

City of Santa Fe, NM
Regular Committee
Wednesday, May 01, 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 APRIL 3, 2019 PUC MEETING
[April 3, 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, Drought and Monsoon.pdf](#)

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

9. Update on grant funding opportunities with US Bureau of Reclamation. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)
[Update on Grant Funding with USBR.pdf](#)

10. Request for approval of an Advertising Services Contract with Hutton Broadcasting for advertising services for the Environmental Services Division for the amount of \$74,027.38 inclusive of NMGRT. (Michaela Beggins, Environmental Services Program Manager, mkbeggins@santafenm.gov, 955-2227)

Public Utilities Committee – 5/1/2019
Finance Committee – 5/20/2019
City Council – 5/29/2019

[Hutton Broadcasting - Contract.pdf](#)

11. Request for approval of Change Order No. 2 to the original Construction Agreement 18-0835 with Bradbury Stamm Construction for the Wastewater Management Division Anaerobic Digester Project –CIP # 950

for the amount of \$536,585.85 inclusive of NMGRT. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

Public Utilities Committee – 5/1/2019

Finance Committee – 5/20/2019

City Council – 5/29/2019

[Bradbury Stamm - CO# 2.pdf](#)

12. 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 – 5/1/2019

Finance Committee – 5/20/2019

City Council – 5/29/2019

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

13. Request for approval of Amendment No. 3 to the original PSA 16-0706 with Louie Cordova, LLC for field and drafting services for time extension and increase for the amount of \$50,000 exclusive of NMGRT. (Dee Beingessner, Engineer, dabeingessner@santafenm.gov, 955-4231)

Public Utilities Committee – 5/1/2019

Finance Committee – 5/20/2019

City Council – 5/29/2019

[Louie Cordova - Amend 3.pdf](#)

14. Request for approval of Amendment No. 1 to the original PSA Item # 18-1371 with Office of Archaeological Studies for the amount of \$100,000 exclusive of NMGRT. (Paul Duran, Archaeologist, paduran@santafenm.gov, 955-4234)

Public Utilities Committee – 5/1/2019

Finance Committee – 5/20/2019

City Council – 5/29/2019

[OAS - Amend 1.pdf](#)

15. Request for approval of Amendment No. 2 to the original PSA Item #'s 18-0623 and 18-0749 with Chavez Security for security services for the Water Division and the Utility Billing Division for the amount of \$1,763,023.50 exclusive of NMGRT. (Rick Carpenter, Interim Water Division Director, rrcarpenter@santafenm.gov, 955-4206)

Public Utilities Committee – 5/1/2019

Finance Committee – 5/20/2019

City Council – 5/29/2019

[Chavez Security - Amend 2.pdf](#)

16. Request for approval of Amendment No. 1 to the original PSA Item # 18-0196 with AECOM Technical Services, Inc. for on-call engineering services for utility projects for the amount of \$500,000 exclusive of NMGRT. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

Public Utilities Committee – 5/1/2019
Finance Committee – 5/20/2019
City Council – 5/29/2019

[AECOM - Amend 1.pdf](#)

17. Request for approval of Award of Bid No. ‘19/11/B with B&D Industries for on-call and maintenance services for the City’s Water Treatment Plant Facility, Transmission & Distribution Facility and the Wastewater Treatment Plant Facility for four (4) years for the total amount of \$160,000 exclusive of NMGRT. (Kenneth Espinoza, Wastewater Management Supervisor, krespinoza@santafenm.gov, 955-4618)

Public Utilities Committee – 5/1/2019
Finance Committee – 5/20/2019
City Council – 5/29/2019

[B&D Indus. - Award of Bid.pdf](#)

18. Request for approval of Amendment No. 1 to the PSA No. 18-0910 with Mountain River Consulting for Database, Development and Training & Support Services for the amount of \$700,000 exclusive of NMGRT and extend the term. (Kathy Valdez, Interim Utility Billing Division Director, ktvaldez@santafenm.gov, 955-4348)

Public Utilities Committee – 5/1/2019
Finance Committee – 5/20/2019
City Council – 5/29/2019

[Mountain River - Amend 1.pdf](#)

19. Request for approval of Change Order No. 2 to the original Contract No. 17-1348 with Sub Surface Contracting, Inc. for the Priority Line Replacements Project – CIP # 3054 for FY 19/20 for \$1,626,562.50 inclusive of NMGRT. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

Public Utilities Committee – 5/1/2019
Finance Committee – 5/20/2019
City Council – 5/29/2019

[Sub Surface - CO# 2.pdf](#)

20. Request for approval of Amendment No. 3 to the original Contract No. 16-0704 with TLC Plumbing & Utility, Inc. for the City Wide Water Utility Pavement Restoration for FY 19/20 for the amount of \$216,625.00 inclusive of NMGRT. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

Public Utilities Committee – 5/1/2019
Finance Committee – 5/20/2019
City Council – 5/29/2019

[TLC Plumbing - Amend 3.pdf](#)

21. Request for approval of Amendment No. 2 to the original PSA No. 17-0817 with Carollo Engineers, Inc. for the FY 19/20 Phase I Engineering and Permitting/ Preliminary Design Evaluation for Reuse Pipeline from Paseo Real WWTP to Rio Grande for the amount of \$172,758.00 exclusive of NMGRT. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

Public Utilities Committee – 5/1/2019
Finance Committee – 5/20/2019

City Council – 5/29/2019

[Carollo Eng. - Amend 2.pdf](#)

22. Request for approval of Amendment No. 2 to the PSA No. 17-0943 with Financial Consulting Services Group, Inc formerly JMA Municipal Advisors, Inc. for Financial Services for FY 19/20 for the amount of \$148,000 exclusive of NMGR. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 5/1/2019

Finance Committee – 5/20/2019

City Council – 5/29/2019

[FCS - Amend 2.pdf](#)

23. Request for approval of Amendment No. 1 to the original services agreement No. 19-0115 with Alpha Southwest, Inc. for Emergency Repair for Operations and Maintenance – CIP# 956 for FY 19/20 for the amount of \$189,765.63 inclusive of NMGR. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

Public Utilities Committee – 5/1/2019

Finance Committee – 5/20/2019

City Council – 5/29/2019

[Alpha SW - Amend 1.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, JUNE 5, 2019

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