

City of Santa Fe, NM
Regular Committee
Wednesday, January 02, 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 DECEMBER 5, 2018 PUC MEETING
[December 5, 2018 PUC Minutes.pdf](#)

CONSENT - ACTION CALENDAR

6. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[Monthly Update CIP Projects.pdf](#)
7. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Nick Schiavo, Source of Supply Operations Manager, naschiavo@santafenm.gov, 955-4376)
[Update on Current Water Supply Status.pdf](#)
8. Wastewater Management Division Monthly Update. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[WWMD Monthly Update.pdf](#)
9. Request for approval of Bid Award of RFP '19/02/P to Rubicon Global for the Refuse and Recycling Collection Route and Service Management System for the amount of \$569,233.00 exclusive of NMGRT. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

Public Utilities Committee – 1/2/2019

Finance Committee – 1/22/2019

City Council – 1/30/2019

[Rubicon Global - Award of Bid.pdf](#)

10. Request for approval of Amendment No. 3 for a time extension and amendment of terms to the original Information Technology Contract number 13-1137 with N. Harris Computer Corporation/Advanced Utility Systems for implementation of the CIS Infinity Customer Information and Billing System. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 1/2/2019

Finance Committee – 1/22/2019

City Council – 1/30/2019

[N. Harris - Amend 3.pdf](#)

11. Request for approval of Amendment No. 3 to the original PSA No. 15-0857 with Mechanical & Electrical Engineering, Inc. for the a Cogeneration Interconnect Study for the Wastewater Treatment Plant for the amount of \$10,530.00 exclusive of NMGR. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

Public Utilities Committee – 1/2/2019

Finance Committee – 1/22/2019

City Council – 1/30/2019

[Mech. & Elec. Engineering - Amend 3.pdf](#)

12. Request for approval of Amendment No. 2 to the original PSA 15-0858 with Wunderlich Malec Engineering for SCADA engineering at Wastewater Treatment for the amount of \$10,000.00 exclusive of NMGR. (Kenneth Espinoza, Wastewater Management Shift Supervisor, krespinoza@santafenm.gov, 955-4618)

Public Utilities Committee – 1/2/2019

Finance Committee – 1/22/2019

City Council – 1/30/2019

[Wunderlich -Malec Engineering - Amend 2.pdf](#)

13. Request for approval of Amendment No. 3 to the PSA 17-0744 with Molzen-Corbin & Associates for the Buckman Pipeline Erosion and Drainage Control project for the amount of \$32,462.66 inclusive of NMGR. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)

Public Utilities Committee – 1/2/2019

Finance Committee – 1/22/2019

City Council – 1/30/2019

[Molzen-Corbin - Amend 3.pdf](#)

14. Request for approval of Award of Bid '19/13/P to FCS Group to provide engineering services for a Capital Asset Management Plan – CIP# 3055 for the amount of \$299,286.75 inclusive of NMGR. (Lee Gagnon, Engineer Associate, lrgagnon@santafenm.gov, 955-4229)

a. Budget Amendment Resolution (BAR) for \$299,287.

Public Utilities Committee – 1/2/2019

Finance Committee – 1/22/2019

City Council – 1/30/2019

[FCS Group - Award of Bid.pdf](#)

15. Request for approval of Award of Bid '19/10/P to Carollo Engineers for Canyon Road Water Treatment Plant Comprehensive Performance Evaluation and Facility Optimization Evaluation Project for the amount of \$517,552.67 inclusive of NMGR. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)

a. Budget Amendment Resolution (BAR) for \$558,829.00

Public Utilities Committee – 1/2/2019

Finance Committee – 1/22/2019

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[Carollo Engineers - Award of Bid.pdf](#)

16. Request for approval of Resolution No. 2019-_____. A resolution establishing the forward look on Water Task Force to evaluate the current water rate structure to ensure the rate structure supports capital and operational costs of the water utility and that those costs are distributed between rate classifications that align with the overall vision and mission of the utility and the City of Santa Fe. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 1/2/2019

Finance Committee – 1/22/2019

City Council – 1/30/2019

[Resolution - Water Task Force.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, FEBRUARY 6, 2019 AT CITY COUNCIL CHAMBERS

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