

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, March 26, 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**

Minutes of February 26, 2018  
[2c\\_minutes\\_OCR.pdf](#)

**CONSENT AGENDA**

6. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT USING NM STATE PRICE AGREEMENT #50-000-15-00072 FOR A MODULAR BUILDING AND TURN KEY INSTALLATION SERVICES AT THE AIRPORT WITH FACILITYBUILD IN THE TOTAL AMOUNT OF \$130,935.27 (CURT TEMPLE)

COMMITTEE REVIEW

Finance Committee (Approved)	03/19/18
Council (Scheduled)	03/28/18

[2d\\_6\\_OCR.pdf](#)

7. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 FOR DEFOURI BRIDGE REPLACEMENT FOR CONTRACT FINAL QUANTITIES ADJUSTMENT WITH AUI, INC. IN THE AMOUNT OF \$28,603.63 INCLUSIVE OF GROSS RECEIPTS TAX (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Approved)	03/19/18
Council (Scheduled)	03/28/18

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8. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SOUDER MILLER & ASSOCIATES FOR ADDITIONAL DESIGN SERVICES IN THE TOTAL AMOUNT OF \$49,062.30 EXCLUSIVE OF GROSS RECEIPT TAX (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Approved)	03/19/18
Council (Scheduled)	03/28/18

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9. REQUEST FOR APPROVAL OF USING STATE PRICE AGREEMENT #70-7000-16-002 FOR THE PURCHASE OF ONE (1) VEHICLE FROM DON CHALMERS – RIO RANCHO IN THE TOTAL AMOUNT OF \$26,526.00 (ISABEL LUCERO)

COMMITTEE REVIEW

Finance Committee (Approved)	03/19/18
Council (Scheduled)	03/28/18

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10. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA FE AND SANTA FE CIVIC HOUSING AUTHORITY (SFHCA) FOR SFHCA TO ACT A PROJECT MANAGER FOR THE BALANCE OF THE GENERAL OBLIGATION BOND PROJECT a14-1261 IN THE AMOUNT OF \$136,706.16 (GINO RINALDI)

COMMITTEE REVIEW

Finance Committee (Approved)	03/29/18
Council (Scheduled)	03/28/18

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11. CITY OF SANTA FE ON-CALL PROFESSIONAL DESIGN SERVICES BETWEEN \$5,000.01 AND \$50,000.00 EXCLUSIVE OF APPLICABLE GROSS RECEIPTS TAX

- REQUEST FOR APPROVAL TO AWARD OF ON-CALL PROFESSIONAL DESIGN SERVICES SCOPE UNDER RFP '18/13/P TO 19 VARIOUS VENDORS AS IDENTIFIED (JASON KLUCK)

COMMITTEE REVIEW

Finance Committee (Scheduled)	04/02/18
Council (Scheduled)	04/11/18

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12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER DURING THE PARTY ON THE PITCH SOCCER TOURNAMENT ON JUNE 2-3, 2018, PURSUANT TO SECTION 23-6.2(B) SFCC 1987 (COUNCILOR IVES) (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Approved)	03/19/18
Parks & Recreation Advisory Committee (Scheduled)	03/20/18
Council (Scheduled)	03/28/18

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13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 23-7.4 RELATING TO GOLF RATES AT THE MRC TO ESTABLISH OUT OF STATE RATES (COUNCILOR LINDELL) (RICHARD THOMPSON)

COMMITTEE REVIEW

Public Works Committee (Approved)	02/12/18
Finance Committee (Approved)	02/19/18
Parks & Recreation Advisory Committee (No quorum)	02/20/18

Council (Request to publish)	02/28/18
Council (Public hearing)	03/28/18

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14. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING BROADBAND NETWORK OF NEW MEXICO, LLC A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

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15. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING COMPUTER NETWORK SERVICE PROFESSIONALS, INCORPORATED DBA NMSURF A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

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16. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING CONTERRA ULTRA BROADBAND, LLC A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

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17. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING CYBER MESA COMPUTER SYSTEMS, INCORPORATED A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

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18. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING PLATEAU TELECOMMUNICATIONS, INCORPORATED A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

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**19. MATTERS FROM STAFF**

**20. MATTERS FROM THE COMMITTEE**

**21. MATTERS FROM THE CHAIR**

**22. NEXT MEETING: MONDAY, APRIL 9, 2018**

**23. ADJOURN**