

City of Santa Fe, NM
Regular Committee
Wednesday, May 02, 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 APRIL 4, 2018 PUC MEETING
[April 4, 2018 PUC Minutes.pdf](#)

INFORMATIONAL ITEMS

6. Annual Report – Santa Fe River Target Flows: Report for target year activity from May 2017 to April 2018; and anticipated activity for the Santa Fe River target flow year of April 2018 to April 2019. (Melissa McDonald)

Public Utilities Committee – 5/2/2018

Public Works Committee – 5/7/2018

City Council – 5/9/2018

[Annual Report - SF River Target Flows.pdf](#)

CONSENT - ACTION CALENDAR

7. Monthly Update of Capital Improvements Projects. (Shannon Jones)
[Monthly Update of CIP.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 Scoreboard Update for April 2018. (Christine Chavez)
[WC Program Scorecard Update for April 2018.pdf](#)
10. 2017 Gallons Per Capita Per Day (GPCD) Final Report. (Christine Chavez)
[2017 GPCD Final Report.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](#)

‘17/32/B) with Sub Surface Contracting, Inc. for the FY 2018/2019 City Wide Water Utility Construction and Repair Project – CIP# 953 for the amount of \$500,000 exclusive of NMGR. (Bill Huey)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

[CO# 1 - SubSurface \(CIP 953\).pdf](#)

14. Request for approval of Amendment No. 2 Extension of Contract to the original contract number 16-0704 (Bid ‘16/37/B) with TLC Plumbing & Utility for the FY 2018/2019 for the City Wide Water Utility Pavement Restoration Contract – CIP # 3052 for the amount of \$200,000 exclusive of NMGR. (Bill Huey)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

[Amend 2 - TLC.pdf](#)

15. Request for approval of Bid Award No. ‘18/15/B to Yukon & Associates Ltd. for equipment programming and calibration services for the Water Division, Wastewater Division, Municipal Recreation Complex and Marty Sanchez Links de Santa Fe golf Course for the total amount of \$35,000 per fiscal year beginning 2018/2019 for a total amount of \$140,000 exclusive of NMGR. (Kenneth Espinoza)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

[PSA - Yukon & Assoc..pdf](#)

16. Request for approval of the Change Order # 1 Extension of Contract No. 17-1348 for the Priority Line Replacement Projects - CIP# 3054 to Sub Surface Contracting, Inc. for FY 2018/2019 for the total amount of \$1,624,000 including NMGR. (Lee Gagnon and Bill Huey)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

[CO# 1 - SubSurface \(CIP 3054\).pdf](#)

17. Request for approval of Award of Bid No. ‘18/14/B to Chavez Security, Inc. for the Water Division Facilities for the total amount of \$474,584 exclusive of NMGR. (Nick Schiavo)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

[Award of Bid - Chavez Security..pdf](#)

18. Request for approval of Amendment No. 2 Extension of Contract 16-0706 with Louie Cordova, LLC for field and drafting services for the Water Division for FY 2018/2019 for the total amount of \$50,000 exclusive of NMGR. (Dee Beingessner)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018
City Council – 5/30/2018

[Amend 2 - Louie Cordova.pdf](#)

19. Request for approval of Change Order No. 2 Extension of Contract 17-0673 with Sub Surface Contracting, Inc. for POTW On-Call Repair and Replacement services for the Wastewater Management Division for FY 2018/2019 for the amount of \$100,000 inclusive of NMGR. (Stan Holland)

Public Utilities Committee – 5/2/2018
Finance Committee – 5/21/2018
City Council – 5/30/2018

[CO# 2 - SubSurface \(POTW\).pdf](#)

20. Request for approval of procurement of service, repairs and equipment from James, Cooke and Hobson (JCH) for the Wastewater Treatment Plant over \$50,000 exclusive of NMGR. (Efren Morales)

Public Utilities Committee – 5/2/2018
Finance Committee – 5/21/2018
City Council – 5/30/2018

[James Cooke Hobson - Procurement.pdf](#)

21. Request for approval of procurement of service, repairs, chemicals, reagents, controls, analyzers, probes and mechanical or electrical parts from HACH Company for the Wastewater Treatment Plant over \$50,000 exclusive of NMGR. (Efren Morales)

Public Utilities Committee – 5/2/2018
Finance Committee – 5/21/2018
City Council – 5/30/2018

[HACH Co. - Procurement.pdf](#)

22. 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 NMGR. (Efren Morales)

Public Utilities Committee – 5/2/2018
Finance Committee – 5/21/2018
City Council – 5/30/2018

[Kruger Water Tech - Procurement.pdf](#)

23. 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 – 5/2/2018
Finance Committee – 5/21/2018
City Council – 5/30/2018

[Amend 3 - PK Public Relations.pdf](#)

24. Request for approval of Amendment No. 1 Extension of Contract 17-0138 with Valli Information Systems, Inc. dba Postal Pros Southwest for printing and mailing of utility bills for the PUD/Utility Billing Division for FY 2018/2019 for the amount of \$420,459.50 exclusive of NMGR. (Caryn Fiorina)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

[Amend 1 - Postal Pros SW.pdf](#)

25. Request for approval of Amendment No. 2 Extension of Contract to the original PSA No. 15-0034 with Southwest Safety Services for traffic control equipment for FY 2018/2019 for the amount of \$30,000 exclusive of NMGR. (Mike Moya)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

[Amend 2 - SW Safety Services.pdf](#)

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

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

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

27. Request for approval of Change Order No. 3 to the original PSA No. 16-0341 with AUI, Inc. for the Hospital Tank Project for the amount of \$131,905.68 inclusive of NMGR. (Kristin Johansen)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

[CO# 3 - AUI Inc..pdf](#)

28. Request for approval of Change Order No. 4 to the original PSA No. 17-0139 with RMCI, Inc. for the Buckman Parallel Pipeline Project for the amount of \$13,802.12 inclusive of NMGR. (Kristin Johansen)

Public Utilities Committee – 5/2/2018

Finance Committee – 5/21/2018

City Council – 5/30/2018

[CO# 4 - RMCI.pdf](#)

DISCUSSION AND ACTION

29. Discussion and possible action of options for Augmented River Flow in Support of the Santa Fe River Greenway Project. (Andrew Erdmann and Melissa McDonald)

Public Utilities Committee – 5/2/2018

Public Works Committee – 5/7/2018

City Council – 5/9/2018

[Augmented River Flow.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, JUNE 6, 2018 @ 3:30PM @ CANYON ROAD WATER TREATMENT PLANT

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