

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, August 07, 2019**  
**04:00 PM – Public Utilities Committee**  
**BUCKMAN REGIONAL WATER TREATMENT PLANT - 341 CAJA**  
**DEL RIO**

**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 JULY 3, 2019 PUC MEETING  
[July 3, 2019 PUC Minutes.pdf](#)

**INFORMATIONAL ITEMS**

6. Public Utilities Department Five (5) Year Financial Plan Annual Update for the Water and Wastewater Management Divisions. (Shannon Jones, Public Utilities Department Director, [swjones@santafenm.gov](mailto:swjones@santafenm.gov), 955-4267 and Jason Mumm, FCS Financial Advisor)  
[5 Year Financial Plan Update.pdf](#)

7. Report on upcoming Wastewater Management Division Aeration Project – CIP # 975 challenges to accomplish the plan moving forward. Alan MacGregor, Engineering Supervisor, [asmacgregor@santafenm.gov](mailto:asmacgregor@santafenm.gov), 955-4623) VERBAL

**CONSENT - ACTION CALENDAR**

8. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, [swjones@santafenm.gov](mailto:swjones@santafenm.gov), 955-4267)  
[Monthly Update of CIP.pdf](#)

9. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Rick Carpenter, Water Resources & Conservation Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4206 and Jonathan Montoya, Source of Supply Operations Manager, [jmontoya@santafenm.gov](mailto:jmontoya@santafenm.gov), 955-4373)  
[Update on Current Water Supply Status, Drought & Monsoon.pdf](#)

10. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, [mldozier@santafenm.gov](mailto:mldozier@santafenm.gov), 955-4642)  
[WWMD Monthly Update.pdf](#)

11. Water Conservation Program Scorecard Quarterly Update (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 955-4219)  
[WC Program Scorecard Quarterly Update.pdf](#)

12. Request for approval of a Budget Amendment Resolution (BAR) to transfer \$77,754 from ORG 5110352 (to ORG 5050385 to reclassify and fund the Special Project Administrator Position 1725 to a Water System Operator Entry. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 8/7/2019

Finance Committee – 8/19/2019

City Council – 8/28/2019

[BAR for WSO Entry.pdf](#)

13. Request for approval of Amendment No. 1 to the original PSA 18-1372 with Service Line Warranties of America: Utility Service Partners to extend the term to June 30, 2022. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 8/7/2019

Finance Committee – 8/19/2019

City Council – 8/28/2019

[Service Line Warranties - Amend 1.pdf](#)

14. Request for approval of Award of Bid No. '19/18/B to TLC Company, Inc. for the Canyon Road Water Treatment Plant Raw Water Supply Pipeline – CIP # 3038C for the amount of \$2,935,706.75 inclusive of NMGR. (Robert Jorgensen, Engineer, rjorgensen@santafenm.gov, 955-4265)

a.) Budget Amendment Resolution (BAR) to increase funds from the cash balance for the total amount of \$2,935,707.00.

Public Utilities Committee – 8/7/2019

Finance Committee – 8/19/2019

City Council – 8/28/2019

[TLC Company - Award of Bid 19-18-B & BAR.pdf](#)

15. Request for approval of Award of Bid No. '19/26/B to Associated Asphalt and Materials LLC for Asphalt for four (4) years for the amount of \$25,000 per fiscal year beginning with FY 2019/2010 for a total amount of \$100,000 exclusive of NMGR.(Mike Moya, Transmission & Distribution Manager, mrmoya@santafenm.gov, 955-4243)

Public Utilities Committee – 8/7/2019

Finance Committee – 8/19/2019

City Council – 8/28/2019

[Associated Asphalt & Materials - Award of Bid 19-26-B.pdf](#)

16. Request for approval of Award of Bid '19/25/B to Southwest Landscaping Material LLC for base course, crushed gravel, concrete and sand to be used for everyday operations for four (4) years for the amount of \$25,000 per fiscal year beginning with FY 2019/2020 for a total amount of \$100,000 exclusive of NMGR. (Mike Moya, Transmission & Distribution Manager, mrmoya@santafenm.gov, 955-4243)

Public Utilities Committee – 8/7/2019

Finance Committee – 8/19/2019

City Council – 8/28/2019

[Southwest Landscaping & Materials - Award of Bid 19-25-B.pdf](#)

17. Request for approval of a Budget Adjustment Resolution (BAR) budget increase/re-appropriation from the Water Enterprise Fund for the Award of Bid '19/08/B for A.A.C. Construction LLC for the total amount of \$250,000 inclusive of NMGRT. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

Public Utilities Committee – 8/7/2019

Finance Committee – 8/19/2019

City Council – 8/28/2019

[BAR for A.A.C. Construction - Bid 19-08-B.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING - WEDNESDAY, SEPTEMBER 4, 2019 AT CITY COUNCIL CHAMBERS**

**ADJOURN**