

City of Santa Fe, NM
Regular Committee
Wednesday, June 05, 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 MAY 1, 2019 PUC MEETING
[May 1, 2019 PUC Minutes.pdf](#)

CONSENT - ACTION CALENDAR

6. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[Monthly Update of CIP.pdf](#)
7. 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](#)
8. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov, 955-4642)
[WWMD Monthly Update.pdf](#)
9. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)
[ESD Monthly Update.pdf](#)
10. 2018 GPCD (Gallons per capita per day) Analysis. (Andrew Erdmann, Water Conservation Specialist Senior, paerdmann@santafenm.gov, 955-4223)
[2018 GPCD Report.pdf](#)
11. Request for approval of the Annual Report for the Santa Fe River Target Flows: Target year activity from April 2018 to April 2019 and anticipated activity for the Santa Fe River Target Flow year of April 2019 – April 2020. (Melissa A. McDonald, River & Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

Public Works Committee – 5/28/2019

Public Utilities Committee – 6/5/2019

City Council – 6/12/2019

[Annual Report for SF River Target Flows.pdf](#)

12. Request for approval of Change Order No. 2 to the original Contract No. 17-0823 with Sub Surface Contracting, Inc. for FY 19/20 City Wide Water Utility Construction & Repair – CIP # 953 for the amount of \$542,187.50 inclusive of NMGR. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

Public Utilities Committee – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

[CO# 2 - Sub Surface.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 – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

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

14. Request for approval to continue procurement contracts under RFB '18/2/B for thirty (30) Professional Service Agreements for supplies, parts, towing and services. These are four (4) year contracts and will expire on December 30, 2021. The remaining available funding is \$8,091,700. (Lawrence Garcia, Project Administrator, lmgarcia@santafenm.gov, 955-2241)

a. Request for approval to spend over \$60,000 within FY 18/19 and FY 19/20.

b. Request for approval to allow the entire City of Santa Fe to utilize this procurement source.

c. Request for approval of Amendment No. 1 to contract 18-0292 for change of ownership via an acquisition from Drive Train Industries to Inland Truck Parts & Service. Funding amount and scope of work will remain the same.

Public Utilities Committee – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

[30 PSAs for Supplies, Parts Towing, Services.pdf](#)

15. Request for approval of Change Order No. 1 to the original construction agreement 19-0117 with A.A.C. Construction, LLC for the PRV Replacement Project – CIP# 3053A for FY 19/20 for the amount of \$250,000 exclusive of NMGR. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

Public Utilities Committee – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

[CO# 1 - A.A.C. Construction.pdf](#)

16. Request for approval of Amendment No. 3 to the original PSA 17-0138 with Valli Information Systems, Inc. dba Postal Pros Southwest for Stormwater Management Educational Public Outreach via the utility bill inserts for the amount of \$20,000 exclusive of NMGR. (Melissa McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

Public Utilities Committee – 6/5/2019
Finance Committee – 6/17/2019
City Council – 6/26/2019

[Amend 3 - Valli Info. Systems.pdf](#)

17. Request for approval of Amendment No. 2 to the original PSA 18-0177 with Great Western Electrical, Inc. for a Time Extension through August 31, 2019 for the Nichols/McClure Reservoir Electrical and Security Improvement. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 6/5/2019
Finance Committee – 6/17/2019
City Council – 6/26/2019

[Amend 2 - Great Western.pdf](#)

18. Request for approval of Amendment No. 2 to the PSA 18-1365 with Public Service Company of New Mexico for a Time Extension through August 31, 2019 for the Nichols to McClure Reservoir Utility Extension Project. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 6/5/2019
Finance Committee – 6/17/2019
City Council – 6/26/2019

[Amend 2 - PNM.pdf](#)

19. Request for approval of Amendment No. 4 to the PSA 17-0744 with Molzen Corbin & Associates for a Time Extension through October 18, 2019 for engineering services related to the design of erosion and drainage control measures on the Buckman Pipeline right-of-way (ROW). (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)

Public Utilities Committee – 6/5/2019
Finance Committee – 6/17/2019
City Council – 6/26/2019

[Amend 4 - Molzen Corbin.pdf](#)

20. Request for approval of Amendment No. 4 to the original PSA 16-0345 with PK Public Relations for public relations services for the Water Division for FY 19/20 for the amount of \$80,000 exclusive of NMGRT. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4519)

Public Utilities Committee – 6/5/2019
Finance Committee – 6/17/2019
City Council – 6/26/2019

[Amend 4 - PK Relations.pdf](#)

21. Request for approval of Amendment No. 1 to the original PSA 18-0988 with Intraworks for Security System Maintenance On-Call Services for FY 19/20 for \$21,867.50 inclusive of NMGRT. ((Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 6/5/2019
Finance Committee – 6/17/2019

City Council – 6/26/2019

[Amend 1 - Intraworks.pdf](#)

22. Request for approval of Amendment No. 1 to the original Contract 18-1164 with Polydyne, Inc. for Polymer for FY 19/20 for the amount of \$50,000. (Aaron Rand, Source of Supply Operations Manager, arrand@santafenm.gov, 955-4376)

Public Utilities Committee – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

[Amend 1 - Polydyne, Inc..pdf](#)

23. Request for approval of Amendment No. 1 to the Contract 18-1029 with Univar USA, Inc. for Hi-Grade Evaporated Salt for FY 19/20 for the amount of \$57,600. (Aaron Rand, Source of Supply Operations Manager, arrand@santafenm.gov, 955-4376)

Public Utilities Committee – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

[Amend 1 - Univar USA.pdf](#)

24. Request for approval of a Professional Services Agreement with Great Western Electric, Inc. for On-Call Electrical Services for the Water Division Source of Supply Facilities and the Wastewater Treatment Plan Facilities for four (4) years for the total amount of \$160,000 exclusive of NMGR. (Kenneth Espinoza, Wastewater Management Plant Supervisor, krespinoza@santafenm.gov, 955-4618)

Public Utilities Committee – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

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

25. Request for approval of Amendment No. 1 to the original PSA 18-1052 with the Santa Fe Watershed Association for SF Municipal Watershed Management Program community education and outreach for the amount of \$31,300 exclusive of NMGR. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4519)

Public Utilities Committee – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

[Amend 1 - SF Watershed Assoc..pdf](#)

26. Request for approval of Amendment No. 7 to the Agreement 10-1034 with XCell Towers, LLC for FY 19/20 for the lease located at the Tesuque Peak site for the amount of \$9,582.14 exclusive of NMGR. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

[Amend 7 - XCell Towers.pdf](#)

27. Request for approval of Amendment No. 4 to the original PSA 16-0026 with HDR Engineering, Inc. for the Wastewater Treatment Plant Anaerobic Digesters Project –CIP # 950 for \$223,385 exclusive of NMGRT and a Time Extension. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

Public Utilities Committee – 6/5/2019

Finance Committee – 6/17/2019

City Council – 6/26/2019

[Amend 4 - HDR.pdf](#)

28. Request for approval of Bill No. 2019-_____. An ordinance granting to Public Service Company of New Mexico (“PNM”), a New Mexico Corporation, a franchise to furnish electricity within the City of Santa Fe, Santa Fe County, New Mexico, and granting to PNM the right to use any public highway, street, alley, road, or other public place within the present or future municipal limits of the City of Santa Fe. (Mayor Webber) (Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Public Works Committee – 5/28/2019 (approved as amended)

City Council (Request to Publish) – 5/29/2019

Finance Committee – 6/3/2019

Public Utilities Committee – 6/5/2019

City Council (Public Hearing) – 6/26/2019

[Ordinance - PNM.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, JULY 3, 2019

ADJOURN