

City of Santa Fe, NM
Regular Committee
Wednesday, March 04, 2020
05:00 PM – Public Utilities Committee
City Council Chambers

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 FEBRUARY 5, 2020 PUC MEETING
[Minutes.pdf](#)

PRESENTATION ITEMS

6. Presentation on Katherine Mortimer's Retirement. (Councilor Rivera)

INFORMATIONAL ITEMS

7. Update on Solar Project Contract Amendment No. 1 of City Facilities. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)
[Solar Project.pdf](#)

8. City of Santa Fe Water Plan and Reuse Strategy. (William Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)
[CSF Water Plan.pdf](#)

CONSENT AGENDA

9. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[CIP.pdf](#)

10. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov, 955-4642)
[WWMD Update.pdf](#)

11. Water Division Monthly Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
[Water Division Update.pdf](#)

12. Environmental Services Monthly Update. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)
[ESD Update.pdf](#)

13. Environmental Report. (Alex Puglisi, Environmental Compliance Specialist, aepuglisi@santanm.gov, 955-4232)

[Environmental Update.pdf](#)

14. Request for Approval of the Water Division Backflow Prevention Program for Contractual Support, Software and City Staff expansion in the estimated amount of \$26,663 for FY 19/20 \$132,092 for FY 20/21 and \$96,172 recurring thereafter including NMGR.T.(Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Public Utilities Committee – 03/04/2020

Finance Committee – 03/16/2020

City Council – 03/25/2020

[Backflow Prevention.pdf](#)

15. Request for approval of a Budget Amendment Resolution/ Budget Increase for the Alpha Southwest Contract FY 19/20 Purchase Order from the Water Enterprise Fund Cash Balance to the Water Enterprise CIP Fund in the total amount of \$173,237.00. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 955-4373)

Public Utilities Committee – 03/04/2020

Finance Committee – 03/16/2020

City Council – 03/25/2020

[BAR for Alpha SW.pdf](#)

16. Request for Amendment No. 1 to the original PSA 19-0075 with Carollo Engineers, Inc. for engineering services related to Canyon Road Water Treatment Plant Comprehensive Performance Evaluation and Facility Optimization Evaluation in the total amount of \$433,544.00 excluding NMGR.T. (Kristin Johansen, PE, Water Division Engineer, kgjohansen@santafenm.gov, 955-4279)

a) Request for Approval of Budget Adjustment Request for the Carollo Contract Amendment No. 1 in the total amount of \$470,124.00

Public Utilities Committee – 03/04/2020

Finance Committee – 03/16/2020

City Council – 03/25/2020

[Carollo.pdf](#)

17. Request for Approval of Award of Bid No. '20/14/B for the Goods and Services Contract with James, Cooke and Hobson, Inc. for the City of Santa Fe's Wastewater Aeration System Improvements – Aeration Bid Mixers in the total amount of \$109,888.00 exclusive of NMGR.T. (James Martinez, Wastewater Engineer, jamartinez1@santafenm.gov, 955-4616)

Finance Committee – 03/02/2020

Public Utilities Committee – 03/04/2020

City Council – 03/11/2020

[James Cooke & Hobson.pdf](#)

18. Request for Approval of Award of Bid No. '20/11/B for the Goods and Services Contract with Ovivo USA, LLC. For the City of Santa Fe's Wastewater Aeration System Improvements Tipping Scum Troughs in the

total amount of \$85,900.00 exclusive of NMGRT. (James Martinez, Wastewater Engineer, jamartinez1@santafenm.gov, 955-4616)

Finance Committee – 03/02/2020

Public Utilities Committee – 03/04/2020

City Council – 03/11/2020

[Ovivo USA.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

ADJOURN

NEXT MEETING - Wednesday, April 1, 2020 at City Council Chambers