

City of Santa Fe, NM
Regular Committee
Monday, February 25, 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**

MINUTES FROM FEBRUARY 11, 2019

[2b_minutes_OCR.pdf](#)

CONSENT AGENDA

6. REQUEST FOR APPROVAL TO ACCEPT OUR FISCAL YEAR 19 FIRE PROTECTION GRANT FUND AWARD FOR ONE-HUNDRED THOUSAND DOLLARS (\$100,000) TO PURCHASE 45 P-25 CAPABLE MOBILE RADIOS FROM MOTOROLA INC. USING NEW MEXICO STATE PRICE AGREEMENT #70-000-16-00014AJ (JAN SNYDER, ASSISTANT FIRE CHIEF, JMSNYDER@SANTAFENM.GOV, 955-3121)

[2c_6_OCR.pdf](#)

7. REQUEST FOR THE APPROVAL OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY IN THE TOTAL AMOUNT OF \$150,000 000 FOR SUPPORT OF THE JOINTLY FUNDED SANTA FE FILM OFFICE (RANDY RANDALL, EXECUTIVE DIRECTOR, TOURISM SANTA FE, RRANDALL@SANTAFENM.GOV, 955-6209)

[2d_7_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF A CONTRACT FOR SERVICES USING NEW MEXICO STATE PRICE AGEEMENT #50-000-15-00072 FOR ROOF REMODEL CONSTRUCTION SERVICES USING GRANT FUNDS APPROPRIATED BY THE STATE LEGISLATURE IN 2017 FOR WORK AT THE CITY OF SANTA FE'S NEW SOUTH SIDE TRANSIT BUILDING LOCATED AT 2521 CAMINO ENTRADA WITH DAVENPORT CONSTRUCTION MANAGEMENT, LLC FOR THE TOTAL AMOUNT OF \$370,315.20 INCLUSIVE OF NMGRТ AND BUDGET AMENDMENT RESOLUTION (BAR) TO PLACE THE GRANT FUNDS INTO CIP CONSTURCTION(CURT TEMPLE, PUBLIC WORKS PROJECT ADMINISTRATOR, CETEMPLE@SANTAFENM.GOV, 955-5935)

[2e_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF AMENDMENT #1 TO CONTRACT #18-1072 (FORT MARCY WOMEN'S LOCKER ROOM REMODEL PROJECT) FOR AN ADDITIONAL \$8,482.50, INCREASING THE ORIGINAL CONTRACT SUM TO \$215,443.60 INCLUDING NMGRТ, TO ALLOW FOR REPAIRS TO SUBSTANDARD AND DAMAGED ELECTRICAL LINES DISCOVERED DURING THE

DEMOLITION PROCESS (SAM BURNETT, PUBLIC WORKS PROJECT ADMINISTRATOR, JSBURNETT@SANTAFENM.GOV, 955-2933)

[2f_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO NMDOT FUNDING AGREEMENT, CN S100460; FOR RECONSTRUCTION OF GUADALUPE FROM AGUA FRIA TO PASEO DE PERALTA, IN THE AMOUNT OF \$52,200)

A. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (JOHN ROMERO, TRAFFIC ENGINEERING, DIVISION DIRECTOR, JJROMERO@SANTAFENM.GOV, 955-6638)

[2g_10_OCR.pdf](#)

11. REQUEST FOR THE APPROVAL OF STATE ISSUED SEVERANCE TAX BOND AGREEMENT # 16-A2507, AMENDMENT NO. 1 TO THE AGREEMENT, AND A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF SANTA FE AND LA COMUNIDAD DE LOS NINOS HEAD START FOR \$84,000 AND REQUEST TO INCREASE PROJECT BUDGET AS INDICATED (DAVID A. CHAPMAN, GRANT ADMINISTRATOR-WRITER/INTERIM ADA COORDINATOR, DACHAPMAN@SANTAFENM.GOV, 955-6824)

[2h_11_OCR.pdf](#)

12. REQUEST FOR THE APPROVAL OF CONTRACT FOR GOODS AND SERVICES IN THE TOTAL AMOUNT OF \$278,890.65 FOR PARKS TRASH RECEPTACLES; EXERPLAY, INC (CARYN GROSSE, PUBLIC WORKS PROJECT ADMINISTRATOR, CLGROSSE@SANTAFENM.GOV, 955-5938)

[2i_12_OCR.pdf](#)

13. REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE AND PARTIAL VACATION OF THE RIGHT-OF-WAY OF A PORTION OF THE GRIFFIN STREET RIGHT-OF-WAY ADJOINING THE SOUTHERLY BOUNDARY OF 801 GRIFFIN STREET, CONTAINING APPROXIMATELY 32,400 SQUARE FEET, BY THE SANTA FE HOUSING AUTHORITY (EDWARD VIGIL, PROPERTY MANAGER, EJVIGIL@SANTAFENM.GOV, 955-6226)

[2j_13_OCR.pdf](#)

14. REQUEST FOR THE APPROVAL OF A THREE (3) YEAR AGREEMENT TO WAIVE FEES WITH BIENVENIDOS WHERE THE CITY WILL ISSUE FREE PARKING PERMITS FOR VALIDATION AT THE SANDOVAL PARKING GARAGE AND LOADING ZONE PERMITS FOR USE AT THE LOADING ZONE ON LINCOLN AVENUE AS BIENVENIDOS' VOLUNTEERS WORK TO PROMOTE CITY ATTRACTIONS. THIS IS A NON-MONETARY AGREEMENT (NOEL CORREIA, PARKING DIVISION DIRECTOR, NPCORREIA@SANTAFENM.GOV, 955-6611)

[2k_14_OCR.pdf](#)

15. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 4 TO ALLIED UNIVERSAL SECURITY SERVICES PROFESSIONAL AGREEMENT TO INCREASE TOTAL COMPENSATION BY \$145,876.64 TO PROVIDE 24-HOUR SECURITY AT THE MIDTOWN PROPERTY THROUGH JUNE 30, 2019 PROCESS (SAM BURNETT, PUBLIC WORKS PROJECT ADMINISTRATOR, JSBURNETT@SANTAFENM.GOV, 955-2933)

[2l_15_OCR.pdf](#)

16. REQUEST FOR THE APPROVAL TO AMEND FEDERAL AVIATION ADMINISTRATION GRANT #3-35-0037-048-2017 AND CORRESPONDING BUDGET AMENDMENT IN THE TOTAL AMOUNT OF \$4,279.43 AND REQUIRED CITY SPONSOR MATCH FOR \$285.29, FOR THE REHABILITATION OF TAXIWAY DELTA GRANT (MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)

[2m_16_OCR.pdf](#)

17. REQUEST FOR THE APPROVAL TO AMEND FEDERAL AVIATION ADMINISTRATION GRANT #3-35-0037-047-2017 AND CORRESPONDING BUDGET AMENDMENT IN THE TOTAL AMOUNT OF \$100,855.87 AND REQUIRED CITY SPONSOR MATCH FOR \$6,723.72, FOR THE REHABILITATION OF RUNWAY 2-20, MILL AND OVERLAY GRANT (MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)

[2n_17_OCR.pdf](#)

18. REQUEST FOR THE APPROVAL OF CHANGE ORDER #1 IN THE TOTAL AMOUNT OF \$112,144.31 FOR THE REHABILITATION OF TAXIWAY DELTA PROJECT AND CHANGE ORDER #2 FOR REHABILITATION OF RUNWAY 2-20, MILL OVERLAY PROJECT FOR THE SANTA FE REGIONAL AIRPORT WITH MOUNTAIN STATES CONSTRUCTORS INC. (MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)

[2o_18_OCR.pdf](#)

19. REQUEST FOR THE APPROVAL OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT SAF-19-02 IN THE TOTAL AMOUNT OF \$171,000 AND REQUIRED CITY SPONSOR MATCH FOR \$19,000 FOR TAXIWAY DELTA RECONSTRUCTION DESIGN PHASE II GRANT MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901

[2p_19_OCR.pdf](#)

20. REQUEST FOR THE APPROVAL OF A RESOLUTION CREATING A WOMEN'S COMMISSION TO IDENTIFY OPPORTUNITIES TO IMPROVE CITY OF SANTA FE PROGRAMS, POLICIES, AND OVERALL QUALITY OF LIFE OF WOMEN AND GIRLS IN SANTA FE SO WOMEN AND GIRLS CAN THRIVE, PERSONALLY AND PROFESSIONALLY (MAYOR WEBBER, COUNCILORS LINDELL, ROMERO-WIRTH, VIGIL COPPLER, RIVERA AND IVES) (KYRA OCHOA, COMMUNITY SERVICES DEPARTMENT DIRECTOR, KROCHOA@SANTAFENM.GOV, 955-6603)

[2q_20_OCR.pdf](#)

21. MATTERS FROM STAFF

22. MATTERS FROM THE COMMITTEE

23. MATTERS FROM THE CHAIR

24. NEXT MEETING: MONDAY, MARCH 11, 2019

25. ADJOURN