

City of Santa Fe, NM
Regular Committee
Wednesday, April 03, 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 MARCH 6, 2018 PUC MEETING
[March 6, 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 Capital Improvements Projects.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, aapuglisi@santafenm.gov, 955-4232)

[Update on Current Water Supply Status , Drought, Monsoon & Storage.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, 955-22099)

[ESD Monthly Update.pdf](#)

10. Water Conservation Program Scorecard Update for January, February and March 2019. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

[Water Conservation Program Scoreboard Update.pdf](#)

11. Request for approval of Change Order No. 3 to the original Construction Agreement 17-0673 for Subsurface Contracting, Inc. for POTW On-Call Repair, Replacement and Term Extension for the amount of \$100,000 inclusive of NMGR. (Stan Holland, Engineer, tsholland@santafenm.gov, 955-4637)

Public Utilities Committee – 4/3/2019

Finance Committee – 4/29/2019

City Council – 5/8/2019

[Sub Surface - Amend 3.pdf](#)

12. Request for approval of Amendment No. 1 to the original PSA Item # 19-0031 with GM Emulsion LLC for On Call Roadway and Trails Construction Services for the amount of \$120,000 inclusive of NMGR. (Randy Lopez, Transmission & Distribution Operations Supervisor, rjlopez@santafenm.gov, 955-4246)

Public Utilities Committee – 4/3/2019

Finance Committee – 4/29/2019

City Council – 5/8/2019

[GM Emulsion - Amend 1.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING - WEDNESDAY, MAY 1, 2019

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