

City of Santa Fe, NM
Regular Committee
Wednesday, September 04, 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 AUGUST 7, 2019 PUC MEETING
[August 7, 2019 PUC Minutes.pdf](#)

INFORMATIONAL ITEMS

6. Progress Report on the Water Division's Water Reuse Strategy. (William Schneider, Water Resource Coordinator, wschneider@santafenm.gov, 955-4209)
[Water Reuse Strategy Progress Report.pdf](#)
7. Backflow Prevention on Santa Fe Water. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
[Backflow Prevention on Santa Fe Water.pdf](#)
8. Report on 2018 Santa Fe River Monitoring, Following Resolution 2017-81. (Alan Hook, Water Resource Coordinator, aghook@santafenm.gov, 955-4205)
[Report on 2018 SF River Monitoring.pdf](#)

CONSENT-ACTION CALENDAR

9. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[Monthly Update on CIP.pdf](#)
10. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Rick Carpenter, Interim Water Division Director, rrcarpenter@santafenm.gov, 955-4206 and Alex Puglisi, Environmental Compliance Specialist, aepuglisi@santafenm.gov, 955-4232)
[Update on Current Water Suply Status, Drought, Monsoon & Storage.pdf](#)
11. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov, 955-4642)
[WWMD Monthly Update.pdf](#)
12. Utility Billing Division Monthly Update. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)
[UBD Monthly Update.pdf](#)

13. 2018 Annual Water Report. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

Public Utilities Committee – 09/04/2019

City Council – 09/11/2019

[2018 Annual Water Report.pdf](#)

14. Request for approval of Award of Bid No. '19/50/P to Wunderlich Malec Systems for SCADA engineering for the Water Division and the Wastewater Management Division for four (4) years for the total amount of \$280,000.00 exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 09/04/2019

Finance Committee – 09/16/2019

City Council – 09/25/2019

[Wunderlich Malec Systems - Award of Bid 19-50-P.pdf](#)

15. Request for approval of Procurement for Water Service Connection Equipment, Water Meters & Supplies as follows: 1) Baker Utility Supply Inc. for the amount of \$211,097.19 2) Core and Main, for the amount of \$254,960.71 and 3) Ferguson Enterprises (Ferguson Water Works) for the amount of \$65,205.54 all under the State Price Agreements 60-000-15-00030 and 60-000-16-00067. (Michael Moya, Transmission & Distribution Manager, mrmoyos@santafenm.gov, 955-4243)

Public Utilities Committee – 09/04/2019

Finance Committee – 09/16/2019

City Council – 09/25/2019

[Water Service Connection Equipment Procurement.pdf](#)

16. Request for approval of award of RFP '19/51/P to De Nora MIOX Inc. for the CRWTP onsite Disinfectant Solution Generation in the amount of \$394,918 exclusive of NMGRT.(Jonathan Montoya, Source of Supply Manager, jmmontoyas@santafenm.gov, 955-4373)

A. Request for approval of a Budget Amendment Resolution for an increase of \$428,240

Public Utilities Committee – 09/04/2019

Finance Committee – 09/16/2019

City Council – 09/25/2019

[DeNora MIOX - Award of RFP 19-51-P.pdf](#)

17. Request for approval of Award of Bid No. '19/49/P to M&E Engineering for electrical engineering services for the Water Division and the Wastewater Management Division for four (4) years the total amount of \$160,000 exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 09/04/2019

Finance Committee – 09/16/2019

City Council – 09/25/2019

[M&E Engineering - Award of Bid 19-49-P.pdf](#)

18. Request for approval of Procurement for Professional Services Agreement for City Improvement Project, Buckman Fiber Optic Line, from Great Western Electrical under the State Price Agreement (SPA) 70-000-17-00063 procurement guidelines for the total amount of \$291,797 exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

A. Request for approval of a Budget Amendment Resolution for an increased amount of \$316,417.

Public Utilities Committee – 09/04/2019

Finance Committee – 09/16/2019

City Council – 09/25/2019

[Great Western Electrical - PSA.pdf](#)

19. Request for approval of Procurement of a sewer rodder unit from Arizona Wastewater Inc. and the truck chassis from Melloy Chevrolet for the total amount of \$132,870.55 as a replacement for FA No. 28245. (Jerry Tapia, Collections Section Manager, jftapia@santafenm.gov, 955-4622)

Public Utilities Committee – 09/04/2019

Finance Committee – 09/16/2019

City Council – 09/25/2019

[Sewer Rodder Truck Procurement.pdf](#)

20. Request for approval of Amendment No. 3 to the Original PSA Item # 16-0984 with Purcell Tire for Retired Tire Services for (4) four years for the total amount of \$400,000. (Lawrence Garcia, ESD Maintenance Manager, lngarcia@santafenm.gov, 955-2241)

Public Utilities Committee – 09/04/2019

Finance Committee – 09/16/2019

City Council – 09/25/2019

[Purcell Tire - Amend 3.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

**NEXT MEETING: WEDNESDAY, OCTOBER 2, 2019 AT WASTEWATER MANAGEMENT DIVISION
AT 73 PASEO REAL AT 4:00PM**

ADJOURN