

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, November 07, 2018**  
**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 OCTOBER 3, 2018 PUC MEETING  
[October 3, 2018 PUC Minutes.pdf](#)

**INFORMATIONAL ITEMS**

6. Update of Past Due Refuse and Sewer Only Accounts over \$5000. (Caryn Fiorina, Utility Billing Division Direct, [cyfiorina@santafenm.gov](mailto:cyfiorina@santafenm.gov), 955-4364)  
[Update on Past Due Refuse and Sewer Accounts.pdf](#)

**CONSENT - ACTION CALENDAR**

7. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, [swjones@santafenm.gov](mailto:swjones@santafenm.gov), 955-4267)  
[Monthly Update of CIP.pdf](#)
8. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Nick Schiavo, Source of Supply Operations Manager, [naschiavo@santafenm.gov](mailto:naschiavo@santafenm.gov), 955-4376)  
[Update on Current Water Supply Status & Drought.pdf](#)
9. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Division Director, [sesitton@santafenm.gov](mailto:sesitton@santafenm.gov), 955-2209)  
[ESD Update.pdf](#)
10. Water Conservation Program Scorecard Update for September 2018 and October 2018. (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 955-4219)  
[WC Scorecard Update for Sept. and Oct..pdf](#)
11. Request for approval of a Professional Services Agreement with MNM Office of Archaeological Studies under Exempt Procurement to provide archaeological services to the Water Division for the amount of \$100,000 exclusive of NMGRT. (Bill Huey, Engineer, [bchuey@santafenm.gov](mailto:bchuey@santafenm.gov), 955-4273)

Public Utilities Committee – 11/7/2018  
Finance Committee – 11/19/2018  
City Council – 12/12/2018

[MNM Office of Arch. Studies - PSA.pdf](#)

12. Request for approval of Memorandum of Understanding (MOU) with the United States Bureau of Reclamation (USBR) to cooperate on a Santa Fe Basin Update (Study). (Bill Schneider, Water Resources Coordinator, [whschneider@santafenm.gov](mailto:whschneider@santafenm.gov), 955-4203)

Public Utilities Committee – 11/7/2018

Finance Committee – 11/19/2018

City Council – 12/12/2018

[US Bureau of Reclamation - MOU.pdf](#)

13. Request for approval of Amendment No.1 to the original PSA Item # 18-0398 with Public Service Company of New Mexico for a Time Extension for the Electrical Line Extension Project. (Alex Gamino, Auto & Security Systems Administrator, [aegamino@santafenm.gov](mailto:aegamino@santafenm.gov), 955-4375)

Public Utilities Committee – 11/7/2018

Finance Committee – 11/19/2018

City Council – 12/12/2018

[PNM - Amend 1.pdf](#)

14. Request for approval of Amendment No. 1 to the original PSA Item # 18-0177 with Great Western Electrical, Inc. for a Time Extension for the Electrical and Security Improvements Project at Nicoles/McClure Reservoir. (Alex Gamino, Auto & Security Systems Administrator, [aegamino@santafenm.gov](mailto:aegamino@santafenm.gov), 955-4375)

Public Utilities Committee – 11/7/2018

Finance Committee – 11/19/2018

City Council – 12/12/2018

[Great Western Electrical - Amend 1.pdf](#)

15. Request for approval of the purchase of six (6) collections vehicles from Bruckner's Truck Sales via Cooperative Education Services for the Environmental Services Division for the total amount of \$2,104,107. (Lawrence Garcia, Project Administrator, [lmgarcia@ci.santa-fe.nm.us](mailto:lmgarcia@ci.santa-fe.nm.us), 955-2241)

Finance Committee - 11/5/2018

Public Utilities Committee - 11/7/2018

City Council - 11/14/2018

[Purchase of Vehicles from Bruckner Truck Sales.pdf](#)

16. Request for approval of a Change Order No. 3 to the original PSA Item # 16-0331 with Denovo Ventures LLC for a Time Extension for support and maintenance of the current Utility Customer Information System (UCIS). (Caryn Fiorina, Utility Billing Division Director, [cyfiorina@santafenm.gov](mailto:cyfiorina@santafenm.gov), 955-4364)

Public Utilities Committee – 11/7/2018

Finance Committee – 11/19/2018

City Council – 12/12/2018

[Denovo Ventures - CO# 3.pdf](#)

17. Request for approval of Contract with Vistas Bonitas LLC to purchase 211 Toilet Retrofit Credits for a total of \$63,300. (Andrew Erdmann, Water Resources Coordinator, [paerdmann@santafenm.gov](mailto:paerdmann@santafenm.gov), 955-4204)

- Budget Adjustment Request for the amount of \$63,300.00.

Public Utilities Committee – 11/7/2018

Finance Committee – 11/19/2018

City Council – 12/12/2018

[Vistas Bonitas LLC - Purchase Toilet Retrofit Credits.pdf](#)

## **DISCUSSION AND ACTION**

18. Request for approval of a Professional Services Agreement with Service Line Warranties of America; Utility Service Partners for to use the City of Santa Fe Logo on warranty services correspondence. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 11/7/2018

Finance Committee – 11/19/2018

City Council – 12/12/2018

[Service Line Warranties of America - PSA.pdf](#)

19. Request for approval of Resolution No. 2018-\_\_\_\_\_. A resolution adopting the Sustainable Santa Fe 25-Year Sustainability Plan with the goal of achieving carbon neutrality by the year 2040. (Mayor Webber and Councilor Ives) (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

Public Works Committee – 10/20/2018

Finance Committee – 11/5/2018

Public Utilities Committee – 11/7/2018

City Council – 11/14/2018

Fiscal Impact: None

[Resolution - SF 25 Year Sustainability Plan.pdf](#)

20. Request for approval of Resolution No. 2018-\_\_\_\_\_. A resolution establishing City of Santa Fe Legislative Priorities for consideration by the New Mexico State Legislature during the 54th Legislature – State of New Mexico – First Session, 2019. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Public Works Committee – 10/29/2018

Finance Committee – 11/5/2018

Public Utilities Committee – 11/7/2018

City Council – 11/14/2018

Fiscal Impact: None

[Resolution - SF Legislative Priorities.pdf](#)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FROM THE CITY ATTORNEY**

## **MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, DECEMBER 5, 2018 AT CITY COUNCIL CHAMBERS**

**ADJOURN**