

City of Santa Fe, NM
Regular Committee
Tuesday, July 03, 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 JUNE 6, 2018 PUC MEETING
[June 6, 2018 PUC Minutes.pdf](#)

PRESENTATIONS

6. Acknowledgement of 2018 Passport Program Partners. (Christine Chavez) VERBAL

INFORMATIONAL ITEMS

7. Report on 2016/2017 Santa Fe River Monitoring, Following Resolution 2017-81. (Alan Hook)

Public Utilities Committee – 7/3/2018

Public Works Committee – 7/9/2018

River Commission – 7/12/2018

[Report on SF River Monitoring.pdf](#)

CONSENT - ACTION CALENDAR

8. Monthly Update of Capital Improvements Projects. (Shannon Jones)
[Monthly Update of CIP.pdf](#)
9. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Nick Schiavo)
[Update on Current Water Supply Status.pdf](#)
10. Water Conservation Program Scorecard Update for June 2018. (Christine Chavez)
[WC Program Scorecard Update for June 2018.pdf](#)
11. Wastewater Management Division Monthly Update. (Shannon Jones)
[WWMD Monthly Update.pdf](#)
12. Environmental Services Division Monthly Update. (Shirlene Sitton)
[ESD Monthly Update.pdf](#)
13. Informational Update regarding Reclaimed Wastewater. (Shannon Jones)
[Reclaimed Wastewater Update.pdf](#)

14. Status Update on the Reclaimed Water Pipeline Implementation Plan. (William Schneider)

[Reclaimed Water Pipeline Implementation Plan Update.pdf](#)

15. Informational Update as requested by the 6/6/2018 Public Utilities Committee regarding the Financial Plan. (Shannon Jones)

[Financial Plan Update.pdf](#)

16. Request for approval Amendment No. 7 to the original PSA Item # 10-1034 with X-Cell Towers for the lease of the electronic site at Tesuque Peak for FY 2018/2019 for the total amount of \$9,582.13 inclusive of NMGRT. (Alex Gamino)

Public Utilities Committee – 7/3/2018

Finance Committee – 7/16/2018

City Council – 7/25/2018

[X-Cell Towers Lease Agreement.pdf](#)

17. Request for approval of an Agreement with Bradbury Stamm Construction, Inc. for the Wastewater Treatment Plant Anaerobic Digesters Project – CIP #950 for the amount of \$13,869,156.25 inclusive of NMGRT. (Alan MacGregor)

- a. Request for Approval of a Budget Adjustment Request for the total amount of \$15,548,416.19.

Public Utilities Department – 7/3/2018

Finance Committee – 7/16/2018

City Council – 7/25/2018

[Bradbury Stamm - Agreement.pdf](#)

18. Request for approval of Award of Qualifications and a Professional Services Agreement with Utility Service Partners, Inc. to administer a Water and Wastewater Services Lines Protection program for homeowners in the City of Santa Fe for the amount of \$0.00. (Shannon Jones)

Public Utilities Department – 7/3/2018

Finance Committee – 7/16/2018

City Council – 7/25/2018

[Utility Service Partners - Agreement.pdf](#)

19. Request for approval of a four (4) year Professional Services Agreement with Mobile Clean Car Wash for the amount of \$615,231.00. (Lawrence Garcia)

Public Utilities Department – 7/3/2018

Finance Committee – 7/16/2018

City Council – 7/25/2018

[Mobile Clean Car Wash - PSA.pdf](#)

20. Request for approval of Amendment No. 7 to the Project Management and Fiscal Services Agreement for Buckman Direct Diversion Project to increase the monetary authority for administrative approval of contracts from \$50,000 to \$60,000. (Nancy Long)

Buckman Direct Diversion Board – 6/7/2018

Public Utilities Committee – 7/3/2018

City Council – 7/11/2018

[Amend 7 - BDD PMFSA.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, AUGUST 1, 2018 AT BUCKMAN REGIONAL WATER TREATMENT PLANT

ADJOURN