

**Regular Meeting of the Public Works and Utilities Committee
June 1, 2026 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES**

1. Call to Order

The Regular Meeting of the Public Works and Utilities Committee was called to order by Councilor Pilar Faulkner at 5:00 PM, on Monday, June 1, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

City Councilor, District 1 Patricia Feghali
City Councilor, District 2 Elizabeth Barrett
City Councilor, District 2 Paul Bustamante
City Councilor, District 3 Pilar Faulkner
City Councilor, District 4 Amanda Chavez (Arriving Late)

OTHER PARTICIPANTS ATTENDING

Carol Swenson, Business Operating Manager, Public Works Department
Sean Moody, Capital Planning Manager, Public Works Department

3. Approval of Agenda

MOTION A motion was made by Councilor Bustamante, seconded by Councilor Feghali to Approve.

VOTE The motion Passed on a roll call vote.

City Councilor, District 2 Elizabeth Barrett -yes
City Councilor, District 2 Paul Bustamante -yes
City Councilor, District 3 Pilar Faulkner -yes
City Councilor, District 1 Patricia Feghali -yes

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Bustamante, seconded by Councilor Feghali to Approve.

VOTE The motion Passed on a roll call vote.

City Councilor, District 2 Elizabeth Barrett -yes
City Councilor, District 2 Paul Bustamante -yes
City Councilor, District 3 Pilar Faulkner -yes
City Councilor, District 1 Patricia Feghali -yes

5. Public Comment

- a. Infrastructure Capital Improvements Plan FY2028-2032 Draft for Public Comment

6. Presentations

- a. Public Works Department Employee of the Month for May 2026: Troy Bernal, Administrative Manager, Public Works Administration Division. (Carol Swenson, Business Operations Manager; ycswenson@santafenm.gov)

City Councilor, District 4, Amanda Chavez Joined at 5:05 PM.

7. Action Items: Consent Agenda

- a. Request for Approval of the May 18, 2026, Public Works and Utilities Committee Minutes. (Elsa Ornelas-Segura, Administrative Manager; egornelassegura@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/01/2026

Approved on Consent

- b. Request for Approval of a Joint Funding Agreement with the United States Department of Interior U.S. Geological Survey in the Total Amount of \$135,137 for the Continuation of a Joint Study Between the City of Santa Fe and U.S. Geological Survey for Water Resource Investigation for a Two-Year Term. (Alan Hook, Water Resource Coordinator; aghook@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent

- c. Request for Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Construct Phase I of S100880 Rail Trail Intersection Improvements Project using Federal Highway Administration Funding in the Total Amount of \$300,000 through December 31, 2028. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocate Grant Proceeds of \$256,320 to Complete Streets FY26 Revenue and Expenses.

Committee Review:

Public Works & Utilities Committee: 06/01/2026
Finance Committee: 06/08/2026
Governing Body: 06/10/2026

Approved on Consent

- d. Request for Approval of a Cooperative Project Agreement with New Mexico Department of Transportation to Design S100900 Acequia Trail Extension from Otowi to La Cieneguita Using Federal Highway Administration Funding in the Total Amount of \$250,000 through December 31, 2028. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocate Grant Proceeds of \$213,600 to Complete Streets FY 26 Revenue and Expenses.

Committee Review:

Public Works & Utilities Committee: 06/01/2026
Finance Committee: 06/08/2026
Governing Body: 06/10/2026

Approved on Consent

- e. Request for Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Conduct the Location Study Phases A and B for S100890 St. Michael's Drive Reconstruction Project Using Federal Highway Administration Funding in the Total Amount of \$400,000 through December 31, 2028. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocate Grant Proceeds of \$341,760 to Complete Streets FY26 Revenue and Expenses.

Committee Review:

Public Works & Utilities Committee: 06/01/2026
Finance Committee: 06/08/2026
Governing Body: 06/10/2026

Approved on Consent

- f. Request for Approval of Construction Contract with Jocelyn Water and Sewer, LLC for the Santa Fe River Improvements at Cristobal Colon in the Amount of \$767,195 through June 30, 2030. (Zoe Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/01/2026
Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent

- g. Request for Approval of Amendment No. 1 to Item #25-0373 with Vertosoft, LLC to Increase the Compensation by \$209,278.24 for a New Total Amount of \$1,035,141.40 for Additional OpenGov Enterprise Asset Management Software Domains. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) from the Water Enterprise Fund to Public Utilities Administrative Software in the Total Amount of \$84,705.

Committee Review:

Public Works & Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent

- h. Request For Approval to Charge a Passenger Facility Charge for Santa Fe Regional Airport in the Total Amount of \$3 per Passenger. (Jimmy Gunn, Interim Airport Director; jdgunn@santafenm.gov and Paulette Ortiz, Administrative Grant Administrator; pkortiz@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent

- i. Request for Approval of Amendment No. 4 to Item #22-0303 with Condor – New Age Logistics, LLC for Security Guard Services at City Facilities to Increase Compensation by \$2,200,000 for a New Total Amount of \$8,800,000 and Extend the Term to June 30, 2028. (Travis Dutton-Leyda, Chief Procurement Officer; tkduttonleyda@santafenm.gov and Denise Gabaldon, Contracts Supervisor; rdgabaldon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent

- j. Request for Approval of Amendment No. 3 to Item #22-0301 with Arrowhead Security dba Vet-Sec Protection Agency for Security Guard Services at City Facilities to Increase Compensation by \$2,200,000 for a New Total Amount of \$12,100,000 and Extend the Term to June 30, 2028. (Travis Dutton-Leyda,

Chief Procurement Officer; tkduttonleyda@santafenm.gov and Denise Gabaldon, Contracts Supervisor; rdgabaldon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent

8. Action Items: Discussion Agenda

9. Executive Session

10. Matters from Staff

11. Matters from the Committee

Councilor Bustamante announced the Next Generation Water Summit is starting Thursday, June 11th and 12th. Register at ngws.vfairs.com

Councilor Feghali reminded the committee that city buses are free of charge on Sundays starting this week through Labor Day weekend. Also, the Bike to Fuego baseball game, Saturday, meeting at Railyard Water Tower on June 6, 2026, at 5:30 pm.

Councilor Faulkner added that city bus fare is always free to anyone under the age of 18 and all city employees.

12. Matters from the Chair

13. Next Meeting: Monday, June 15, 2026

14. Adjourn

Meeting Adjourned at 5:11 PM.

Liaison

Chair

