

City of Santa Fe, NM
Regular Committee
Monday, December 09, 2019
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 OCTOBER 28, 2019 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING

5. APPROVAL OF MINUTES FROM OCTOBER 28, 2019 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING

[2b minutes OCR.pdf](#)

6. CONSENT AGENDA

- a) Request Approval of a Budget Adjustments for Railyard Deferred Maintenance
- Request Approval of a Budget Adjustment from the Santa Fe Railyard GRT Cash Balances to the Railyard Development (CIP) Fund in the Amount of \$810,000
 - Request for Approval of a Budget Adjustment from the 2013/2014 General Obligation Bond Reallocation to the Railyard Development (CIP) Fund in the Amount of \$315,000 (Robert Siqueiros, Railyard Projects Administrator, rmsiqueiros@santafenm.gov, 955-6476)

COMMITTEE REVIEW

Council (Scheduled)

12/11/2019

[6 A Railyard.pdf](#)

- b) Request for Approval of Two Grant Agreements – State of New Mexico, Aging and Long Term Services Department, Capital Appropriation Project for Purchase of Vehicles in the Amount of \$110,890 and State of New Mexico, Aging and Long Term Services Department, Capital Appropriation Project for Purchase of Equipment (Security System for Mary Esther Gonzales Senior Center) in the Amount of \$22,650. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/21/2020

Council (Scheduled)

01/29/2020

[6 B Senior Svcs packet.pdf](#)

c) Request for Approval of Contract Amendment #1 with Proscapes, Inc. for On-Call Landscape Services for City Facilities. The Total Cost of this Project is \$255,062.50, Inclusive of NMGRT and Bond. Munis Contract #3200640 (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW
Finance Committee (Approved) 12/02/2019
Council (Scheduled) 12/11/2019

[6 C CES Proscape.pdf](#)

d) Request for Approval of an On-Call Contract with B&D Industries, Inc. for On-Call HVAC & Plumbing Services for City Facilities. The Total Cost of this Project is \$271,093.75, Inclusive of NMGRT and Bond. Munis Contract #3201425 (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW
Finance Committee (Approved) 12/02/2019
Council (Scheduled) 12/11/2019

[6 D B&D.pdf](#)

e) Request for the Approval of a Contract for Goods Using RFB No. 19/13/B to Purchase a Runway Friction Tester (RFT) from Dynatest Consulting, Inc. Unit Delivery will be to the City of Santa Fe Regional Airport, 121 Aviation Drive. Low Bid for the Total Amount of \$192,471.64 (Tax Exempt Sale) (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

COMMITTEE REVIEW
Finance Committee (Scheduled) 01/21/2020
Council (Scheduled) 01/29/2020

[6 E Dynatest packet for committees.pdf](#)

f) Consideration of Resolution No. 2019-__ : A Resolution Directing Staff to Develop a Forty-Year Water Plan and a Longer-Range, Eighty-Year Plan to Evaluate the City's Water Demand and Supplies, Including an Evaluation of Operational Scenarios to Maximize the City's Existing Water Supplies. (Councilors Romero-Wirth and Ives) (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

COMMITTEE REVIEW
Public Utilities Committee (Scheduled) 12/04/2019
City Council (Scheduled) 12/11/2019

[6 F Water 2100 Planning \(Signed\).pdf](#)

g) Consideration of Resolution No. 2019-__ : A Resolution Approving the Trade and Transfer of Two Tracts of City-Owned Real Property Located at 4491 Cerrillos Road and 2680 Camino Entrada to the State of New Mexico in Trade and Exchange for the Transfer of Five Tracts of State-Owned Real Property Located Within the City. (Councilors Romero-Wirth and Ives) (Kevin Kellogg, Asset Development Director, kckellogg@santafenm.gov, 955-6213)

COMMITTEE REVIEW
City Council (Scheduled) 12/11/2019

[6 G State Land Swap \(Erin Signature Only\).pdf](#)

h) Consideration of Bill No. 2019-36: An Ordinance Amending Section 2-1.4 SFCC 1987 to Clarify When Committee Appointments Shall be Made and to Clarify Which Committees are Composed Entirely of Members of the Governing Body; Amending Section 2-1.13 SFCC 1987 to Establish the Purpose of the Finance Committee, Consolidate the Public Works Committee and the Public Utilities Committee; and Create the Quality of Life Committee; Repealing Section 2-1.16 SFCC 1987; Amending References to the Public Utilities Committee and Replacing Them with the Public Works and Utilities Committee; and Amending the Reference to the Public Works Committee and Replacing it with the Public Works and Utilities Committee. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW

City Council (Request to Publish) (Approved)	11/13/2019
Finance Committee (Approved)	12/02/2019
Public Utilities Committee (Scheduled)	12/04/2019
City Council (Public Hearing) (Scheduled)	12/11/2019

[6 H Standing Committee.pdf](#)

i) Request for the Approval of a Termination Agreement of a Contract by and Between the City of Santa Fe and Santa Fe Estates, Inc., Memorialized in a Memorandum of Agreement Entered into on January 25, 1930, as Amended by an Agreement Entered into on August 30, 1978. (Collectively “the 1930 Agreement”). The Parties Seek to Terminate the 1930 Agreement, Extinguish the Obligations of the Parties Under the 1930 Agreement, Provide for Santa Fe Estates to Return and Convey the Northwest Quadrant Property to the City, and to State Certain Other Agreements of the Parties. (Kevin Kellogg, Asset Development Manager, kckellogg@santafenm.gov, 955-6213; Andréa Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303)

COMMITTEE REVIEW

Finance Committee (Approved)	12/02/2019
City Council (Scheduled)	12/11/2019

[6 I FINAL Santa Fe Estates Termination Agreement Packet.pdf](#)

j) Request for the Approval of Procurement Under State Price Agreement 61-805-16-14415, 60-805-16-14425 and Cooperative Education Services (CES) 16-018B-C101 in the Total Amount of \$267,317.08 for One Truck with a Plow and Dump Bed and Two Crew Cab Trucks with a Dump Bed to Replace Three trucks; Roberts Truck Center, MCT Industries INC, and Chalmers Ford. (Javier Martinez, jamartinez2@santafenm.gov 955-2402)

COMMITTEE REVIEW

Finance Committee (Scheduled)	01/21/2020
City Council (Scheduled)	01/29/2020

[6 J Street's Truck.pdf](#)

k) Request for the Approval of the NM Department of Transportation Project Agreement in the Total Amount of \$89,359 to the Police Department to Conduct Traffic-Related Projects; New Mexico Department of Transportation. (Andrew Padilla, Chief of Police, aapadilla@santafenm.gov, 955-5102-)

COMMITTEE REVIEW

Finance Committee (Approved)	12/02/2019
City Council (Scheduled)	12/11/2019

[6 K NMDOT Traffice Project.pdf](#)

7. PUBLIC COMMENT

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. MATTERS FROM THE CHAIR

11. NEXT MEETING: MONDAY, JANUARY 13, 2020

12. ADJOURN