

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, February 10, 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 JANUARY 27, 2020 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING**

Minutes 1-27-2020

[1-27-2020 pwc minutes.pdf](#)

**6. CONSENT AGENDA**

a) Request Approval of Amendments to Two Construction Services On Call Agreements:

- Request for Approval of Amendment #2 to the Construction Services On Call Agreement with GM Emulsion LLC, to Increase Compensation in the Amount of \$8,000,000.00 Exclusive of NMGRT
- Request for Approval of Amendment #1 to the Construction Services On Call Agreement with EMCO LLC to Increase Compensation in the Amount of \$8,000,000.00 Exclusive of NMGRT (Sarah Anderson, Engineering Supervisor 955-6672, smanderson@santafenm.gov)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/17/2020

Governing Body (Scheduled)

02/26/2020

[Item A.pdf](#)

[On-Call Bid Item List.pdf](#)

b) Approval of New Mexico Department of Transportation (NMDOT) Improvement Program Grant Application for “Santa Fe Safe Routes to School Program”, in the Total Amount of \$343,406; and a Budget Adjustment Request for the City’s Match of \$50,000; (Richard Thompson, Parks Division Director, rethompson@santafenm.gov, 955-2105)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/17/2020

Governing Body (Scheduled)

02/26/2020

[Item B.pdf](#)

c) Request for Approval of a PSA with Trane U.S. \$525,693.38 for the Replacement of (4) Rooftop Air-Handlers (IntelliPaks) at the Convention Center / GSA -07F-0248K / 60-350-15-06287; (Randy Randall, Tourism Santa Fe Executive Director rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/17/2020

Governing Body (Scheduled)

02/26/2020

[Item C.pdf](#)

[Item C amended memo and exhibit.pdf](#)

d) Request for Approval of Voluntary Collection Agreement with Homeaway.com, Inc. for the Collection of Lodgers Tax from Short Term Rentals on all Homeaway and VRBO STR's, Beginning March 1, 2020; (Randy Randall, Tourism Santa Fe Executive Director rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/17/2020

Governing Body (Scheduled)

02/26/2020

[Item D.pdf](#)

e) Request for the Approval of Contract Amendment No. 1 in the Total Amount of \$297,461.75 for Additional Scope to Professional Services Contract for Investment-Grade Energy Audit to Solarize City Facilities; Yearout Energy Services Company; (Caryn Grosse, cgrosse@santafenm.gov, 955-5938 )

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/17/2020

Governing Body (Scheduled)

02/26/2020

[Item E.pdf](#)

f) Consideration of Bill No. \_\_\_\_: An Ordinance Amending the Land Development Code to Add a Definition for "Apothecary"; and to Amend the Definition of "Clinic". (Councilors Abeyta and Lindell) (Eli Isaacson, Interim Director – Land Use Department, eisaacson@santafenm.gov, 955-6830)

COMMITTEE REVIEW

Planning Commission (scheduled)

02/06/2020

Governing Body (request to publish) (scheduled)

02/12/2020

Governing Body (public hearing) (scheduled)

03/11/2020

[Item F.pdf](#)

**7. MATTERS FROM STAFF**

**8. MATTERS FROM THE COMMITTEE**

**9. MATTERS FROM THE CHAIR**

**10. NEXT MEETING: MONDAY, FEBRUARY 24, 2020**

**11. ADJOURN**