

City of Santa Fe, NM
Regular Committee
Tuesday, January 07, 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 NOVEMBER 6, 2019 PUC MEETING
[Nov 6 2019 Minutes.pdf](#)
6. APPROVAL OF MINUTES FROM THE DECEMBER 4, 2019 PUC MEETING
[Dec 4 2019 Minutes.pdf](#)

INFORMATIONAL ITEMS

7. Backflow Prevention Program Proposal. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
[Backflow Prevention Program.pdf](#)

CONSENT AGENDA

8. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[CIP Update.pdf](#)
9. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov, 955-4642)
[Wastewater Update.pdf](#)
10. Water Division Monthly Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
[Water Division Update.pdf](#)
11. Environmental Report. (Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232)
[Environment Report.pdf](#)
12. Request for approval of a Budget Adjustment Request/ Budget Increase for Operating Funds for the Water Division's, Transmission and Distribution (T&D) Section in the total amount of \$255,506.00. (Randy Lopez, Transmission & Distribution Supervisor, rjlopez@santafenm.gov, 955-4248)

Public Utilities Committee – 01/07/2020

Finance Committee – 01/21/2020

City Council – 01/29/2020

[BAR for T&D.pdf](#)

13. Request for Approval of Contract Services using RFB No. 20/08/B for earth work and grading of the runway safety area for runway 20 approach. Construction Services will be at the City of Santa Fe Regional Airport, 121 Aviation Drive with Sparling Construction Company in the total amount of \$617,467.63 inclusive of NMGRT. (Curt Temple, Santa Fe Regional Airport Project Administrator, cectemple@santafenm.gov, 955-2906)

Public Utilities Committee – 01/07/2020

City Council – 01/08/2020

[Runways 20 - Sparling Construction Company.pdf](#)

14. Request for approval of Budget Amendment Resolution (BAR) for services using RFB No. 20/02/B for new construction of approximately 2,400 linear feet of Taxiway Delta, and Taxiway Lighting. Construction services will be at the Santa Fe Regional Airport, 121 Aviation Drive with Albuquerque Asphalt, Inc. in the total amount of \$2,289,019.44 inclusive of NMGRT. (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

Public Utilities Committee – 01/07/2020

City Council – 01/08/2020

[BAR for Taxiway Delta.pdf](#)

15. Request for approval of a Budget Amendment Resolution (BAR) for grant SAF #20-01 in the amount of \$72,000.00 to fund the design of new Airfield Electrical Vault and Precision Approach Path Indicator (PAPI). Grant will be for the Santa Fe Regional Airport, 121 Aviation Drive. (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

Public Utilities Committee – 01/07/2020

City Council – 01/08/2020

[BAR for Electrical Vault & PAPI.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

ADJOURN

NEXT MEETING

Wednesday, February 5, 2020 at City Council Chambers