



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 29, 2020
ATTEND VIRTUALLY

[HTTPS://WWW.YOUTUBE.COM/USER/CITYOFSANTAFE](https://www.youtube.com/user/cityofsantafe)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF CONSENT AGENDA**

5. **APPROVAL OF MINUTES**

- a. Regular Finance Committee Minutes - June 15, 2020

6. **EXECUTIVE SESSION (IF NECESSARY)**

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H) 6, Discussion in Which the Contents of Competitive Sealed Proposal Solicited Pursuant to the Procurement Code and Discussed During the Contract Negotiation Process.

7. **CONSENT AGENDA**

- a. Request for Review and Approval of Re-prioritization of City Capital Projects for the Purpose of Utilizing Capital funds on Capital Expenses Normally Paid from City Operating Budgets (John Romero, Acting Public Works Director, jjromero1@santafenm.gov 955-6638)

COMMITTEE REVIEW

| | |
|-------------------------------|------------|
| Finance Committee (Scheduled) | 06/29/2020 |
| Governing Body (Scheduled) | 07/08/2020 |

- b. Request approval of Amendment #1 to the contract with Financial Consulting Solutions Group for the Asset Management Plan extending the term through June 30, 2021. (Lee Gagnon, Engineer Associate, Water Division, lrgagnon@santafenm.gov, 955-4229)

COMMITTEE REVIEW

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| Finance Committee (Scheduled) | 06/29/2020 |
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- c. Salvador Perez Recreation Center Project Status Updated and Request for Approval of Amendment No. 1 to the Contract (MUNIS Contract #3201566) with Pool Pro, LLC to Increase the Contract by \$66,133.31 (Inclusive of NMGRT) to \$267,378.71 for Additional Work Discovered and Required to Complete Pool Replastering. (Anson Rane, PW Project Administrator, aerane@santafenm.gov, 955-5935)
- d. Request Approval of Change Order #4 Bradbury Stamm Construction WWM Treatment Plant Anaerobic Digesters Project in the Amount of \$288,280.59 Inclusive of NMGRT (Alan Macgregor, Engineering Supervisor, Public Utilities, asmacgregor@santafenm.gov, 955-4263 and Michael Dozier, Wasterwater Division Director, mldozier@santafenm.gov)
- e. Request approval of contracts awarded through RFP 20/15 to use affordable housing trust funds (AHTF) and general funds to support housing contracts, as follows:
 - NMIF Housing Corp \$200,000
 - SF Civic Housing Authority (Calle Resolana) \$200,000
 - SF Civic Housing Authority (Country Club) \$140,000
 - SF Habitat \$80,000
 - SF Recovery Center \$50,000
 - Youth Works \$40,000
 - NM Coalition To End Homelessness \$180,000
 - SFPS – Adelante - \$60,000(Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868)
- f. Request Approval of Change Order #3 Sub Surface for FY 20/21 City Wide Utility Construction and Repair in the Amount of \$542,187.5 Inclusive of NMGRT. (Bill Huey, Engineer, Public Utilities, bchuey@santafenm.gov, 955-4273)
- g. Request for Approval for Amendment # 2 to Professional Services Agreement with Cannon Cochran Management Services, Inc 12-0718 in the amount of \$198,141 for third party administrative and adjusting services for our workers compensation and general liability claims. Bradley Fluetsch,



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CFA, Planning and Investment Officer, bjfluetsch@santafenm.gov, 955-6885)

- h. Request for Approval of Amendment # 1 to Professional Service Agreement with Arthur J. Gallagher & Co. 12-0405 in the amount of \$77,613.32 for comprehensive insurance program broker services. Bradley Fluetsch, CFA, Planning and Investment Officer, bjfluetsch@santafenm.gov, 955-6885

8. **PRESENTATION**

- a. Tourism Presentation (Randy Randall, Executive Director of Tourism, rrrandall@santafenm.gov, 505.955.6209)

9. **MATTERS FROM STAFF**

10. **MATTERS FROM THE COMMITTEE**

11. **MATTERS FROM THE CHAIR**

12. **NEXT MEETING: Monday, July 20, 2020**

13. **ADJOURN**