



Agenda

Regular Meeting of the Public
Works and Utilities Committee
May 5, 2025 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue

Procedures for Public Works and Utilities Committee Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Public Comment
6. Presentations
 - a. Update on the Nichols Dam Outlet Works Rehabilitation Project. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)
7. Action Items: Consent Agenda
 - a. Request for Approval of the April 21, 2025, Public Works and Utilities Committee Meeting Minutes. (Xavier Vigil, Assistant City Clerk; xivigil@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

- b. Request for Approval to Purchase a Vactor Truck from Pete's Equipment in the Total Amount of \$569,727.78 for Maintenance of Roadway Drainage Systems. (Jennifer Morrow, Complete Streets Division Director, jlmorrow@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- c. Request for Approval of a Lease Agreement with Jet Center at Santa Fe Real Estate, LLC to Lease 1.57 Acres of Undeveloped Land for the Construction of

a Hangar for Additional Aircraft Storage in the Total Amount of \$12,993.91 for the First Year with a 2.5% Cumulative Yearly Increase for a Forty-Year Term. (James Harris, Airport Manager; jcharris@santafenm.gov and Terry Lease, Asset Development Manager; tjlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- d. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #23-0516 with Hazen & Sawyer to Remove Fiscal Year Compensation Amount Limits. (William Schneider, Water Resource Coordinator; whschneider@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- e. Request for Approval of a Grant Agreement with the New Mexico Environment Department in the Amount of \$1,600,000 for the Capital Project SAP 24-I2455-GF for Repair and or Replacement of the Regional Wastewater Treatment Plant with a Reversion Date of June 30, 2028. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Memorandum of Understanding with North Central New Mexico Economic Development District for Fiscal Agent Services related to Capital Project SAP 24-I2455-GF.

2. Request for Approval of a Budget Amendment Resolution to Allocate \$1,584,000 from the Capital Appropriation Grant SAP 24-I2455-GF for the Wastewater Treatment Plant to FY25 Wastewater Revenue and WIP Construction, with \$16,000 Withheld for Art in Public Places.

Committee Review:

Public Works and Utilities Committee 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- f. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Road Impact Fees in the Total Amount of \$195,258 to Complete Streets WIP Design for the Henry Lynch Reconstruction Project. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

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- g. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$255,722 from the WaterUtility Fund Balance to Pay the Department of Interior, US Bureau of Reclamation for the City's Annual Water Operations, Maintenance and Replacement Costs for the San Juan Chama Project. (William Schneider, Water Resource Coordinator; whschneider@santafenm.gov)

Committee Review:

Public Works and Utilities Committee 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- h. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0023 with JDR & Associates, LLC to Extend the Term through May 30, 2026, Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Glorioso-Moss, Complete Streets Capital Project Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

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Governing Body: 05/14/2025

- i. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0221 with EMCO of Santa Fe LLC to Extend the Term through May 30, 2026, Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- j. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0222 with GM Emulsion LLC to Extend the Term through May 30, 2026, Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025
Finance Committee: 05/12/2025
Governing Body: 05/14/2025

8. Action Items: Discussion Agenda
9. Introduction of Legislation
 - a. CONSIDERATION OF RESOLUTION NO. 2025_____. (Mayor Alan Webber)
A Resolution Adopting the City of Santa Fe's Fiscal Year 2026 Operating Budget for the City of Santa Fe. (Emily Oster, Finance Director; ekoster@santafenm.gov and Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Public Works and Utilities (Introduced): 05/05/2025
Finance Committee (Budget Hearing): 05/06/2025
Governing Body: 05/14/2025

10. Executive Session
11. Matters from Staff
12. Matters from the Committee
13. Matters from the Chair
14. Next Meeting: May 19, 2025
15. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

**Regular Meeting of the Public Works and Utilities Committee
May 5, 2025 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 Chavez at 5:00 PM, on Monday, May 5, 2025, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

Councilor Amanda Chavez
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Carol Romero-Wirth

MEMBERS EXCUSED

Councilor Alma Castro

OTHER PARTICIPANTS ATTENDING

Regina Wheeler, Public Works Director

3. Approval of Agenda

Item 6A was removed from the agenda due to a power outage.

A motion was made by Councilor Romero-Wirth, seconded by Councilor Lee Garcia, to approve the agenda as amended.

The motion was approved unanimously by Roll Call Vote.

4. Approval of Consent Agenda

A motion was made by Councilor Romero-Wirth, seconded by Councilor Lee Garcia, to approve the consent agenda.

The motion was approved unanimously by Roll Call Vote.

5. Public Comment

6. Presentations

- a. Update on the Nichols Dam Outlet Works Rehabilitation Project. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)

7. Action Items: Consent Agenda

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Public Works and Utilities (Introduced): 05/05/2025

Finance Committee (Budget Hearing): 05/06/2025

Governing Body: 05/14/2025

The introduction was read by Councilor Romero-Wirth.

10. Executive Session

11. Matters from Staff

12. Matters from the Committee

13. Matters from the Chair

14. Next Meeting: May 19, 2025

15. Adjourn

The meeting was adjourned at 5:10 PM.

Liaison



Chair