

City of Santa Fe, NM
Regular Committee
Wednesday, November 06, 2019
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 OCTOBER 2, 2019 PUC MEETING
[October 2 Minutes.pdf](#)

INFORMATIONAL ITEMS

6. Water Planning and Reuse Strategy Public Meeting Update. VERBAL (20 minutes) (William Schneider, Water Resource Coordinator, whschneider@santafenm.gov, 955-4203)

CONSENT AGENDA

7. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[C.I.P Status.pdf](#)
8. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov, 955-4642)
[WWMD Update.pdf](#)
9. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)
[ESD Update.pdf](#)
10. Water Division Monthly Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
[Water Division Update.pdf](#)
11. Utility Billing Division Monthly Update. (Nancy Jimenez, Utility Billing Division Director, jjjimenez@santafenm.gov, 955-4364)
[Utility Billing Division Update.pdf](#)
12. Water Conservation 3rd Quarter Scorecard Goals. (Andrew Erdmann, Water Resource Conservation Specialist, paerdmann@santafenm.gov, 955-4223)
[WC Quarterly Update.pdf](#)

13. Feedback regarding proposed Backflow Prevention Program. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

[Backflow Prevention Program.pdf](#)

14. Request for approval of a Sole Source Agreement with Rodney Hunt Inc. for the Wastewater Aeration Basin Gate Replacements in the amount of \$85,800.02 excluding NMGR. (James Martinez, Wastewater Engineer, jamartinez1@santafenm.gov, 955-4616)

Public Utilities Committee – 11/06/2019

Finance Committee – 12/02/2019

City Council – 12/11/2019

[Rodney Hunt.pdf](#)

15. Request for approval of Amendment No. 2 to the original PSA 18-1371 with New Mexico Office of Archaeological Studies for retroactively extending the term from 6/30/2019 to 6/30/2020. (Maya Martinez, Utility Fiscal Administrator, mfmartinez@santafenm.gov, 955-4210 and Paul Duran, Archaeological Technician, paduran@santafenm.gov, 955-4234)

Public Utilities Committee – 11/06/2019

Finance Committee – 12/02/2019

City Council – 12/11/2019

[NM Office of Archaeological Studies.pdf](#)

16. Request for approval of Award of Bid '19/51/P to Denora-Miox Inc. for the Onsite Disinfectant Solution in the amount of \$394,918 exclusive of NMGR

a) Approval of Budget Amendment Resolution (BAR) in the amount of \$428,240. inclusive of NMGR. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 11/06/2019

Finance Committee – 12/02/2019

City Council – 12/11/2019

[PSA Denora-Miox.pdf](#)

17. Request for approval of Joint Funding Agreement No. 20RGJFA30 with US Department of Interior / US Geological Survey for the stream flow gages in the Santa Fe River, above McClure Reservoir and Cochiti in the amount of \$74,032.00 exclusive of NMGR. (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

Public Utilities Committee – 11/06/2019

Finance Committee – 12/02/2019

City Council – 12/11/2019

[Renewal of Joint Funding with US Dept. of Interior - USGS.pdf](#)

18. Request for approval of Sole Source PSA to Santa Fe Green Chamber of Commerce for the Restaurant Rebate Pilot Program in the total amount of \$230,000 inclusive of NMGR. (Christine Chavez, Water Conservation Manager. cychavez@santafenm.gov, 955-4219)

Public Utilities Committee – 11/06/2019
Finance Committee – 12/02/2019
City Council – 12/11/2019

[Sole Source PSA with SF Green Chamber.pdf](#)

19. Request for approval of Resolution No. 2019 - _____. A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature during the 54th Legislature – State of New Mexico – Second Session. (Mayor Webber)(Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Public Works Committee – 10/28/2019
Finance Committee (Scheduled) – 11/04/2019
Public Utilities Committee – 11/06/2019
City Council (Scheduled) – 11/13/2019

[54th Legislative - Second Session.pdf](#)

20. Request for approval of Bill No. 2019 - _____. Consideration of Bill No. 2019-35: An Ordinance Amending Exhibit A of Section 13-1.5 to increase the Stormwater Utility Service Charge. (Councilor Ives) (Melissa McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

Finance Committee (Scheduled) – 11/04/2019
Public Utilities Committee – 11/06/2019
Public Works Committee (Scheduled) – 11/11/2019
City Council (Request to Publish) (Scheduled) – 11/13/2019
City Council (Public Hearing) (Scheduled) – 12/11/2019

[Ordinance Change - Stormwater Utility Service.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETINGS: WEDNESDAY, DECEMBER 4, 2019 AT CITY COUNCIL CHAMBERS

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