

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, October 07, 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**

5. APPROVAL OF MINUTES FROM SEPTEMBER 23, 2019 PUBLIC WORKS COMMITTEE MEETING

[2b minutes OCR.pdf](#)

**6. CONSENT AGENDA**

a) Request for the Approval of Acceptance of Appropriation and the Approval of a Budget Adjustment for this Appropriation in the Total Amount of \$237,142.85 from LEAD Planning and Operations; State of New Mexico (Andres J. Mercado, Battalion Chief/Mobile Integrated Health Office, ajmercado@santafenm.gov, 955-3604)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2c 6-A OCR.pdf](#)

b) Request for the Approval of Memorandum of Agreement and Maintenance Agreement with NMDOT for Rectangular Rapid Flashing Beacons on Alta Vista Street (John Romero, PW Engineering Division Director, jjromero@santafenm.gov, 955-6638)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2d 6-B OCR.pdf](#)

c) Request for Approval of Service Contract in the Amount of \$107,612.42 for Installation of Bullet Resistant Glass and Hearing Loops at Municipal Court with Davenport Construction Management, LLC (Caryn Grosse, Facilities Project Administrator, clgrosse@santafenm.gov, 955-5938)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2e 6-C OCR.pdf](#)

d) Request for Approval of a Professional Services Agreement Amendment No. 1 to Change the Fiscal Agent Name for Coming Home Connection; RFP #19/23/P (Alexandra Ladd, [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 955-6346)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2f 6-D OCR.pdf](#)

e) Request for Approval of Agreement for Services with ThyssenKrupp Elevator Corporation, to Renovate the City's Elevator Equipment Housed at the Sandoval Municipal Parking Garage for a Total Amount of \$135,571 Inclusive of NMGR (Noel Correia, Parking Division Director, [npcorreia@santafenm.gov](mailto:npcorreia@santafenm.gov), 955-6611)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2g 6-E OCR.pdf](#)

f) Request for Approval of Amendment No. 1 to Lease Agreement #BL-2248 By and Between the City of Santa Fe and the State of New Mexico Commissioner of Public Lands to Extend to Amend Provision of Agreement Adding a Drainage Easement for Storm River LLC into the Lease Agreement, with Condition (Kevin Kellogg, Asset Development Manager, [kckellogg@santafenm.gov](mailto:kckellogg@santafenm.gov), 955-6213)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2h 6-F OCR.pdf](#)

g) Request for Approval of a Contact for Services Using Bid #19/27/B for Milling and Overlay of Runway 10-28 Along with Crack Seal, Sealcoating and Striping of Runway 15-33 and Runway 10-28. Construction Services will be at the City of Santa Fe Regional Airport, 121 Aviation Drive with Mountain States Constructors, Inc. for the Total Amount of \$1,169,500.06 Inclusive of NMGR (Curt Temple, Santa Fe Regional Airport Project Administrator, [cetemple@santafenm.gov](mailto:cetemple@santafenm.gov), 955-2906)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2i 6-G OCR.pdf](#)

h) Request for Approval of a Professional Services Agreement with Davenport Construction Management, Inc. for the Installation of a Post-and Cable Perimeter Fence at SWAN Park. The Cost of This Project will be \$121,112.62 Inclusive of NMGR (Sam Burnett, Public Works Property Maintenance Manager, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2j\\_6-H\\_OCR.pdf](#)

i) Request for Approval of a Professional Services Agreement with Morrow Rearden Wilkenson Miller, Ltd (MRWM for Landscape Architectural Design Services for Rehabilitation of Soccer Valley. The Cost of This Project Will Be \$107,810.73 Inclusive of NMGRT (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

10/21/19  
10/30/19

[2k\\_6-I\\_OCR.pdf](#)

j) Request for Approval of Amendment #2 to the On-Call Professional Services Agreement #19-0202 with B&D Industries Inc. Increasing Compensation and Allowing for a Time Extension Through June 30, 2023. The Total Cost of This Project Will Become \$282,591.96 Inclusive of NMGRT (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

10/21/19  
10/30/19

[2l\\_6-J\\_OCR.pdf](#)

k) Request for Approval of a City Wide On-Call Professional Services Agreement with Keers Inc. for On-Call Remediation and Cleaning Services Rendered on an As Needed Basis Not to Exceed \$271,093.75 Inclusive of NMGRT (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

10/21/19  
10/30/19

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l) Request for Approval of a City Wide On-Call Professional Services Agreement with Davenport Construction Management, Inc. for a General Contractor Services Rendered on an As Needed Basis That Shall Not Exceed \$271,093.75 Inclusive of NMGRT (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

10/21/19  
10/30/19

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m) Request for Approval of a City Wide On-Call Professional Services Agreement with National Roofing, Inc. for a Roofing Services Rendered on an As Needed Basis That Shall Not Exceed \$271,093.75 Inclusive of NMGRT (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

10/21/19  
10/30/19

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**8. PUBLIC COMMENT**

**9. MATTERS FROM STAFF**

**10. MATTERS FROM THE COMMITTEE**

**11. MATTERS FROM THE CHAIR**

**12. NEXT MEETING: MONDAY, OCTOBER 28, 2019**

**13. ADJOURN**