

**City of Santa Fe, NM
Regular Committee
Wednesday, June 06, 2018
04:00 PM – Public Utilities Committee
Randall Davey Audubon Center & Sanctuary
1800 Upper Canyon Road
MEETING ONLY - 4:00PM**

**CANYON ROAD WATER TREATMENT PLANT
1780 Upper Canyon Road
TOUR ONLY - IMMEDIATELY FOLLOWING MEETING**

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 MAY 2, 2018 PUC MEETING
[May 2, 2018 PUC Minutes.pdf](#)

INFORMATIONAL ITEMS

6. Presentation of the 2018 Utility Financial Report. (Shannon Jones and Jason Mumm)
[2018 Utility Financial Report.pdf](#)

CONSENT - ACTION CALENDAR

7. Monthly Update of Capital Improvements Projects. (Shannon Jones)
[Monthly Update of Capital Improvements Project.pdf](#)
8. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Nick Schiavo)
[Update on Current Water Supply Status.pdf](#)
9. Water Conservation Program Scorecard Update for May 2018. (Christine Chavez)
[WC Program Scorecard Update for 2018.pdf](#)
10. Wastewater Management Division Monthly Update. (Shannon Jones)
[WWMD Monthly Update.pdf](#)

11. Request for approval to refund the Santa Fe Civic Housing Authority (SFCHA) \$203,213.86. (Caryn Fiorina)

Public Utilities Committee – 6/6/2018

Finance Committee – 6/18/2018

City Council – 6/27/2018

[SF Civic Housing Auth. Refund.pdf](#)

12. Request for approval for Leak Adjustments over \$60,000 for the City of Santa Fe Park's Accounts. (Caryn Fiorina)

Public Utilities Committee – 6/6/2018

Finance Committee – 6/18/2018

City Council – 6/27/2018

[Leak Adjustments over \\$60k.pdf](#)

13. Request for approval of Amendment No. 7 to the Construction Agreement # 16-0051 with GM Emulsion for on-call asphalt patching services for FY 2018/2019(July-December) for the amount of \$30,000 exclusive of NMGRT. (Randy Lopez)

Public Utilities Committee – 6/6/2018

Finance Committee – 6/18/2018

City Council – 6/27/2018

[GM Emulsion - Amend 7.pdf](#)

14. Request for approval of the re-appropriation of funding for a Sewer Rodder Truck for the amount of \$114,178.94. (Jerry Tapia)

Public Utilities Committee – 6/6/2018

Finance Committee – 6/18/2018

City Council – 6/27/2018

[Re-Appropriation of Funding for Sewer Rodder Truck.pdf](#)

15. Request for approval of Amendment No. 1 to the original PSA Item # 17-0520 with John Shoemaker for hydrology, hydrogeology, permit compliance and management requirement services for the Water Resources Section for the amount of \$273,724 exclusive of NMGRT. (William Schneider)

Public Utilities Committee – 6/6/2018

Finance Committee – 6/18/2018

City Council – 6/27/2018

[John Shoemaker - Amend 1.pdf](#)

16. Request for approval of Amendment No. 1 to the original PSA Item # 17-0138 (Valli Informational Systems Inc DBA Postal Pros) with Paymentus Corporation (Postal Pros/Paymentus Corporation) to increase the maximum payment amount for Utility Billing customers. (Caryn Fiorina)

Public Utilities Committee – 6/6/2018

Finance Committee – 6/18/2018

City Council – 6/27/2018

[Paymentus Corp. - Amend 1.pdf](#)

17. Request for approval of Amendment No. 1 to the original PSA Item # 14-1147 with Chavez Security for Security Services for the Utility Billing Division for the amount of \$60,412.50 exclusive of NMGR. (Caryn Fiorina)

Public Utilities Committee – 6/6/2018
Finance Committee – 6/18/2018
City Council – 6/27/2018

[Chavez Security - Amend 1.pdf](#)

18. Request for approval of Amendment No. 3 Extension of Contract No. 16-0345 for PK Public Relations for professional services for FY 2018/2019 for the amount of \$80,000 exclusive of NMGR. (Christine Chavez)

Public Utilities Committee – 6/6/2018
Finance Committee – 6/18/2018
City Council – 6/27/2018

[PK RELATIONS - REVISED - 2o 18 OCR.pdf](#)

19. Request for approval of Amendment No. 1 to the original PSA Item # 17-0943 with JMA Municipal Advisors for financial services for the Public Utilities Department for FY 2018/2019 for the amount of \$338,000 exclusive of NMGR. (Shannon Jones)

Public Utilities Committee – 6/6/2018
Finance Committee – 6/18/2018
City Council – 6/27/2018

[JMA - Amend 1.pdf](#)

20. Request for approval of utilizing the New Mexico Agreement for Sale and Purchase of Natural Gas, Price Agreement No. 50-000-15-00049AA between the State of New Mexico and CenterPoint Energy Services, Inc. (the “Natural Gas Marketer Services”). (Nick Schiavo)

Public Utilities Committee – 6/6/2018
Finance Committee – 6/18/2018
City Council – 6/27/2018

[CenterPoint Energy - Agreement.pdf](#)

21. Wastewater Management Division (WWMD) requests ratification of contract # 2013-027 914-230 with TLC Plumbing in the amount of \$71,868.05, procured through Cooperative Educational Services (CES)/TLC Company, Inc. dba TLC Plumbing and Utility utilizing Contract #2013-027 917-230TLC, for the emergency repair of a natural gas leak at the WWMD. (Kenneth Espinoza)

Public Utilities Committee – 6/6/2018
Finance Committee – 6/18/2018
City Council – 6/27/2018

[TLC Plumbing - Ratification.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: TUESDAY, JULY 3, 2018

ADJOURN