

City of Santa Fe, NM
Regular Committee
Monday, October 29, 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 9, 2018

[2b Minutes CD.pdf](#)

INFORMATIONAL AGENDA

6. SNOW AND ICE CONTROL PLAN (JAVIER MARTINEZ, STREETS DIVISION DIRECTOR, JAMARTINEZ@SANTAFENM.GOV, 955-2401)

[2c Tab 6 CD.pdf](#)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF AMENDMENT NO 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FACILITYBUILD INC. FOR CONSTRUCTION AT THE SANTA FE REGIONAL AIRPORT, IN THE AMOUNT OF \$15,848.36 (CURT TEMPLE, PW PROJECTS ADMINISTRATOR, CETEMPLE@SANTAFENM.GOV, 955-5935)

COMMITTEE REVIEW

Finance Committee (Approved)

10/15/18

Council (Scheduled)

10/31/18

[2d Tab 7 CD.pdf](#)

8. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 WITH B&D INDUSTRIES, INC. FOR TWO ROOF ACCESS SAFETY LADDERS AT FT. MARCY RECREATION COMPLEX IN THE AMOUNT OF \$14,358.93 (JASON KLUCK, PW PROJECTS ADMINISTRATOR, JMKLUCK@SANTAFENM.GOV, 955-5937)

COMMITTEE REVIEW

Finance Committee (Approved)

10/15/18

Council (Scheduled)

10/31/18

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9. REQUEST FOR APPROVAL OF PROCUREMENT USING STATE PRICE AGREEMENT #70-00016-00002 WITH MELLOY CHRYSLER-JEEP-DODGE-RAM OF LOS LUNAS FOR A PICK-UP

TRUCK FOR FACILITIES DIVISION (ISABEL LUCERO, CONTRACT ANALYST, ISLUCERO@SANTAFENM.GOV, 955-5930)

COMMITTEE REVIEW

Finance Committee (Approved)

10/15/18

Council (Scheduled)

10/31/18

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10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PSA FOR CITY HALL ELEVATOR MODERNIZATION (CURT TEMPLE, PW PROJECTS ADMINISTRATOR, CETEMPLE@SANTAFENM.GOV, 955-5935)

COMMITTEE REVIEW

Council (Scheduled)

10/31/18

[2g Tab 10 CD.pdf](#)

11. REQUEST FOR APPROVAL OF SEVEN (7) 2018 STATE OF NEW MEXICO CAPITAL APPROPRIATION PROJECT AGREEMENTS FOR A TOTAL OF \$2,247,100

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

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

Council (Scheduled)

11/14/18

[2h Tab 11 CD.pdf](#)

12. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) FOR THE PURCHASE OF FOUR (4) PARATRANSIT VANS FOR THE TRANSIT DIVISION WHICH WAS APPROVED BY CITY COUNCIL THROUGH RESOLUTION 2016-58, IN THE AMOUNT OF \$303,964 (KEITH WILSON, TRANSIT DIVISION DIRECTOR, KPWILSON@SANTAFENM.GOV, 955-2223)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

Council (Scheduled)

11/14/18

[2i Tab 12 CD.pdf](#)

13. REQUEST FOR APPROVAL OF LEASE AGREEMENT FOR OUTDOOR SEATING, FOOD SERVICE AND MERCHANDISE DISPLAY ON PORTIONS OF THE LINCOLN AVE. AND MARCY ST. RIGHTS-OF-WAY CONTAINING APPROXIMATELY 75 SQUARE FEET ADJOINING THE WESTERLY AND SOUTHERLY BOUNDARIES OF 101 W. MARCY ST. BY D IV, INC. (EDWARD VIGIL, PROPERTY MANAGER, EJVIGIL@SANTAFENM.GOV, 955-6226)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

[2j Tab 13 CD.pdf](#)

14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO LICENSE AGREEMENT TO ALLOW FOR OUTDOOR SEATING, FOOD SERVICE AND MERCHANDISE DISPLAY ON PORTIONS OF THE LINCOLN AVE. AND MARCY ST. RIGHTS-OF-WAY CONTAINING APPROXIMATELY 75 SQUARE

FEET ADJOINING THE WESTERLY AND SOUTHERLY BOUNDARIES OF 101 W. MARCY ST. BY D IV, INC. (EDWARD VIGIL, PROPERTY MANAGER, EJVIGIL@SANTAFENM.GOV, 955-6226)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

[2k Tab 14 CD.pdf](#)

15. REQUEST FOR APPROVAL OF 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, JBGUILLEN@SANTAFENM.GOV, 955-6518)

COMMITTEE REVIEW

Public Utilities Committee (Scheduled)

11/07/18

Finance Committee (Scheduled)

11/19/18

Council (Scheduled)

12/12/18

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16. REQUEST FOR APPROVAL OF 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)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

Public Utilities Committee (Scheduled)

11/07/18

Council (Scheduled)

11/14/18

[2m Tab 16 CD.pdf](#)

17. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMITTAL OF THE CITY'S PROJECT APPLICATION VIA THE SANTA FE METROPOLITAN PLANNING ORGANIZATION FOR NEW MEXICO DEPARTMENT OF TRANSPORTATION ADMINISTERED FUNDING FROM THE TRANSPORTATION ALTERNATIVES PROGRAM FOR FEDERAL FISCAL YEARS 2020 AND 2021 (COUNCILOR VIGIL COPPLER) (LEROY PACHECO, ENGINEER SUPERVISOR, LNPACHECO@SANTAFENM.GOV, 955-6853)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

City Council (Scheduled)

11/14/18

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18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: TUESDAY, NOVEMBER 13, 2018

22. ADJOURN