

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
SEPTEMBER 04, 2019**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 7:35 a.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Ronita Wood and Russell Walkup, and Clerk/Administrator Gayle Jones. Councilor Chad Wood was absent.

3. CONSIDERATION OF ACCEPTANCE OF CONSTRUCTION BASE BID FOR THE COMMUNITY CENTER KITCHEN

Councilor Russell Walkup moved to approve the acceptance of the base bid by ESA Construction, Councilor Ronita Wood seconded. There was discussion. Councilor Walkup moved to amend his motion to accept the remodel construction at the price of \$267,570.00 which includes the GRT and for the equipment in the amount of \$164,645.00 which includes the GRT. Councilor R. Wood seconded. Motion carried unanimously.

4. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:43 a.m.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF SEPTEMBER 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator