

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, April 04, 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 FEBRUARY 7, 2018 PUC MEETING  
[February 7, 2018 PUC Minutes.pdf](#)

**INFORMATIONAL ITEMS**

- Environmental Services Division Monthly Update. (Shirlene Sitton)  
[ESD Monthly Update.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. (Alex Puglisi)  
[Update on Current Water Supply Status.pdf](#)
9. Water Conservation Program Scoreboard Update for February and March 2018. (Christine Chavez)  
[WC Program Scorecard Update for Feb and Mar 2018.pdf](#)
10. Wastewater Management Division Monthly Update. (Shannon Jones)  
[WWMD Monthly Update.pdf](#)
11. Progress Report on Dam Improvement Project. (Bill Schneider)  
[Progress Report on Dam Improvement Project.pdf](#)
12. Projections for Water Demand and Water Supply for the 2018 Calendar Year. (Nick Schiavo and Andrew Erdmann)  
[Projections for Water Demand and Water Supply for 2018.pdf](#)
13. 2017 Santa Fe Municipal Reservoir Storage, Rio Grande Compact Accounting and Santa Fe River Streamflow Yield for 2018. (Alan Hook)  
[2017 SF Municipal Reservoir Storage.pdf](#)

14. Request for approval of the procurement of hand tools and heating equipment from Grainger, Inc, for the Water Division/Source of Supply Section through State Price Agreement No. 10-000-00-00022AB for the total amount of \$56,083.19. (Nick Schiavo)

Public Utilities Committee – 3/7/2018 (Meeting Cancelled)

Public Utilities Committee – 4/4/2018

Finance Committee – 4/16/2018

City Council – 4/25/2018

[Procurement of Tools from Grainger.pdf](#)

15. Request for approval to remove closed accounts from Accounts Receivable and waive Finance Charges over \$50,000.00. (Caryn Fiorina)

Public Utilities Committee – 3/7/2018 (Meeting Cancelled)

Public Utilities Committee – 4/4/2018

Finance Committee – 4/16/2018

City Council – 4/25/2018

[AR Accounts and Finance Charges.pdf](#)

16. Request for approval of a Professional Services Agreement with the Altura Communication Solutions for telephone messaging upgrade and customer service training for the Utility Billing Division for the total amount of \$54,160.82. (Caryn Fiorina)

Public Utilities Committee – 3/7/2018 (Meeting Cancelled)

Public Utilities Committee – 4/4/2018

Finance Committee – 4/16/2018

City Council – 4/25/2018

[PSA - Altura Communication Solutions.pdf](#)

17. Request for approval of a Professional Services Agreement with HEI, Inc. to BB1 and BB2 VFD/RTU Replacement Project for the Public Utilities Department Water Division for the total amount of \$519,159.00 exclusive of NMGR. (Alex Gamino)

Public Utilities Committee – 4/4/2018

Finance Committee – 4/16/2018

City Council – 4/25/2018

[PSA - HEI, Inc..pdf](#)

18. Request for approval of Amendment No. 1 to the original PSA Item 15-0858 with Wunderlich-Malec Systems to provide hardware, programming, deployment and commissioning of all programmable logic controllers throughout the CSF water system for the total amount of \$384,400.00 exclusive of NMGR. (Alex Gamino)

Public Utilities Committee – 4/4/2018

Finance Committee – 4/16/2018

City Council – 4/25/2018

[Amend 1 - Wunderlich-Malec Systems.pdf](#)

In accordance with the New Mexico Open Meetings Act, NMSA 1978, Sec. 10-15-1(H)(7)(8), Discussion Regarding Threatened or Pending Litigation in which the City of Santa Fe is or may become a participant, including, without limitation, Advanced Utilities. (Marcos Martinez)

End of Executive Session

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, MAY 2, 2018 @ 5:00PM**

**ADJOURN**