

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, May 11, 2020**  
**05:00 PM – Public Works & Utilities 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 APRIL 27, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING**

4-27-2020 Public Works & Utilities Committee Meeting Minutes

[04-27-20 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 to Postpone the Santa Fe Railyard Master Plan Amendment to Allow Two-Way Access from Flagman Way to Baca Street (Robert Siqueiros, Railyard Project Administrator, rmsiqueiros@santafenm.gov, 955-6977)

[Item A.pdf](#)

b) Request for the Approval of a Service Contract in the Total Amount of \$271,093.75 including NMGRT for Annual Fire Monitoring, Repair and Maintenance Services for City Facilities; American Fire Protection Group, Inc (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933, Office or 795-2491, Mobile)

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/18/2020

Governing Body (Scheduled)

05/27/2020

[Item B.pdf](#)

c) Request for Approval of a Sole Source Contract with Evoqua Water Technologies LLC in the Amount of \$204,630.00 Excluding NMGRT, to Procure and Install Parts for the Secondary Clarifier at the WWMD Treatment Plant.

• Request for Approval of a Budget Increase BAR in the Amount of \$204,630 (Efran Morales, Wastewater Treatment Plant Operator, emmorales@santafenm.gov 955-4618)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020  
Governing Body (Scheduled) 05/27/2020

[Item C.pdf](#)

[Item C BAR.pdf](#)

d) Request for Approval of a Change Order No. 1 to the Original Construction Contract No. 19-0714 with TLC Company for the CWRTP Raw Water Supply Pipeline CIP # 3038C in the Amount of \$176,385.51 Excluding NMGRT. (Robert Jorgenson, Water Division Engineer, rnjorgenson@santafenm.gov, 955-4265)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020  
Governing Body (Scheduled) 05/27/2020

[Item D.pdf](#)

[TLC final #1 SOC.pdf](#)

e) Request for Award of Bid and Approval of the Construction Agreement with RMCI, Inc. for CIP # 957 for the Construction of Aeration System Improvement Project, in the Amount of \$10,735,875.00 plus \$907,538 (NMGRT) for a total Amount of \$11,661,230.20 and to Include an Approximate 10% Contingency for a Total Project Cost of \$12,800,000.00 (James Martinez, Wastewater Engineer, jamaratinez@santafenm.gov, 955-4616)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020  
Governing Body (Scheduled) 05/27/2020

[Item E.pdf](#)

f) Request for Approval of Amendment No. 3 to the Original PSA Contract No. 18-0910 to Mountain River Consulting for Providing Database, Development, Training and Support Services to the City of Santa Fe's Utility Billing Division. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020  
Governing Body (Scheduled) 05/27/2020

[Item F.pdf](#)

g) Request for Approval of Amendment No. 2 to the Original PSA Contract with AECOM Technical Services Inc. for the On-Call Engineering Services for CIP Projects in the Total Amount of \$542,188.00. (Robert Jorgenson, Water Division Engineer, rnjorgenson@santafenm.gov, 955-4265)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020  
Governing Body (Scheduled) 05/27/2020

[Item G.pdf](#)

h) Request Approval of the HUD-Required Annual Action Plan Describing the Proposed Use of Federal CDBG Funds for Program Year 2020-21. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

COMMITTEE REVIEW

Community Development Commission (Public Meeting)	04/15/2020
Governing Body (Request to Publish)	04/29/2020
Quality of Life (Approved)	05/06/2020
Governing Body (Scheduled)	05/13/2020

[Item H.pdf](#)

[Action sheet Item H.pdf](#)

i) Request for Approval of a Resolution Incorporating the Third Quarter Budget Amendments for Fiscal Year 2019/2020. (Andy Hopkins, Principal Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

[Third Quarter Budget Amendments \(For Signature\) - signed.pdf](#)

[Action Sheet Item I.pdf](#)

**8. PRESENTATION AND RECOMMENDATION**

a) Parking Revenue Recommendations

**9. MATTERS FROM STAFF**

**10. MATTERS FROM THE COMMITTEE**

**11. MATTERS FROM THE CHAIR**

**12. NEXT MEETING: TUESDAY, MAY 26, 2020**

**13. ADJOURN**