

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, July 03, 2019**  
**04:00 PM – Public Utilities Committee**  
**RANDALL DAVEY AUDUBON CENTER**  
**1800 Canyon Road**  
**Santa Fe NM**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF MINUTES**

5. APPROVAL OF MINUTES FROM THE JUNE 5, 2019 PUC MEETING  
[June 5, 2019 PUC Minutes.pdf](#)

**INFORMATIONAL ITEMS**

6. Status Update on Groundwater Quality and Wellhead Protection Efforts within the City Well Field. (Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232) VERBAL
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, 955-4623) VERBAL
8. Presentation regarding Pay-as-you-Throw variable rate residential trash collection information (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209) VERBAL

**CONSENT - ACTION CALENDAR**

9. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)  
[Monthly Update of 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 Supply Status Drought Monsoon.pdf](#)
11. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov, 955-4642)  
[WWMD Monthly Update.pdf](#)
12. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Director, sesitton@santafenm.gov, 955-2209)

[ESD Monthly Update.pdf](#)

13. Request for approval of two (2) Budget Adjustment Resolutions for the following: (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

a. Transferring the current Assistant Procurement Officer (Position ID 1975) from FUND/BU 5205.52207 PUD/UBD/Collections Section to FUND/BU 5200.52200 PUD/Admin

b. Increase FUND/BU 5300.52300 to fund the salary difference for the Water Division Director (Position 2327) for FY 19/20.

Public Utilities Committee – 7/3/2019  
Finance Committee – 7/15/2019  
City Council – 7/31/2019

[BARs for Water Division Personnel.pdf](#)

14. Request for approval of a Budget Adjustment Increase to the CIP Business Units for approved budgets and contracts for FY 2019/2020 for the total amount of \$3,692,550. (Shannon Jones, Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 7/3/2019  
Finance Committee – 7/15/2019  
City Council – 7/31/2019

[BAR for CIP Business Units.pdf](#)

15. Request for approval of Change Order No. 3 to the original contract 18-0835 with Bradbury Stamm Construction for the Paseo Real Wastewater Treatment Plant- Anaerobic Digesters for the amount of \$165,593.80 Inclusive of NMGRT. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

Public Utilities Committee – 7/3/2019  
Finance Committee – 7/15/2019  
City Council – 7/31/2019

[Bradbury Stamm Const. - CO# 3.pdf](#)

16. Request for approval of Award of Bid '19/14/B to PureOps for Meter Calibration and Testing Services for the Water Division for the amount of \$100,000 per fiscal year beginning FY 19/20 for a total amount of \$400,000 exclusive of NMGRT (Michael Moya, Transmission & Distribution Manager, mrmoya@santafenm.gov, 955-4243)

Public Utilities Committee – 7/3/2019  
Finance Committee – 7/15/2019  
City Council – 7/31/2019

[PureOps - Award of Bid.pdf](#)

17. Request for approval to spend over \$60,000 for the remaining term of the contract between the City of Santa Fe and Mobile Clean Car Wash. This is a four (4) year contract and will expire on 6/20/2022 with a remaining fund balance of with the remaining fund balance of \$533,951 (Lawrence Garcia, ESD Administrator lmgarcia@santafenm.gov)

Public Utilities Committee – 7/3/2019  
Finance Committee – 7/15/2019  
City Council – 7/31/2019

[Purchase from Mobile Clean Car Wash.pdf](#)

18. Request for approval Amendment No. 3 to the PSA 17-0520 with John Shoemaker & Associates for hydrology, hydrogeology, permit compliance and management requirements professional services for the total amount of \$271,001 exclusive of NMGRT. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

Public Utilities Committee – 7/3/2019  
Finance Committee – 7/15/2019  
City Council – 7/31/2019

[John Shoemaker & Assoc - Amend 3.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, AUGUST 7, 2019 AT BUCKMAN REGIONAL WATER TREATMENT PLANT**

**ADJOURN**