 21, 2023

BOT: February 27, 2023

ITEM: <u>PZHAC CASE #061521</u> – 2592 Calle de Curra, submitted by Ralph Lucero to renovate by repairing stucco cracks and painting, same color to match existing one. Zone: **Historical Residential (HR)**

BACKGROUND AND ANALYSIS: The applicant would like to repair cracks in his stucco and repaint, over the repair with the same color as the existing paint on his residence.

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

Staff approves of repairs. Colors must match existing color on residence.

SUPPORTING INFORMATION:

- Application
- Photos
- PZHAC approved 5-0 vote



TOWN OF MESILLA

APPLICATION FOR BUILDING PERMIT

Permit Fee \$	4500
Review Fee \$	900
Total Fee \$_	5400

2231 Avenida	de Mesilla, P.O. Box 10, Me	esilla, NM 88046 (5	575) 524-3262 ext. 104		
CASE NO. 06 52	ZONE: <u>HR</u> CODE:		ICATION DATE: 2/2/2023		
Ralph Lucero	,	575-644-3254	4		
Name of Property Owner		Property Owner's Te	elephone Number		
PO Box 753	Mesilla Park	NM	880047		
Property Owner's Mailing Address	City	State	Zip Code		
anthony@ase-nm.com					
Property Owner's E-mail Address		114 00004			
Contractor's Name & Address (If no	Ave Ste 110 #268 Las Cruces, N	NM 88001			
575-642-8384	03-529160-00	0-05	402552		
Contractor's Telephone Number	Contractor's Tax I	ID Number	Contractor's License Number		
Address of Proposed Work:25	92 Calle De Cura Mesilla, NM 88	046			
	Repair stucco cracks and paint (r	no change in texture or o	color, repairs to match what is existing).		
THIS APPLICATION SHALL INCLU shall be submitted electronically.		Plan sheets are to be	e no larger than 11 x 17 inches or		
	at the lot was <u>LEGALLY</u> subd v 1972.		driveway(s), improvements & setbacks. wn of Mesilla or that the lot has been in		
3 Foundation plan with details.					
4 Floor plan showing rooms,	their uses, and dimensions.				
 Cross section of walls. Roof and floor framing plan 					
 Proof of legal access to the 			5.		
8 Drainage plan.					
	and color scheme (checklist inclusion of continuity particularly provide the second standard and the second standard stand		es) – diagrams and elevations. well permit or statement from the Public		
Utility providing water serv		Tool of water service (well permit or statement from the Public		
11 Proof of legal access to the					
12. x Other information as necess	ary or required by the Town Code	e or Community Develo	ppment Department.		
\$ 475.00	Cart from		2/2/2023		
	of Applicant	D;	ate		
Application Fee is due at time of su	ubmittal. Apart from administration	ve approvals, all permi	t requests must undergo a review process xpire after one year from date issued.		
<i>a</i>	FOR OFFICIAL	USE ONLY			
PZHAC D Administra	tive Approval	BOT	Approved Date:		
Approved	Date:		Disapproved Date:		
Disapprov			Approved with Conditions		
	with conditions				
PZHAC APPROVAL REQUIRED:			X YES NO		
CID PERMIT/INSPECTION REQUIR	RED:YESNO	SEE CONDITIONS			
CONDITIONS:	-				
			1		
PERMISSION ISSUED / DENIE	D BY:	IS	SUE DATE:		



BOARD ACTION FORM

AGENDA DATE PZHAC: February 21, 2023

BOT: February 27, 2023

ITEM: <u>PZHAC CASE #061526</u> – 2810/2820 Calle Principal, submitted by Larry Limon to renovate windows/back door by removing, painting (same color), and reinstalling. No changes to structure or windows. Change color of trim from light brown to blue on a detached structure in order to match rest of trim on primary home. Replacing screen door request was redacted. Zones: **Historical Residential (HR)**

BACKGROUND AND ANALYSIS: The applicant would like to remove existing windows and back screen door repaint and reinstall. Applicant also would like to paint the trim of a detached structure to match the trim of the primary residence.

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

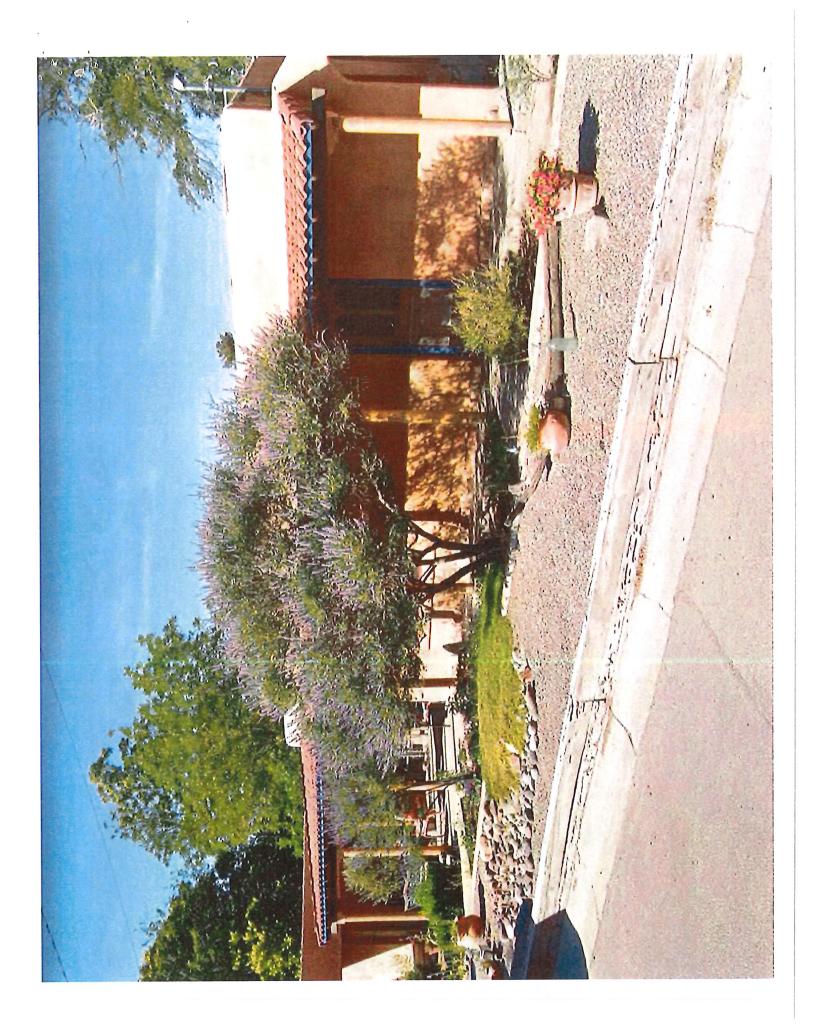
Staff approves of repairs. Colors must match existing color on windows. Trim must match color primary residence as requested.

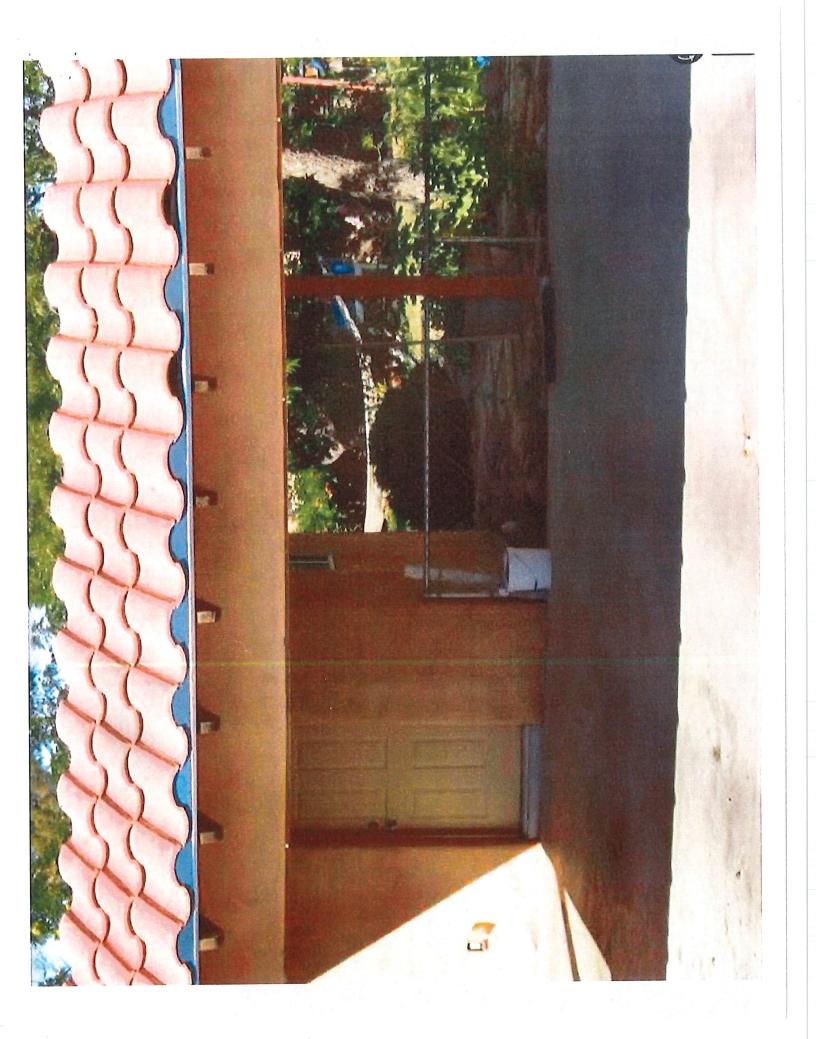
SUPPORTING INFORMATION:

- Application
- Photos
- PZHAC approved 5-0 vote

REC	TOWN OF ME ZONING APPE PERMISSION TO COM OBTAIN A COMMERCIAL/RESIDENTIAL 2231 Avenida de Mesilla, P.O. Box 10, Mesilla 2231 Avenida de Mesilla, P.O. Box 10, Mesilla CASE NO. CO 526 ZONE: <u>HR</u> CODE: <u>CARMY LIMON</u> Name of Property Owner <u>P.O. BOX 593</u> <u>MESILO</u> Property Owner's Mailing Address <u>SELF</u> Contractor's Name & Address (If none, Indicate Sell)	COVAL DUCT WORK BUILDING PERMIT FROM CID , NM 88046 (575) 524-3262 ext. <u>KN</u> APPLICATION D <u>575⁻636</u> Property Owner's Telephone Num	ATE:
	Contractor's Telephone Number 2810 Contractor's Tax Address of Proposed Work: 2820 CALLE Description of Proposed Work: PAINT MINDOW COLOR 1713 NOW INSTA BACK CHANGE TAY CO \$ 225 Estimated Cost Signature of Property owner: AUC Signature of property owner: AUC With the exception of administrative approvals, all permit requests before issuance of a zoning permit. Plan sheets are to be no large FOR OFFICIAL PZHAC Administrative Approval Approved Date: 212123 Disapproved Date: 212123	BOT Approved	Dear IN TACHEN STORNOG ACHE FOR BLUE TE MATCH 122 (23 Im staff, PZHAC and/or BOT mitted electronically.
1 1 1	CID PERMIT/INSPECTION REQUIRED:YESNO CONDITIONS: PERMISSION ISSUED/DENIED BY: THIS APPLICATION SHALL INCLUDE ALL OF THE FOLLOWING: Plot plan with legal description to show existing structur Verification <u>shall</u> show that the lot was <u>LEGALLY</u> subdi existence prior to February 1972. Site Plan with dimensions and details. Foundation plan with details. Floor plan showing rooms, their uses and dimensions. Cross section of walls Generation of the property. Drainage plan. Details of architectural style and color scheme (checklist inc Proof of sewer service or a copy of septic tank perm Public Utility providing water services). Proof of legal access to the property. Other information as necessary or required by the City Code	ISSUE DA res, adjoining streets, driveway(s), vided through the Town of Mesilla luded for Historical zones) – diagram t; proof of water service (well pe	TE: improvements & setbacks. or that the lot has been in as and elevations. rmit or statement from the











BOARD ACTION FORM

AGENDA DATE PZHAC: February 21, 2023

BOT: February 27, 2023

ITEM: <u>PZHAC CASE #061518</u> – 3385 Avenida de Mesilla, submitted by Pedro D Jurado/New Cingular Wireless PCS, LLC by Crown Castle USA Inc, to add an extra antenna per sector (total of 3) and 3/50-amp breakers for AIR 6449 B77D ground equipment as per plans for an existing carrier on an existing wireless communication facility. Zoned: **Commercial (C)**

BACKGROUND AND ANALYSIS: Mr. Pedro Jurado was approved for a special use permit and variance to allow his second cell tower antennas on 1/16/2004 (case#2014-033). AT&T applied for upgrading existing equipment on 6/13/2017 and was approved. Application for rezone request was filed August 10, 2017. Request to rezone then property address 1971 Union Ave, from Rural Farm (RF) to Commercial (C). PZHAC meetings held on 8/21/2017, 9/5/2017 & 3/5/2018 to hear public comments. PZHAC voted to approve rezone recommendation 3-0. (Resolution 2018-01) Board of Trustees approved rezone on 3/26/18, with 3-2 vote.

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

- The PZHAC has jurisdiction to review this request.
- The zoning code allows this type of zone change request.
- The application meets the requirements of the code for zone change.
- Cell towers are already in place, upgrades are necessary as with any equipment/technology
- Maintenance are necessary to keep equipment running efficiently and safely.

SUPPORTING INFORMATION:

- Application
- Photos
- Cellular schematics
- Engineering plans
- Property case files to determine history of events
- PZHAC approved 5-0 vote



• }

Permit Fee	\$37000 \$5500 \$4250000055
Review Fee	\$ 550 146
Total Fee	\$125 00 60

TOWN OF MESILLA APPLICATION FOR BUILDING PERMIT

2231 Avenida de Mesilla, P.O. Box 10, Mesilla, N	M 88046 (575) 524-3262 ext. 104
CASE NO. 001514 ZONE: CODE: ACC	APPLICATION DATE:
JURADO, PEDRO D New Cingular Wireless PCS, LLC by Crown Castle USA Name of Property Owner Proper	<u>. Inc. 602.596.7252 (1990-345), 9</u> 742) ty Owner's Telephone Number
300 S MOTEL BLVD LAS CRUCES	<u>NM 88007</u> State Zlp Code
Property Owner's Mailing Address City franita.stapleton@crowncasile.comd	
Property Owner's E-mall Address	
Velex (Nexlus) 4455 E. Nunneley Rd. Gilbert, AZ 85296 Contractor's Name & Address (If none, Indicate Self)	
945 213-2559 Contractor's Talephone Number Contractor's Tax ID Number	<u>ROC # 320391</u> ar Contractor's License Number
Contractor o Telephone Termoor	
Address of Proposed Work:3385 AVENIDA DE MESILLA (HIGHWAY 28)	
Description of Proposed Work: <u>Add an antenna per sector (total of 3), and 3 8</u> as per plans for an existing carrier on an exist	50 AMP breakers for AIR 6449 B77D ground equipment Ing wireless communication facility.
THIS APPLICATION SHALL INCLUDE ALL OF THE FOLLOWING Plan sh shall be submitted electronically.	eets are to be no larger than 11 x 17 inches or
 X Plot plan with legal description to show existing structures, adjo Verification shall show that the lot was <u>LEGALLY</u> subdivided th 	vining streets, driveway(s), improvements & selbacks, rough the Town of Mesilla or that the lot has been in
existence prior to February 1972. 2. X Sile Plan with dimensions and details.	
3. Foundation plan with details.	
 Floor plan showing rooms, their uses, and dimensions. Cross section of walls. 	
6, Roof and floor framing plan.	
 Proof of legal access to the property. Drainage plan. 	
O Dotails of architectural style and color scheme (checklist included for	Historical zones) – diagrams and elevations.
 Proof of sewer service or a copy of sepilc tank permit; proof of w Utility providing water services). 	vater service (well permit or statement from the Public
11 X Proof of legal access to the property.	
12 Other information as necessary or required by the Town Code or Con	nmunity Development Department.
\$30,000.00 Franta Stapteron	1.17.2023
Estimated Cost Signature of Applicant	Date
Application Fee is due at time of submittal. Apart from administrative appro from staff, PZHAG and/or BOT before issuance of a building permit. All Build	ovals, all permit requests must undergo a review process ling permits expire after one year from date issued.
FOR OFFICIAL USE	
PZHAC D Administrative Approval	BOT Disapproved Date:
Approved Date:	Approved Date:
Disapproved Date:	Li Approved with Conditions
Approved with conditions	
PZHAG APPROVAL REQUIRED:YESNO BOT APPROVA CID PERMIT/INSPECTION REQUIRED:YESNOSEE	L REQUIRED:YESNO
	CONDITIONS
CONDITIONS:	
PERMISSION ISSUED / DENIED BY:	ISSUE DATE:



Phono: (602) 590-7252 www.crowncastle.com

Project Data Sheet				
Business Unit (BU)	858163			
Application/Order Number	624467			
Crown Castle Site Name	ZOD_ALLTEL_NMLC_ELP_PICACHO			
Customer Site Number	WTEN005668			
Site Address	3385 AVENIDA DE MESILLA (HIGHWAY 28)			
Site City, State, Zip	LAS CRUCES, NM 88005			
Parcel Tax ID	04-00872			
Applicant / Agent	New Cingular Wireless PCS, LLC by Crown Castle USA Inc.			
Agent Address	2055 S Stearman Dr			
Agent phone number	(602) 598-7252			
Carrier	AT&T Mobility			
· The second	Add or replace antennas, ancillary equipment and ground equipment as per plans			
Scope of work	for an existing carrier on an existing wireless communication facility.			
Property Owner	JURADO, PEDRO D			
Property Owner Address	300 S MOTEL BLVD, LAS CRUCES, NM 88007			
Structure Type	MONOPOLE			
Structure Height	63.5 FT			
Antenna Equipment Height	65			
Size of Compound Sq. Ft.	836 sq ft			
Latitude	32° 15′ 58.7″			
Longitude	-106° 47′ 7.2″			
Zoning Jurisdiction	COUNTY OF DONA ANA, NM			
Zoning Jurisdiction Address	845 N. MOTEL BLVD., LAS CRUCES, NM 88007			
Permitting Jurisdiction	COUNTY OF DONA ANA, NM			
Permitting Jurisdiction Address	845 N. MOTEL BLVD., LAS CRUCES, NM 88007			

The Foundation for a Wireless World CrownCastle.com



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January 17, 2023

COUNTY OF DONA ANA, NM Community Development/Building Services 845 N. MOTEL BLVD. LAS CRUCES, NM 88007

Via Electronic Delivery

**********NOTICE OF ELIGIBLE FACILITIES REQUEST***********

RE: Request for Minor Modification to Existing Wireless Facility – Section 6409 Site Address: 3385 AVENIDA DE MESILLA (HIGHWAY 28), LAS CRUCES, NM 88005 Crown Site Number: 858163 / Crown Site Name: ZOD_ALLTEL_NMLC_ELP_PICACHO Customer Site Number: WTEN005668 / Application Number: 624467

Attention Community Development/Building Services:

On behalf of New Cingular Wireless PCS, LLC ("AT&T Mobility" or "Applicant"), Crown Castle USA Inc. ("Crown Castle") is pleased to submit this request to modify the existing wireless facility noted above through the collocation, replacement and/or removal of the Applicant's equipment as an eligible facilities request for a minor modification under Section 6409¹ and the rules of the Federal Communications Commission ("FCC").²

Section 6409 mandates that state and local governments must approve any eligible facilities request for the modification of an existing wireless tower or base station that does not substantially change the physical dimensions of such tower or base station. Under Section 6409, to toll the review period, if the reviewing authority determines that the application is incomplete, it must provide written notice to the applicant within 30 days, which clearly and specifically delineates all missing documents or information reasonably related to whether the request meets the federal requirements.³ Additionally, if a state or local government, fails to issue any approvals required for this request within 60 days, these approvals are deemed granted. The FCC has clarified that the 30-day and 60-day deadlines begins when an applicant: (1) takes the first step required under state or local law; and (2) submits information sufficient to inform the jurisdiction that this modification qualifies under the federal law⁴. Please note that with the submission of this letter and enclosed items, the thirty and sixty-day review periods have started. Based on this filing, the deadline for written notice of incomplete application is February 16, 2023, and the deadline for issuance of approval is March 18, 2023.

The Foundation for a Wireless World

CrownCastle.com

¹ Middle Class Tax Relief and Job Creation Act of 2012, Pub. L. No. 112-96, § 6409 (2012) (codified at 47 U.S.C. § 1455). ² Acceleration of Broadband Deployment by Improving Wireless Facility Siting Policies, 29 FCC Rcd. 12865 (2014) (codified at 47 CFR § 1.6100); and Implementation of State & Local Governments' Obligation to Approve Certain Wireless Facility Modification Requests Under Section 6409(a) of the Spectrum Act of 2012, WT Docket No. 19-250 (June 10, 2020). ³ See 47 CFR § 1.6100 (c)(3). 4 See 2020 Upgrade Order at paragraph 16.



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The proposed scope of work for this project includes:

Add or replace antennas, ancillary equipment and ground equipment as per plans for an existing carrier on an existing wireless communication facility.

At the end of this letter is a checklist of the applicable substantial change criteria under Section 6409. Additionally, please find enclosed the following information in support of this request:

- (1) Building Permit;
- (2) Construction Drawings;
- (3) Structural Analysis; and
- (4) Section 6409 Substantial Change Checklist.

As these documents indicate, (i) the modification involves the collocation, removal or replacement of transmission equipment; and (ii) such modification will not substantially change the physical dimensions of such tower or base station. As such, it is an "eligible facilities request" as defined in the FCC's rules to which the 60-day deadline for approval applies. Accordingly, Applicant requests all authorization necessary for this proposed minor modification under Section 6409.

Deployment of AT&T upgraded technologies in the subject area will improve public safety by putting advanced wireless technologies into the hands of public safety agencies and first responders.

Due to the public safety benefits associated with this EFR, AT&T respectfully requests that the requisite approvals and building permit be issued within 15 days but no later than 60 days from the date of this letter, so that AT&T can proceed with this important modification expeditiously thereafter. If you have any questions regarding this application, please contact me.

Our goal is to work with you to obtain approvals earlier than the deadline. We will respond promptly to any request for related information you may have in connection with this request. Please let us know how we can work with you to expedite the approval process. We look forward to working with you on this important project, which will improve wireless telecommunication services in your community using collocation on existing infrastructure. If you have any questions, please do not hesitate to contact me.

Regards,

GnaNita Stapleton FraNita Stapleton Site Acquisition Specialist Crown Castle, Agent for Applicant (602) 598-7252 Franita.Stapleton@crowncastle.com

The Foundation for a Wireless World CrownCastle.com



Phono: (602) 598-7252 www.crowncasilo.com

Section 6409 Substantial Change Checklist Towers Outside of the Public Right of Way

The Federal Communications Commission has determined that a modification substantially changes the physical dimension of a wireless tower or base station under 47 U.S.C. § 1455(a) if it meets one of six enumerated criteria under 47 C.F.R. § 1.6100. Criteria for Towers Outside the Public Rights of Way

YES/NO	Does the modification increase the height of the tower by more than the greater of:
NO	(a) 10%
	(b) or, the height of an additional antenna array plus separation of up to 20 feet from the top of
	the nearest existing antenna?
YES/NO	Does the modification add an appurtenance to the body of the tower that would protrude from the
NO	edge of the tower more than 20 feet or more than the width of the tower structure at the level of the
110	appurtenanco, whichever is greater?
YES/NO	Does the modification involve the installation of more than the standard number of new equipment
NO	cabinets for the technology involved or add more than four new equipment cabinets?
YES/NO	Does the modification entail any excavation or deployment outside the current site by more than 30
NO	feet in any direction, not including any access or utility easements?
YES/NO	Does the modification defeat the concealment elements of the eligible support structure?
NO	
YES/NO	Does the modification violate conditions associated with the siting approval with the prior approval the
NO	tower or base station other than as specified in 47 C.F.R. § 1.6100(c)(7)(i) – (iv)?

If all questions in the above section are answered "NO," then the modification does <u>not</u> constitute a substantial change to the existing tower under 47 C.F.R. § 1.6100.



Crown Castle 2000 Corporate Drive Canonsburg, PA 15317 (724) 416-2000

Subject:

Carrier Designation:

Date: October 11, 2022

AT&T Mobility Co-Locate Site Number: Site Name: FA Number:

Structural Analysis Report

BU Number: Site Name: JDE Job Number: Work Order Number: Order Number: WTEN005668 NMLC ELP PICACHO 10139214

2163798

858163 ZOD_ALLTEL_NMLC_ELP_PICACHO 723925 2163798 624467 Rev. 0

Engineering Firm Designation:

Site Data:

3385 AVENIDA DE MESILLA (HIGHWAY 28) LAS CRUCES, DONA ANA County, NM Latitude 32° 15' 58.7", Longitude -106° 47' 7.2" 63.5 Foot - Monopole Tower

Crown Castle is pleased to submit this "Structural Analysis Report" to determine the structural Integrity of the above-mentioned tower.

Crown Castle Project Number:

The purpose of the analysis is to determine acceptability of the tower stress level. Based on our analysis we have determined the tower stress level for the structure and foundation, under the following load case, to be:

LC5: Proposed Equipment Configuration

Sufficient Capacity

This analysis utilizes an ultimate 3-second gust wind speed of 115 mph as required by the 2015 International Building Code. Applicable Standard references and design criteria are listed in Section 2 - "Analysis Criteria".

Structural analysis prepared by: Nicholas Cvetic

Respectfully submitted by:

Maribel Dentinger Maribel Dentinger, P.E. Senior Project Engineer

Maribel Dentinger Digitally signed by Maribel Dentinger Date: 2022.10.11 17:56:31 -04'00'



Crown Castle Designation:

63.5 Ft Monopole Tower Structural Analysis Project Number 2163798, Order 624467, Revision 0

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63,5 Ft Monopole Tower Structural Analysis Project Number 2163798, Order 624467, Revision 0

1) INTRODUCTION

This tower is a 63.5 ft monopole tower designed by Engineered Endeavors, Inc.

2) ANALYSIS CRITERIA

TIA-222 Revision:	TIA-222-H
Risk Category:	11
Wind Speed:	115 mph
Exposure Category:	С
Topographic Factor:	1
Service Wind Speed:	60 mph

Mounting Center Level (ft) Elevation (ft)		Number of Antennas	Antenna Manufacturer	Antenna Model	Number of Feed Lines	Feed Line Size (in)
***	<u>```</u>	3	andrew	SBNHH-1D65B w/ Mount Plpe		
	65.0	6	commscope	NNHH-65B-R4_CCIV2 w/ Mount Pipe		7/8 13/16 3/8
		3	erlesson	AIR 6449 B77D_CCIV3 w/ Mount Pipe		
		3	ericsson	RRUS 32 B66A	3	
62.0	00.0	3	ericsson	RRUS 4449 B5/B12		
		3	erlcsson	RRUS 4478 B14_CCIV2		
		1	raycap	DC6-48-60-18-8F		
		1	raycap	DC6-48-60-18-8F_CCIV2		
		1 raycap		DC9-48-60-24-8C-EV_CCIV2	_	
	62.0	1	site pro 1	RMQP-40126-HK		<u> </u>

Table 1 - Proposed Equipment Configuration

3) ANALYSIS PROCEDURE

Table 2 - Documents Provided

Document	Reference	Source
4-GEOTECHNICAL REPORTS	4575413	CCISITES
4-TOWER FOUNDATION DRAWINGS/DESIGN/SPECS	6702257	CCISITES
4-TOWER MANUFACTURER DRAWINGS	6702238	CCISITES

3.1) Analysis Method

tnxTower (version 8.1.1.0), a commercially available analysis software package, was used to create a three-dimensional model of the tower and calculate member stresses for various loading cases, Selected output from the analysis is included in Appendix A. When applicable, Crown Castle has calculated and provided the effective area for panel antennas using approved methods following the intent of the TIA-222 standard.

3.2) Assumptions

- 1) Tower and structures were maintained in accordance with the TIA-222 Standard.
- The configuration of antennas, transmission cables, mounts and other appurtenances are as specified in Table 1 and the referenced drawings.

This analysis may be affected if any assumptions are not valid or have been made in error. Crown Castle should be notified to determine the effect on the structural integrity of the tower.

4) ANALYSIS RESULTS

Table 3 - Section Capacity (Summary)

Section No.	Elevation (ft)	Component Type	Size	Critical Element	P (K)	SF*P_allow (K)	% Capacity	Pass / Fall
L1	63.5 - 37.83	Pole	TP25.52x22.69x0.1875	1	-5.7580	913.1871	19,6	Pass
L2	37,83 - 0	Pole	TP32,61x24,7933x0.25	2	-10.1069	1577.2469	28.4	Pass
						· · · · · · · · · · · · · · · · · · ·	Summary	
			an any party province and an an analysis of the same province of the same party of the same and the same a	1		Pole (L2)	28,4	Pass
-,				1		Rating =	28,4	Pass

Notes	Gomponent	Elevation (ft)	% Capacity	Pass / Fail
1	Anchor Rods	0	24,4	Pass
1	Base Plate	0	20,6	Pass
1	Base Foundation (Structure)	0	19.7	Pass
1	Base Foundation (Soil Interaction)	0	33.2	Pass

	Structure Rating (max from all components) =	•	33.2%
Notes:			

See additional documentation in "Appendix C - Additional Calculations" for calculations supporting the % capacity consumed.

4.1) Recommendations

1)

The tower and its foundation have sufficient capacity to carry the proposed load configuration. No modifications are required at this time.

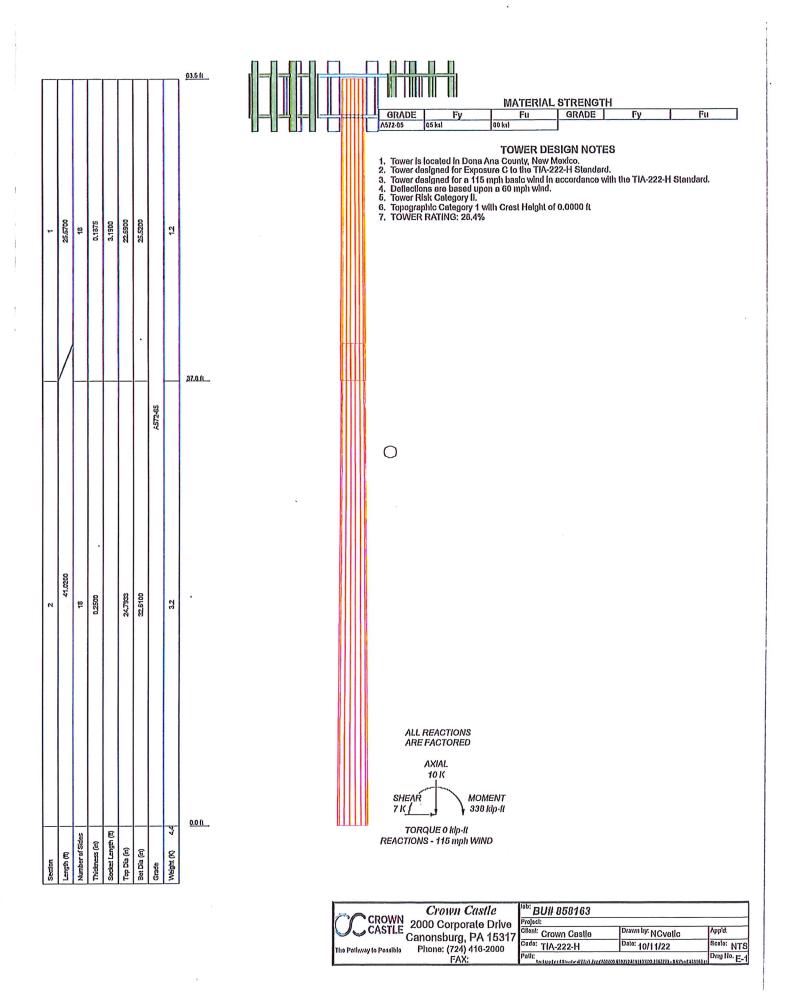
63.5 Ft Monopole Tower Structural Analysis Project Number 2163798, Order 624467, Revision 0

APPENDIX A

TNXTOWER OUTPUT

InxTower Report - version 8,1.1,0

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63.5 Ft Monopole Tower Structural Analysis Project Number 2163798, Order 624467, Revision 0

Tower Input Data

The tower is a monopole.

This tower is designed using the TIA-222-H standard. The following design criteria apply:

- Tower is located in Dona Ana County, New Mexico.
- Tower base elevation above sea level: 3882.0000 ft.
- Basic wind speed of 115 mph.
- Risk Category II.
- Exposure Category C.
- Simplified Topographic Factor Procedure for wind speed-up calculations is used.
- Topographic Category: 1.
- Crest Height: 0.0000 ft.
- Deflections calculated using a wind speed of 60 mph.
- A non-linear (P-delta) analysis was used.
- Pressures are calculated at each section.
- Stress ratio used in pole design is 1.
- Tower analysis based on target reliabilities in accordance with Annex S.
- Load Modification Factors used: $K_{es}(F_w) = 0.95$.
- Maximum demand-capacity ratio is: 1.05.
- Local bending stresses due to climbing loads, feed line supports, and appurtenance mounts are not considered.

Options

Consider Moments - Legs Consider Moments - Horizontais Consider Moments - Diagonais Use Moment Magnification

- Use Code Stress Ratios
- ✓ Use Code Safely Factors Guys Escalate Ice Always Use Max Kz Use Special Wind Profile

Include Bolis In Member Capacily

Leg Bolts Are At Top Of Section Secondary Horizontal Braces Leg Use Diamond Inner Bracing (4 Sided) SR Members Have Cut Ends SR Members Are Concentrio Distribute Leg Loads As Uniform Assume Legs Pinned

- √ Assume Rigid Index Plate
- ✓ Use Clear Spans For Wind Area Use Clear Spans For KL/r
- Relension Guys To Initial Tension
- ✓ Bypass Mast Stability Checks
- ✓ Use Azimuth Dish Coefficients
 ✓ Project Wind Area of Appurt.

Autocalo Torque Arm Areas

Add IBC .6D+W Combination √ Sort Capacity Reports By Component Triangulate Diamond Inner Bracing Treat Feed Line Bundles As Cylinder Ignore KL/ry For 60 Deg. Angle Legs Use ASCE 10 X-Brace Ly Rules Calculate Redundant Bracing Forces Ignore Redundant Members in FEA SR Leg Bolts Resist Compression All Leg Panels Have Same Allowable Offset Girt At Foundation

- Consider Feed Line Torque Include Angle Block Shear Check Use TIA-222-H Bracing Resist. Exemption Use TIA-222-H Tension Splice
- Exemplion
- ✓ Include Shear-Torsion Interaction Always Use Sub-Critical Flow Use Top Mounted Sockets
- ✓ Pole Without Linear Attachments Pole With Shroud Or No Appurtenances Outside and Inside Corner Radii Are Known

	Tapered Pole Section Geometry											
Section	Elevalion ft	Section Length	Splice Longih	Number of Sldes	Top Dlameter In	Bollom Diameter In	Wall Thickness In	Bend Radius In	Pole Grade			
1.4	63.5000-	25.6700	3.1900	18	22,6900	25,5200	0.1875	0.7500	A572-65			
L1 L2	37,8300- 37,8300- 0,0000	41.0200	5,,	18	24.7933	32,6100	0.2500	1.0000	(65 ksl) A572-65 (65 ksl)			

InxTower Report - version 8.1.1.0

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63.5 Ft Monopole Tower Structural Analysis Project Number 2163798, Order 624467, Revision 0

Tapered Pole Properties												
Secllon	Tip Dia. In	Area In²	j In ¹	r In	C In	I/C In³	J In ⁴	II/Q In²	w In	w/l	-iille	
L1	23.0111 25.8848	13,3918 15,0760	856,718 1222.308	• • • • • • •	11.5265 12.9642	74,3258 94,2834	1714,5635 2446,2195	6,6972 7,5394	3,663 4,161	5 22.19	5	
L2	25,7545 33,0745	19,4761 25,6777	1482,122 3397,112		12,5950 16,5659	117.6754 205,0668	2966,1956 6798,6949	9.7394 12.8413	3,923 5,299	• • • •		
Tower Elevallo	(pør fa	a Th	lckness	Gussel Grade,	Adjust, Factor Aı	Adjust, Factor Å _r	Wəlght M	Stitci Spa Diag	n Bolt cing onais i	ouble Angle Slitch Bolt Spacing Horizontals	Stitch Boli Spacing Redundant	
<u>//</u> 1.1 63,500	<u>ft²</u> 0-		In		1	1	1		<u>''</u>	In	ln	
37.8300 L2 37,830 0.0000			,		1	1	1					

Feed Line/Linear Appurtenances - Entered As Round Or Flat												
Description	Face	Allow	Exclude	Componen	Placement		Number			Perimete	Welght	
	or	Shleld	From	1		Number	Per Row	Spacing	Diamete	r		
	Leg		Torque	Тура	<i>l</i> t			In	r		plf	
	v		Galculation	••					In	ln		
11												

Feed Line/Linear Appurtenances - Entered As Area

Description	Face or	Allow Shield	Exclude From	Componen l	Placement	Tolal Number		$C_A A_A$	Welght
	Leg	ſ	Torque Calculation	Турө	Ħ			ft²//t	plf
Safety Line 3/8	С	No	No	CaAa (Oul Of Face)	63.5000 - 0,0000	1	No Ice	0,0375	0,2200
5/8 rod/step	С	No	No	CaAa (Oul Of Face)	63,6000 - 0,0000	1	No lee	0,0200	0.2740
P₩RT-608-\$(7/8)	С	No	No	Inside Pole	62.0000 - 0.0000	3	No Ice	0.0000	0,8900
PWRT-608- S(13/16)	С	No	No	Inside Pole	62,0000 - 0,0000	2	No Ice	0,0000	0,6200
RFFT-36SM-001- XXM(3/8)	С	No	No	Inside Pole	62,0000 - 0,0000	2	No Ice	0,0000	0.0910
PWRT-608- S(13/16)	С	No	No	Inside Pole	62,0000 - 0.0000	2	No Ice	0.0000	0.6200
RFFT-48SM-001- XXX(3/8)	С	No	No	Inside Pole	62,0000 - 0,0000	1	No Ice	0.0000	0,0600

	Feed Line/Linear Appurtenances Section Areas											
Tower Sectio	Tower Elevation	Face	A _R	. A _F	C _A A _A In Face	C _A A _A Oul Face	Weight					
1 1	11		ſl²	(1 ²	/// 1000 //2	fl ²	к					
L1	63.5000-37,8300	Α	0,000	0,000	0,000	0.000	0.0000					

tnxTower Report - version 8,1,1.0

63.5 Ft Monopole Tower Structural Analysis Project Number 2163798, Order 624467, Revision 0

Tower Secllo	Tower Elevallon	Face	A _R	A _F	С _л А _л In Face	C _A A _A Oul Face	Welght
n	ft		[1 ²	fl ²	<u>л²</u>	fl ²	<u> </u>
		В	0.000	0.000	0.000	0.000	0,0000
		c	0.000	0.000	0,000	1,476	0.1430
L2	37,8300-0,0000	Δ	0.000	0.000	0.000	0.000	0,0000
LK	37,0300-0,0000	B	0.000	0.000	0.000	0.000	0.0000
		č	0,000	0.000	0,000	2,175	0.2227

Feed Line Center of Pressure

·					
	F1	00	CPz	<i>CP</i> _X	CP ₇
Section	Elevation	CPx	012	lce	lco
	fi -	In	In	În	In
L1	63,5000-37,8300	-0.4476	0.2584	-0,2611	0.1508
L2	37,8300-0,0000	-0.4509	0,2603	-0.2622	0.1514

Note: For pole sections, center of pressure calculations do not consider feed line shielding.

	Discr	ete Tower Lo	bads		
			Offsets:	Azimuth	Placemen
Description	Face	Offsøt	Horz	Adjustment	1 1000000
	or	Туре	Lateral	мијизанот	
	Leg		Vert		
				٥	ft
			tt ft		
			n fl		
AIR 6449 B77D_CCIV3 w/ Mount Pipe	A	From Leg	4,0000	0,0000	62.0000
AIR 6449 BTTD_CCIVS WI Mount I he	<i>n</i>	Troning	0.0000		
			3,0000		
AID ALLA DZZD. COWAWI Mount Ding	В	From Leg	4.0000	0.0000	62.0000
AIR 6449 B77D_CCIV3 w/ Mount Pipe	ч	110111408	0.0000		
			3,0000		
AIR 6449 B77D, CCIV3 w/ Mount Pipe	C	From Leg	4,0000	0,000	62,0000
AIK 0449 BTTU_COIVS WI WOULL FIPE	0	110111400	0,0000		
			3,0000		
DC9-48-60-24-8C-EV_CCIV2	А	From Leg	4,0000	0,0000	62,0000
DC9-40-00-24-00-EV_001V2	~		0,0000		
			3,0000		
SBNHH-1D65B w/ Mount Pipe	А	From Leg	4,0000	0,0000	62,0000
SBINHH-IDODE WI MOUTH LIPO	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	110111403	0,0000		
			3,0000		
SBNHH-1D65B w/ Mount Plpe	в	From Leg	4.0000	0.0000	62,0000
PRIAU-IDODE M Moduri ho	Ľ		0,0000		
			3,0000		
SBNHH-1D65B w/ Mount Pipe	С	From Leg	4,0000	0.0000	62,0000
סטארות-דרמסט ארואטטנור רוףפ	U		0,0000		
			3,0000		
2) NNHH-65B-R4_CCIV2 w/ Mount Pipe	А	From Leg	4.0000	0.0000	62,0000
2) 1919111-000-1/4_00102 W Would 1 100			0.0000		
			3,0000		
2) NNHH-65B-R4_CCIV2 w/ Mount Pipe	В	From Leg	4.0000	0,0000	62,0000
charante oop.tet ooter m mount ho			0.0000		
			3,0000		
(2) NNHH-65B-R4_CCIV2 w/ Mount Plpe	С	From Leg	4,0000	0,0000	62.0000
ATTALL 000-141_00142 11 100111 100			0.0000		
			3,0000		
RRUS 32 B66A	А	From Leg	4.0000	0,0000	62.0000
11100 02 2001	• •	-	0,0000		
			3,0000		
RRUS 32 B66A	в	From Leg	4,0000	0.0000	62,0000
(1100 05 100)		~	0,0000		

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Description	Face or Leg	Olfsel Type	Olfsels; Horz Lateral	Azimulh Adjustment	Placement
			Vert It fl Il	o	ſŧ
RRUS 32 B66A	С	From Leg	3,0000 4,0000 0,0000	0.0000	62.0000
RRUS 4449 B5/B12	А	From Leg	3.0000 4.0000 0.0000	0.0000	62.0000
RRUS 4449 B5/B12	В	From Leg	3.0000 4.0000 0.0000	0.0000	62,0000
RRUS 4449 B5/B12	С	From Leg	3,0000 4,0000 0,0000	0,0000	62,0000
RRUS 4478 B14_CCIV2	А	From Leg	3,0000 4,0000 0,0000	0,0000	62.0000
RRUS 4478 B14_CCIV2	В	From Leg	3.0000 4.0000 0.0000	0,0000	62.0000
RRUS 4478 B14_CCIV2	С	From Leg	3.0000 4.0000 0.0000	0.0000	62,0000
DC6-48-60-18-8F	А	From Leg	3,0000 4,0000 0,0000	0,0000	62,0000
DC6-48-60-18-8F_CCIV2	В	From Leg	3,0000 4,0000 0,0000	0.0000	62.0000
Platform Mount (LP 301-1_KCKR)	С	None	3.0000	0,0000	62,0000

Load Combinations

Comb,		Description
No.		
1	Dead Only	
2	1.2 Dead+1.0 Wind 0 deg - No Ice	
3	0.9 Dead+1.0 Wind 0 deg - No Ice	
4	1.2 Dead+1.0 Wind 30 deg - No Ice	
5	0.9 Dead+1.0 Wind 30 deg ~ No Ice	
6	1.2 Dead+1.0 Wind 60 deg - No Ice	
7	0.9 Dead+1,0 Wind 60 deg - No Ice	
8	1,2 Dead+1.0 Wind 90 deg ~ No Ice	
9	0.9 Dead+1,0 Wind 90 deg - No Ice	
10	1,2 Dead+1.0 Wind 120 deg - No Ice	
11	0.9 Dead+1.0 Wind 120 deg - No Ice	
12	1.2 Dead+1.0 Wind 150 deg - No Ice	
13	0.9 Dead+1.0 Wind 150 deg - No Ice	
14	1.2 Dead+1.0 Wind 180 deg - No Ice	
15	0.9 Dead+1,0 Wind 180 deg - No Ice	
16	1.2 Dead+1.0 Wind 210 deg - No Ice	
17	0.9 Dead+1.0 Wind 210 deg - No Ice	
18	1.2 Dead+1.0 Wind 240 deg - No Ice	
19	0.9 Dead+1.0 Wind 240 deg - No Ice	
20	1.2 Dead+1.0 Wind 270 deg - No Ice	
21	0.9 Dead+1.0 Wind 270 deg - No Ice	
22	1.2 Dead+1.0 Wind 300 deg - No Ice	
23	0.9 Dead+1.0 Wind 300 deg - No Ice	
24	1,2 Dead+1,0 Wind 330 deg - No Ice	

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Comb.	Description
No.	
25	0.9 Dead+1.0 Wind 330 deg - No Ice
26	Dead+Wind 0 deg - Service
27	Dead+Wind 30 deg - Service
28	Dead+WInd 60 deg - Service
29	Dead+Wind 90 deg - Service
30	Dead+Wind 120 deg - Service
31	Deed+Wind 150 deg - Service
32	Dead+Wind 180 deg - Service
33	Dead+Wind 210 deg - Service '
34	Dead+Wind 240 deg - Service
35	Dead+Wind 270 deg - Service
36	Dead+Wind 300 deg - Service
37	Dead+WInd 330 deg - Service

Maximum Member Forces								
Seclio n No.	Elevalion ft	Component Type	Condilion	Gov. Load Gomb.	Axlal K	Major Axis Moment kip-fi	Minor Axis Moment klp-ft	
L1	63,5 - 37,83	Pole	Max Tension	8	0.0000	0,0000	-0.0000	
			Max. Compression	16	-5,7582	50,7360	-87.8720	
			Max, Mx	8	-5.7581	-101.7302	0.1508	
			Max, My	2	-5,7580	-0.0840	101.7966	
			Max, Vy	8	4.9124	-101.7302	0.1508	
			Max, Vx	2	-4.9124	-0,0840	101.7966	
			Max. Torque	13			0.5374	
12	37,83 - 0	Pole	Max Tension	1	0,0000	0,0000	0.0000	
1.1.	01100 0		Max, Compression	16	-10,1069	168,6768	-292,1246	
			Max. Mx	8	-10,1069	-337.5410	0.1402	
			Max, My	2	-10.1069	-0.0623	337,6189	
			Max. Vy	8	6,5606	-337,5410	0.1402	
			Max, Vx	2	-6,5606	-0.0623	337.6189	
			Max. Torque	13			0.4941	

Maximum Reactions

Location	Condillon	Gov. Load	Vertical K	Horizonlal, X K	Horizontal, 2 K
		Comb.			
Pole	Max. Vert	2	10,1101	0.0000	6,5556
	Max, H _x	21	7,5826	6.5556	0.0000
	Max, H _z	2	10,1101	0.0000	6,5556
	Max. M _x	2	337,6189	0,0000	6.5556
	Max, M,	8	337,5410	-6.5556	0.0000
	Max. Torslon	13	0.4244	-3,2778	-5,6773
	Min, Vert	17	7,5826	3.2778	-5.6773
	Min. H _x	8	10.1101	-6,6556	0,0000
	Min, H ₂	14	10.1101	0,0000	-6.5556
	Min. My	14	-337.3382	0,0000	-6.5556
	Min. Ma	20	-337,4160	6,5556	0,0000
	Min, Torsion	25	-0.4244	3,2778	5,6773

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Tower Mast Reaction Summary							
Load Gombination	Vərlicəl	Shear _x	Shearz	Overturning Moment, M _x	Overlurning Momeni, M₂	Torque	
Combination	К	К	K	klp-ft	kip-ft	kip-ft	
Dead Only 1.2 Dead+1.0 Wind 0 deg -	8.4251 10.1101	0,0000 0,0000	0,0000 -6,5556	-0,1138 -337,6189	-0.0505 -0.0623	0,0000 0,3180	

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Load Combination	Vertical	Shear _x	Shearz	Overlurning Moment, M _x	Overlurning Moment, Mz	Torque
	ĸ	<u> </u>	K	kip-ft	klp-ft	klp-ft
No ice 0.9 Dead+1.0 Wind 0 deg - No ice	7.5826	0.0000	-6,5556	-336,2842	-0,0463	0,3181
1,2 Dead+1,0 Wind 30 deg - No ice	10.1101	3,2778	-5,6773	-292.4054	-168,8017	0,1266
0.9 Dead+1.0 Wind 30 deg - No Ice	7,5826	3.2778	-5.6773	-291,2447	-168,1363	0.1266
1,2 Dead+1,0 Wind 60 deg - No ice	10.1101	5.6773	-3.2778	-168.8796	-292,3275	-0,0987
0,9 Dead+1.0 Wind 60 deg - No lee	7,5826	5.6773	-3,2778	-168,1944	-291,1867	-0,0988
1.2 Dead+1.0 Wind 90 deg - No ice	10.1101	6,5556	0,0000	-0,1401	-337,5410	-0,2976
0,9 Dead+1.0 Wind 90 deg - No ice	7,5826	6,5556	0,0000	-0,1044	-336,2262	-0.2978
1.2 Dead+1.0 Wind 120 deg - No ice	10,1101	5.6773	3.2778	168.5992	-292,3273	-0,4168
0.9 Dead+1.0 Wind 120 deg - No Ice	7,5826	5,6773	3,2778	167,9855	-291,1866	-0.4169
1,2 Dead+1,0 Wind 150 deg - No Ice	10,1101	3,2778	5,8773	292,1248	-168.8015	-0,4242
0,9 Dead+1.0 Wind 150 deg - No Ice	7,5826	3.2778	5,6773	291.0358	-168.1362	-0,4244
1.2 Dead+1.0 Wind 180 deg	10,1101	0.0000	6,5556	337,3382	-0.0623	-0,3180
- No Ice 0.9 Dead+1.0 Wind 180 deg	7,5826	0.0000	6,5556	336.0752	-0.0463	-0,3181
- No Ice 1.2 Dead+1.0 Wind 210 deg	10.1101	-3,2778	5,6773	292,1246	168.6769	-0,1266
- No Ice 0.9 Dead+1.0 Wind 210 deg - No Ice	7,5826	-3,2778	5,6773	291,0356	168.0434	-0,1266
1.2 Dead+1.0 Wind 240 deg	10,1101	-5,6773	3,2778	168.5989	292.2024	0,0987
- No Ice 0.9 Dead+1.0 Wind 240 deg	7,5826	-5,6773	3,2778	167.9854	291,0937	0,0988
- No Ice 1.2 Dead+1,0 Wind 270 deg - No Ice	10.1101	-6,5556	0.0000	-0.1402	337.4160	0.2976
0.9 Dead+1.0 Wind 270 deg	7,5826	-6.5556	0,0000	-0.1044	336.1332	0.2978
- No Ice 1.2 Dead+1.0 Wind 300 deg	10.1101	-5,6773	-3,2778	-168,8793	292.2026	0.4168
- No Ice 0,9 Deed+1,0 Wind 300 deg	7,5826	-5.6773	-3,2778	-168.1942	291.0938	0.4169
- No Ice 1.2 Dead+1.0 Wind 330 deg	10.1101	-3,2778	-5.6773	-292.4051	168,6770	0.4242
- No ice 0,9 Dead+1,0 Wind 330 deg	7,5826	-3,2778	-5,6773	-291.2446	168,0436	0.4244
- No Ice Dead+Wind 0 deg - Service	8,4251	0.0000	~1,6821	-86.5152	-0.0518	0.0816
Dead+Wind 30 deg - Service	8,4251	0,8410	-1,4567	-74,9399	-43.2512	0.0291
Dead+Wind 60 deg - Service	8,4251	1.4567	-0,8410	-43,3158	-74.8753	-0,0313
Dead+Wind 90 deg - Service	8,4251	1.6821	0.0000	-0,1165	-86,4505	-0,0832
Dead+Wind 120 deg -	8,4251	1.4567	0.8410	43.0829	-74.8753	-0.1129
Service Dead+Wind 150 deg -	8,4251	0.8410	1.4567	74.7070	-43.2512	-0,1123
Service Dead+Wind 180 deg -	8,4251	0.0000	1.6821	86,2822	-0.0518	-0,0816
Service Dead+Wind 210 deg -	8.4251	-0,8410	1.4567	74,7069	43.1475	-0,0291
Service Dead+Wind 240 deg -	8,4251	-1.4567	0.8410	43,0828	74,7716	0,0313
Service Dead+Wind 270 deg -	8,4251	-1,6821	0,0000	-0.1165	86.3468	0.0832
Service Dead+Wind 300 deg -	8.4251	-1.4567	-0.8410	-43.3158	74,7716	0,1129
Service Dead+Wind 330 deg -	8.4251	-0.8410	-1.4567	-74,9399	43.1476	0,1123

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			Soluti	ion Sumi	nary		
	Sum of Applied Forces				Sum of Reaction		
Load	PX	΄ PΥ	PZ	PX	PY	PZ	% Error
Comb.	K	K	К	K	ĸ	<u> </u>	
1	0,0000	-8,4251	0.0000	0,0000	8,4251	0.0000	0.000%
2	0,0000	-10,1101	-6,5556	0,0000	10,1101	6.5556	0.000%
3	0,0000	-7,5826	-6.5556	0,000	7,5826	6,5556	0.000%
4	3.2778	-10,1101	-5,6773	-3,2778	10.1101	5.6773	0,000%
5	3,2778	-7.5826	-5.6773	-3,2778	7,5826	5,6773	0,000%
6	5,6773	-10.1101	-3,2778	5,6773	10.1101	3,2778	0.000%
7	5.6773	-7,5826	-3,2778	-5.6773	7,5826	3,2778	0.000%
8	6,5556	-10,1101	0,0000	-6,5556	10.1101	0,0000	0,000%
9	6,5556	-7,5826	0,0000	-6,5556	7,5826	0,0000	0.000%
10	5,6773	-10,1101	3,2778	-5,6773	10.1101	-3.2778	0.000%
11	5,6773	-7,5826	3,2778	-5.6773	7,5826	-3,2778	0.000%
12	3,2778	-10,1101	5.6773	-3.2778	10,1101	-5.6773	0.000%
13	3.2778	-7.5826	5,6773	-3,2778	7,5826	-5,6773	0,000%
13	0,0000	-10,1101	6,5556	0.0000	10,1101	-6,5556	0,000%
14	0,0000	-7,5826	6,5556	0,0000	7.5826	-6,5556	0,000%
16	-3,2778	-10,1101	5,6773	3.2778	10,1101	-5.6773	0.000%
10	-3,2778	-7,5826	5,6773	3,2778	7,5826	-5.6773	0.000%
18	-5.6773	-10,1101	3.2778	5.6773	10,1101	-3,2778	0,000%
19	-5.6773	-7,5826	3.2778	5.6773	7,5826	-3,2778	0,000%
20	-6,5556	-10,1101	0.0000	6,5556	10.1101	0.0000	0,000%
20	-6,5556	-7.5826	0,0000	6,5556	7,5826	0.0000	0,000%
22	-5,6773	-10,1101	-3,2778	5,6773	10.1101	3,2778	0.000%
22	-5.6773	-7.5826	-3,2778	5.6773	7,5826	3,2778	0.000%
23 24	-3.2778	-10.1101	-5,6773	3,2778	10,1101	5,6773	0.000%
24 25	-3.2778	-7.5826	-5,6773	3.2778	7.5826	5,6773	0,000%
26 26	0.0000	-8,4251	-1,6821	0.0000	8,4251	1,6821	0.000%
26 27	0.8410	-8,4251	-1,4567	-0.8410	8,4251	1,4567	0,000%
27	1,4567	-8,4251	-0.8410	-1.4567	8,4251	0.8410	0.000%
	1,6821	-8,4251	0,0000	-1.6821	8.4251	0.0000	0,000%
29	1.4567	-8,4251	0.8410	-1.4567	8,4251	-0.8410	0.000%
30	0.8410	-8,4251	1.4567	-0.8410	8,4251	-1.4567	0.000%
31	0,8410	-8,4251	1.6821	0,0000	8,4251	-1.6821	0.000%
32		-8,4251	1.4567	0.8410	8,4251	-1,4667	0,000%
33	-0.8410	-8,4251	0,8410	1.4567	8,4251	-0.8410	0.000%
34	-1,4567		0.0000	1,6821	8,4251	0.0000	0,000%
35	-1,6821	-8,4251	-0.8410	1.4567	8,4251	0.8410	0.000%
36	-1.4567	-8,4251 -8,4251	-1,4567	0.8410	8,4251	1,4567	0.000%
37	-0.8410	"0,4Z01	*1,4007	0,0710			

		Non-Linear Convergence Results					
1							
Load	Converged?	Number	Displacement	Force			
Combination	-	of Cycles	<u>Tolerance</u>	Tolerance			
1	Yes	4	0.00000001	0.00000001			
2	Yes	4	0,0000001	0.00007612			
3	Yes	4	0,00000001	0.00005024			
4	Yes	4	0,00000001	0.00023806			
5	Yes	4	0,00000001	0.00015453			
6	Yes	4	0.00000001	0.00023132			
7	Yes	4	0.00000001	0.00015000			
8	Yes	4	0,00000001	0,00006767			
9	Yes	4	0,00000001	0.00004460			
10	Yes	4	0,00000001	0.00019346			
11	Yes	4	0.00000001	0.00012505			
12	Yes	4	0,00000001	0.00028154			
13	Yes	4	0.0000001	0.00018398			
14	Yes	4	0.0000001	0.00007600			
15	Yes	4	0.0000001	0,00005018			
16	Yes	4	0.00000001	0.00020620			
17	Yes	4	0.00000001	0,00013339			
18	Yes	4	0.00000001	0,00021064			

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19	Yes	4	0,00000001	0,00013636
20	Yes	1	0,00000001	0,00006762
21	Yes	4	0.00000001	0,00004457
22	Yes	4	0,00000001	0,00027962
23	Yes	4	0,0000001	0.00018261
24	Yes	4	0.00000001	0.00019375
26	Yes	4	0,00000001	0.00012519
26	Yes	4	0,00000001	0.00000001
27	Yes	4	0.00000001	0.00000001
28	Yes	4	0,0000001	0.00000001
29	Yes	4	0,00000001	0.00000001
30	Yes	4	0,00000001	0,00000001
31	Yes	4	0.0000001	0.00000001
32	Yes	4	0.00000001	0,00000001
33	Yes	4	0.0000001	0.00000001
34	Yes	4	0.00000001	0.00000001
35	Yes	4	0.0000001	0.00000001
36	Yes	4	0.0000001	0.00000001
37	Yes	4	0.0000001	0,00000001

Maximum Tower Deflections - Service Wind

Section	Elevation	Horz,	Gov.	Ťĺlt	Twist
No.		Deflection	Load		
	ft	In	Comb.	٥	٥
L1	63,5 - 37,83	2,6643	27	0,3372	0,0018
L2	41,02 - 0	1.2049	27	0.2593	0,0008

Critical Deflections and Radius of Curvature - Service Wind	
Critical Dationa and Unding at Cumptura . Samuaa Mund	

Elevallon	Appurtenance	Gov.	Deflection	TIII	Twist	Radlus of
		Load				Curvature
ft		Comb.	In	0	٥	ft
62,0000	AIR 6449 B77D_CCIV3 w/ Mount	27	2,6676	0.3327	0.0018	32126

	N	laximum T	ower De	flections ·	Design Wind
Section No.	Elevation	Horz. Dellection	Gov. Load	TIII	Twist
1401	ft	In	Comb.	٥	۵
L1	63.5 - 37,83	10,3900	4	1.3136	0,0070
L2	41,02 - 0	4,7012	4	1.0115	0.0030

	Critical Deflections	and R	adius of (Curvatur	e - Desig	n Wind
Elevalion	Appurtenance	Gov, Load	Dellection	Till	Twist	Radius of Curvalure
fl –		Comb.	In	0	٥	ll
62,0000	AIR 6449 B77D_CCIV3 w/ Mount	4	9.9738	1.2964	0.0067	8254
	Pipe					

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Compression Checks

	Pole Design Data								
Secilon	Elevalion	Size	L	Lu	Kl/r	A	Pu	φP _n	Rallo Pu
No.	ft		ft	fi -		in²	К	K	φP _n
L1	63.5 - 37.83	TP25.52x22.69x0.1875	25.670	0.0000	0,0	14.866 7	-5,7580	869,7020	0.007
L2	(1) 37.83 - 0 (2)	TP32.61x24.7933x0.25	41.020 0	0.0000	0,0	25,677 7	-10.1069	1502,1400	0,007

	Pole Bending Design Data									
Section	Eløvallon	Size	M _{ux}	фМ _{лх}	Rallo Mux	Muy	фM _{ny}	Rallo M _{uy}		
No.	ft		kip-ft	kip-ft	φM _{ox}	kip-ft	kip-ft	φM _{oy}		
L1	63,5 - 37,83	TP25,52x22.69x0.1875	101,8192	513,2542	0.198	0,0000	513.2542	0,000		
L2	(1) 37.83 - 0 (2)	TP32.61x24.7933x0.25	337,6317	1160,1750	0,291	0.0000	1160.1750	0.000		

	Pole Shear Design Data							
Section No.	Elevallon	Size	Actual Vu	φVn	Rallo Vu	Aolual Tu klp-fl	φTn kiD-fl	Rallo Tu \\
	ft 63,5 - 37,83	TP25,52x22,69x0.1875	4.9125	K 260,9110	φV _n 0.019	0.1657	670.7933	0.000
L2	(1) 37.83 - 0 (2)	TP32.61x24.7933x0.25	6,5606	450.6430	0.015	0,1285	1277.0917	0.000

	Pole Interaction Design Data								
Seclion No,	Elevalion	Ratio Pu	Ratio M _{ux}	Rallo M _{uy}	Rallo Vu	Rallo T _u	Comb. Strøss	Allow. Strøss Ratio	Crileria
L1	ft 63.5 - 37,83	φ <i>P_n</i> 0.007	ф <i>М_{пх}</i> 0.198	ф <i>М_{пу}</i> 0.000	φV _n 0.019	<u>φ</u> Τ, 0,000	Rallo 0.205	1,050	4,8,2
1.2	(1) 37,83 - 0 (2)	0,007	0,291	0,000	0,015	0,000	0,298	1,050	4.8.2

	Section Capacity Table								
Section	Elevallon tt	Component Турө	Sizə	Crilical Element	P K	ØP _{oltow} K	% Capacity	Pass Fall	
<u>No.</u> L1	63.5 - 37.83	Pole	TP25,52x22,69x0,1875	1	-5.7580	913,1871	19,6	Pass	
L2	37,83 - 0	Pole	TP32.61x24.7933x0.25	2	-10,1069	1577,2469	28,4 Summary	Pass	
						Pole (L2)	28,4	Pass	
						RATING =	28.4	Pass	

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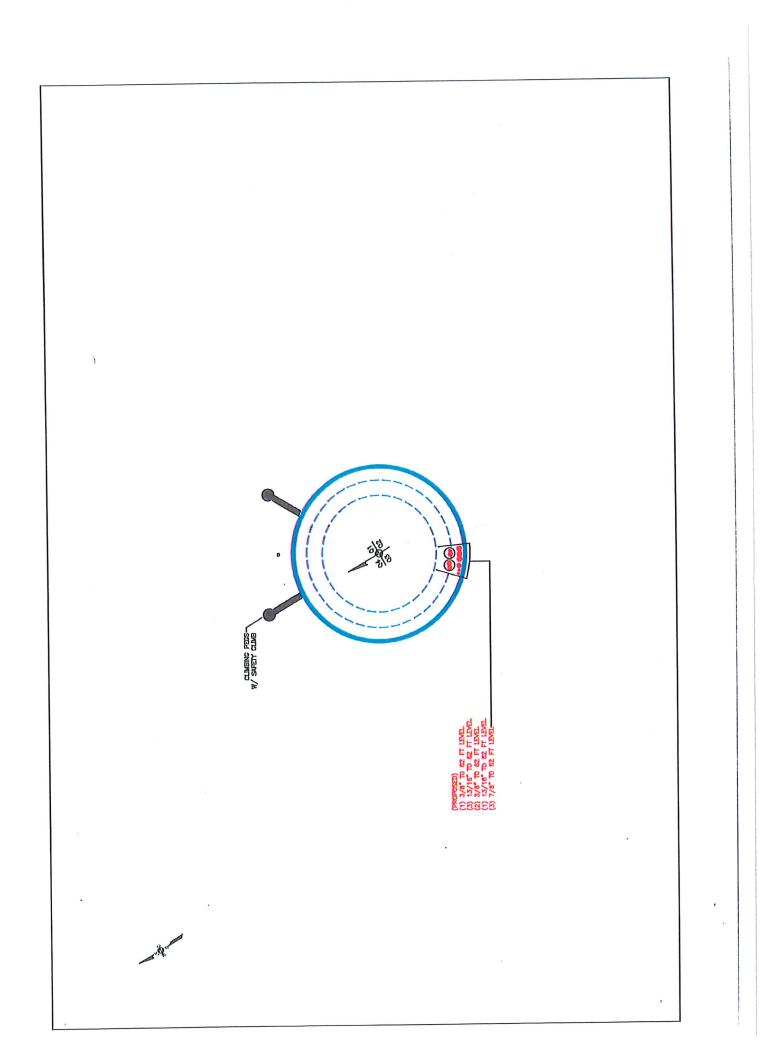
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APPENDIX B

BASE LEVEL DRAWING

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APPENDIX C

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ADDITIONAL CALCULATIONS

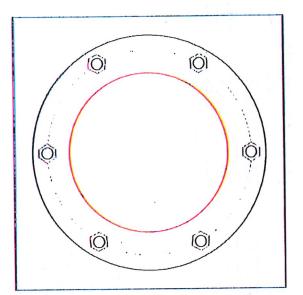
Monopole Base Plate Connection

STELLATO	A LOOK TOTAL
BU II	
Site Name	ALLTEL_NMLC_ELP_PIC
Order II	624467 Rev. 0

And ysis (considerations	C. La Contra
TIA-222 Revision	H
Grout Considered:	No
J _{ar} (in)	0.25

No el la di Lourois	an on the second second
Moment (klp-ft)	337.63
Axial Force (kips)	10.11
Shear Force (kips)	6,56
Shear Force (kips)	

*TIA-222-II Section 15.5 Applied



Connection Properties	Analysis Results					
Anchor Rod Data	Anchor Rod Summary		(units of kips, kip-in)			
(6) 2-1/4" ø bolts (A615-75 N; Fy=75 ksl, Fu=100 ksl) on 42" BC	Pu_t = 62.55 Vu = 1.09	φPn_t = 243.75 φVn = 149.1	Stress Rating 24.4%			
Base Plate Data	Mu = n/a	φMn = n/a	Pass			
48" OD x 2" Plate (A572-60; Fy=60 ksl, Fu=75 ksl)	Base Plate Summary					
Stiffener Data	Max Stress (ksl):	11,69	(Flexural)			
N/A	Allowable Stress (ksl):	54				
	Stress Rating:	20.6%	Pass			
Pole Data						

32.61" x 0.25" 18-sided pole (A572-65; Fy=65 ksi, Fu=80 ksi)

Drilled Pier Foundation

858163	ZOD_ALLTEL_NMLC_ELP_	624467 Rev. 0	H supposed to the supposed of the supposed of the	Monopole
BU #: 858	Site Name:	Order Number:	TIA-222 Revison:	Tower Type:

Applied Loads	Comp. Uplift	337.63	10.11	6.56	Material Properties	3 ksi	60 ksi	Ive:
Appli Appli		Moment (kip-ft)	Axial Force (kips)	Shear Force (kips)	Materia	Concrete Strength. fc:	Rebar Strength, Fy:	To Visid Strendth Did

	Rehar & Pier Ontion		Embedded Pole Innut	Belled Pier Inputs							
I ie Tield Strength, Fyc	Pier Design Data	Depth 22.67 ft	Ext. Above Grade 0.33 ft	Pier Section 1	From 0.33' above grade to 22.67' below grade	Pier Diameter 5 ft	Rebar Quantity 20	Rebar Size	Clear Cover to Ties	Tie Size 3	Tie Spacing

Soil La		Compression Uplift 4.39 -
S	Soil Safety Factor	3.81
VDIAI		33.2% -
Soil Vertical Check		Compression Uplift
S	Skin Friction (kips) 5	52.28 -
	End Bearing (kips) 3:	333.84 -
Weight	Weight of Concrete (kips) 8	81.29 -
To	Total Capacity (kips) 38	386.12 -
	Axial (kips) 9	91.40 -
	Rating ^e 2	
Reinforced C	Reinforced Concrete Flexure Com	Compression Uplift
Critical De	Critical Depth (ft from TOC)	4.24
Critic	Critical Moment (kip-ft) 3(363.00 -
Critical	Critical Moment Capacity 17	1750.71 -
	Rating" 7:	19.7% -
Reinforced C	Reinforced Concrete Shear Com	Compression Uplift
Critical D	Critical Depth (ft from TOC) 1	13.70 -
	Critical Shear (kip) 3	39.02 -
Cuti	Critical Shear Capacity 2:	234.59 -
	Rating* 7:	15.8% -
	-	
Structural Foi	Structural Foundation Rating*	19.7%
Soil In	Soil Interaction Rating*	33.2%
"Rating per T	"Rating per TIA-222-H Section 15.5	2

	Check Limitation	Apply TIA-222-H Section 15.5:	111
V	A STATISTICS	App	

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Additional Longitudinal Nebai	It Effective Depths (else Actual):	Shear Design Options	Check Shear along Depth of Pier.	lize Shear-Friction Methodology: 🔤 🗌 💼	Override Critical Depth:	Go to Soil Celculations
	Input Effec		Check S	Utilize Sh		

			_
Contraction of the second		Ultimate Skin Friction Comp Override (ksf)	North March
C. S.		Calculated Ultimate Skin Friction Uplift (Isf)	0,000
ofile		Calculated Ultimate Skin Friction Comp (ksf)	0000
Soil Profile	2	Angle of Friction (degrees)	C
	# of Layers	Cohesion (Kef)	0
		Y ouces (pcf)	150
		Y _{sal} (pcf)	110
		Thickness (ft)	25
	None	Bottom (A)	25

C

0.4

50

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Layer

Groundwater Depth

Soil Type

SPT Blow Count

Ult. Gross Bearing Capacity (ksf)

Ultimate Skin Friction Uplift Override (Isf)

Version 5.0.4



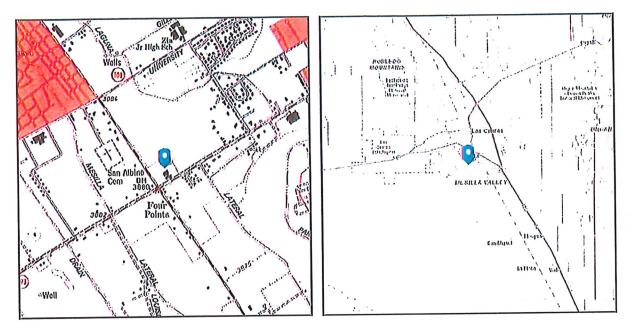
ASCE 7 Hazards Report

Standard:ASCE/SEI 7-10Risk Category:IISoil Class:D - Stiff Soil

 Elevation:
 3881.76 ft (NAVD 88)

 Latitude:
 32.266306

 Longitude:
 -106.785333



Wind

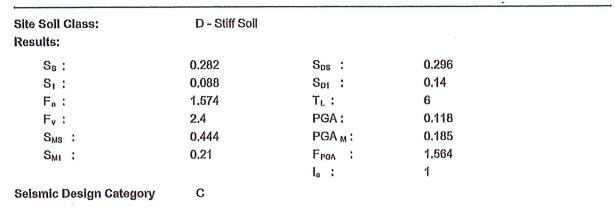
Results:	
Wind Speed:	115 Vmph
10-year MRI	76 Vmph
25-year MRI	84 Vmph
50-year MRI	90 Vmph
100-year MRI	96 Vmph
Data Source:	ASCE/SEI 7-10, Fig. 26.5-1A and Figs. CC-1–CC-4, incorporating errata of March 12, 2014
Date Accessed:	Mon Aug 10 2020

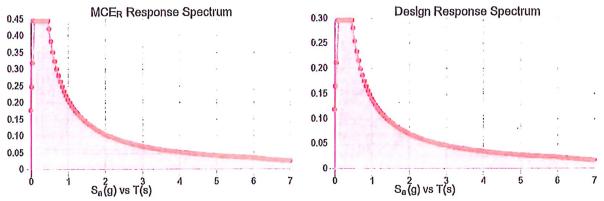
Value provided is 3-second gust wind speeds at 33 ft above ground for Exposure C Category, based on linear interpolation between contours. Wind speeds are interpolated in accordance with the 7-10 Standard. Wind speeds correspond to approximately a 7% probability of exceedance in 50 years (annual exceedance probability = 0.00143, MRI = 700 years).

Site is not in a hurricane-prone region as defined in ASCE/SEI 7-10 Section 26.2.

Mountainous terrain, gorges, ocean promontories, and special wind regions should be examined for unusual wind conditions.







Data Accessed: **Date Source:**

Mon Aug 10 2020 USGS Seismic Design Maps based on ASCE/SEI 7-10, incorporating Supplement 1 and errata of March 31, 2013, and ASCE/SEI 7-10 Table 1.5-2. Additional data for site-specific ground motion procedures in accordance with ASCE/SEI 7-10 Ch. 21 are available from USGS.



Results:

Ice Thickness:	0.00 ln.
Concurrent Temperature:	25 F
Gust Speed:	30 mph
Data Source:	Standard ASCE/SEI 7-10, Figs. 10-2 through 10-8
Date Accessed:	Mon Aug 10 2020

Ice thicknesses on structures in exposed locations at elevations higher than the surrounding terrain and in valleys and gorges may exceed the mapped values.

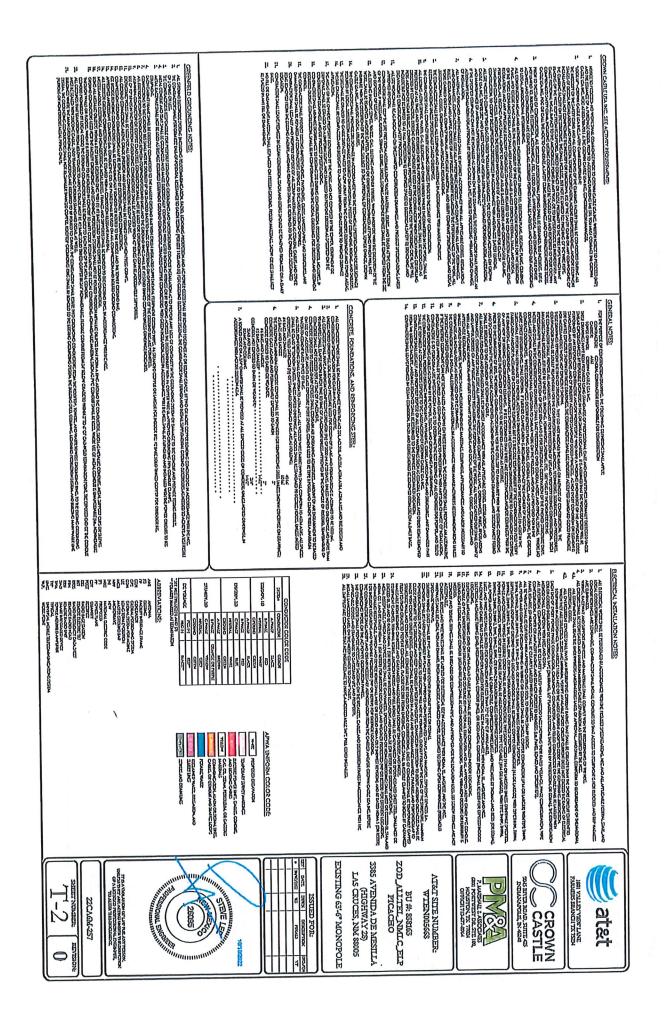
Values provided are equivalent radial ice thicknesses due to freezing rain with concurrent 3-second gust speeds, for a 50-year mean recurrence interval, and temperatures concurrent with ice thicknesses due to freezing rain. Thicknesses for ice accretions caused by other sources shall be obtained from local meteorological studies. Ice thicknesses in exposed locations at elevations higher than the surrounding terrain and in valleys and gorges may exceed the mapped values.

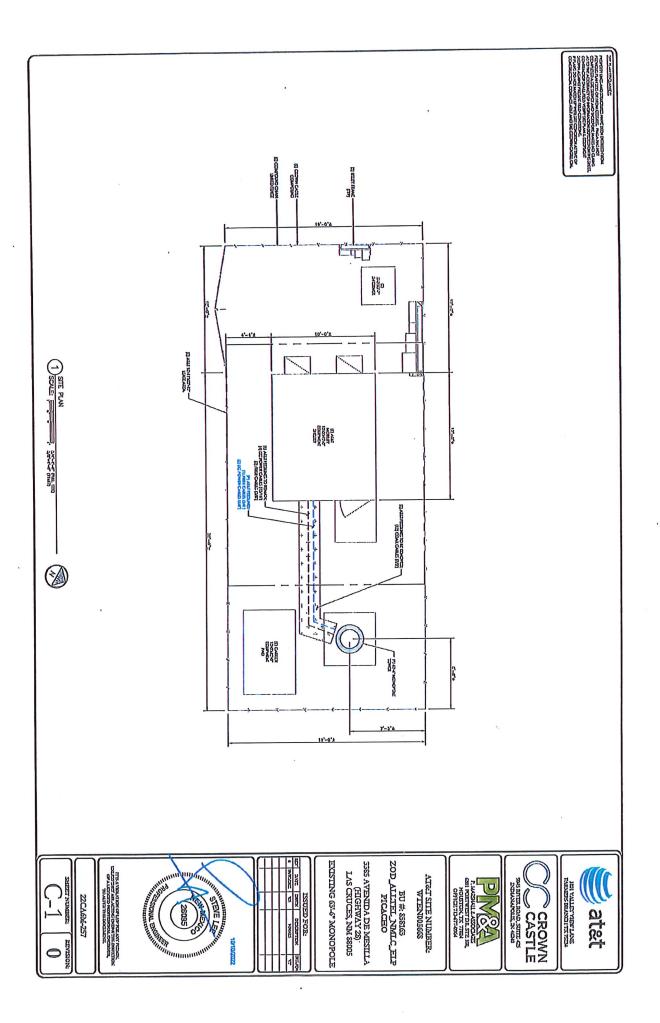
The ASCE 7 Hazard Tool is provided for your convenience, for informational purposes only, and is provided "as is" and without warranties of any kind. The location data included herein has been obtained from information developed, produced, and maintained by third party providers; or has been extrapolated from maps incorporated in the ASCE 7 standard. While ASCE has made every effort to use data obtained from reliable sources or methodologies, ASCE does not make any representations or warranties as to the accuracy, completeness, reliability, currency, or quality of any data provided herein. Any third-party links provided by this Tool should not be construed as an endorsement, affiliation, relationship, or sponsorship of such third-party content by or from ASCE.

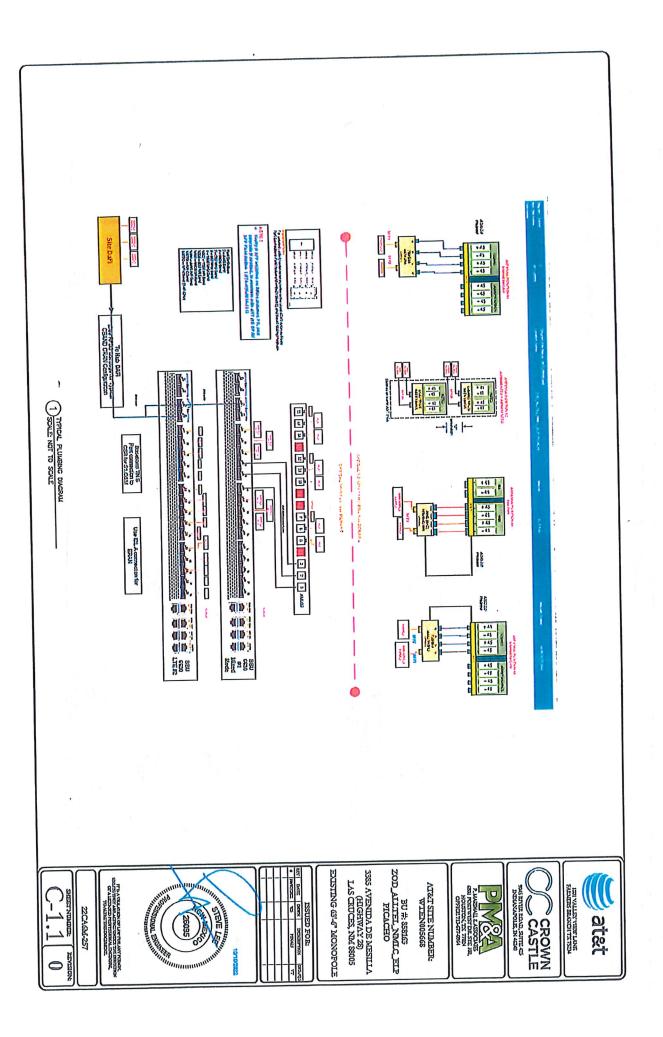
ASCE does not intend, nor should anyone interpret, the results provided by this Tool to replace the sound judgment of a competent professional, having knowledge and experience in the appropriate field(s) of practice, nor to substitute for the standard of care required of such professionals in interpreting and applying the contents of this Tool or the ASCE 7 standard.

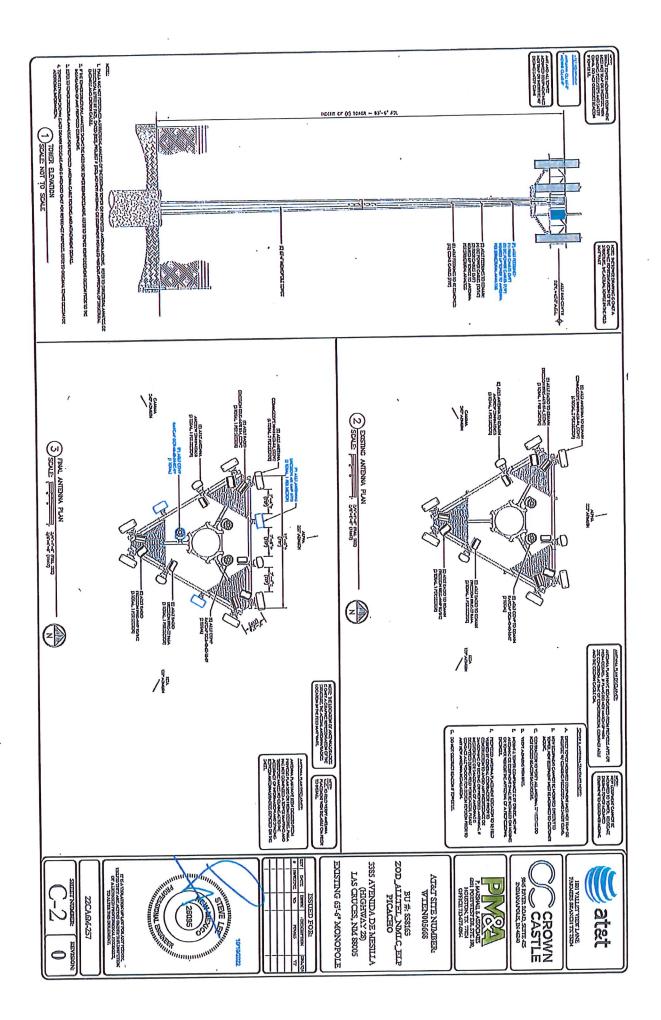
In using this Tool, you expressly assume all risks associated with your use. Under no circumstances shall ASCE or its officers, directors, employees, members, affiliates, or agents be liable to you or any other person for any direct, indirect, special, incidental, or consequential damages arising from or related to your use of, or reliance on, the Tool or any information obtained therein. To the fullest extent permitted by law, you agree to release and hold harmless ASCE from any and all liability of any nature arising out of or resulting from any use of data provided by the ASCE 7 Hazard Tool.

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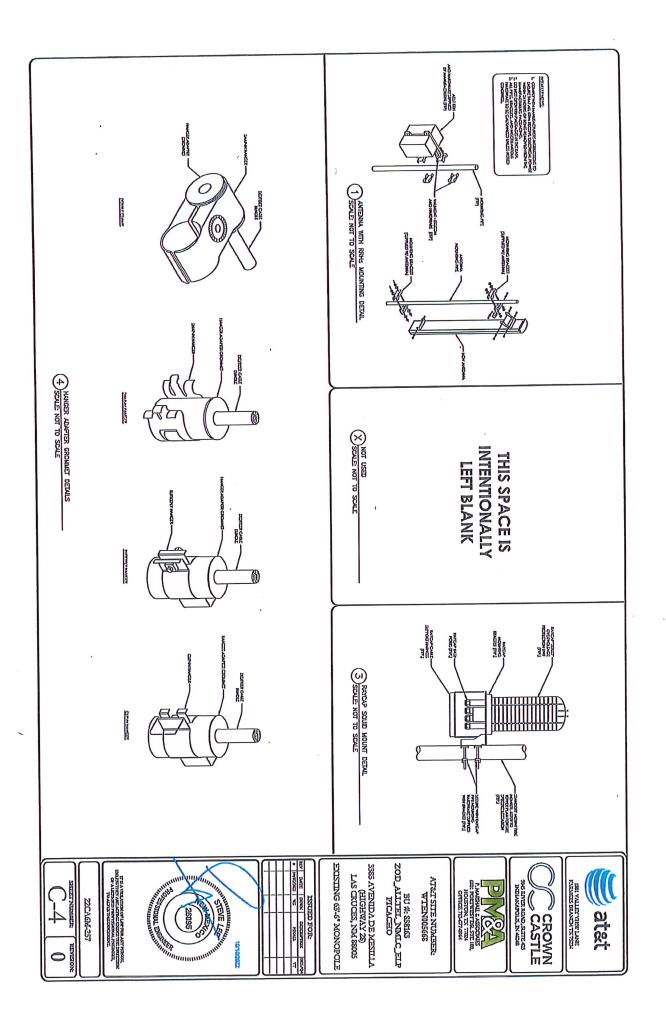




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