

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, February 07, 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 JANUARY 3, 2018 PUC MEETING  
[January 3, 2018 PUC Minutes.pdf](#)

**CONSENT - ACTION CALENDAR**

6. Monthly Update of Capital Improvements Projects. (Shannon Jones)  
[Monthly Update of Capital Improvements Projects.pdf](#)
7. Update on Current Water Supply Status. (Alex Puglisi)  
[Update on Current Water Supply Status.pdf](#)
8. Water Conservation Program Scoreboard Update for January 2018. (Christine Chavez)  
[WC Program Scorecard for January 2018.pdf](#)
9. Water Conservation Program Scorecard Review for 2017. (Christine Chavez)  
[WC Program Scorecard Review for 2017.pdf](#)
10. Wastewater Management Division Monthly Update. (Shannon Jones)  
[WWMD Monthly Update.pdf](#)
11. Request for approval of the City-County Cost Share Agreement for Buckman Direct Diversion BS2A Photovoltaic System. (Shannon Jones)

Public Utilities Committee – 2/7/2018

Finance Committee – 2/19/2018

City Council – 2/28/2018

[BDD Cost Share Agreement.pdf](#)

12. Request for approval of Amendment No. 6 to the Professional Services Agreement with GM Emulsion LLC for On-Call Asphalt Sealing Patching for the total amount of \$25,220.27 inclusive of NMGRT. (Randy Lopez)

Public Utilities Committee – 2/7/2018

Finance Committee – 2/19/2018  
City Council – 2/28/2018

[Amend 6 - GM Emulsion.pdf](#)

13. Request for approval to purchase two (2) Ford F-150 Trucks from Power Ford for the PUD/Utility Billing Division/Collections Section for the total amount of \$57,552.00. (Kathy Valdez)

Public Utilities Committee – 2/7/2018  
Finance Committee – 2/19/2018  
City Council – 2/28/2018

[Powerford - 2 Trucks.pdf](#)

14. Request for approval of a Professional Services Agreement with Great Western Electric for electrical and security improvements at Nichols and McClure Reservoirs for the amount of \$670,560.00 exclusive of NMGRT. (Alex Gamino)

Public Utilities Committee – 2/7/2018  
Finance Committee – 2/19/2018  
City Council – 2/28/2018

[PSA - Great Western Electric.pdf](#)

15. Request for approval of an Exempt Procurement with Public Service Company (PNM) for an electrical utility and fiber optic conduit extension from Nichols to McClure Reservoir for the amount of \$1,217,019.20 inclusive of NMGRT. (Alex Gamino, Nick Schiavo and Rick Carpenter)

Public Utilities Committee – 2/7/2018  
Finance Committee – 2/19/2018  
City Council – 2/28/2018

[PNM - Exempt Procurement.pdf](#)

16. Request for approval of thirty (30) Professional Services Agreements for supplies, parts and towing services for the amount of \$2,357,300.00 exclusive of NMGRT for FY 2017/2018 and a total amount of \$10,377,000.00 for all four (4) fiscal years for the following vendors:

a. 4 Rivers Equipment, Advance Auto Parts, Affordable Alignment Brake & Suspension, Allstate Hydraulic, Anaya Roadrunner Wrecker Services, Bill Williams, Bruckners Truck Sales, Inc., CBS Towing, Clark Truck Equipment Co., Cummins Rocky Mountain, Drive Train Industries, Envision Automotive Service, Garcia Tire, Hal Burns Truck & Equipment, Hose & Hydraulics, Inc., Independent Radiator Service Corp., Jiffy Lube, Krebs Santa Fe Brake & Automotive Repair, McBrides, Inc., MCT Industries, Inc., MJM Service & Repair, O'Reilly Automotive Stores, Inc., Parts Plus of New Mexico, Pete's Equipment Repair, Inc., Quinn Tire Inc., Rush Truck Center, San Loma, Inc. dba West Fleet, Titan Machinery, Weise Auto Supplies, Inc. and Wesskote, Inc. (Lawrence Garcia)

Public Utilities Committee – 2/7/2018  
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[Part 1-PSAs Automotive Services.pdf](#)

[Part 2-PSA's Automotive Services.pdf](#)

[Part 3-PSAs Automotive Services.pdf](#)

[Part 4-PSAs Automotive Services.pdf](#)

17. Request for approval of Amendment No. 3 to the PSA with Golder Associates for regulatory required prescriptive tasks regarding the updated Methane Management Site Plan at the Paseo de Vista Closed Landfill for the total amount of \$25,302.00 inclusive of NMGRT. (Shirlene Sitton)

Public Utilities Committee – 2/7/2018

Finance Committee – 2/19/2018

City Council – 2/28/2018

[Amend 3 - Golder Assoc..pdf](#)

## **DISCUSSION AND ACTION**

18. Request for approval of a Professional Services Agreement with AECOM Technical Services, Inc. to provide on-call engineering services for CIP Projects for the amount of \$500,00.00 exclusive of NMGRT. (Bill Schneider)

Public Utilities Committee – 2/7/2018

Finance Committee – 2/19/2018

City Council – 2/28/2018

[PSA - AECOM.pdf](#)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FROM THE CITY ATTORNEY**

## **MATTERS FROM STAFF**

## **MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, MARCH 7, 2018 @ 5:00PM**

**ADJOURN**