

City of Santa Fe, NM
Regular Committee
Tuesday, May 26, 2020
05:00 PM – Public Works, CIP & Land Use Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES FROM MAY 11, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING

May 11, 2020 Public Works & Utilities Committee Meeting Minutes
[05-11-20 Public Works & Utilities Committee.pdf](#)

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

7. CONSENT AGENDA

a) Request for the Approval of Amendment #8 to Service Contract 18-0552 in the Total Amount of \$974,346.77 Plus Applicable NMGRT for Annual Security Services for City Facilities; Universal Protection Services dba Allied Universal Security (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933 Office or 795-2491 Mobile)

COMMITTEE REVIEW

Finance Committee (Approved)
Governing Body (Scheduled)

05/18/2020

05/27/2020

[Item A.pdf](#)

b) Project Status Presentation and Request for Approval of Amendment No.2 to the Contract for Construction of CIP Project #503A (Salvador Perez Recreation Building – Structural and Building Envelope Rehabilitation for the Purpose of an Increase of \$35,457.72 to the Contract Amount for Additional Deferred Maintenance Scope, Detailed in the Memo, the B&D Industries Cost Proposal and Presentation Materials (Anson Rane, PW Project Administrator, Aerane@santafenm.gov, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Governing Body (Scheduled)

06/15/2020

06/24/2020

[Item B.pdf](#)

Request for Approval of the Santa Fe Railyard Community Corporation's Proposed Amendment #9 to the Amended and Restated Lease and Management Agreement to Defer a Portion of Rent due to the Repercussions of Covid-19. (Rich Brown, Economic Development Director rdbrown@santafenm.gov, 955-6625 and Robert Siqueiros, Railyard Project Administrator rmsiqueiros@santafenm.gov, 955-6977)

COMMITTEE REVIEW

Governing Body (Scheduled)

05/27/2020

[Item C.pdf](#)

[Item C Amendment 9 Exhibit B.xls](#)

d) Request for Approval of Amendment #1 to the Garson Studios Lease Agreement Item # 19-0341, Amending Sections 1, 3, 4, 5, 5, 10 and 16 to Change the Term of the Lease and Add Two Year-Long Holdover Terms from July 2020-2021, and July 2021 – July 2022, Remove Studio C from the Premises, Change the Base Rent Rates, Allow the City to Modify Ingress and Egress as Necessary for construction, Modify the Termination Provision to Coincide with the Terms, and to Allow Assignment by the Lessor. (Rich Brown, Economic Development Director rdbrown@santafenm.gov, 955-6625 and Andrea Salazar, Assistant City Attorney asalazar@santafenm.gov, 955-6303)

COMMITTEE REVIEW

Governing Body (Scheduled)

05/27/2020

[Item D.pdf](#)

8. DISCUSSION

a) Discussion Regarding Employee Health and Life Insurance Benefits presented by Aon

[Item 8a.pdf](#)

b) Discussion Regarding the Re-Opening of City Parking Garages and Parking Meters (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

9. PRESENTATION AND RECOMMENDATION

a) Capital Project Reprioritization Recommendations

10. MATTERS FROM STAFF

11. MATTERS FROM THE COMMITTEE

12. MATTERS FROM THE CHAIR

13. NEXT MEETING: MONDAY, JUNE 8, 2020

14. ADJOURN