

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, March 06, 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 FEBRUARY 6, 2018 PUC MEETING  
[February 6, 2019 PUC Minutes.pdf](#)

**PRESENTATIONS**

6. Recognition of Carlos Candelaria for being selected by the New Mexico Water and Wastewater Association for Outstanding Collections System Operator of the Year for 2018. (Jerry Tapia, Wastewater Management Collections Manager, [jftapia@santafenm.gov](mailto:jftapia@santafenm.gov), 955-4622)

**INFORMATIONAL ITEMS**

7. Santa Fe River Watershed Yield and Forecasted Santa Fe River Flows. (Alan Hook, Water Resources Coordinator, [aghook@santafenm.gov](mailto:aghook@santafenm.gov), 955-4205)  
[SF River Watershed Yield & Forecasted SF River Flows.pdf](#)
8. Water Rights, Water Availability and 2018 Demand. (Bill Schneider, Water Resources Coordinator, [whschneider@santafenm.gov](mailto:whschneider@santafenm.gov), 955-4203)  
[Water Rights, Water Availability and 2018 Demand.pdf](#)
9. Provide information regarding the Recycling Drop-Off Site Neighborhood Survey at Fort Marcy Park. (Shirlene Sitton, Environmental Services Division Director, [sesitton@santafemm.gov](mailto:sesitton@santafemm.gov), 955-2209)  
[Recycling Drop-Off Site Neighborhood Survey at Fort Marcy Park.pdf](#)

**CONSENT - ACTION CALENDAR**

10. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, [swjones@santafenm.gov](mailto:swjones@santafenm.gov), 955-4267)  
[Monthly Update of CIP.pdf](#)
11. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Rick Carpenter, Interim Water Division Director, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4206 and Alex Puglisi, Environmental Compliance Specialist, [aepuglisi@santafenm.gov](mailto:aepuglisi@santafenm.gov), 955-4232)  
[Update on Current Water Supply Status and Drought, Monsoon and Storage.pdf](#)
12. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, [mldozier@santafenm.gov](mailto:mldozier@santafenm.gov), 955-4642)

[WWMD Monthly Update.pdf](#)

13. Request for approval of Amendment No. 4 to the original PSA 15-0857 with M&E Engineering bid and construction documents for the BS3 to BS4 & Well # 13 Fiber Optic Line project for the amount of \$12,200 exclusive of NMGRT. (Alex Gamino, Auto and Security Systems Administrator, aegamino@santafenm.gov, 955-4375).

Public Utilities Committee – 3/6/2019

Finance Committee – 3/18/2019

City Council – 3/27/2019

[M&E Engineering - Amend 4.pdf](#)

14. Request for approval of Award of Bid '19/16/P for On-Call Engineering Services for the Water System Capital Improvements Program (CIP) and a Budget Amendment Resolution as follows: (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203).

- a. Carollo Engineers for the for the amount of \$325,000 exclusive of NMGRT.
- b. Hazen Sawyer for the amount of \$450,000 exclusive of NMGRT.
- c. Budget Amendment Resolution for the total amount of \$835,000.

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[Carollo & Hazen - Item 14 PUC Redacted.pdf](#)

15. Request for approval of Award of Bid '19/19/P to Intera, Inc. for to provide Groundwater Monitoring, Soil Vapor Monitoring, and other environmental and engineering services for landfill sites for the amount of \$757,872 exclusive of NMGRT for a period of four (4) years. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209 and Alex Puglisi, Environmental Compliance Specialist, aepuglisi@santafenm.gov, 955-4232)

Public Utilities Committee – 3/6/2019

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[INTERA, Inc. - Item 15\\_PUC Redacted \(002\).pdf](#)

17. Request for approval of Change Order No. 1 to the original contract 18-0835 with Bradbury and Stamm Construction, Inc. for the WWMD Anaerobic Digester Project – CIP # 950 for the decreased amount of (\$28,040.78) inclusive of NMGRT. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

Public Utilities Committee – 3/6/2019

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[Bradbury & Stamm - CO # 1.pdf](#)

16. Request for approval of Amendment No. 1 to the original PSA 15-0860 with the USDA Forest Service for the Cost Share Agreement for Watershed Management to extend the term to 12/31/2019. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov, 955-4205)

Public Utilities Committee – 3/6/2019

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[USDA Forest Service - Amend 1 COMBINED.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, APRIL 3, 2019 AT 5:00P.M.**

**ADJOURN**