



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
SEPTEMBER 21, 2020 AT 5:00
PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR FINANCE COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Finance Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Regular Finance Committee Meeting – August 31, 2020
6. **ACTION ITEMS: CONSENT**
 - a. Request for Approval of Change Order No. 2 to the Original Contract No. 19-0714 with TLC Company, Inc. for the Canyon Road Water Treatment



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Plant Raw Water Supply Pipeline CIP No.3038C to Extend the Contract Term by 96 Calendar Days. (Robert Jorgenson, Water Division Engineer, rnjorgenson@santafenm.gov, 955-4265)

COMMITTEE REVIEW

Finance Committee (Scheduled) 09/21/2020
Governing Body (Scheduled) 09/30/2020

- b. Project Status Presentation and Request for Approval of Amendment No. 2 to the contract with B&D Industries to Increase the contract amount by \$35,457.72 for construction of CIP Project #503A (Salvador Perez Recreation Building – Structural and Building Envelope Rehabilitation), for additional deferred maintenance scope as detailed in the memo. B&D Industries Cost Proposal and Presentation Materials. (Anson Rane, Pw Project Administrator, Aerane@Santafenm.Gov, 955-5935)

Committee Review:

PWC (approved) 5-26-20
Finance (scheduled) 9-21-20
Governing Body (scheduled) 9-30-20

- c. Request for Approval of Amendment 1 to the Immix Technology Agreement Item # 20-0306 Contract #3201928 for the Kronos Workforce Telestaff Cloud Hosting Services for a 3 year Contract Procured Through Immix Technology on GSA GS-35F-0265X in the Amount of \$111,204.38 Budgeted in ITT Applications Software Subscriptions 6203600.530710 (Manuel Gonzales, ITT Project Manager, mmgonzales@santafenm.gov 955-5531)

COMMITTEE REVIEW

Finance Committee (Scheduled) 09/21/2020
Governing Body (Scheduled) 09/30/2020

- d. Consideration of Resolution No. 2020-__: A Resolution Adopting the 2022-2026 Senior Infrastructure Capital Improvements Plan (ICIP) for the Division of Senior Services, Community Services Department. (Councilor Abeyta) (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

COMMITTEE REVIEW:



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Finance Committee: 9/21/2020
Public Works and Utilities Committee: 9/29/20
Governing Body: 9/30/2020

- e. Request for the Approval of the Budget Amendment Resolution-North Central New Mexico Economic Development District-Non Metro Area Agency on Aging NSIP. Item # 20-0363 (Munis Contract #3201993) in the amount of \$111,126.00. The NSIP grant funds will be used to purchase raw food supplies for meal preparation for eligible senior citizens participating in our meal program during FY 2021. Gino Rinaldi, Senior Services Division Director earinaldi@santafenm.gov 505-955-4710
- f. Request for the Approval of the Budget Amendment Resolution-North Central New Mexico Economic Development District-Non Metro Area Agency on Aging FFRCA Federal Sub-Award . Item # 20-0402 (Munis Contract #3201960) in the amount of \$61,325.10. The FFRCA grant funds will be used to purchase operational supplies for meal preparation for eligible senior citizens participating in our meal program during FY 2021. Gino Rinaldi, Senior Services Division Director earinaldi@santafenm.gov 505-955-4710

7. **PRESENTATION**

- a. Benefits Presentation (Ashley Barela, Assistant Human Resources Director, ambarela@santafenm.gov, 955-6517, Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955-6591, AON representative)

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

NEXT MEETING: October 05 2020

11. **ADJOURN**



City of Santa Fe

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