

City of Santa Fe, NM
Regular Committee
Wednesday, October 02, 2019
04:00 PM – Public Utilities Committee
Wastewater Treatment Plant

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 SEPTEMBER 4, 2019 PUC MEETING
[September 4, 2019 Minutes.pdf](#)

INFORMATIONAL ITEMS

6. Report on Backflow Prevention Program. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309) VERBAL
7. Status Update on One Water Santa Fe and Upcoming November Public Meeting. (William Schneider, Water Resource Coordinator, whschneider@santafenm.gov, 955-4203) VERBAL

CONSENT - ACTION CALENDAR

8. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[P.U CIP Status.pdf](#)
9. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 955-4373)
[Update on Current Water Supply, Drought & Monsoon.pdf](#)
10. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov, 955-4642)
[WWM Update.pdf](#)
11. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)
[Monthly Update on ESD.pdf](#)
12. Request for approval of the 2020 Public Utilities Committee meeting calendar. (Jamie-Rae Diaz, Administrative Assistant, jldiaz@santafenm.gov, 955-4210)

[2020 Meetings Calendar.pdf](#)

13. Request for approval of a multiple source Award of Bid RFB '19/24/B for Traffic Control Services as follows;

a) Southwest Safety Services for four (4) years for \$30,000 each fiscal year for a total of \$120,000.00 exclusive of NMGRT. Munis Contract No. 3200652. (Mike Moya, Transmission & Distribution Operations Manager, mrmoya@santafenm.gov, 955-4243)

b) Highway Supply for Four (4) years for \$30,000 each fiscal year for a total of \$120,000.00 exclusive of NMGRT. Munis Contract No. 3201144.(Mike Moya , Transmission & Distribution Operations Manager, mrmoya@santafenm.gov, 955-4243)

Public Utilities Committee – 10/2/2019
Finance Committee – 10/21/2019
City Council – 10/30/2019

[Multiple Source Award RFB.pdf](#)

14. Request for approval of a Budget Amendment Resolution (BAR) budget increase from Cash balances for the Valli Bill Print and Denovo contract for Service Contracts in the amount of \$300,000.00; Munis account number 5110351.510310. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

Public Utilities Committee – 10/2/2019
Finance Committee – 10/21/2019
City Council – 10/30/2019

[BAR for Valli and Denovo.pdf](#)

15. Request for approval of Resolution No. 2019-_____. A resolution directing the City Manager to identify and apply for federal and state funding sources for Water, Wastewater and other water related projects. (Councilor Chris Rivera) (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

Public Utilities Committee – 10/2/2019
City Council – 10/08/2019

[Resolution 2019____.pdf](#)

16. Request for approval of a Budget Adjustment Request (BAR) for re-appropriation of funds for the amount of \$2,341,621 approved purchases in FY 2018/2019. (Lawrence Garcia, ESD Maintenance Manager, lngarcia@santafenm.gov. 955-2241 and Manuel Sanchez, Administrative Manager,)

Public Utilities Committee – 10/2/2019
Finance Committee – 10/21/2019
City Council – 10/30/2019

[BAR for Operating Budget for ESD.pdf](#)

17. Request for approval of a Budget Adjustment Request (BAR) budget increase for the Yukon Contract and Chemicals for water treatment into Operating Supplies (530200) and Repair/Maintenance system equipment

(520150) for the total amount of \$259,959.(Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 955-4373)

Public Utilities Committee – 10/2/2019

Finance Committee – 10/21/2019

City Council – 10/30/2019

[BAR Operating Fund for SOS.pdf](#)

18. Consideration of Bill No. 2019-_____: An Ordinance Amending Exhibit A of Chapter 22 SFCC 1987 to add a Provision to allow for a more accurate reading of Wastewater Discharge; and amending various tables to remove provisions that are no longer applicable. (Councilor Vigil Coppler) (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 10/2/2019

City Council (request to publish) (Scheduled) - 10/08/2019

Finance Committee (Scheduled) - 10/21/2019

City Council (Scheduled) – 10/30/2019

[Ordinance Amending Secting 22.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, NOVEMBER 6, 2019 AT CITY COUNCIL CHAMBERS

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