

City of Santa Fe, NM
Regular Committee
Wednesday, February 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 FROM THE JANUARY 2, 2019 PUC MEETING**
 5. APPROVAL OF MINUTES FROM THE JANUARY 2, 2019 PUC MEETING
[January 2, 2019 PUC Minutes.pdf](#)

INFORMATIONAL ITEMS

6. Current Status of Water Reuse in Santa Fe. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)
[Current Status of Water Reuse in Santa Fe.pdf](#)

CONSENT - ACTION CALENDAR

7. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[Monthly Update of CIP Projects.pdf](#)
8. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Rick Carpenter, Interim Water Division Director, rrcarpenter@santafenm.gov, 955-4206)
[Update on Current Water Supply Status.pdf](#)
9. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov, 955-4642)
[WWMD Monthly Update.pdf](#)
10. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)
[ESD Monthly Update.pdf](#)
11. Request for approval of Award of Bid '19/07/B to Alpha Southwest for FY 2018/2019 Emergency Repair & Operations and Maintenance Project – CIP# 956 for the amount of \$189,765.63 inclusive of NMGRT. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

Public Utilities Committee – 2/6/2019
Finance Committee – 2/18/2019
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[Award of Bid - Alpha SW.pdf](#)

12. Request for approval of Award of Bid '19/11/P to AECOM Technical Services for Engineering Design and Consulting Services for the Buckman Booster Station BS-3 & BS-4 Rehabilitation Project – CIP# 3041 for the amount of \$1,312,533.00 inclusive of NMGRT. (Robert Jorgensen, Engineer, rnjorgensen@santafenm.gov, 955-4265)

a. Budget Adjustment Resolution for the amount of \$1,312,533.00.

Public Utilities Committee – 2/6/2019

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[Award of Bid - AECOM Tech. Services.pdf](#)

13. Request for approval of Award of Bid '19/08B to A.A.C. Construction, LLC for the FY 2018/2019 PRV Replacement Project – CIP # 3053A for the amount of \$250,000.01 inclusive of NMGRT. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

a. Budget Adjustment Resolution for the amount of \$250,000.01.

Public Utilities Committee – 2/6/2019

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[Award of Bid - A.A.C. Construction.pdf](#)

14. Request for approval of Amendment No. 2 to the original PSA Item # 17-0520 with John Shoemaker & Associates, Inc. for Water Resources professional services for the amount of \$65,825.00 exclusive of NMGRT. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

Public Utilities Committee – 2/6/2019

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[Amend 2 - John Shoemaker & Assoc..pdf](#)

15. Request for approval of Amendment No. 2 to the original PSA Item # 17-0817 with Carollo Engineers, Inc. for the Reuse Pipeline for the amount of \$148,234.00 inclusive of NMGRT. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

a. Budget Amendment Resolution for the amount of \$148,234.00.

Public Utilities Committee – 2/6/2019

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

16. Request for approval of a Budget Amendment Resolution (BAR) for Lines, Extensions & Mains for the amount of \$2,196,635.00. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 2/6/2019
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[BAR for Lines, Extensions & Maints.pdf](#)

17. Request for approval of a Professional Services Agreement with Bohannon Huston, Inc. for engineering services for the Master Meter Design and Engineering Construction Services project for the amount of \$27,623.55 inclusive of NMGR. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)

Public Utilities Committee – 2/6/2019
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[PSA - Bohannon Huston, Inc..pdf](#)

18. Request for approval of the purchase of six (6) collection vehicles from Bruckner's Truck Sales via the Cooperative Educational Services for the total amount of \$2,144,233.00. (Lawrence Garcia, ESD Project Administrator, lmgarcia@santafenm.gov, 955-2241)

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[Bruckner Truck Sales - Vehicle Purchase.pdf](#)

19. Request for approval of the procurement of City-Wide Maintenance, Repairs and Operational Supplies from Grainger under the National IPA Agreement # 141003 for the total amount of \$60,000.00. (Lawrence Garcia, ESD Project Administrator, lmgarcia@santafenm.gov, 955-2241)

Public Utilities Committee – 2/6/2019
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[Grainger - City Wide Maintenance & Repairs.pdf](#)

20. Request for approval of Amendment No. 1 to the original contract number 17-1335 for the amount of \$1,119,813.12, increasing the original contract sum to \$4,860,000 (paid in 96 installments) for the Compressed Natural Gas (CNG) Fueling Facility Design, Build, Operation and Maintenance (RFP# '18/01/P); Clean Energy. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223 and Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

Public Utilities Committee – 2/6/2019
Public Works Committee – 2/11/2019
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[Amend 1 - Clean Energy.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, MARCH 7, 2019 AT CITY COUNCIL CHAMBERS

ADJOURN