



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
PO Box 1246  
Tucumcari, NM 88401  
Phone: (575) 461-2112  
Fax: (575) 461-6208

**AGENDA  
REGULAR SESSION  
QUAY COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 27, 2021**

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**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session September 13, 2021

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business-None**

**New Business**

- I. Christopher Birch, Quay County Detention Center Administrator**
  - Request Approval of APIC Video Surveillance Proposal
- II. Larry Moore, Quay County Road Superintendent**
  - Request Approval of FY2021-2022 Resolution No. 7 – Participation in Local Government Road Fund (LGRF) Program D18121/2
  - Request Approval of FY2021-2022 Resolution No. 8 – Participation in Local Government Road Fund (LGRF) Program D18119/2
  - Request Approval of FY2021-2022 Resolution No. 9 – Participation in Local Government Road Fund (LGRF) Program D18517/1
  - Request Approval of FY2021-2022 Resolution No. 10 – Participation in Local Government Road Fund (LGRF) Program D18513/1
  - Road Update
- III. Cheryl Simpson, Quay County Finance Director**
  - Request Approval of FY2021-2022 Resolution No. 11 – Budget Increase for QCDC State Appropriation
  - Request Approval of FY2021-2022 Resolution No. 12 – Budget Increase for Reversion of DWI FY21 Distribution
- IV. Daniel Zamora, Quay County Manager**
  - Correspondence



DOC #CM-00518

10/11/2021 01:29 PM Doc Type: COCOM

Fee: (No FieldTag Finance TotalFees found)

Quay County, NM

Ellen White - County Clerk, County Cle

Pages: 46



- V.        **Indigent Claims Board**
- **Call Meeting to Order**
  - **Request Approval of Indigent Minutes for the August 23, 2021 Meeting**
  - **Review Claims Prepared by Sheryl Chambers**
  - **Adjourn**
- VI.        **Request Approval of Accounts Payable**
- VII.       **Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
- VIII.      **Request for Closed Executive Session**
- **Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**
  - **Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- IX.        **Franklin McCasland, Quay County Commission Chairman**
- **Proposed action, if any, from Executive Session**

**Adjourn**

*Lunch-Time and Location to be Announced*

## **REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS**

**September 27, 2021**

**9:00 A.M.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 27<sup>th</sup> day of September, 2021 at 9:00 a.m. in the Quay County Commission Chambers, Tucumcari, New Mexico, for the purpose of taking care of any business that may come before them.

### **PRESENT & PRESIDING:**

Franklin McCasland, Chairman  
Robert Lopez, Member  
Jerri Rush, Member  
Ellen L. White, County Clerk  
Daniel Zamora, County Manager

### **OTHERS PRESENT:**

Janie Hoffman, Quay County Assessor  
Cheryl Simpson, Quay County Finance Director  
Larry Moore, Quay County Road Superintendent  
Christopher Birch, Quay County Detention Center Admin  
Alan Shelton, Quay County Emergency Manager  
Lucas Bugg, Quay County Fire Marshal  
Richard Primrose, Quay County Consultant  
Scott Crotzer, Greater Tucumcari/Quay County Chamber Director  
Ron Warnick, Quay County Sun

Chairman McCasland called the meeting to order. Richard Primrose led the Pledge of Allegiance.

Commissioner Rush requested Susann Mikkelsen be added as a presenter with the NMSU update. A MOTION was made by Jerri Rush, SECONDED by Robert Lopez to approve the September 13, 2021 regular session minutes with corrections. MOTION carried with Lopez voting "aye", Rush voting "aye" and McCasland voting "aye".

A MOTION was made by Robert Lopez, SECONDED by Jerri Rush to approve the Agenda as presented. MOTION carried with Lopez voting "aye", Rush voting "aye" and McCasland voting "aye".

Public Comments: None



## NEW BUSINESS:

Christopher Birch, Quay County Detention Center Administrator, requested approval of the APIC Video Surveillance Video Proposal. This equipment is a Capital Outlay Project totaling \$338,159.49, and available through State Contract Pricing. A MOTION was made by Robert Lopez, SECONDED by Jerri Rush to approve the Proposal. MOTION carried with Lopez voting "aye", Rush voting "aye" and McCasland voting "aye". A copy is attached.

Larry Moore, Quay County Road Superintendent, requested approval of the following Resolutions and provided the updates from the Quay County Road Department:

- FY2021-2022 Resolution No. 7; Time Extension for 2019-2020 CAP Project
- FY2021-2022 Resolution No. 8; Time Extension for 2019-2020 COOP Project
- FY2021-2022 Resolution No. 9; Time Extension for 2020-2021 CAP Project
- FY2021-2022 Resolution No. 10; Time Extension for 2020-2021 COOP Project

A MOTION was made by Jerri Rush, SECONDED by Robert Lopez to approve the above-described Resolutions. MOTION carried with Rush voting "aye", Lopez voting "aye", and McCasland voting "aye". Copies are attached to these minutes.

- Moore reported he is considering moving this years School Bus Project from Quay Road AL to Quay Road 63. Moore reported Quay Road 63 is in much worse condition and was not funded as a CDBG project as they had hoped. Moore will bring a Resolution to the next meeting for consideration.
- Moore and Zamora have a zoom meeting this afternoon with the Department of Finance for funding availability sources.

Commissioner Rush reported a constituent had a concern on Quay Road AX. Moore will look at the road when he is in that area.

Cheryl Simpson, Quay County Finance Director, requested approval of the following Financial Resolutions:

- FY2021-2022 Resolution No. 11; Budgetary Increase to County Improvements (Capital Outlay Appropriations for Detention Center) \$331,650.00

A MOTION was made by Jerri Rush, SECONDED by Robert Lopez to approve Resolution No. 11. MOTION carried with Rush voting "aye", Lopez voting "aye" and McCasland voting "aye". A copy is attached.

- FY 2021-2022 Resolution No. 12; Budgetary Increase to DWI Distribution (reverted funds) \$18,842.00



A MOTION was made by Jerri Rush, SECONDED by Robert Lopez to approve Resolution No. 12. MOTION carried with Rush voting "aye", Lopez voting "aye" and McCasland voting "aye". A copy is attached.

Quay County Manager, Daniel Zamora presented the following items of correspondence:

- Provided a copy of the monthly Gross Receipts Tax Report.

Chairman McCasland called the Indigent Claims Board to order. Time noted 9:25 a.m.

---INDIGENT BOARD MEETING---

Indigent Claims Board was adjourned and the Board returned to regular session. Time noted 9:30 a.m.

A MOTION was made by Robert Lopez, SECONDED by Jerri Rush to approve the expenditures included in the Accounts Payable Report ending September 23, 2021. MOTION carried with Lopez voting "aye", Rush voting "aye" and McCasland voting "aye".

Other Quay County Business That May Arise during the Commission Meeting and/or comments from the Commissioners: NONE

A MOTION was made by Robert Lopez, SECONDED by Jerri Rush to go into Executive Session pursuant to the following item(s):

- Section 10-15-1(H)2 for Limited Personnel Matters.
- Section 10-15-1(H)8 for Discussion for Purchase, Acquisition or Disposal of Real Property or Water Rights.

THE MOTION carried with Lopez voting "aye", Rush voting "aye" and McCasland voting "aye".

Time noted 9:35 a.m.

---Executive Session---

Return to regular session. Time noted 10:05 a.m.

A MOTION was made by Robert Lopez, SECONDED by Jerri Rush that only the items listed above were discussed in Executive Session. MOTION carried with Lopez voting "aye", Rush voting "aye" and McCasland voting "aye".

Chairman McCasland stated there is no action as a result of Executive Session.

There being no further business, a MOTION was made by Robert Lopez SECONDED by Jerri Rush to adjourn. MOTION carried with Lopez voting "aye", Rush voting "aye" and McCasland voting "aye". Time noted 10:10 a.m.

Respectfully submitted by Ellen White, County Clerk.

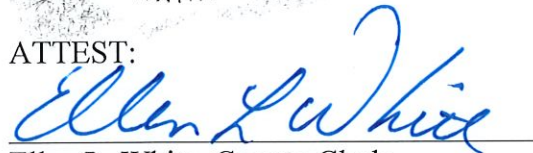
BOARD OF QUAY COUNTY COMMISSIONERS

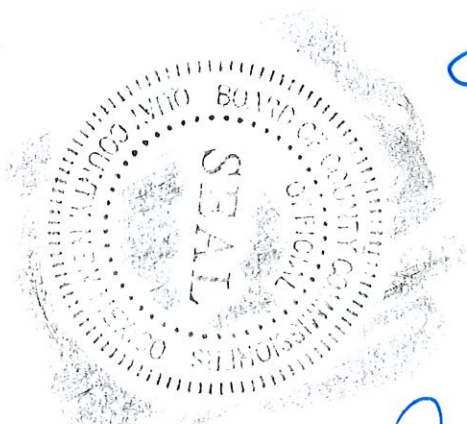
  
Franklin McCasland

  
Robert Lopez

  
Jerri Rush

ATTEST:

  
Ellen L. White, County Clerk







## Quay County Detention Center

### Video Surveillance Rev 3

ATTN: Christopher Birch

Prepared by: Paul "Sarge" Modesto

September 15, 2021



#### Electrical Services

Hook-ups / Disconnects  
Remodels, New Construction  
Lighting - Interior, Exterior,  
Energy Efficient, Sports, LED  
Emergency Power / Generators  
Electrical Troubleshooting  
Maintenance  
Roadway and Traffic Signals  
24-7 Emergency Services  
Design Build / Engineering



#### Network Infrastructure & Specialty Systems

Voice / Data / Fiber  
Intercom / Nurse Call Systems  
Phone Systems  
Wireless Systems  
Handicap Door Openers  
Audiovisual Systems / Equipment  
Network Services and Equipment  
Computer, Laptops, Services, Monitors,  
Printers, and other Electronics  
24-7 Emergency Service  
Design Build / Engineering



#### Security & Life Safety

Access Control / Card Readers  
Video Surveillance / CCTV  
Intrusion & Detection Alarms  
Perimeter Detection  
Fire Alarm Systems  
Alarm Monitoring Services  
Emergency Phone / Towers  
Mass Notifications  
24-7 Emergency Services  
Design Build / Engineering



## ***DOCUMENT CREDENTIALS***

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### **Copyright Statement**

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### **Disclaimer**

APIC Solutions, Inc. will be providing skilled engineers and resources to complete its responsibilities within the project in the timeframe outlined in this proposal. While all due care and consideration has been taken in the preparation of the 'Statement of Work', APIC Solutions, Inc. cannot take responsibility for additional products and/or service which may need to be purchased because of any increases in this scope during implementation nor for product being unavailable because of a vendor discontinuing any product.



## ***ABOUT APIC SOLUTIONS***

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APIC Solutions was founded by industry professionals who recognized a need for a company centered on quality installations, responsiveness, and service. These founding values challenge the industry norm and set a new standard for Electrical Construction and Special Systems Integration. The management team at APIC Solutions has a combined 100 years' industry experience, and we employ only the most skilled technicians and partner with leading manufacturers to ensure the quality of the work we provide is consistent.

We are excited to bring our three divisions together to self-perform every project we do. This means certified APIC staff is designing, engineering, installing, and servicing all the systems we provide. We do so on a turn-key basis with 24/7 customer support and emergency service. We are always here ready to take your call.

APIC keeps its thumb on the pulse of technology as it relates to the solutions we provide. While other contractors provide the same services for decades, APIC challenges the norm by providing customized solutions with the absolute best technologies available. APIC utilizes a unique approach in all aspects of your project, we assign an account manager to each customer. No matter which division of APIC you are working with, each customer has a single point of contact. This approach insures a smooth transaction through fact-finding and project conception, to owner acceptance and invoicing

Whether you already have a system design and are looking for a reliable contractor, or require a complete design build solution, APIC is ready to assist. With a focused approach on quality and responsiveness, we do truly provide "Service Beyond Expectations!"



## ***SERVICE PLEDGE***

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Dear Christopher Birch,

Thank you for your interest in partnering with APIC Solutions on your Video Surveillance Rev 3. I personally will play a big role in our relationship and I want you to know I take that responsibility very seriously. I have crafted a lifetime of skills and experiences into a philosophy and a method for servicing customers with the value they all deserve. Much of being a valued partner to my customers is common sense, but the defining factors are being sincere and passionate about the service I provide to them.

I pledge, that I will always listen to you and do so in attempt to gain a complete understanding of your needs and desires. I pledge, that I will be responsive to any communications and outreach you have to me and my organization. I pledge, to always communicate clearly and concisely with you, so you and your staff understand our response and our commitment to meet your needs and expectations. I pledge, to consistently check in with you and your staff to evaluate your satisfaction and the overall performance of our Solutions and Service.

Please keep in mind that APIC Solutions is very proud of the service we provide to our customers. We provide a 24/7 telephonic and 24/7 remote network support for the life of our partnership at no additional cost. We have a 1-800 number you can call 24/7 to seek the support you require.

Sincerely,

Paul "Sarge" Modesto

*Paul "Sarge" Modesto*



## ***DETENTION CENTER QUALIFICATIONS***

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APIC Solutions, Inc. sincerely appreciates the opportunity to submit our response for the **Installation of Video Surveillance Systems for the Quay County Detention Center**. We are extremely excited about the opportunity to execute this program and cultivate a long-term partnership **Quay County**. We believe you'll find we have outstanding qualifications, experience, and knowledge in the design, installation, and implementation of enterprise security systems for detention centers.

We pride ourselves on these types of proposals and hope to demonstrate our willingness to go the extra mile in everything we do. **APIC Solutions is an industry leader in system designs and installations, and in the development of strong partnerships that support our customers' current and long-term goals.**

APIC Solutions is a full-service Electrical Contractor and Special Systems Integrator. **APIC was founded in 2012**, by seasoned industry professionals to provide services to Detention Centers, Government, Education, Healthcare, and Gaming Agencies. APIC is made up of three divisions. These include: Security & Life Safety Systems, Low Voltage Infrastructure/Specialty Systems, and Electrical Services.

APIC Solutions proudly specializes in **Detention Center Security Systems**. These systems are unlike any other security system application and require very specialized training and experience. While most contractors will subcontract most of these projects to out of state contractors, **APIC has the talent in-house to successfully design, engineer, install, test, and service "ALL" these systems.**

APIC Solutions is **proud to be the only "TRUE" New Mexico company** to respond to this BID with a dedicated detention center division. The Project Manager and every Technician on this team have extensive experience (beyond 8 years) working in these environments all over New Mexico. They understand the unique challenges a detention center brings and take issues like tool management much



more seriously than the average industry installer. We feel this team uniquely qualifies us to provide the required systems outlined in the proposed solutions.

APIC only partners with the leaders in Detention Center Security equipment manufacturers. **This ensures the CORRECT equipment is installed in your facility.** There are hundreds of camera and door control manufacturers, but only a select few, will truly meet the needs of a detention center. APIC Solutions refuses to cut corners with our system designs, even when we know a competitor may do so. You can feel confident that when we design your system, we will exceed all expectations. **With a focused approach on quality and responsiveness, we do truly provide "Service Beyond Expectations!"**

APIC Solutions is an expert **"Authorized Avigilon Dealer"** who is ranked in the top 3 of their dealers, nationally, and has extensive experience in integrating this elite camera and video management software manufacturer with PLC, Intercom and Access Control Solutions, and more, for Detention Centers.

### Manufacturer / Engineering Partners



Michael Cox  
Engineer



Dave Bryner  
Vice President, Engineer

APIC is bonded by Contractors Bonding and Insurance Company (CBIC) which maintains an A+ (Superior) rating for financial strength, along with CNA Insurance.



APIC Solutions Maintains a \$10M aggregate bonding capacity with spotless claims record since inception.



In addition to industry standard insurance policy limits, APIC Solutions maintains a \$4M umbrella policy with CNA Insurance.

APIC has the **demonstrated financial strength** to execute programs of this size with an established performance track record. Our commitment to our customers includes: investment in the establishment of operating facilities, capital equipment purchases, technical resource staging and required inventory levels.



Our current financial strength is demonstrated by an operating line of credit with People's Bank, fully sufficient to support the needs of this project, with the backing of a major surety for the bonding requirements of this project. APIC has always focused on utilizing an efficient business model required to service large public sector agencies. With zero company debt and operating funds in the seven-figure range, APIC's financial strength and stability is a testament to the way the company is managed. APIC Solutions has **zero litigation** with a City, County, State or Federal government throughout the history of our company.

APIC Solutions has the **resources in both skilled manpower and company owned equipment and assets** to complete a detention center project of this size in a timely and professional manner.

For this project, The APIC team will be led by our Low Voltage Project Manager **Clint Yilek**, our System Engineer **Jason Ziglar**, and two members of our Business Development team, **Andrew DeMattos** and **Paul "Sarge" Modesto**.

Their backgrounds and wealth of experience brings directly to this project, a unique blend of organization, management and technical expertise gained from complex similar and larger size projects that include: (a) Design Build, (b) Project Management, (c) Schedule Development & Maintenance, (d) Subcontract Management, (e) Material Takeoff, (f) Ordering of all materials, (g) Creating and maintaining schedules, and (h) Staging to include hiring/training employees.

APIC has a **proprietary approach to detention center security system installations**. This approach and method ensure all systems remain up and operational during the install, while minimizing downtime during a hot cutover.

- After installation, all APIC projects are quality controlled by our Quality Control Manager. Any punch list items will be addressed, and training will be scheduled.
- APIC provides in-person training for all systems installed. This can be scheduled in two different timeslots to ensure all shifts receive adequate training.



- After project acceptance, APIC provides unlimited phone and remote technical support for the life of system. This is provided at NO cost.

Our extensive experience and expertise with detention center security systems, and the manufacturers spec'd, along with our strong financial and personnel resources make us the right fit for this project. It is for all these reasons we hope you'll agree, APIC is a qualified **Security Electronics Contractor** for this project. If you have any questions, please feel free to contact us. We appreciate your consideration and look forward to providing any further details regarding our capabilities.

## ***PROJECT SUMMARY***

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This document represents APIC Solutions, Inc.'s response to the request of Christopher Birch to provide a solution and cost proposal to address the Video Surveillance Rev 3 needs of Quay County Detention Center.

APIC Solutions is recommending a High Definition IP Video Surveillance solution provided by Avigilon. The **Avigilon Control Center 7 (ACC 7)** software is easy-to-use video management software that optimizes the way security professionals manage and interact with high-definition video. It efficiently captures and stores high-definition video, while intelligently managing bandwidth and storage using the patented **High Definition Stream Management (HDSM)™**. HDSM technology preserves complete image integrity through visually lossless compression, while intelligently managing bandwidth and storage. When coupled with the broadest range of megapixel cameras in the industry, you get superior image quality and maximum coverage.

ACC 7 software combines an intuitive interface with an advanced search function called **Avigilon Appearance Search™** video analytics technology. Avigilon Appearance Search technology is a sophisticated search engine for video data that enables users to quickly locate a specific person or vehicle of interest across an entire site. Using Avigilon Appearance Search technology can dramatically improve incident response time and enhance forensic investigations by allowing operators to build robust video evidence and create a powerful narrative of events. ACC 7 provides complete control of video playback.

ACC video management software provides **self-learning analytics** events and alarms to be viewed and searched through an intuitive user interface. Real-time events and forensic capabilities detect and notify scene changes and rules violations.



The proposed Avigilon HD surveillance system design will be controlled by **(2) 64TB Avigilon NVR Server and (1) 64TB Avigilon Failover NVR Server**. The server will provide a minimum target **of 60 days storage**. Avigilon's new HD Network Video Recorders is our next generation of NVRs with the highest capacity, retention and throughput. It provides secure, reliable and scalable platforms for high performance end-to-end security solutions. Our network security recorders have Avigilon Control Center (ACC) and Avigilon Appearance Search™ technology can be preloaded and configured for plug-and-play network video recording and management of multi-megapixel IP cameras, up to our industry-leading 7K (30 megapixel) HD Pro. It's backed by the Avigilon three-year warranty, which provides you with support and onsite parts delivery for continuous recording and retention of video while minimizing disruptions to security operations.

### **LICENSING**

Avigilon's software licensing is server based, meaning any licenses purchased for the system are activated on the NVR. Avigilon's license model is such that they only license camera connections and certain integrations (POS, LPR and some 3<sup>rd</sup> party software integrations) with a onetime purchase fee that is transferable. This Server based licensing model allows for quick and easy camera connections. A user can swap cameras effortlessly without having to go through the hassle of registering devices based on MAC address. There are no license fees for users and the Avigilon Control Center Client software is free of charge, regardless of what edition of software is being used. Avigilon does not require workstation licenses and the Client software is free of charge.

### **CERTIFICATIONS**

APIC Solutions has top tier partnership with Avigilon and has staff certified across sales, operations, service and installation teams.



### **AVAILABILITY**

APIC Solutions is available to start this project immediately upon award. Equipment lead time varies by source, but most of the proposed equipment is available to ship in 7-10 business days.

### **ONSITE TRAINING**

APIC Solutions will complete an onsite training for your surveillance and IT teams. This training can be scheduled at any time during or upon completion of the project. APIC instructors will gear the course around the audience.

### **ONLINE TRAINING**

In addition to the onsite training provided by APIC, online Avigilon certification courses are available at no additional charge. These courses include: Operator Certification, System Design Certification, and Technical Admin Certification. These training modules are self-paced and are perfect for new employees or existing users that require a refresh on their training.

### **TECHNICAL SUPPORT**

APIC Solutions has an industry leading service and support division! Our commitment to our customers includes 24/7/365 phone and remote technical support for the life of the system and partnership! Because of the level of training provided by APIC Solutions during these projects and the way our systems are designed, 90% of issues can be resolved remotely with the help of our remote support team. In the extremely rare instance onsite support is required; APIC provides same day onsite support for emergencies and Dell provides same or next day onsite support for the NVR server. Rest assured that this system has been designed to operate as a "well-oiled machine". It is for this reason, APIC is proud to support all our enterprise customers for the life of their systems!

### **ANNUAL MAINTENANCE (Requires Separate Quote and PO)**

APIC Solutions recommends an annual maintenance and inspection by our service team. During this visit, APIC Technicians will inspect all aspects of the surveillance system equipment and infrastructure. Along with the inspection, Technicians will complete any outstanding PM items and provide any software upgrades while onsite. Upon completion, APIC will provide a comprehensive report with the status of your system, along with any suggested corrective actions. Pricing for our annual maintenance options can be requested at any time.

We would like to thank you for the opportunity to present our proposed solution to your organization and are eager to earn your business. I'm certain APIC Solutions can both meet and exceed your expectations regarding system capabilities and quality of installation.

Customer instruction and O&M's will be provided upon completion of the installation. Please see Avigilon design documents for location of cameras and video equipment.

We would like to thank you for the opportunity to present our proposed solution to your organization and are eager to earn your business. I'm certain APIC Solutions can both meet and exceed your expectations regarding system capabilities and quality of installation.



## ***SCOPE OF WORK OUTLINE***

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APIC Solutions will remove the existing analog video system and replace it with an Avigilon ACC7 Enterprise System with Avigilon H5 megapixel cameras. A 10G fiber back bone will be installed between a new MDF in the old dispatch room and a new IDF located in the Juvenile control room. The video network will be totally separate from the facility network with new Avigilon Workstations for viewing video. (2) Avigilon 64TB Premium servers will record 67 new cameras for approx. 60-day retention and an Avigilon 64TB Premium server will be installed for fail over if there is any issues with the primary server. HMI Refresh of PLC is included with a 3-year phone support for PLC.

### **Headend Equipment**

#### **MDF - Old Dispatch Room – (Provide and install)**

- (1) 4 post rack with vertical and horizontal wire management
- (1) 1RU Fiber FDU with LC SM 6 port duplex fiber panel and (6) LC SM fiber connectors
- 6 strand indoor/outdoor plenum fiber cable ran to IDF
- (2) Cat 6 24 port patch panels with Cat 6 patch cables
- (2) 24 port PoE ethernet switches with SFP+ 10G modules
- (1) 18 port Fiber Core switch with (6) SFP+ 10G modules
- (2) Avigilon NVR4X 64TB Premium servers with 10G SFP+ card and module
- (1) Avigilon NVR4X 64TB Premium Fail Over server with 10G SFP+ card and module
- (1) Avigilon Workstation with (2) 32" monitors
- (1) Triplite 8 port KVM with Cables
- (2) Eaton 2200VA rack mounted UPS
- (1) Eaton 550VA tower UPS
- All Cat 6 cables form the "Adult" side of the facility will be terminated in this room.
- Conduit where needed is included

#### **IDF – Old Control Room Juvenile Side – (Provide and install)**

- (1) wall mount rack
- (1) 1RU Fiber FDU with LC SM 6 port duplex fiber panel and (6) LC SM fiber connectors

- 6 strand indoor/outdoor plenum fiber cable ran from MDF
- (1) Cat 6 24 port patch panels with Cat 6 patch cables
- (2) 24 port PoE ethernet switches with SFP+ 10G modules
- (1) Eaton 750VA rack mounted UPS
- All Cat 6 cables form the “Juvenile” side of the facility will be terminated in this room.
- Conduit where needed is included

**Master Control – (Provide and install)**

- (2) Avigilon Workstation with (4) 32” video monitors
- (2) Eaton 550VA tower UPS’s

**Warden’s Office – (Provide and install)**

- (1) Avigilon Workstation with (1) 32” video monitors
- (1) Eaton 550VA tower UPS

**Lieutenant’s Office – (Provide and install)**

- (1) Avigilon Workstation with (1) 32” video monitors
- (1) Eaton 550VA tower UPS

**Field Hardware – (Provide and install)**

For Cameras locations refer to design drawings

- (43) 2MP H5A indoor dome cameras with IR Illumination
- (3) 4MP H5A indoor dome cameras with IR Illumination
- (4) 6MP H5A indoor dome cameras with IR Illumination
- (9) 6MP H5A outdoor bullet cameras with IR Illumination
- (2) 6MP H5A outdoor dome cameras with IR Illumination
- (1) 2MP H5A outdoor bullet camera with IR Illumination
- (4) 5MP 180-degree multi-sensor dome cameras with IR illumination
- (1) 8MP 180-degree multi-sensor dome camera with IR illumination
- New Cat 6 cable will be pulled to each camera location
- Conduit where needed is included
- Test results will be provided for the fiber and for the Cat 6
- As-Built drawings will be delivered once project is complete
- User training will be provided



## INVESTMENT

PRODUCT DESCRIPTION	QTY		
ACC 7 Enterprise camera channel	67		
ACC 7 ENT failover channel	35		
NVR4X Premium 64TB 2U Rack Mnt; Windows Server 2016; NA	3		
SFP+ 10GBASE-SR Optical Transceiver (single) for NVR4X	6		
Remote Monitoring Workstation; 4 monitors; NA	5		
2MP H5A In-Ceiling IR Dome Camera with 3.3-9mm Lens	43		
4MP H5A Indoor IR Dome Camera with 3.3-9mm Lens	3		
8MP H5A Indoor IR Dome Camera with 4.9-8mm Lens	4		
8MP H5A Outdoor IR Dome Camera with 4.9-8mm Lens	2		
2MP H5A Bullet Camera with 3.3-9mm Lens	1		
6MP H5A Bullet Camera with 4.9-8mm Lens	9		
Bullet Junction Box for H5A / H4A Bullet Cameras	10		
Single port Gigabit PoE++ 60W, NA power cord	5		
Corner mount adapter for use with H4A-MT-WALL1, H4-BO-JBOX1, H4SL, H4F and H4 PTZ cameras.	1		
3x 5MP H4 Multisensor Camera Module with 4mm Lens	4		
3x 8MP H4 Multisensor Camera Module with 4mm Lens	1		
Outdoor pendant mount adapter, must order one of IRPTZ-MNT-WALL1 or IRPTZ-MNT-NPTA1 and one of H4AMH-DO-COVR1 or H4AMH-DO	5		
Pendant wall mount adapter. For use with H4 IR PTZ or H4A-MH-AD-PEND1 on H4 Multisensor.	5		
Dome bubble and cover, for outdoor surface mount or pendant mount, clear.	5		
Optional IR illuminator ring, up to 30m (100ft), for use with H4AMH-DO-COVR1.	5		
10G Aggregation Switch for Enterprise Networks	1		
24 Port Switch - 400W - 16P PoE+ & 8P PoE++ - 2 SFP Port	4		
10G - Fiber SFP Module SM	12		

8-Port Console KVM Switch w/ 19" LCD	1		
KVM Switch Cable	2		
12-Outlets 1.44kW PDU - 12 x NEMA 5-15R - 1.44 kVA - 1U - Horizontal Rackmount	1		
Tower Mount 550VA - UPS/Battery Backup	5		
Rack Mount 1000VA - UPS/Battery Backup	1		
Rack Mount 2200VA - UPS/Battery Backup	2		
Keyboard and Mouse Kit	5		
Camera Back Box With Ceiling Grid Support	40		
Cat 6 UTP CMP - Yellow	12000		
24-Port Cat 6 Patch Panel	4		
Cat 6 Data Jack - Blue	5		
1-Port Faceplate - White	5		
3' Cat 6 Patch Cord - Blue	67		
15' Cat 6 Patch Cord - Blue	5		
Low Voltage Cut In Data Box	5		
4-Post Adjustable Rack	1		
Wall Mount Swing-Out Rack 12RU	1		
6" Vertical Wire Manager Single Sided	1		
1U Horizontal Wire Manager	6		
12" Ladder Rack	2		
6 Strand 8.3um SM Indoor/Outdoor Plenum	150		
LC - SM QWIK II Connectors	12		
LC - SM Coupler Panel - 12 Port	2		
1-RU Fiber Enclosure	2		
32" Monitor	8		
FREIGHT	1		
Pick up / Delivery	1		
26' Scissor Lift- WEEK	1		
<b>Material/Equipment Total</b>			\$ 250,685.45
<b>Labor and Commissioning Total</b>			\$ 76,190.00
<b>Subtotal</b>			\$ 326,875.45
<b>Bond</b>			\$ 4,903.13
<b>Tax @ 8.3125% (on Labor Only)</b>			\$ 6,380.91
<b>TOTAL PROJECT COST</b>			<b>\$ 338,159.49</b>

**Based on State Price Agreement 00-00000-20-00093**



## ***NOTES, EXCLUSIONS, TERMS & CONDITIONS***

### **PROJECT SPECIFIC NOTES AND EXCLUSIONS**

- Proposal **EXCLUDES** payment / performance bond and all associated permits and fees unless otherwise specified
- Proposal **EXCLUDES** any unforeseen conditions
- Proposal **EXCLUDES** any equipment not listed in this quote
- Proposal **EXCLUDES** any additional electrical / cooling upgrades required for this project. These would need to be added as a change order or allowance item
- Proposal **EXCLUDES** the correction of existing code violations
- Proposal is **VALID** for 90 days.

### **INVOICING AND PAYMENT TERMS**

- All invoices are due net 30 days from date of invoice
  - Any delinquent invoices will cause project progress to cease until remedied. APIC Solutions shall not be held responsible for damages or delays that occur as a result of delinquency.
  - All equipment/material will be invoiced 100% once it has been delivered and accepted by the agency
  - Progress billings for labor, mobilization and equipment rental will occur monthly and will be based on the percentage complete at the time of billing.
- A 3.5% processing fee will be added to all purchases being made using a credit card.

### **APIC SOLUTIONS GENERAL TERMS AND CONDITIONS**

- **Supply**  
APIC Solutions Inc. agrees to supply goods and/or services to the customer on these standard terms and conditions
- **Purchase Orders**  
Purchase orders for products or services will constitute an offer by the Customer and may only be accepted by APIC Solutions in writing. Any amendments to purchase orders for products or services must be approved by APIC Solutions in writing to be effective. Only these Terms (no other terms and conditions which may be attached to or incorporated in a purchase order) form part of the agreement between the parties
- **Warranty**  
APIC Solutions makes no warranty in relation to the products or services other than as prescribed by law which cannot be excluded or in the case of products, as provided by the products' respective manufacturers as made know to the customer in the documents supplied by APIC Solutions or the manufacturer or as otherwise published or made known to the customer.
- **Risk and Insurance**  
Risk of loss, theft, damage, deterioration or destruction of products passes to the customer upon the earlier or:  
(1) Delivery to the customer'  
(b) The taking possession by the customer; and  
(c) The delivery to any carrier (who will be deemed to be the agent of the customer) for delivery to the customer



- **Title**

Until the products have been paid for in full, they remain the property of APIC Solutions Inc. If the customer fails to pay any moneys to APIC Solutions when due, APIC Solutions may immediately without notice or demand enter upon the Customer's premises and take possession of the products. This right without prejudice to any other rights that APIC Solutions may have

- **Intellectual Property**

The customer acknowledges that, unless otherwise agreed in writing, all intellectual property rights attaching to the products or arising out of the provision of services are and will remain property of APIC Solutions or its supplier, where such rights are owned by that supplier. Software will be licensed to the customer on the terms of the relevant license agreement provided with the product or as otherwise agreed between APIC Solutions and the customer in writing

- **Limitation of Liability**

(a) APIC Solutions will not be liable to the customer for any indirect or consequential damages including loss of profits, revenues, data or use arising out of or in relation to the supply of products and/or services, even in APIC Solutions knew or should have known of the possibility of such loss or damage and whether damages are claimed in contract, tort (including negligence) or statute

(b) Except in relation to liability for personal injury, or damage to tangible property, APIC Solutions liability to the customer in respect of any loss or damage which may be suffered or incurred or which may arise directly or indirectly in respect of the supply of products and/or services pursuant to these terms or in respect of a failure or omission on the part of APIC Solutions to comply with its obligations under these terms, shall be, in aggregate, limited to an amount equal to the amount paid by the customer the APIC Solutions under these terms.

- **Taxes**

The amount payable to APIC Solutions price is inclusive of existing taxes, duties and government charges imposed or levied in connection with the supply of products and services. The customer shall be liable for any new taxes, duties or charges imposed to subsequent to APIC Solutions quotation or proposal or to this agreement in respect of the supply of the products and services

- **Termination**

Where the customer:

(a) Makes default in any payment or breaches any of the terms;

(b) becomes unable to pay its debts as and when they fall due; or

(c) commits an act of bankruptcy or, being a company, enters into liquidation or provisional liquidation whether compulsory or voluntary or compounds with its creditors generally or has a receiver or receiver manager or administrator appointed over all or part of its assets or passes a resolution for winding-up or petition is presented for its winding-up, APIC Solutions may without prejudice to any of its rights or remedies under these terms or otherwise by notice to the customer;

(i) Suspend further supply and require payment in advance for future supply;

(ii) Recover possession of any product for which payments has not been made;

(iii) Terminate all or any purchase orders for products or services which have been accepted by APIC Solutions;

(iv) Claim immediate payment of all moneys due by customer in respect of all products and/or services which will then be immediately due and payable notwithstanding the due date or dates for payment or any terms agreed by APIC Solutions and/or

(v) Continue to enforce its rights and recover from the customer such payments and any other amounts owing as and when they call due.



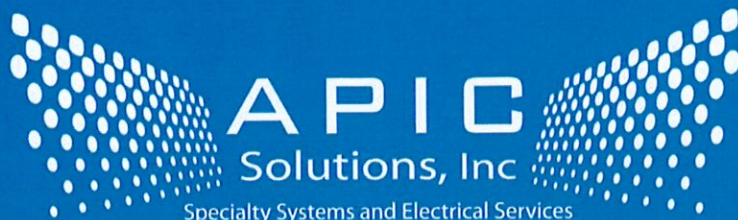
## PROJECT INFORMATION SHEET

APIC ACCOUNT MGR	Paul "Sarge" Modesto
APIC ESTIMATOR	Jason Ziglar
COMPANY NAME	Quay County Detention Center
JOBSITE ADDRESS	323 West High Street Tucumcari NM
Where should APIC staff park during this project?	
What hours will we have access to work areas during this project?	
If necessary, could we plan to work weekends or outside standard business hours?	
Is there a secure area we can use for project staging and/or to store material during this project?	
Preferred method of invoice (Email or Mail)	
Where should we send invoices?	
Is this a wage scale job?	

Has a wage decision schedule been received?
Is this a tax exempt job?

Quay County Detention Center POINTS OF CONTACT INFORMATION			
NAME	CELL PHONE	EMAIL ADDRESS	WORK PHONE





## POINTS OF CONTACT

### OFFICE MAILING AND PHYSICAL ADDRESS

5550 Midway Park PL NE  
Albuquerque, NM 87109  
OFFICE PHONE 505.345.1381

### SERVICE TEAM

Michael DeLanoy  
Electrical Service Manager  
Cell 505.269.5096  
[mdelanoy@apicnm.com](mailto:mdelanoy@apicnm.com)

Andres Montoya SET  
Low Voltage Service Manager  
Cell 505.504.6977  
[amontoya@apicnm.com](mailto:amontoya@apicnm.com)

### BUSINESS DEVELOPMENT & ACCOUNT MANAGEMENT TEAM

Andrew DeMattos  
Director of Business Development  
505.573.8719  
[andrew@apicnm.com](mailto:andrew@apicnm.com)

Chris Martinez  
Inside Sales Manager  
505.900.4974  
[cmartinez@apicnm.com](mailto:cmartinez@apicnm.com)

Alice Hults  
Business Development Coordinator  
505.345.1381  
[ahults@apicnm.com](mailto:ahults@apicnm.com)

Dave Parmenter  
Education MDE  
505.933.0890  
[dparmenter@apicnm.com](mailto:dparmenter@apicnm.com)

Paul "Sarge" Modesto  
Government MDE  
505.933.2122  
[sarge@apicnm.com](mailto:sarge@apicnm.com)

Levon VanErt MBA, RCDD  
Strategic Account Manager  
505-620-4802  
[lvanert@apicnm.com](mailto:lvanert@apicnm.com)

### SPECIALTY SYSTEMS ESTIMATING AND ENGINEERING TEAM

Bert Broten  
Sr. Low Voltage Estimator  
Cell 505.933.0730  
[bbroten@apicnm.com](mailto:bbroten@apicnm.com)

Colton Miakos AET  
Low Voltage Estimator  
Cell 505.400.5953  
[cmiakos@apicnm.com](mailto:cmiakos@apicnm.com)

Nick Pitts  
Low Voltage Estimator  
Cell 505.933.0729  
[npitts@apicnm.com](mailto:npitts@apicnm.com)

Jason Ziglar  
Low Voltage Estimator  
Cell: 505.948.6213  
[jziglar@apicnm.com](mailto:jziglar@apicnm.com)

### GENERAL AND ELECTRICAL CONTRACTING TEAM

Ron Dotson  
Contracting Division Manager  
Cell 505.803.4311  
[rdotson@apicnm.com](mailto:rdotson@apicnm.com)

Brett Tyas  
Electrical Contracting Estimator  
505.259.2254  
[btyas@apicnm.com](mailto:btyas@apicnm.com)

### EXECUTIVE MANAGEMENT TEAM

Dru Meredith  
Chief Business Officer  
505.345.1381  
[dmeredith@apicnm.com](mailto:dmeredith@apicnm.com)

Jesse Pickard  
Chief Executive Officer  
505.345.1381  
[jpickard@apicnm.com](mailto:jpickard@apicnm.com)

Chris Pickard  
President  
505.345.1381  
[cpickard@apicnm.com](mailto:cpickard@apicnm.com)

Steve Foster  
General Manager  
505.345.1381  
[sfoster@apicnm.com](mailto:sfoster@apicnm.com)

\*\*\* 24/7 EMERGENCY SERVICE HOTLINE 800-518-3931 \*\*\*

## ACCEPTANCE & ENGAGEMENT

The signatures below indicate Quay County Detention Center and APIC Solutions agreement to the **Scope of Work, Project Pricing, and Terms and Conditions** in this document:

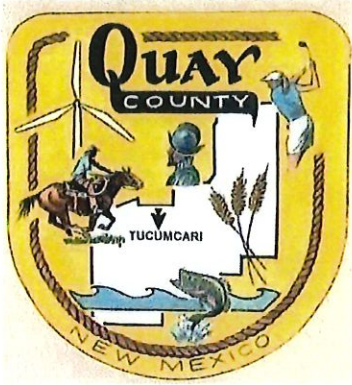
Quay County Detention Center	APIC SOLUTIONS INC
Name: <i>Franklin McCasland</i>	Name:
Signature: <i>Franklin McCasland</i>	Signature:
Title: <i>Chairman</i>	Title:
Date: <i>9/27/21</i>	Date:
<b>PROJECT TOTAL</b>	<b>\$ 338,159.49</b>

Attachments (If Any)


PO# (If Applicable):

Please send all PO's to [Orders@apicnm.com](mailto:Orders@apicnm.com)





# QUAY COUNTY GOVERNMENT

FISCAL YEAR 2021-2022

## RESOLUTION NO. 7

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM  
ADMINISTERED  
BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

**WHEREAS**, the Governing Body of Quay County has met in a Regular Meeting and proposes to approve and support a request for 1 year extension to jointly coordinated grant administered by the New Mexico Department of Transportation.

**WHEREAS**, Quay County and the New Mexico Department of Transportation have entered into a joint coordinated effort, and

**WHEREAS**, the Governing does provide authorization and approval for an extension request of 1 year to 2022, Contract No. D18121/2, Control No. L400438, due to weather and equipment issues and employee shortage.

**NOW, THEREFORE**, it is respectfully requested that authorization be given of said request to the New Mexico Department of Transportation District 4 office for approval of said request.

Done this 27<sup>th</sup> of September 2021, at Quay County.

APPROVED AND ATTESTED:

  
Franklin McCasland, Chairman

  
Jerri Rush, Member

  
Robert Lopez, Member

Attest:

  
Ellen White, Quay County Clerk

Contract No.	<u>D18121</u>
Vendor No.	<u>54395</u>
Project No.	<u></u>
Control No.	<u>L400438</u>

**FIRST AMENDMENT TO  
LOCAL GOVERNMENT ROAD FUND  
COOPERATIVE AGREEMENT**

This **First Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the Quay County (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

**RECITALS**

**Whereas**, the Department and the Public Entity entered into an Agreement, Contract No. **D18121**, on **July 25, 2019**, and,

**Whereas**, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

**Whereas**, the Department and the Public Entity want to extend the term of the Agreement to allow for Project completion; and,

**Whereas**, the parties agree to modify this Agreement.

**Now, therefore**, the Department and the Public Entity agree as follows:

1. Section 6, Term, is deleted and replaced with the following:

**6. Term.**

This Agreement becomes effective upon signature of all parties. The effective date is the date when the last party signed the Agreement on the signature page below. This Agreement terminates on **December 30, 2022**. In the event an extension to the term is needed, the Public Entity shall provide written notice along with detailed justification to the Department sixty (60) days prior to the expiration date to ensure timely processing of an Amendment.

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this First Amendment.



**The remainder of this page is intentionally left blank.**

Blank

**In Witness Whereof**, each party is signing this Agreement on the date stated opposite that party's signature.

**New Mexico Department of Transportation**

By: \_\_\_\_\_  
Cabinet Secretary or Designee

Date: \_\_\_\_\_

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: \_\_\_\_\_  
Assistant General Counsel

Date: \_\_\_\_\_

**Quay County**

By: 

Date: 10-5-21

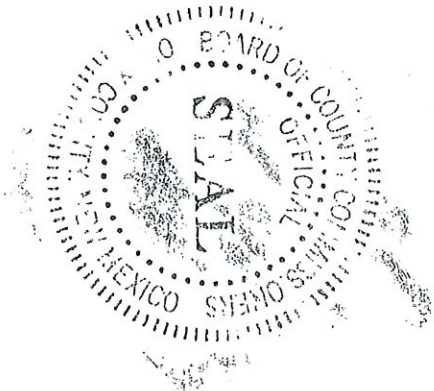
Name: Daniel Zamora

Title: County Manager

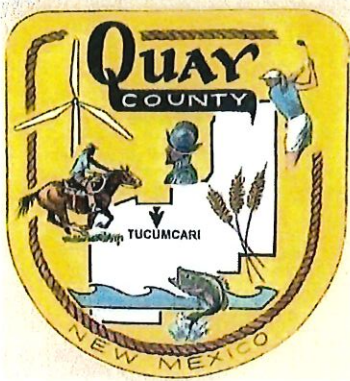
ATTEST:

By:   
County Clerk

Date: 10-5-21







# QUAY COUNTY GOVERNMENT

FISCAL YEAR 2021-2022

## RESOLUTION NO. 8

### PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

**WHEREAS**, the Governing Body of Quay County has met in a Regular Meeting and proposes to approve and support a request for 1 year extension to jointly coordinated grant administered by the New Mexico Department of Transportation.

**WHEREAS**, Quay County and the New Mexico Department of Transportation have entered into a joint coordinated effort, and

**WHEREAS**, the Governing does provide authorization and approval for an extension request of 1 year to 2022, Contract No. D18119/2, Control No. L400431, due to weather and equipment issues and employee shortage.

**NOW, THEREFORE**, it is respectfully requested that authorization be given of said request to the New Mexico Department of Transportation District 4 office for approval of said request.

Done this 27<sup>th</sup> of September 2021, at Quay County.

APPROVED AND ATTESTED:



  
Franklin McCasland, Chairman

  
Jerri Rush, Member

  
Robert Lopez, Member

Attest:

  
Ellen White, Quay County Clerk

Contract No.	<u>D18119</u>
Vendor No.	<u>54395</u>
Project No.	<u></u>
Control No.	<u>L400431</u>

**FIRST AMENDMENT TO  
LOCAL GOVERNMENT ROAD FUND  
COOPERATIVE AGREEMENT**

This **First Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the Quay County (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

**RECITALS**

**Whereas**, the Department and the Public Entity entered into an Agreement, Contract No. **D18119**, on **July 25, 2019**, and,

**Whereas**, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

**Whereas**, the Department and the Public Entity want to extend the term of the Agreement to allow for Project completion; and,

**Whereas**, the parties agree to modify this Agreement.

**Now, therefore**, the Department and the Public Entity agree as follows:

1. Section 6, Term, is deleted and replaced with the following:

**6. Term.**

This Agreement becomes effective upon signature of all parties. The effective date is the date when the last party signed the Agreement on the signature page below. This Agreement terminates on **December 30, 2022**. In the event an extension to the term is needed, the Public Entity shall provide written notice along with detailed justification to the Department sixty (60) days prior to the expiration date to ensure timely processing of an Amendment.

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this First Amendment.



**The remainder of this page is intentionally left blank.**

Blank

In Witness Whereof, each party is signing this Agreement on the date stated opposite that party's signature.

**New Mexico Department of Transportation**

By: \_\_\_\_\_  
Cabinet Secretary or Designee

Date: \_\_\_\_\_

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: \_\_\_\_\_  
Assistant General Counsel

Date: \_\_\_\_\_

**Quay County**

By: [Signature]

Date: 10-5-21

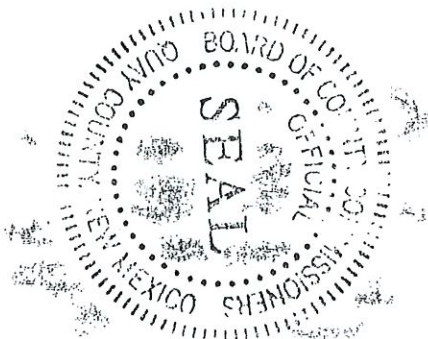
Name: Daniel Zamora

Title: County Manager

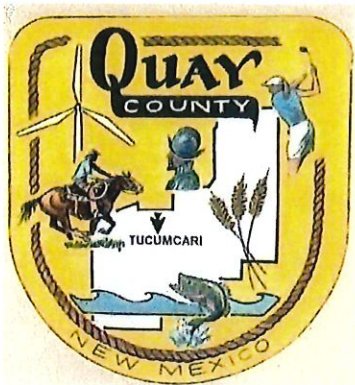
ATTEST:

By: [Signature]  
County Clerk

Date: 10-5-21







# QUAY COUNTY GOVERNMENT

FISCAL YEAR 2021-2022

## RESOLUTION NO. 9

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM  
ADMINISTERED  
BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

**WHEREAS**, the Governing Body of Quay County has met in a Regular Meeting and proposes to approve and support a request for 1 year extension to jointly coordinated grant administered by the New Mexico Department of Transportation.

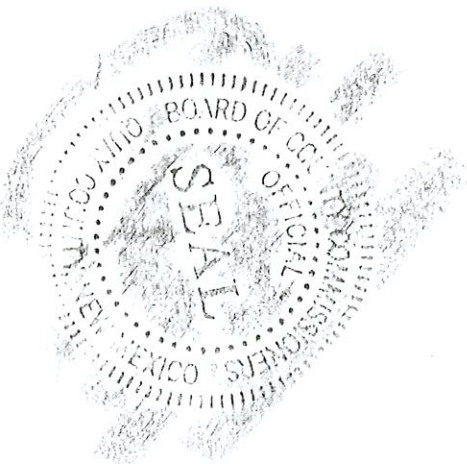
**WHEREAS**, Quay County and the New Mexico Department of Transportation have entered into a joint coordinated effort, and

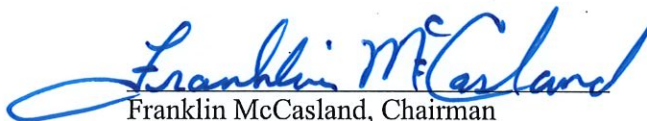
**WHEREAS**, the Governing does provide authorization and approval for an extension request of 1 year to 2022, Contract No. D18517/1, Control No. L400485, due to weather and equipment issues and employee shortage.

**NOW, THEREFORE**, it is respectfully requested that authorization be given of said request to the New Mexico Department of Transportation District 4 office for approval of said request.

Done this 27<sup>th</sup> of September 2021, at Quay County.

APPROVED AND ATTESTED:



  
Franklin McCasland, Chairman

  
Jerri Rush, Member

  
Robert Lopez, Member

Attest:

  
Ellen White, Quay County Clerk

Contract No.	<u>D18517</u>
Vendor No.	<u>54395</u>
Project No.	<u></u>
Control No.	<u>L400485</u>

**FIRST AMENDMENT TO  
LOCAL GOVERNMENT ROAD FUND  
COOPERATIVE AGREEMENT**

This **First Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the Quay County (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

**RECITALS**

**Whereas**, the Department and the Public Entity entered into an Agreement, Contract No. D18157, on August 3, 2020, and,

**Whereas**, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

**Whereas**, the Department and the Public Entity want to extend the term of the Agreement to allow for Project completion; and,

**Whereas**, the parties agree to modify this Agreement.

**Now, therefore**, the Department and the Public Entity agree as follows:

1. Section 6, Term, is deleted and replaced with the following:

**6. Term.**

This Agreement becomes effective upon signature of all parties. The effective date is the date when the last party signed the Agreement on the signature page below. This Agreement terminates on **December 30, 2022**. In the event an extension to the term is needed, the Public Entity shall provide written notice along with detailed justification to the Department sixty (60) days prior to the expiration date to ensure timely processing of an Amendment.

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this First Amendment.



**The remainder of this page is intentionally left blank.**

BLANK

**In Witness Whereof**, each party is signing this Agreement on the date stated opposite that party's signature.

**New Mexico Department of Transportation**

By: \_\_\_\_\_  
Cabinet Secretary or Designee

Date: \_\_\_\_\_

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: \_\_\_\_\_  
Assistant General Counsel

Date: \_\_\_\_\_

**Quay County**

By: \_\_\_\_\_

Date: 10-5-21

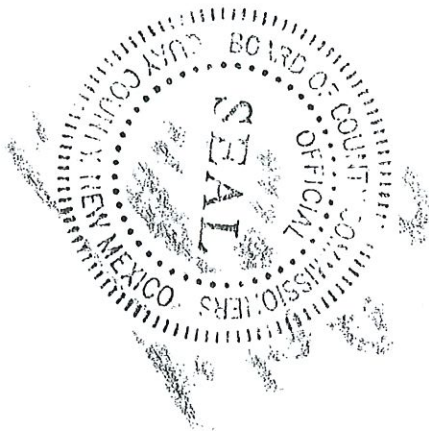
Name: Daniel Zamora

Title: County Manager

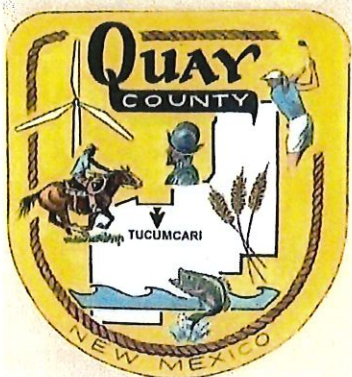
ATTEST:

By: Ellen L. White  
County Clerk

Date: 10-5-21







# QUAY COUNTY GOVERNMENT

FISCAL YEAR 2021-2022

## RESOLUTION NO. 10

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM  
ADMINISTERED  
BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

**WHEREAS**, the Governing Body of Quay County has met in a Regular Meeting and proposes to approve and support a request for 1 year extension to jointly coordinated grant administered by the New Mexico Department of Transportation.

**WHEREAS**, Quay County and the New Mexico Department of Transportation have entered into a joint coordinated effort, and

**WHEREAS**, the Governing does provide authorization and approval for an extension request of 1 year to 2022, Contract No. D18513/1, Control No. L400492, due to weather and equipment issues and employee shortage.

**NOW, THEREFORE**, it is respectfully requested that authorization be given of said request to the New Mexico Department of Transportation District 4 office for approval of said request.

Done this 27<sup>th</sup> of September 2021, at Quay County.

APPROVED AND ATTESTED:

  
Franklin McCasland, Chairman

  
Jerri Rush, Member

  
Robert Lopez, Member

Attest:

  
Ellen White, Quay County Clerk

Contract No.	<u>D18513</u>
Vendor No.	<u>54395</u>
Project No.	<u></u>
Control No.	<u>L400492</u>

**FIRST AMENDMENT TO  
LOCAL GOVERNMENT ROAD FUND  
COOPERATIVE AGREEMENT**

This **First Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the Quay County (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

**RECITALS**

**Whereas**, the Department and the Public Entity entered into an Agreement, Contract No. **D18513**, on **August 3, 2020**, and,

**Whereas**, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

**Whereas**, the Department and the Public Entity want to extend the term of the Agreement to allow for Project completion; and,

**Whereas**, the parties agree to modify this Agreement.

**Now, therefore**, the Department and the Public Entity agree as follows:

1. Section 6, Term, is deleted and replaced with the following:

**6. Term.**

This Agreement becomes effective upon signature of all parties. The effective date is the date when the last party signed the Agreement on the signature page below. This Agreement terminates on **December 30, 2022**. In the event an extension to the term is needed, the Public Entity shall provide written notice along with detailed justification to the Department sixty (60) days prior to the expiration date to ensure timely processing of an Amendment.

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this First Amendment.



**The remainder of this page is intentionally left blank.**

Blank

In Witness Whereof, each party is signing this Agreement on the date stated opposite that party's signature.

**New Mexico Department of Transportation**

By: \_\_\_\_\_  
Cabinet Secretary or Designee

Date: \_\_\_\_\_

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: \_\_\_\_\_  
Assistant General Counsel

Date: \_\_\_\_\_

**Quay County**

By: 

Date: 10-5-21

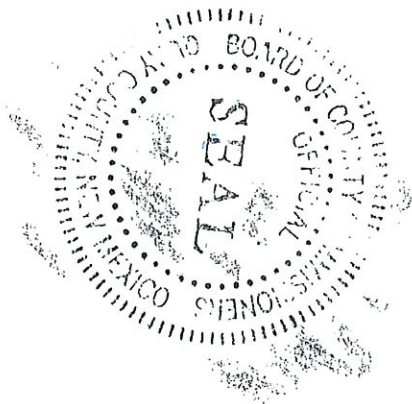
Name: Denise Zamora

Title: County Manager

ATTEST:

By:   
County Clerk

Date: 10-5-21





**QUAY COUNTY  
FISCAL YEAR 2021-2022  
RESOLUTION No. 11**

**Authorization of Budgetary Increase to County Improvements (649) State  
Appropriations**

**WHEREAS**, at meeting of the Board of Quay County Commissioners on September 27, 2021 the following was among the proceedings;

**WHEREAS**, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase;

**State Fund 30300  
Budgetary Increase**

	<u>DEBIT</u>	<u>CREDIT</u>
<b>30300-0000-47300 State Legislative Appropriations</b>		<b>\$331,650</b>
<b>30300-2002-58020 Equipment</b>	<b>\$331,650</b>	

**WHEREAS**, the above activity was not contemplated at the time the final budget was adopted and approved **State Legislative Appropriation F2822 to purchase Security and surveillance upgrades for the Quay County Detention Center**

**NOW THEREFORE, BE IT RESOLVED** that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustment be made.

DONE at Tucumcari, County of Quay, New Mexico this 27<sup>th</sup> day of September, 2021.

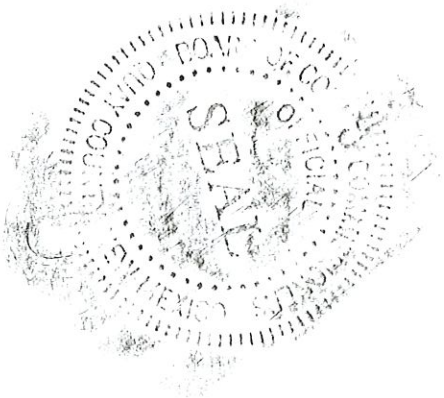
  
Franklin McCasland, Commissioner

  
Jerri Rush, Commissioner

ATTEST:

  
Ellen White, County Clerk

  
Robert Lopez, Commissioner



**QUAY COUNTY  
FISCAL YEAR 2021-2022  
RESOLUTION No. 12**

Authorization of Budgetary Increase to **DWI Distribution (622)**

**WHEREAS**, at meeting of the Board of Quay County Commissioners on September 27, 2021 the following was among the proceedings;

**WHEREAS**, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase;

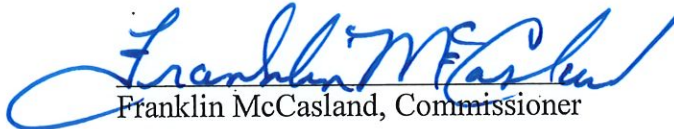
**State Fund 22300  
Budgetary Increase**

	<u><b>DEBIT</b></u>	<u><b>CREDIT</b></u>
<b>22300-3006-57999 Other Operating Costs</b>	<b>\$18,842</b>	


**WHEREAS**, the above activity was not contemplated at the time the final budget was adopted and approved **FY21 reversion of cash to NM Department of Finance**

**NOW THEREFORE, BE IT RESOLVED** that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustments be made.


DONE at Tucumcari, County of Quay, New Mexico this 27<sup>th</sup> day of September, 2021.

  
Franklin McCasland, Commissioner

ATTEST:

  
Ellen White, County Clerk

  
Robert Lopez, Commissioner

  
Jerri Rush, Commissioner

