

City of Santa Fe, NM
Regular Committee
Monday, August 27, 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 July 23, 2018, and August 6, 2018

[2b July 23 2018 minutes OCR.pdf](#)

[2c August 6 2018 OCR.pdf](#)

INFORMATIONAL AGENDA

6. UPDATE TO WEEDS AND MEDIANS ISSUES (JOHN MUNOZ)

[2d 6 OCR.pdf](#)

7. STATUS REPORT OF PARKS MASTER PLAN (JOHN MUNOZ)

[2e 7 OCR.pdf](#)

CONSENT AGENDA

8. CERRILLOS ROAD RECONSTRUCTION

- REQUEST FOR APPROVAL OF CHANGE ORDER #12 WITH AUI FOR INCORPORATING OPEN GRADED FRICTION COURSE (OGFC) PRICE REDUCTION IN THE AMOUNT OF \$54,546.73 EXCLUSIVE OF GROSS RECEIPTS TAX (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/17/18

Council (Scheduled)

09/26/18

[2f 8 OCR.pdf](#)

9. REQUEST FOR APPROVAL OF MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE AGUA FRIA & SOUTH MEADOWS INTERSECTION IN THE AMOUNT OF \$587,667

- REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/17/18

Council (Scheduled) 09/26/18

[2g_9_OCR.pdf](#)

10. CIP#519 – FORT MARCY RECREATION COMPLEX
- REQUEST FOR APPROVAL OF AN AGREEMENT WITH FACILITYBUILD, INC IN THE AMOUNT OF \$206,691.10 INCLUSIVE OF NEW MEXICO GROSS RECEIPTS TAX FOR THE RENOVATION OF THE WOMEN’S LOCKER ROOM (SAM BURNETT)

COMMITTEE REVIEW

Finance Committee (Scheduled) 09/17/18
Council (Scheduled) 09/26/18

[2h_10_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF STATE ISSUED SEVERANCE TAX BOND AGREEMENT AMENDMENT #1 THAT SERVES TO STREAMLINE THE REPORTING AND PAYMENT PROCESS FOR FIVE (5) LEGISLATIVE APPROPRIATED GRANT AGREEMENTS: 15-0857, 15-0860, 16-A4088, 16-A2510, AND 17-B4106 (DAVID CHAPMAN)

COMMITTEE REVIEW

Finance Committee (Scheduled) 09/17/18
Council (Scheduled) 09/26/18

[2i_11_OCR.pdf](#)

12. REQUEST FOR APPROVAL TO AWARD RFP #18/55/P TO MOLZEN-CORBIN AND ASSOCIATES FOR ON-CALL ARCHITECTURE/ENGINEERING SERVICES IN THE AMOUNT OF \$250,000 PER YEAR FOR THE NEXT FOUR (4) YEARS FOR THE SANTA FE REGIONAL AIRPORT (MARK BACA)

COMMITTEE REVIEW

Finance Committee (Scheduled) 08/20/18
Council (Scheduled) 08/29/18

[2j_12_OCR.pdf](#)

13. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF “EL GRITO”, AN ANNUAL CELEBRATION OF MEXICAN INDEPENDENCE DAY ON SEPTEMBER 15, 2018; AND WAIVING ALL ASSOCIATED FEES (COUNCILORS VILLARREAL, IVES, AND VIGIL COPPLER) (JESSE GUILLEN)

COMMITTEE REVIEW

Finance Committee (Scheduled) 08/20/18
Public Safety Committee (Scheduled) 08/21/18
Parks and Recreation Advisory Board (Scheduled) 08/21/18

Council (Scheduled) 08/29/18

[2k_13_OCR.pdf](#)

14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: MONDAY, SEPTEMBER 10, 2018

18. ADJOURN