

City of Santa Fe, NM
Regular Committee
Monday, April 27, 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 06, 2020 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING AND APRIL 1, 2020 PUBLIC UTILITIES COMMITTEE MEETING

04/01/2020 Public Utilities Committee Meeting Minutes

[04-01-2020 PU Committee Minutes.pdf](#)

04/06/2020 Public Works/CIP & Land Use Committee Meeting Minutes

[04-06-20 PW - CIP & LU Committee Minutes.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) Recommendation of Approval for a Professional Services Agreement for an On-Call Vegetation Management Professional Services Contract not to Exceed \$600,000 Annually Per Vendor Exclusive of New Mexico Gross Receipts Tax (NMGRT). (Melissa McDonald, River & Watershed Manager, mamcdonald@santafenm.gov ; 505-231-3770)

Request to Award of Invitation to Bid # 20/15/B for On-Call Vegetative Management Professional Services Contract not to Exceed \$600,000 Annually Per Vendor:

- Proscapes Inc.
- Seeds of Wisdom LLC
- San Isidro Permaculture Inc.

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/04/2020

Governing Body (Scheduled)

05/13/2020

[Item A.pdf](#)

b) A Resolution Approving an Extension for the Display of Banners Along Guadalupe Street Between Paseo de Peralta (South) and West Alameda. (Mayor Webber) (Liz Camacho, Economic Development and Communication Administrator, excamacho@santafenm.gov, 955-6042)

COMMITTEE REVIEW

Quality of Life Committee (Approved)
Governing Body (Scheduled)

04/15/2020
04/29/2020

[Item B.pdf](#)

c) Request for Approval of Public Utilities, Water Division 2020 Annual Operating Plan. (Jesse Roach, Water Division Director, jdroach@santafenm.gov 955-4309)

COMMITTEE REVIEW

Governing Body (Scheduled)

04/29/2020

[Item C.pdf](#)

d) Request for Approval of Purchase for a HX30 Vactor Machine with Ditch Witch to Use for Water Main Breaks and Cleaning Valve Boxes, Using the Sourcewell Contract # 97348 in the Amount of \$64,628.54. Funding is available in Water Division, Transmission and Distribution, Equipment and Machinery (5050386.571900). (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov, 955-4246)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Governing Body (Scheduled)

05/04/2020

05/13/2020

[Item D.pdf](#)

8. PRESENTATION AND RECOMMENDATION

a) Capital Project Reprioritization Recommendations

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE

11. MATTERS FROM THE CHAIR

12. NEXT MEETING: MONDAY, MAY 11, 2020

13. ADJOURN