

City of Santa Fe, NM
Regular Committee
Monday, January 07, 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

Approval of Minutes from December 10, 2018

[2b_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. CITY OF SANTA FE'S SIDEWALK DISCUSSION (DANIEL FERNANDEZ, ADA COORDINATOR, DAFERNANDEZ@SANTAFENM.GOV, 955-6612)

[2c_6_OCR.pdf](#)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENTS #61-805-16-14415, 60-805-16-14425, 80-805-17-16215 WITH SUMMIT TRUCK GROUP, MCT INDUSTRIES INC AND CONSTRUCTION TRUCK EQUIPMENT LLC FOR ONE (1) TRUCK WITH A PLOW, SPREADER AND DUMP BED AND ONE (1) TRUCK WITH A 3500 GALLON WATER TANK IN THE TOTAL AMOUNT OF \$344,916.91 (JAVIER MARTINEZ, STREETS DIVISION DIRECTOR, JAMARTINEZ2@SANTAFENM.GOV, 955-2402)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/22/19

Council (Scheduled)

01/30/19

[2d_7_OCR.pdf](#)

8. CIP PROJECT #518B – FT. MARCY HVAC EQUIPMENT REPLACEMENT

• REQUEST FOR APPROVAL OF CHANGE ORDER NO. 3 TO B&D INDUSTRIES INC IN THE AMOUNT OF \$666,444.67, INCREASING THE ORIGINAL CONTRACT SUM TO \$1,422,777.15 INCLUSIVE OF NMGR (JASON KLUCK, PW PROJECTS ADMINISTRATOR, JMCLUCK@SANTAFENM.GOV, 955-5937)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/22/19

Council (Scheduled)

01/30/19

[2e_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF THE 2018-2019 HUMAN SERVICES COMMITTEES' STRATEGIC PLAN (JULIE SANCHEZ, PROGRAM MANAGER, JJSANCHEZ@SANTAFENM.GOV, 955-6678)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/22/19

Council (Scheduled)

01/30/19

[2f_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF THE 2018-2019 CHILDREN AND YOUTH COMMISSIONS' STRATEGIC PLAN (JULIE SANCHEZ, PROGRAM MANAGER, JJSANCHEZ@SANTAFENM.GOV, 955-6678)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/22/19

Council (Scheduled)

01/30/19

[2g_10_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF A RESOLUTION CONTRIBUTING PROPERTY AND RESOURCES TO NEW MEXICO INTER-FAITH HOUSING COMMUNITY DEVELOPMENT CORPORATION FOR DEVELOPMENT OF THE SANTA FE ARTS+CREATIVITY CENTER LOW INCOME HOUSING TAX CREDIT PROJECT PURSUANT TO THE AFFORDABLE HOUSING ACT (MAYOR WEBBER, COUNCILORS IVES AND RIVERA) (ALEXANDRA LADD, OFFICE OF AFFORDABLE HOUSING DIRECTOR, AGLADD@SANTAFENM.GOV, 955-6346)

COMMITTEE REVIEW

Finance Committee (Approved)

12/17/18

Council (Scheduled)

01/09/19

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12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: MONDAY, JANUARY 28, 2019

16. ADJOURN