

**Regular Meeting of the Public Works and Utilities Committee
January 20, 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 Chavez at 5:02 PM, on Tuesday, January 20, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

City Councilor, District 4, Chair Amanda Chavez

City Councilor, District 1 Patricia Feghali

City Councilor, District 2 Elizabeth Barrett

City Councilor, District 3 Pilar Faulkner

OTHER PARTICIPANTS ATTENDING

Sam Burnett, Interim Public Works Department Director

Jesse Roach, Interim Public Utilities Department Director

Taylor Jurgens, Public Utilities Engineer

3. Approval of Agenda

MOTION A motion was made by City Councilor, District 2 Barrett, seconded by City Councilor, District 1 Feghali, to Approve.

VOTE The motion Passed on a roll call vote.

4. Approval of Consent Agenda

Pulled Item EE

Recommendation was made by Chair Amanada Chavez that it go forward to Finance Committee.

MOTION A motion was made by Councilor Faulkner, seconded by City Councilor, District 2 Barrett, to Approve.

VOTE The motion Passed on a roll call vote.

5. Public Comment

Approved on Consent

6. Presentations

- a. Annual Update on the Water Division's Asset Management Plan. (Taylor

Jurgens, Engineer; trjurgens@santafenm.gov)

7. Action Items: Consent Agenda

Approved on Consent

- a. Request for Approval of the December 1, 2025, Public Works and Utilities Committee Meeting Minutes. (Daryn Lujan, Administrative Assistant; dmlujan@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Approved on Consent

- b. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$525,386 from the Available Water Division Cash Balance to Remodel and Replacement for the Remodel of the Carlos Ortega Center. (Christine Chavez, Water Conservation Manager; cychavez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- c. Request for Approval of General Services Contract with Brenntag Pacific, Inc. for the Purchase of a Chemical Aid to Enhance Settle Ability of Mixed Liquor Suspended Solids and Increase Phosphorus Removal within the Activated Sludge Wastewater Treatment Process in the Total Amount of \$4,000,000 for 4 Year Term. (Efren Morales, WWM Plant Manager; emmorrall@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 From the Wastewater Enterprise Fund to Operating Supplies.

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- d. Request for Approval to Reauthorize the \$1,000,000 Budgeted in FY 2023-24 to Facilities WIP Construction for Security Camera Replacement to Allocate the Unspent Balance of \$426,831 to City Hall Security Improvements. (Tim Farrell, Interim Facilities Division Director; tgfarrell@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

Approved on Consent

- e. Request for Approval of an On-Call Price Agreement with HEI Inc. in the Total Amount of \$10,000,000 Including NMGR for Construction Services for a Two-Year Term. (Sebastian Gallegos, Project Manager; sfgallegos@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

Approved on Consent

- f. Request for Approval of Amendment No. 1 to General Services Contract Item #24-0487 with Systems Design West, LLC to Increase the Fixed Price for Each Deliverable Item to \$23.50 Per Transport for a Total Amount of \$300,000 Including NMGR for Year One, for Ambulance Service Billing. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)

Committee Review:

Public Safety Committee: 01/20/2026
Public Works and Utilities Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

Approved on Consent

- g. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$158,624 to Professional Contracts from Reimbursements/Refunds Pursuant to the Terms of the Memorandum of Agreement between New Mexico Health Care Authority (HCA) to Pay Public Consulting Group a 14% Contingency Fee. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

Approved on Consent

- h. Request for Approval to Purchase a Ferrara HD77 Ladder/Quint and Equipment Totaling \$1,670,000 with 411 Equipment, LLC. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Public Safety Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- i. Request for Approval to Purchase a 2025 Ferrara Custom Cinder Fire Engine/Pumper totaling \$980,043 with 411 Equipment, LLC. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Public Safety Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- j. Request for Approval of a Memorandum of Agreement with New Mexico Health Care Authority to Facilitate an Inter-Governmental Transfer of Funds for the Purpose of Participation in the NM Ambulance Supplemental Payment Program in the Total Amount of \$1,122,045.55. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)

1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate \$1,122,045.55 from Grant Proceeds Awarded to the Fire Department from the State of New Mexico Department of Finance and Administration.

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Public Safety Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- k. Request for Approval of an On-Call Price Agreement with Enviroworks LLC in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- I. Request for Approval of an On-Call Price Agreement with LLR Construction LLC in the Total Amount of \$10,000,000 Including NMGR for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- m. Request for Approval of an On-Call Price Agreement with Unified Contractor, Inc. in the Total Amount of \$10,000,000 Including NMGR for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- n. Request for Approval of Capital Appropriation Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J4371 Improvements to the South Side Teen Center in the Total Amount of \$1,764,580 with a Reversion Date of June 30, 2027. (Jake Martinez, Public Works Project Manager II; jemartinez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- o. Request for Approval of an On-Call Price Agreement with Davenport Construction Management LLC in the Total Amount of \$10,000,000 Including NMGR for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- p. Request for Approval of an On-Call Price Agreement with B&D Industries Inc. in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- q. Request for Approval of an On-Call Price Agreement with AnchorBuilt Inc. in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- r. Request for Approval of an On-Call Price Agreement with JDR & Associates in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- s. Request for Approval of a Lease Agreement for Terminal Space with ARINC Incorporated for Five Years At \$6,408 Per Year. (Jimmy Gunn, Airport Security Coordinator; jdgunn@santafenm.gov Terry Lease, Asset Development Manager; tlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- t. Request for Approval of a General Services Contract with US Electrical Corp. in the Total Amount of \$540,938 Including NMGRT for City-Wide Elevator

Services with a Two-Year Term. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- u. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #24-0483 with Wilson & Company, Inc. Engineers & Architects to Increase the Compensation by \$5,000,000 for a New Total Amount of \$10,000,000 excluding NMGR for On-Call General Engineering Services and Construction Management Services for the Design and Construction of Roadway, Trail, Drainage, Facility, Utility and Traffic Design. (Romella Glorioso-Moss, Capital Project Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- v. Request for Approval of Amendment No. 1 to Item #25-0425 with Bradbury Stamm Construction to Decrease Compensation by \$287,205.18 to Correct the GRT Percentage for a Total New Total Amount of \$23,386,708.13 including NMGR for Canyon Road Water Treatment Plant Flocculation and Sedimentation Improvements. (Clinton Peterson, Engineer; cdpeterson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- w. Request for Approval of a Budget Amendment Resolution (BAR) to Re-Appropriate \$137,416 of the Unspent FY25 One-Time Appropriation from the General Fund Balance to FY26 Public Works Administration Professional Contracts for Capital Program Management. (Sam Burnett, Interim Public Works Director; jsburnett@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- x. Request for Approval of Amendment No. 1 to Construction Contract Item #25-0371 with Advanced Environmental Solutions, Inc. for Siler Complex Fuel Station Remediation to Extend the Term to March 31, 2026. (Marlisa Wilson, Public Works Project Manager; mbwilson@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- y. Request for Approval of Capital Appropriation Agreement with New Mexico Department of Transportation in the Total Amount of \$300,000 for Project C5223169 Improvements to Governor Miles Road from Richards Avenue to Nizhoni Drive with a Reversion Date of June 30, 2026. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$300,000 from the 2022 Capital Appropriation to FY26 Revenue and WIP Design.

Committee Review:

Public Works and Utilities Committee 01/20/2026

Finance Committee 01/26/2026

Governing Body 01/28/2026

Approved on Consent

- z. Request for Approval of Amendment No. 6 to Item # 18-0758 with Paymentus Corporation to Increase the Compensation by \$153,000 for a New Total Contract Amount of \$377,000, and Extend the Term through March 23, 2027, for Merchant Service Monthly Subscription Fee and Monthly Charge Fees for Returned Payments and Customer Disputes. (Nancy Jimenez, Utility Billing and Administration Division Director; nljimenez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- aa. Request for Approval of a Professional Services Agreement with New Mexico Grant Administration in the Total Amount of \$200,000 Including NMGRT for On

Call Infrastructure Capital Improvement Plan, Legislative Grant Administration, and Capital Program Management Services for a One-Year Term. (Sam Burnett, Interim Public Works Department Director; jsburnett@santafenm.gov)

Committee Review:

Public Works and Utilities Committee 01/20/2026

Finance Committee 01/26/2026

Governing Body 01/28/2026

Approved on Consent

- bb. Request for Approval of Amendment No. 1 to Item #24-0643 with Aquasight, LLC to Amend the Scope of Work and Increase the Compensation by \$28,656.25 for a New Total Contract Amount of \$378,656.25 to Account for Gross Receipt Tax for Software Services for the Paseo Real Wastewater Reclamation Facility. (Michael Dozier, WW Division Director; mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- cc. Request for Approval of Capital Outlay Grant Agreement with New Mexico Environment Department for the Improvement of the Paseo Real Wastewater Treatment Facility Project SAP 25-J2459-GF in the Total Amount of \$100,000 With a Reversion Date of June 30, 2029. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$99,000 from the 2025 Capital Appropriation to FY26 Revenue and WIP Design for the Improvement of the Paseo Real Wastewater Treatment Facility.

Committee Review:

Public Works and Utilities Committee 01/20/2026

Finance Committee 01/26/2026

Governing Body 01/28/2026

Approved on Consent

- dd. Request for Approval of Amendment No. 1 to a Memorandum of Agreement with the New Mexico Department of Transportation (NMDOT) for Public Transportation Operating Assistance in the Total Amount of \$20,000 with a Reversion Date of March 31, 2027. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

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

\$40,000 to FY25 Transit Grant Revenue and Professional Contracts.

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- ee. CONSIDERATION OF BILL NO. 2025-26. ADOPTION OF ORDINANCE NO. 2026-____. (Mayor Alan Webber, Councilor Carol Romero-Wirth, Councilor Jamie Cassutt) A Bill Approving a Community Energy Efficiency Development (“CEED”) Block Grant From the New Mexico Energy Minerals and Natural Resources Department, Energy Conservation and Management Division, Pursuant to the “CEED Block Grant Act”, to Authorize a CEED Program Project and Approve the Terms and Conditions of the Grant Agreement. (Christine Chavez, Water Conservation Manager; cychavez@santafenm.gov, Erica N. Renaud, Sustainability Supervisor; enrenaud@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Governing Body (Public Comment): 01/15/2026

Public Works and Utilities Committee: 01/20/2026

Governing Body (Public Hearing): 02/11/2026

MOTION A motion was made by City Councilor, District 2 Barrett, seconded by City Councilor, District 1 Feghali, to Approve.

VOTE The motion Passed on a roll call vote.

- ff. CONSIDERATION OF RESOLUTION NO. 2026-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Adopting Annual Open Meetings Act Notice Standards For 2026. (Geralyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Public Works and Utilities Committee: 01/20/2026

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

Approved on Consent

- gg. CONSIDERATION OF BILL NO. 2025-23. ADOPTION OF ORDINANCE NO. 2026-____.(Councilor Jamie Cassutt and Councilor Pilar Faulkner)
A Bill Amending SFCC 1987, Section 2-4.2, to Require City Managers to Be International City Manager Association (“ICMA”) – Credentialed or Credential-Eligible Unless an Appointment and Consent of Such a Candidate Is Not

Possible After Five Months; Requiring Candidates for Deputy City Manager to Have the Same Qualifications Pursuant to Section 2-4.6(L); Removing Portions of Section 2-4.3 That Conflict With City Charter; and Removing the Prohibition for an Acting City Manager to Employ and Discharge Personnel. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannario@santafenm.gov, Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov, Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025
Governing Body (Public Comment): 01/15/2026
Public Works and Utilities Committee: 01/20/2026
Quality of Life Committee: 01/21/2026
Finance Committee: 01/26/2026
Governing Body: 02/11/2026

Approved on Consent

- hh. CONSIDERATION OF RESOLUTION NO. 2026-____. (Councilor Amanda Chavez and Councilor Jamie Cassutt)
A Resolution Directing the City Manager to Obtain an Updated Appraisal and Negotiate a Sales Price for Potential Acquisition of 122.634 Acres of Land Adjacent to the Paseo Real Water Reclamation Facility. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/15/2026
Public Works and Utilities Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

Approved on Consent

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: Monday, February 2, 2026
14. Adjourn

Meeting Adjourned at 5:22 p.m.

Liaison

Chair