

Regular Meeting of the Public Works and Utilities Committee
August 4, 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 5:03 PM, on Monday, August 4, 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 Alma Castro
Councilor Carol Romero-Wirth

OTHER PARTICIPANTS ATTENDING

3. Approval of Agenda

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

VOTE The motion Passed on a voice vote.

4. Approval of Consent Agenda

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

VOTE The motion Passed on a roll call vote.

The following items were pulled for discussion:

- * Item H
- * Item J

5. Public Comment

6. Presentations

- a. Public Utilities Department Employee of the Month July 2025: Steve Shultz, Water Division (Jonathan Montoya, Interim Water Division Director; jmmontoya@santafenm.gov)

- b. City of Santa Fe Backflow Prevention and Control Program. (Justin Gonzales, Cross Connection Specialist; jmgonzales1@santafenm.gov)

7. Action Items: Consent Agenda

- a. Request for Approval of a Construction Contract with Sub Surface Contracting, Inc. for On-Call Equipment Replacement in the Total Amount of \$8,655,000 for a Four-Year Term. (P. Fred Heerbrandt, P.E.; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,163,750 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 08/04/2025

Finance Committee: 08/11/2025

Governing Body: 08/13/2025

Approved on Consent Agenda

- b. Request for Approval of a Construction Contract with Advanced Environmental Solutions, Inc. for Siler Complex Fuel Station Remediation in the Total Amount of \$224,205 through December 28, 2025. (Marlisa B. Wilson, Public Works Project Manager; mbwilson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/04/2025

Finance Committee: 08/11/2025

Governing Body: 08/13/2025

Approved on Consent Agenda

- c. Request for Approval to Purchase Six Electric Paratransit Buses from Creative Bus Sales in the Total Amount of \$563,868 Excluding NMGRT. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/04/2025

Finance Committee: 08/11/2025

Governing Body: 08/13/2025

Approved on Consent Agenda

- d. Request for Approval to Purchase Replacement Camera Security System for Fifteen Transit Buses and Vans from Model 1 Commercial Vehicles in the Total Amount of \$310,315 Including NMGRT. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/4/2025

Finance Committee: 08/11/2025
Governing Body: 08/13/2025

Approved on Consent Agenda

- e. Request for Approval of a Construction Contract with AnchorBuilt, Inc. for Design-Build Construction Services of a Fire Apparatus Storage and Training Facility at Fire Station No. 5 in the Total Amount of \$2,500,000 Including NMGRT through June 30, 2026. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/04/2025
Finance Committee: 08/11/2025
Governing Body: 08/13/2025

Approved on Consent Agenda

- f. Request for Approval of General Service Contract with Vertosoft, LLC for the Purchase of OpenGov and Implementation Services in the Total Amount Not to Exceed \$800,576.77, Including NMGRT, for a Five-Year Term. (Heather Lamboy, Planning and Land Use Director; hllamboy@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/04/2025
Quality of Life Committee: 08/06/2025
Finance Committee: 08/11/2025
Governing Body: 08/13/2025

Approved on Consent Agenda

- g. Request for Approval of Purchase With Skymark Refuelers for the Purchase of a 1,400 Gallon Tank Diesel and Gasoline Fuel Truck in the Amount of \$254,541. (Allan Mantle, Airport Operations Manager; apmantle@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/04/2025
Finance Committee: 08/11/2025
Governing Body: 08/13/2025

Approved on Consent Agenda

- h. Request for Approval of a General Services Agreement with Southwest Water Works LLC., for Operation and Maintenance Services in the Total Amount of \$432,750 for a Term of One Year. (Leroy Alavardo, Operations Supervisor, @lmalvarado@santafenm.gov or Michael Dozier, Wastewater Division Director, @mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the

Total Amount of \$432,750 from the Wastewater Enterprise Fund to Professional Contracts.

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025 POSTPONED TO AUGUST 13, 2025,
REGULAR GOVERNING BODY MEETING

Public Works and Utilities and Committee: 08/04/2025

Governing Body: 08/13/2025

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

VOTE The motion Passed on a roll call vote.

- i. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Lee Garcia)
A Resolution Accepting a Grant from the Local Government Road Fund Program Administered by New Mexico Department of Transportation and Entering into Cooperative Agreement Control Number L500618. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/30/2025

Public Works and Utilities Committee: 08/04/2025

Finance Committee: 08/11/2025

Governing Body: 08/13/2025

Approved on Consent Agenda

- j. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Alma Castro, Councilor Michael Garcia, Councilor Pilar Faulkner)
A Resolution Proposing a Ballot Question to be Submitted to the City's Voters During the November 4, 2025, Regular Local Election Regarding Amending the City's Charter to Limit the Mayor's Authority to Vote when there is a Tie. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/30/2025

Public Works and Utilities Committee: 08/04/2025

Quality of Life Committee: 08/06/2025

Finance Committee: 08/11/2025

Governing Body: 08/13/2025

Yeas

Amanda Chavez, Lee Garcia, Michael Garcia, Alma Castro

Nays

Carol Romero-Wirth

Recused

8. Action Items: Discussion Agenda

9. Executive Session

10. Matters from Staff

11. Matters from the Committee

12. Matters from the Chair

13. Next Meeting:

14. Adjourn

Meeting Adjourned at 6:09 P.M.

ELSA G. ORNELAS-SEGURA
Liaison

Chair