

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, June 08, 2020**  
**05:00 PM – Public Works & Utilities Committee**  
**ATTEND VIRTUALLY**  
**<https://www.youtube.com/user/cityofsantafe>**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

**5. APPROVAL OF MINUTES FROM MAY 26, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING**

Minutes from May 26, 2020 Public Works & Utilities Committee Meeting  
[05-26-20 PWUC.pdf](#)

**6. PUBLIC COMMENT (EMILY PISULA, FISCAL ADMINISTRATOR, PUBLIC WORKS, [EKPIsula@santafenm.gov](mailto:EKPIsula@santafenm.gov), 955-6979 OR JAMIE-RAE DIAZ, ADMINISTRATIVE MANAGER, PUBLIC UTILITIES, [JLDIAZ@santafenm.gov](mailto:JLDIAZ@santafenm.gov), 955-4233)**

**7. CONSENT AGENDA**

a) 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](mailto:asmacgregor@santafenm.gov), 955-4263 and Michael Dozier, Wasterwater Division Director, [mldozier@santafenm.gov](mailto:mldozier@santafenm.gov))

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Governing Body (Scheduled)

06/15/2020  
06/24/2020

[Item A.pdf](#)

b) Request for Approval of Amendment #1 with Denora-MIOX, Inc. to Provide On-Site Disinfectant Solution Generation Units though December 2020 in the Amount of \$428,239.21 Inclusive of NMGRT. (Jonathan Montoya, Source of Supply Operations Manager, [jmmontoya@santafenm.gov](mailto:jmmontoya@santafenm.gov), 955-4373)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Governing Body (Scheduled)

06/15/2020  
06/24/2020

[Item B.pdf](#)

- c) Review and Recommendations 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](mailto:jjromero1@santafenm.gov) 955-6638)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item C.pdf](#)[Item C Capital Project Re-Prioritization 06-03-20.xlsx](#)

- d) Request Approval of Amendment #3 - with MNM Office of Archaeological Services for FY 2020/21 in the amount of \$100,000 plus NMGRT (Paul Duran, Archaeological Technician, Public Utilities, [paduran@santafenm.gov](mailto:paduran@santafenm.gov), 955-4234)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item D.pdf](#)

- e) Request Approval of Amendment # 3 Financial Consulting Solutions in the Amount of \$108,000 plus NMGRT for FY 20/21 Public Utilities Financial Planning Services in the Amount of \$108,000 plus NMGRT. (Shannon Jones, Public Utilities Department Director, [swjones@santafenm.gov](mailto:swjones@santafenm.gov), 955-4267)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item E.pdf](#)

- 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](mailto:bchuey@santafenm.gov), 955-4273)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item F.pdf](#)

- g) Request Approval of Change Order #3 Sub Surface for FY 20/21 Priority Line Replacement in the Amount of \$1,626,562.50 Inclusive of NMGRT. (Bill Huey, Engineer, Public Utilities, [bchuey@santafenm.gov](mailto:bchuey@santafenm.gov), 955-4273)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item G.pdf](#)

h) Request Approval of Amendment #3 – Alpha Southwest for FY 20/21 Emergency Repair On-Call in the Amount of \$211,015.63 Inclusive of NMGRT. (Jonathan Montoya, Source of Supply Operations Manager, [jmmontoya@santafenm.gov](mailto:jmmontoya@santafenm.gov), & Efren Morales, WWM Plant Superintendent, Public Utilities, [emmorales@santafenm.gov](mailto:emmorales@santafenm.gov), 955-4618)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item H.pdf](#)

i) Request approval of Amendment #4 with N. Harris Advanced in the Amount \$1,092,569.24 Inclusive of NMGRT

- Request Approval of a Budget Increase to FY 20/21 Utility Customer Service Budget in the Amount of 1,092,569.24. (Nancy Jimenez, Utility Billing Division Director, [nljimenez@santafenm.gov](mailto:nljimenez@santafenm.gov), 955-4364)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item I.pdf](#)

j) Request Approval of Amendment # 1 – Carollo Engineers FY 20/21 On-Call Engineering in the Amount of \$250,000 plus NMGRT (Bill Schneider, Water Resource Coordinator, Public Utilities, [whschneider@santafenm.gov](mailto:whschneider@santafenm.gov), 955-4203)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item J.pdf](#)

k) Request Approval of Amendment #1 – Hazen & Sawyer FY 20/21 On-Call Engineering in the Amount of \$250,000 plus NMGRT (Bill Schneider, Water Resource Coordinator, Public Utilities, [whschneider@santafenm.gov](mailto:whschneider@santafenm.gov), 955-4203)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item K.pdf](#)

l) Request Approval of Amendment #4 – John Shoemaker & Associates Inc. for FY 20/21 in the Amount of \$197,560 plus NMGRT (Bill Schneider, Water Resource Coordinator, Public Utilities, [whschneider@santafenm.gov](mailto:whschneider@santafenm.gov), 955-4203)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item L.pdf](#)

m) Consideration of Resolution No. 2020-\_\_: A Resolution Re-establishing the Water Conservation Committee (Councilor Romero-Wirth) (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

## COMMITTEE REVIEW

Governing Body (Scheduled)

06/10/2020

[Item M.pdf](#)

n) Request for Approval of Contract to Establish a New Agreement for Time and Attendance Software Subscriptions with Reseller IMMIX Technology. IMMIX Technology GSA Contract GS-35F-0265X Expires on March 2, 2021 and are Requesting a New 3-Year Contract to go to June 30, 2023. In the Amount of Year 1: \$122,433.42, Year 2: \$127,903.49 and Year 3: \$133,179.71 for total Compensation of \$383,516.62 (Joshua Elicio, ITT Department Director juelicio@santafenm.gov, 955-5576)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[item n.pdf](#)

o) Request for the Approval of Amendment #1 to Service Contract 20-0027 in the Total Amount of \$500,000.00 Plus Applicable NMGRT for On-Call HVAC, Mechanical, Plumbing and Electrical Services at Midtown and Other City Facilities as Needed; B&D Industries, Inc (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item O.pdf](#)

p) Request for the Approval of a Service Contract in the Total Amount of \$544,500.00 Including Applicable NMGRT for Comprehensive Design/Build Services for the Design and Construction of a Restroom Facility to be Located in the Water Street Parking Lot; FacilityBuild, Inc (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

## COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

[Item P.pdf](#)

q) Consideration of Bill No. 2020-\_\_: An Ordinance Amending Section 5-13.3 to Correct a Reference Citation. (Councilor Lindell) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

## COMMITTEE REVIEW

Quality of Life Committee (Approved)

06/03/2020

Governing Body (Request to Publish) (Scheduled)

06/10/2020

Governing Body (Public Hearing) (Scheduled)

06/24/2020

[Item Q.pdf](#)

r) Consideration of Resolution No. 2020-\_\_ : A Resolution Authorizing the Standard Process for Sale of Potable Water to Treated Effluent Customers in the Event Treated Effluent is Not Available; Directing the City to Pursue Alternative Methods and Actions to Increase Robustness and Dependability of Non-Potable Water Sources. (Councilors River and Abeyta) (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

COMMITTEE REVIEW  
Governing Body (Scheduled)

06/10/2020

[Item R.pdf](#)

**8. MATTERS FROM STAFF**

**9. MATTERS FROM THE COMMITTEE**

**10. MATTERS FROM THE CHAIR**

**11. NEXT MEETING: MONDAY, JUNE 22, 2020**

**12. ADJOURN**