

City of Santa Fe, NM
Regular Committee
Wednesday, September 05, 2018
04:00 PM – Public Utilities Committee
PARKS & RECREATION DIVISION - BLDG. C
1142 SILER ROAD

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 AUGUST 1, 2018 PUC MEETING
[August 1, 2018 PUC Minutes.pdf](#)

CONSENT - ACTION CALENDAR

6. Monthly Update of Capital Improvements Projects. (Shannon Jones)
[Monthly Update on Capital Improvements Projects.pdf](#)
7. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Nick Schiavo)
[Update on Current Water Supply Status.pdf](#)
8. Water Conservation Program Scorecard Update for August 2018. (Christine Chavez)
[WC Program Scorecard Update for August 2018.pdf](#)
11. Request for approval of procurement of service, repairs and equipment from Veolia Water Technologies, Inc. (dba Kruger Water Technologies) for the Wastewater Treatment Plant over \$50,000 exclusive of NMGRT. (Efren Morales)

Public Utilities Committee – 9/5/2018
Finance Committee – 9/17/2018
City Council – 9/26/2018

[Procurement from Veolia Water Tech.pdf](#)

12. Request for approval of Amendment No. 2 to the original PSA # 16-0984 with Purcell Tire to retread for the amount of \$300,000. (Lawrence Garcia)

Public Utilities Committee – 9/5/2018
Finance Committee – 9/17/2018
City Council – 9/26/2018

[Purcell Tire - Amend 2.pdf](#)

10. Request for approval of Bid Award No. '18/44/P to Carollo Engineers, Inc. for the Aeration Systems Improvements Design Project – CIP # 957 for the Wastewater Management Treatment Facility for the amount of \$709,286 inclusive of NMGR. (Alan MacGregor/Shannon Jones)

a. Request for approval of a Budget Adjustment Amendment for the amount of \$709,286.

Public Utilities Committee – 9/5/2018

Finance Committee – 9/17/2018

City Council – 9/26/2018

[Award of Bid 18-44-P - Carollo Engineers.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, OCTOBER 3, 2018 AT CITY COUNCIL CHAMBERS

ADJOURN

TOUR OF ENVIRONMENTAL SERVICES DIVISION (IMMEDIATELY FOLLOWING MEETING)