

City of Santa Fe, NM
Regular Committee
Tuesday, November 13, 2018
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 October 29, 2018

[2b_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. COSTS AND PLANS FOR MAINTAINING MIDTOWN CAMPUS (SEAN MOODY, ACTING ASSET DEVELOPMENT MANAGER, SXMOODY@SANTAFENM.GOV, 955-6213)

[2c_6_OCR.pdf](#)

CONSENT AGENDA

7. CIP #503A – SALVADOR PEREZ RECREATION BUILDING STRUCTURAL AND BUILDING ENVELOPE REHABILITATION

- REQUEST FOR APPROVAL OF THE DESIGN SERVICES SCOPE REQUIRED TO PROPOSED IMPROVEMENTS TO THE SALVADOR PEREZ RECREATION BUILDING TO COOPERATIVE EDUCATIONAL SERVICES (CES) WHPACIFIC TOGETHER WITH THE PROFESSIONAL SERVICES CONTRACT (PSC) IN THE AMOUNT OF \$115,331.96 INCLUSIVE OF NMGR (JASON KLUCK, PW PROJECTS ADMINISTRATOR, JMKLUCK@SANTAFENM.GOV, 955-5937)

COMMITTEE REVIEW

Finance Committee (Scheduled)

12/17/18

Council (Scheduled)

01/09/19

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8. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN THE CITY OF SANTA FE AND KITCHEN ANGELS, INC. FOR \$216,117 FOR KITCHEN ANGELS, INC. TO ACT AS PROJECT MANAGER AND PROVIDE RELATED SERVICES AS OUTLINED IN NEW MEXICO SEVERANCE TAX BOND PROJECT #18-C2574

- REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGET AS INDICATED (DAVID CHAPMAN, GRANT ADMINISTRATOR, DACHAPMAN@SANTAFENM.GOV, 955-6824)

COMMITTEE REVIEW

Finance Committee (Scheduled)

12/17/18

Council (Scheduled)

01/09/19

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9. AGUA FRIA & COTTONWOOD INTERSECTION SAFETY IMPROVEMENT PROJECT
- REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) TO INCREASE COMPENSATION FOR ROADWAY LIGHTING DESIGN SERVICES
 - REQUEST FOR APPROVAL OF THE BUDGET AMENDMENT RESOLUTION (BAR) TO INCREASE DESIGN AND RIGHT-OF-WAY FUNDING (WILLIAM MONTOYA, ENGINEER ASSISTANT, WPMONTOYA@SANTAFENM.GOV, 955-6623)

COMMITTEE REVIEW

Finance Committee (Scheduled)	12/17/18
Council (Scheduled)	01/09/19

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10. REQUEST FOR APPROVAL TO COMPLETE A GRANT APPLICATION AND TO EXECUTE A GRANT AGREEMENT FOR THE FFY2019 CONGESTION MITIGATION AIR QUALITY FUNDING IN THE TOTAL AMOUNT OF \$71,773 FOR THE RIDEFINDERS PROGRAM, FEDERAL TRANSIT ADMINISTRATION (KEITH WILSON, TRANSIT DIVISION DIRECTOR, KPWILSON@SANTAFENM.GOV, 955-2223)

COMMITTEE REVIEW

Finance Committee (Scheduled)	12/17/18
Council (Scheduled)	01/09/19

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11. REQUEST FOR APPROVAL TO COMPLETE A GRANT APPLICATION AND TO EXECUTE A GRANT AGREEMENT FOR THE FY 2018 SECTION 5307 URBANIZED AREA APPORTIONMENT IN THE TOTAL AMOUNT OF \$1,577,518 FOR TRANSIT OPERATING EXPENSES, FEDERAL TRANSIT ADMINISTRATION
- REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF \$77,518 (KEITH WILSON, TRANSIT DIVISION DIRECTOR, KPWILSON@SANTAFENM.GOV, 955-2223)

COMMITTEE REVIEW

Finance Committee (Scheduled)	12/17/18
Council (Scheduled)	01/09/19

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12. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE VISION STATEMENT OF THE AIRPORT ADVISORY BOARD FOR THE SANTA FE REGIONAL AIRPORT (COUNCILOR HARRIS) (MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)

COMMITTEE REVIEW

Finance Committee (Scheduled)	11/05/18
Economic Development Advisory Committee (Scheduled)	11/09/18
Council (Scheduled)	12/12/18

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13. REQUEST FOR APPROVAL OF A RESOLUTION URGING THE NEW MEXICO LEGISLATURE TO ADOPT LEGISLATION ALLOWING FOR THE DEVELOPMENT OF COMMUNITY SHARED SOLAR PROJECTS BY MUNICIPALITIES; AND TO ADOPT LEGISLATION TO INCREASE THE RENEWABLE PORTFOLIO STANDARDS (MAYOR WEBBER AND COUNCILORS RIVERA, IVES AND LINDELL) (REGINA WHEELER, PUBLIC WORKS DIRECTOR, RAWHEELER@SANTAFENM.GOV, 955-6622)

COMMITTEE REVIEW

Finance Committee (Scheduled)	11/19/18
Sustainable Santa Fe Commission (Scheduled)	11/27/18
Council (Scheduled)	12/12/18

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14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: MONDAY, DECEMBER 10, 2018

18. ADJOURN