From:	Mona Mares
To:	Faizel M. Kassam; Hughes, James D.; Stephen Pendergraft
Cc:	<u>Biazar, Shahab; Cassandra Durkin; Alozano@Pavilionconstruction.com; Kcalixto@Pavilionconstruction.com; Jeff</u> <u>Hart; Esparza, David</u>
Subject:	RE: 22.06.17 ESC Notice of Violation #2 and invoice for Fine #1 for Peaks at Markana Phase 2 - 6500 Glendale - B18E029 - NMR1004WQ
Date:	Monday, June 20, 2022 7:26:11 AM
Attachments:	image002.png Const Scanner_20220620_072344.pdf B18E029 fine 1-invoice.pdf B18E029 Violation 2 fine1-signed.pdf

[EXTERNAL] Forward to phishing@cabq.gov and delete if an email causes any concern.

Good Morning Faizel This has been taken care of Please see attached receipt with invoice

CITY OF ALBUQUERQUE

Your transaction is complete – Thank you!

Your request for payment has been received.

An additional confirmation will be sent to your email account if it was provided with the payment.

Your Reference Number: 2022170001-10

06/20/2022 7:17:25 AM

Mona Marcs

Construction Coordinator Kassam Construction, LLC / Legacy Development & Management 5051 Journal Center Blvd. Suite 500 / Albuquerque, NM 87109 Office (505) 205.1877 Cell (505) 417.6178 <u>mmares@legacydm.net</u>

From: Faizel M. Kassam <fkassam@legacydm.net> Sent: Friday, June 17, 2022 3:32 PM

To: Hughes, James D. <jhughes@cabq.gov>; Stephen Pendergraft <spendergraft@legacydm.net>; Mona Mares <MMares@legacydm.net>

Cc: Biazar, Shahab <sbiazar@cabq.gov>; Cassandra Durkin <cassandra@inspectionsplus.com>;

Alozano@Pavilionconstruction.com; Kcalixto@Pavilionconstruction.com; Jeff Hart

<jeff@inspectionsplus.com>; Esparza, David <esparza.david@epa.gov>

Subject: RE: 22.06.17 ESC Notice of Violation #2 and invoice for Fine #1 for Peaks at Markana Phase 2 - 6500 Glendale - B18E029 - NMR1004WQ

Thank you doug. I haven't touched this site. I disagree with you and I take issue with this but its not worth the argument.

Mona, please pay the fine and send Doug the receipt. Cc Stephen.

Stephen, connect with Cassadra. Please fix this issue.

Thanks Faizel

From: Hughes, James D. <jhughes@cabq.gov>

Sent: Friday, June 17, 2022 1:43 PM

To: Faizel M. Kassam <<u>fkassam@legacydm.net</u>>

Cc: Stephen Pendergraft <<u>spendergraft@legacydm.net</u>>; Biazar, Shahab <<u>sbiazar@cabq.gov</u>>; Cassandra Durkin <<u>cassandra@inspectionsplus.com</u>>; <u>Alozano@Pavilionconstruction.com</u>; <u>Kcalixto@Pavilionconstruction.com</u>; Jeff Hart <<u>jeff@inspectionsplus.com</u>>; Esparza, David <<u>esparza.david@epa.gov</u>>

Subject: RE: 22.06.17 ESC Notice of Violation #2 and invoice for Fine #1 for Peaks at Markana Phase 2 - 6500 Glendale - B18E029 - NMR1004WQ

Mr Kassam,

Please find attached ESC Notice of Violation #2 and an invoice for Fine #1. Please pay the fine and return the receipt to me showing is has been paid. Here is the link to the payment page. Enter the reference number beginning with "SI". Include the dashes.

https://secure33.ipayment.com/cbtsecuretransfer_cabq/cbtsecuretransfer.asmx/ProcessToke n?ClientID=CABQ&Token=c1952b46-91ac-4e45-a3db-bb2ffcf641ae

An additional \$500 per day penalty will be accessed if the violations in notice #2 are not mitigated before the next City Inspection and additional sanctions will be imposed if the fines are not paid. A follow-up Inspection will be conducted in a week to verify compliance with the CGP and the City Ordinance.

The vegetation has been removed from a large portion of your site exposing erosive soil, some new and some old. Regardless of who removed the vegetation or when, the property owner is responsible (see ordinance at

https://codelibrary.amlegal.com/codes/albuquerque/latest/albuquerque_nm/0-0-0-19897_)

At the inspection on 6/15/22 only one of the four previous violations had been mitigated. The remaining 3 violations in Notice #2 are:

- 1. Posting per CGP 1.5
- 2. SWPPP per CGP 7.1
- 3. BMPs per CGP 2.1.4 and Part 5

One new violation was also noted, the disturbed portions of the site have been inactive for more than 14 days and must be stabilized in accordance with CGP 2.2.14.



DOUG HUGHES, P.E., CFM, CPESC

principal engineer construction SWQ o 505.924.3420 e jhughes@cabq.gov cabq.gov/planning

From: Hughes, James D.
Sent: Tuesday, May 10, 2022 8:09 AM
To: 'fkassam@legacy-hospitality.com' <<u>fkassam@legacy-hospitality.com</u>>
Cc: 'Spendergraft@Legacydm.net' <<u>Spendergraft@Legacydm.net</u>>; Biazar, Shahab
<<u>sbiazar@cabq.gov</u>>; Cassandra Durkin <<u>cassandra@inspectionsplus.com</u>>;
'Alozano@Pavilionconstruction.com' <<u>Alozano@Pavilionconstruction.com</u>>;
'Kcalixto@Pavilionconstruction.com' <<u>Kcalixto@Pavilionconstruction.com</u>>; 'Jeff Hart'
<u>subject: 22 05 09 ESC Notice of Violation #1 for Peaks at Markana - 6500 Glendale - B181</u>

Subject: 22.05.09 ESC Notice of Violation #1 for Peaks at Markana - 6500 Glendale - B18E029 - NMR1004WQ

Mr Kassam,

Please see attached ESC Notice of Violation #1 for commencing construction activities:

- 1. Without ESC Plan and NOI approval from the City,
- 2. Without any BMPs,
- 3. Without posting permit coverage, and
- 4. Without an up-to-date SWPPP available on site.

You may be thinking that you haven't commenced construction, but there has been a significant amount of clearing, grading, and stockpiling particularly in the south east corner of the site and on the City's property south of the site. Appendix A of the CGP defines "Commencement of Construction Activities" – the initial disturbance of soils (or 'breaking ground') associated with clearing, grading, or excavating activities or other construction-related activities (e.g., grubbing; stockpiling of fill material; placement of raw materials at the site).

The grading isn't shown on the City's property on either the G&D Plan or on the ESC Plan. It must be added to both plans and approved by the City. Written permission is typically required to use City property including bonds, insurance, and an approved plan. The area should be fenced off to prevent further unauthorized use without approved plans and permission from the City.

A follow-up inspection will be conducted in a week to verify compliance with the Construction General Permit (CGP) and the City Ordinance. The SWPPP map must show the grading on the City

property and identify stabilization per CGP 2.2.14. The SWPPP must be kept up-to-date and available onsite per CGP 7.1. Post permit coverage and install BMPs.



DOUG HUGHES, P.E., CFM, CPESC

principal engineer construction SWQ o 505.924.3420 e jhughes@cabq.gov cabq.gov/planning

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Faizel M. Kassam

Legacy Development & Management, LLC | Kassam Construction, LLC 5051 Journal Center Blvd | Suite 500 | Albuquerque, NM 87109 Office (505)243-6000 [kassam@legacydm.net Bellevue Office 150 120th Ave NE | Building F | Suite 305 | Bellevue, WA 98005 Legacydm.net When seage is confidential. It may also be privileged or otherwise protected by work product immunity or other legal rules. If you have received it by mistake, prease let us know by e-mail reply and delete it form your system. The integrate and cannot be used to form, document, or authemicate a contract. Legacy Development & Management and its affiaites accept no liability artsing in connection with this transmission.