

City of Santa Fe, NM
Regular Committee
Monday, January 28, 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 January 7, 2019
[2b_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. GRT PROJECT STATUS REPORT (MICHAEL RODRIGUEZ, FACILITIES DIVISION DIRECTOR, MMRODRIGUEZ1@SANTAFENM.GOV, 955-5932)
[2c_6_OCR.pdf](#)

CONSENT AGENDA

7. REQUEST APPROVAL OF CIP PROJECT #646A, ENERGY CONSERVATION MEASURES (ECM'S AND ASSOCIATED WORK SCOPE THE ESCO SCOPE OF SERVICES TO AMERESCO, INC., TOGETHER WITH THE ESCO CONTRACT IN THE AMOUNT OF \$5,024,345, INCLUSIVE OF NMGR, FOR IMPROVEMENTS TO THE GCCC AND SALVADOR PEREZ RECREATION BUILDINGS, SILER BUILDING "C" AND THE SOUTHSIDE LIBRARY (JASON KLUCK, PW PROJECTS ADMINISTRATOR, JMCLUCK@SANTAFENM.GOV, 955-5937)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

02/04/19

02/13/19

[2d_7_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE ON-CALL PROFESSIONAL DESIGN SERVICES PSA WITH ENGINEERED ENVIRONMENTS, LLC INCREASING THE NOT TO EXCEED COMPENSATION TOTAL FROM \$100,000 TO \$200,000 TO COVER COMMISSIONING ENGINEERING SERVICES ASSOCIATED WITH CIP PROJECT #646A (AMERESCO ECM PROJECT) (JASON KLUCK, PW PROJECTS ADMINISTRATOR, JMCLUCK@SANTAFENM.GOV, 955-5937)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

02/04/19

02/13/19

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9. REQUEST FOR THE APPROVAL OF A CONTRACT FOR SERVICES USING NM STATE PRICE AGREEMENT #50-000-15-00072 FOR DINING ROOM ADDITION CONSTRUCTION SERVICES AT THE CITY OF SANTA FE'S MARY ESTER GONZALES (MEG) CENTER LOCATED AT 1121 ALTO STREET WITH FACILITYBUILD, INC. FOR THE TOTAL AMOUNT OF \$413,664 INCLUSIVE OF NMGR (CURT TEMPLE, PW PROJECTS ADMINISTRATOR, CETEMPLE@SANTAFENM.GOV, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

02/04/19
02/13/19

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10. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$77,100 FOR PURCHASE AND INSTALLATION OF A REPLACEMENT DIESEL BACKUP GENERATOR WITH TRACS POWER GENERATION LLC (MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

02/04/19
02/13/19

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11. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO MOU WITH THE COUNTY OF SANTA FE WHEREIN THE COUNTY WANTS TO LEASE FIVE (5) ADDITIONAL PARKING SPACES FROM THE CITY OF SANTA FE IN THE TOTAL ANNUAL AMOUNT OF \$11,700 (NOEL CORREIA, PARKING DIVISION DIRECTOR, NPCORREIA@SANTAFENM.GOV, 955-6611)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

02/04/19
02/13/19

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12. REQUEST FOR THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$225,000 FOR AN ADVERTISING CAMPAIGN WITH LOKA CREATIVE (RANDY RANDALL, TSF DIRECTOR, RRANDALL@SANTAFENM.GOV, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

02/04/19
02/13/19

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13. REQUEST FOR THE APPROVAL OF BUDGET AMENDMENT IN THE TOTAL AMOUNT OF \$102,095 FOR MINIMUM REVENUE GUARANTEE AND MARKETING SERVICES FOR THE SANTA FE REGIONAL AIRPORT WITH NORTHERN NEW MEXICO AIR ALLIANCE (MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

01/22/19
02/13/19

[2j_13_OCR.pdf](#)

14. REQUEST FOR THE RECOMMENDATION OF AWARD AND APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT FOR PHASE A AND B SERVICES WITH LOUIS BERGER IN THE AMOUNT OF \$248,274.11 EXCLUSIVE OF NMGR. RFP '18/45/P

a. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) TO ALLOCATE APPROVED CIAC IMPACT FEES IN THE AMOUNT OF \$275,000 FOR ALTERNATIVE ANALYSIS OF ARROYO DE LOS CHAMISOS CROSSING CIP #876B (JOHN ROMERO, TRAFFIC ENGINEERING, DIVISION DIRECTOR, JJROMERO1@SANTAFENM.GOV, 955-6638)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/04/19

Council (Scheduled)

02/13/19

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15. REQUEST FOR APPROVAL OF CN 2100390/CIP 859A-ACEQUIA TRAIL UNDERPASS CHANGE ORDER #11 FOR COMPENSATION FOR FINAL QUANTITY OVERRUN/UNDERRUN ADJUSTMENTS IN THE AMOUNT OF \$98,621.91 INCLUDING NMGR (LEROY PACHECO, ENGINEER SUPERVISOR, LNPACHECO@SANTAFENM.GOV, 955-6853)

COMMITTEE REVIEW:

Finance Committee (Scheduled)

02/04/19

Council (Scheduled)

02/13/19

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16. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING FEDERAL LEGISLATION TO DESIGNATE BANDELIER NATIONAL MONUMENT A NATIONAL PARK AND PRESERVE (COUNCILORS RIVERA, IVES AND LINDELL) (JESSE GUILLEN, LEGISLATIVE LIAISON, JBGUILLEN@SANTAFENM.GOV, 955-6518)

COMMITTEE REVIEW

Finance Committee (Approved)

01/22/19

Council (Scheduled)

01/30/19

[2m_16_OCR.pdf](#)

17. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TO JOIN THE COALITION OF SUSTAINABLE COMMUNITIES NEW MEXICO (CSC) AS A FOUNDING MEMBER; AND DESIGNATING THE MAYOR AS THE CITY REPRESENTATIVE ON THE GOVERNING BODY OF THE CSC (MAYOR WEBBER, COUNCILOR IVES) (REGINA WHEELER, PUBLIC WORKS DEPARTMENT DIRECTOR, RAWHEELER@SANTAFENM.GOV, 955-6622)

COMMITTEE REVIEW

Finance Committee (Approved)

01/22/19

City Council (Scheduled)

01/30/19

[2n_17_OCR.pdf](#)

18. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE NEW MEXICO HEALTH SECURITY ACT (COUNCILORS VILLARREAL AND ROMERO-WIRTH) (JESSE GUILLEN, LEGISLATIVE LIAISON, JBGUILLEN@SANTAFENM.GOV, 955-6518)

COMMITTEE REVIEW

Finance Committee (Approved)

01/22/19

City Council (Scheduled)

01/30/19

[2o_18_OCR.pdf](#)

19. REQUEST FOR A RESOLUTION IN SUPPORT OF THE RIO GRANDE TRAIL MASTER PLAN (COUNCILOR VILLARREAL) (JOHN MUNOZ, PARKS AND RECREATION DIRECTOR, JPMUNOZ@SANTAFENM.GOV, 955-2142)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/04/19

City Council (Scheduled)

02/13/19

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20. MATTERS FROM CITY ATTORNEY

EXECUTIVE SESSION:

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ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, SPECIFICALLY NMSA 1978, SUBSECTION 10-15-1 (H), PART (7), ATTORNEY-CLIENT PRIVILEGED DISCUSSION REGARDING LITIGATION IN WHICH THE CITY OF SANTA FE IS OR MAY BECOME A PARTICIPANT, SPECIFICALLY IN RELATION TO ENFORCING WARRANTS ON ROAD REPAIRS. (ERIN MCSHERRY, CITY ATTORNEY, (EKMCSHERRY@SANTAFENM.GOV, 955-6961)

21. 2018 GAS TAX

21. DISCUSSION OF THE 2018 GAS TAX (REGINA WHEELER, PUBLIC WORKS DEPARTMENT DIRECTOR, RAWHEELER@SANTAFENM.GOV, 955-6622)

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22. MATTERS FROM STAFF

23. MATTERS FROM THE COMMITTEE

24. MATTERS FROM THE CHAIR

25. NEXT MEETING: MONDAY, FEBRUARY 11, 2019

26. ADJOURN