

City of Santa Fe, NM
Regular Committee
Tuesday, May 28, 2019
05:00 PM – Public Works, CIP & Land Use Committee
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 MAY 6, 2019, PUBLIC WORKS COMMITTEE MEETING
[2b minutes OCR.pdf](#)

6. CONSENT AGENDA

6. Request for Approval to Extend Professional Services Contract #16-0573, with Anthony Tupler, Attorney at Law, For Parking Citation Administrative Hearing Services for One Additional and Final Year to June 30, 2020 (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/03/19
Council (Scheduled)	06/12/19

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7. Request (re-Request) for Approval to Purchase One (1) 2019 Chevrolet Tahoe and One(1) 2019 Chevrolet Silverado 1500 for the City of Santa Fe Fire Department from Melloy Chevrolet in Los Lunas, for Seventy-Seven Thousand Three Hundred and Seventy –Seven Dollars (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/03/19
Council (Scheduled)	06/12/19

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8. Request for Approval to Purchase Two (2) 2019 Chevrolet Malibu Hybrids and Three (3) 2019 Chevrolet Equinox for the City of Santa Fe Fire Department from Melloy Chevrolet in Los Lunas, for One Hundred and Nineteen Thousand, Three Hundred and Twelve Dollars (\$119,312) (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/03/19
Council (Scheduled)	06/12/19

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9. Request for Review and Approval of Community Development Block Grant (CDBG) PSA Amendments (Jacqueline Beam, Office of Affordable Housing, jybeam@santafenm.gov, 955-6574)
- a. Homewise Amendment #3 Professional Services Agreement - Fiscal Year 2018-19 CDBG Extension of Term and Program Income Revisions
 - b. Homewise Amendment #1 Professional Services Agreement - Fiscal Year 2018-19 CDBG Extension of Term and CFR Language Revisions
 - c. Santa Fe Community Housing Trust Amendment #1 Professional Services Agreement – Fiscal Year 2018-19 CDBG Extension of Term and CFR Language Revisions

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/03/19
Council (Scheduled)	06/12/19

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10. Request for Approval of Amendment No. 1 to Professional Services Agreement in and Additional Amount of \$947,455.83 for Professional Engineering and Architectural Services, Increasing the Original Contract Sum to \$1,947,455.83; and Approval of Task Order Numbers 2018-1 through 2018-8; Molzen Corbin & Associates (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/03/19
Council (Scheduled)	06/12/19

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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 and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

COMMITTEE REVIEW

Public Utilities Committee (Scheduled)	06/05/19
Council (Scheduled)	06/12/19

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12. Request for Approval of Amendment No. 4 to Professional Services Contract with KONE, Inc., to Increase Purchase Order #18190968 by \$13,000 in Order to Pay for Invoices Tied to Unforeseen Service Calls Made This Fiscal Year Due to Vandalism (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/03/19
Council (Scheduled)	06/12/19

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13. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #19-0202, for On-Call HVAC and Plumbing Services for Midtown Campus in the Amount of \$55,975.54 Inclusive of NMGRT, Which Will Increase the Total Contract from \$65,062.50 to \$121,038.04; B&D Industries, Inc. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

06/03/19
06/12/19

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14. Request for Approval of Amendment No. 2 to Professional Service Agreement (PSA) in the Total Amount of \$50,000 for Certified Folder Display Service, Inc., (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

06/03/19
06/12/19

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15. Request for Approval of Amendment No. 5 to Professional Services Agreement in the Total Amount of \$24,000 for Fun and Games, Inc., (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

06/03/19
06/12/19

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16. Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$130,000 for Lou Hammond & Associates (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

06/03/19
06/12/19

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17. Request for Approval of Amendment No.2 to Professional Services Agreement in the Total Amount of \$150,000 for Studio X Inc., (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

06/03/19
06/12/19

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18. Request for Approval of Amendment No. 5 to Professional Services Agreement in the Total Amount of \$67,750.31 for TRANE U.S. Inc., (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

06/03/19
06/12/19

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19. Request for Approval to Award Contract for Parking Access and Revenue Control Systems (PARCS), to Mountain Parking Equipment in an Amount Not To Exceed \$1,500,000 plus Applicable Gross Receipts Taxes, (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/03/19
Council (Scheduled)	06/12/19

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20. Request for Approval of Amendment No. 1 for the Term Extension From 06/03/2019 to 06/30/2020 for Developing a Plan in Santa Fe, for the 21st Century Library System, Godfrey's Associates, Inc. (Jeffery Donlan, Interim Library Division Director, jpdonlan@santafenm.gov, 955-6788)

COMMITTEE REVIEW

Finance Committee (Approved)	05/20/19
Council (Scheduled)	06/12/19

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21. Request for Approval of a Resolution Endorsing the North Central Regional Transit District's FY2020 Budget Proposal, Approving the City of Santa Fe's FY2020 Regional Transit Plan; Funding the Mountain Trail 255 Route; and Directing Staff to Submit The City's Regional Transit Plan for FY2020 to the North Central Regional Transit District board of Directors for Consideration and Approval (Councilor Romero-Wirth) (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)

COMMITTEE REVIEW

Transit Advisory Board (Scheduled)	05/28/19
Finance Committee (Scheduled)	06/03/19
Council (Scheduled)	06/12/19

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22. Request for Approval of a Resolution Adopting the City of Santa Fe Fiscal Year 2019/2020 Capital Budget (Councilor Ives) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/03/19
Council (Scheduled)	06/12/19

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23. Request for Approval of an Ordinance Amending Section 11-13 to Increase Transparency Regarding Competitive Sealed Proposals and Competitive Sealed Qualifications Based Proposals and to Amend Citations to State Statutes (Councilors Lindell, Villarreal, and Rivera) (Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

COMMITTEE REVIEW

Finance Committee (Not Approved)	05/20/19
Council (Request to Publish Notice) (Scheduled)	05/29/19
Council (Public Hearing) (Scheduled)	06/26/19

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24. Request for Approval of 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)

COMMITTEE REVIEW

Council (Request to Publish Notice) (Scheduled)	05/29/19
Finance Committee (Scheduled)	06/03/19
Public Utilities (Scheduled)	06/05/19
Council (Public Hearing) (Scheduled)	06/26/19

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25. MATTERS FROM STAFF

26. MATTERS FROM THE COMMITTEE

27. MATTERS FROM THE CHAIR

28. NEXT MEETING: MONDAY, JUNE 10, 2019

29. ADJOURN