

City of Santa Fe, NM
Regular Committee
Wednesday, April 01, 2020
05:00 PM – Public 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

5. APPROVAL OF MINUTES FROM THE MARCH 4, 2020 PUC MEETING
[Minutes.pdf](#)

CONSENT AGENDA

6. Request for approval of Change Order No. 4 and Change Order No. 5 to the Original Contract with Sub Surface, Inc. for the Wastewater Management Division POTW On-Call Repair, Replacement and Extension Contract, CIP 952, Bid 17-30-B. (Stan Holland, Wastewater Engineer, tsholland@santafenm.gov, 955-4637)

a) Request for approval of Change Order No. 4 for Sub Surface Contracting, Inc. to increase the current FY 19/20 contract amount in the total amount of \$135,547.

b) Request for approval of Budget Adjustment Increase (BAR) for the Wastewater Management Division to increase the contract for Sub Surface Contracting, Inc. in the total amount of \$135,547.

c) Request for approval of Change Order No. 5 with Sub Surface Contracting to extend the term for an additional year starting July 1, 2020 through June 30 2021 and increase the contract amount by \$216,875. Funds are available in Wastewater Division Repair and Maintenance for System Equipment. (5000362/520150)

Finance Committee – 03/30/2020

Public Utilities Committee – 04/01/2020

City Council – 04/08/2020

[Change Order 4 & 5 with Sub Surface.pdf](#)

7. Request for Approval of Amendment No. 2 to the Original Service Agreement No. 19-0115 with Alpha Southwest, Inc. for emergency on call services for the Wastewater Treatment Plant for the amount of \$21,687.50 inclusive on NMGR. (Efren Morales, Wastewater Plant Superintendent, emmorales@santafenm.gov, 955-4618)

Public Utilities Committee – 04/01/2020

Finance Committee – 04/20/2020

City Council – 04/29/2020

[Amendment 2 Alpha SW.pdf](#)

8. Request for Approval of a Joint Funding Agreement (JFA) 20RBC0LL0000002 with the U.S Geological Survey (USGS), United States Department of Interior (DOI) to model and investigate post-fire debris flows in the Santa Fe Municipal Watershed in the total amount of \$45,325.13 excluding NMGRT. (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

Public Utilities Committee – 04/1/2020

Finance Committee – 04/20/2020

City Council – 04/29/2020

[Joint Funding Agreement with USGS.pdf](#)

9. Request for Approval of the City of Santa Fe Water Division Asset Management Plan. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Public Utilities Committee – 04/1/2020

Finance Committee – 04/20/2020

City Council – 04/29/2020

[Water Division Asset Management Plan.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING - Wednesday, April 27, 2020 at City Council Chambers

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