

**Regular Meeting of the Finance Committee
May 27, 2025 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES**

1. Call to Order

The Regular Meeting of the Finance Committee was called to order by Councilor Romero-Wirth at 5:12 PM, on Tuesday, May 27, 2025, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

Councilor Carol Romero-Wirth
Councilor Signe Lindell
Councilor Jamie Cassutt
Councilor Lee Garcia

MEMBERS EXCUSED

Councilor Pilar Faulkner

OTHER PARTICIPANTS ATTENDING

Emily Oster, Director, Finance Department

3. Approval of Agenda

MOTION A motion was made by Councilor Lindell, seconded by Councilor Garcia, to Approve.

VOTE The motion Passed on a voice vote.

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Lindell, seconded by Councilor Garcia, to Amend.

VOTE The motion Passed on a voice vote.

5. Presentations

- a. Finance Department Staff Recognition. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

6. Action Items: Consent Agenda

- a. Request for Approval of the May 12, 2025 Finance Committee Meeting Minutes. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Approved on Consent.

- b. Request for Approval of a Construction Contract with Great Western Electrical, Inc. in the Total Amount of \$5,409,375 Including NMGRT for On-Call Electrical Services through June 30, 2029. (Joshua Bohlman, Public Works Project Manager, jbohlman@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/19/2025

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

Approved on Consent.

- c. Request for Approval of Amendment No. 3 to Construction Contract Item #23-0565 with CF Padilla to Increase the Compensation by \$606,315.66 for a New Total Amount Not to Exceed \$19,839,842.92, Including NMGRT for Construction of the Nichols Dam Rehabilitation Project. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$606,316 from the Water Enterprise Fund Balance to Water WIP Construction for the Nichols Dam Outlet Works Rehabilitation Project.

Committee Review:

Public Works and Utilities Committee: 05/19/2025

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

Approved on Consent.

- d. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0224 with GME General Building LLC to Extend the Term through May 30, 2026, Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Gloriosos-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities: 05/19/2025

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

Approved on Consent.

- e. Request for Approval of Amendment No. 2 to Item # 23-0157 with Thatcher Company of Arizona, Inc. to Increase the Compensation by \$62,890.08 for a New Total Contract Amount of \$4,641,890.08 to Provide Chemicals for the Treatment of Drinking Water at the Canyon Road Water Treatment Plant. (Michael Dozier, Wastewater Division Director, mldozier@santafenm.gov and

Leroy Alvarado, Wastewater Management Division Operations Supervisor,
lmalvarado@santafenm.gov)

Committee Review:

Public Works and Utility Committee: 05/19/2025

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

Approved on Consent.

- f. Request for Approval of a Professional Services Contract with Government Portfolio Advisors (GPA) for Investment Advisory Services in the Total Amount of \$389,475 for a Four-Year Term. (Emily K. Oster, Finance Director; ekoster@santafenm.gov ; Alexis Lotero, Assistant Finance Director; aclotero@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

Approved on Consent.

- g. Request for Approval of Amendment No.1 to Item #25-0012 Construction Contract with Vital Consulting Group, LLC. to Increase Compensation by \$322,018.62, for a New Total Amount of \$7,504,116.67 Including NMGRT, to Change the Scope of Work and to Complete Demolition and Reconstruction of the Terminal Ramp at the Santa Fe Regional Airport. (Sebastian Gallegos, Project Administrator; sfgallegos@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

Approved on Consent.

- h. Request for Approval to Enter a Memorandum of Agreement with the New Mexico Health Care Authority (NMHCA) for the Purpose of Participation in the New Mexico Ambulance Supplemental Payment Program to Facilitate an Inter-Governmental Transfer of Funds Paid by the City to NMHCA in the Amount of \$871,970.20 with a Return Revenue of \$3,181,211.95 to the City from the Federal Medicaid Program. (Sten Johnson, Assistant Fire Chief; sajohnson@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

Approved on Consent.

- i. Request for Approval of a Service Contract in the Amount of \$7,948,133.59

with Urban Alchemy for Street Outreach and Community-Based Public Safety Services for a Term of Four Years. (Henri M. Hammond-Paul, Director, Community Health and Safety Department; hmhammondpaul@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Special Governing Body: 06/03/2025

Approved on Consent.

- j. Request for Approval of Amendment No. 3 to Solutions Agreement Item #22-0176 with Mainline Information Systems to Increase the Compensation by \$323,605 for a New Total Amount of \$1,038,873.48, Extend the Term to May 31st, 2026, and Add Additional Products. (Eric Candeleria, ITT Department Director; edcandelaria@santafenm.gov; Larry Worstell, ISD Manager; lfworstell@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

Approved on Consent.

- k. Request for Approval of Amendment No. 3 to Legal Services Agreement Item #23-0635 with Brownstein Hyatt Farber Schreck, LLP to Increase the Not-to-Exceed Amount by \$120,000 for a New Total Amount of \$412,160.25 Including NMGRT for Legal Services Related to the Development of the Midtown Property (Erin McSherry, City Attorney: ekmcsberry@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

MOTION A motion was made by Councilor Lindell, seconded by Councilor Garcia, to Approve.

VOTE The motion unanimously Passed on a roll call vote.

7. Action Items: Discussion Agenda

8. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Carol Romero-Wirth)
A Resolution Restricting the Weight Limit on the Cerro Gordo Bridge No. 8838 Not to Exceed a Gross Weight Limit of Fifteen (15) Tons Until Repairs are Made; Directing Installation of Weight Limitation Signs in Advance of the Bridge and Notice of this Resolution Sent to the New Mexico Motor

Transportation Department, as Required by State Law; Specifying that Violation of the Weight Limit is a Misdemeanor, Punishable by the Penalties in NMSA 1978, Section 66-8-7; and Directing Notice to the New Mexico Department of Transportation when Repair Completion and Full Access to the Bridge is Restored. (Jennifer Morrow, Complete Streets Division Director; jlmorrow@santafenm.gov)

Committee Review:

Finance Committee(Introduced): 05/27/2025

Governing Body: 05/28/2025

9. Matters from Staff
10. Matters from the Committee
11. Matters from the Chair
12. Next Meeting: Monday, June 09, 2025
13. Adjourn

Meeting Adjourned at 5:35 P.M.

ERMINIA TAPIA

Liaison

Chair