

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, April 06, 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 MARCH 23, 2020 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING**

March 23, 2020 Committee Meeting Minutes

[3-9-2020 minutes.pdf](#)

**6. CONSENT AGENDA**

- a) Request for Approval of a 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](mailto:rmsiqueiros@santafenm.gov), 955-6977)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/20/2020

Governing Body (Scheduled)

04/29/2020

[Item A.pdf](#)

- b) Request for Approval of Budget Amendment Resolution in the Amount of \$75,000.00 to Increase the Service Contracts Line for Airport Security (Mark Baca Airport Manager, [mdbaca@santafenm.gov](mailto:mdbaca@santafenm.gov), 955-2901)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/20/2020

Governing Body (Scheduled)

04/29/2020

[Item B.pdf](#)

- c) Request for Approval of Contract Amendment with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging-Direct Purchase of Services (DPA) Vendor Agreement No. 2019-20-6006 (MUNIS Project #SSD924104) in the amount of \$30,994.76, and approval of BAR (Gino Rinaldi, Senior Services Division Director [earinaldi@santafenm.gov](mailto:earinaldi@santafenm.gov) 955-4710)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/20/2020

Governing Body (Scheduled)

04/29/2020

[Item C.pdf](#)

d) Salvador Perez Recreation Center Project Status Updated and Request for Approval of Amendment No. 1 to the Contract (MUNIS Contract #3201566) with Pool Pro, LLC to Increase the Contract by \$66,133.31 (Inclusive of NMGRT) to \$267,378.71 for Additional Work Discovered and Required to Complete Pool Replastering. (Anson Rane, PW Project Administrator, aerane@santafenm.gov, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/20/2020

Governing Body (Scheduled)

04/29/2020

[Item D.pdf](#)

e) Approval of Amendment No. 2 to MUNIS Contract #3200811 Fireshed Education & Outreach; Increasing the Total Amount to \$ 78,977.92. (Porfirio Chavarria, Wildland Urban Interface Specialist, pnchavarria@santafenm.gov, 955-3119 and Alan Hook, Water Resource Coordinator Assistant, aghook@santafenm.gov, 955-4205)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/20/2020

Governing Body (Scheduled)

04/29/2020

[Item E.pdf](#)

f) Request for Approval to Purchase (6) Ford Vehicles from Don Chalmers Ford in the Amount of \$211,492.20 Utilizing Statewide Price Agreement (SPA): 70-000-16-00002 (Richard Thompson, Parks Division Director, rcthompson@santafenm.gov; 955-2105)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/20/2020

Governing Body (Scheduled)

04/29/2020

[Item F.pdf](#)

g) A Resolution Approving the Design and Installation Plan for Banners Commemorating Veterans Along the Cerrillos Road Corridor Between I-25 and Rodeo Road to be Displayed Every Year Between Memorial Day and Veterans Day (Councilors Vigil Coppler, Rivera, and Abeyta) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW

Finance Committee (Approved)

03/30/2020

Governing Body (Scheduled)

04/08/2020

[Item G.pdf](#)

h) Request for Approval of Amendment to the Wells Fargo Merchant Agreement to Allow BridgePay as a Third-Party Gateway to process all EnerGov Transactions through the Cashiering Module of the Tyler MUNIS Financial System. No Fiscal Impact (Clayton Pelletier, Treasury Officer, cjpelletier@santafenm.gov 955-6626)

COMMITTEE REVIEW

Finance Committee (Approved)

03/30/2020

Governing Body (Scheduled)

04/08/2020

[Item H.pdf](#)

**7. PUBLIC COMMENT**

**8. MATTERS FROM STAFF**

**9. MATTERS FROM THE COMMITTEE**

**10. MATTERS FROM THE CHAIR**

**11. NEXT MEETING: MONDAY, APRIL 27, 2020**

**12. ADJOURN**