

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, December 06, 2017**  
**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 NOVEMBER 1, 2017 PUC MEETING  
[November 1, 2017 PUC Minutes.pdf](#)

**INFORMATIONAL ITEMS**

6. Update on Water System's Level of Fire Protection. (Lee Gagnon)  
[Update on Water Systems Level of Fire Protection.pdf](#)
7. Status Update on Water Reuse Strategy, Planning and Implementation. (Bill Schneider)  
[Status Update on Water Reuse Strategy.pdf](#)

**CONSENT - ACTION CALENDAR**

8. Update on Current Water Supply Status. (Alex Puglisi)  
[Udpate on Current Water Supply Status.pdf](#)
9. Water Conservation Program Scoreboard Update for November 2017. (Christine Chavez)  
[WC Program Scoreboard Update for November 2017.pdf](#)
10. Request for approval of the 2016 Annual Water Report. (Arianna Espinoza and Andrew Erdmann)  
[2016 Annual Water Report.pdf](#)
11. Request for approval of Award of RFP # '18/05/B and a Professional Service Agreement with Sub Surface Contracting for the Priority Line Replacement Project for the amount of \$1,083,125.00 inclusive of NMGRT. (Lee Gagnon)

Finance Committee – 12/4/2017  
Public Utilities Committee – 12/6/2017  
City Council – 12/13/2017

[Sub-Surface - Award of Bid 18-05-B.pdf](#)

12. Request for approval of Amendment No. 2 to the PSA with Golder Associaes, Inc. for Additional Regular Methane Monitoring at the Paseo de Vista Closed Landfill for the amount of \$23,100.00 exclusive of NMGRT. (Shirlene Sitton)

Finance Committee – 12/4/2017  
Public Utilities Committee – 12/6/2017  
City Council – 12/13/2017

[Golder Associates - Amend 2.pdf](#)

13. Request for approval of Amendment No. 1 to the PSA with Molzen Corbin for the BDD 4 MG Finished Water Storage Tank for \$16,443.72 inclusive of NMGR. (Kristin Johansen)

Finance Committee – 12/4/2017  
Public Utilities Committee – 12/6/2017  
City Council – 12/13/2017

[Molzen-Corbin - Amend 1.pdf](#)

14. Request for approval of an Exempt Procurement Contract with Andritz Separation, Inc. for the CRWTP Centrifuge & Conveyor Control System Upgrade Project for the amount of \$138,286.00 exclusive of NMGR. (Alex Gamino and Alex Puglisi)

Public Utilities Committee – 12/6/2017  
Finance Committee – 1/2/2018  
City Council – 1/10/2018

[Andritz Separation - Exempt Procurement.pdf](#)

15. Request for approval of Ratification of Contract 2013-027 914-230 with TLC Plumbing in the amount of \$57,026.53, procured through Cooperative Educational Services (CES)/TLC Company, Inc. dba TLC Plumbing and Utility utilizing Contract # 2013-027 941-230TLC for the emergency repair of a natural gas leak at the Wastewater Management Division. (Luis Orozco)

a. Budget Adjustment Request for the amount of \$57,026.53 to increase BU/LI 52452.520100 from fund 5450.

Public Utilities Committee – 12/6/2017  
Finance Committee – 1/2/2018  
City Council – 1/10/2018

[TLC Plumbing - Ratification of Contract.pdf](#)

16. Request for approval of Change Order No. 2 to the contract with RMCI, Inc. for the Buckman Parallel Pipeline Project for the total amount of \$121,893.42 inclusive of NMGR. (Kristin Johansen)

Public Utilities Committee – 12/6/2017  
Finance 1/2/2018  
City Council – 1/10/2018

[RMCI - CO # 2.pdf](#)

17. Request for approval of Award of Bid '18/01/P and contract to Clean Energy for the Compressed Natural Gas (CNG) Fueling Facility Design, Build, Operation and Maintenance for the amount of \$3,740,186.88 exclusive of NMGR plus an amount based on fuel usage. (Keith Wilson and Shirlene Sitton)

Public Utilities Committee – 12/6/2017

Finance Committee – 1/2/2018  
City Council – 1/10/2018

[Clean Energy - Award of Bid 18-01-P.pdf](#)

18. Request for approval of Resolution No. 2018-\_\_\_\_\_. A resolution establishing City of Santa Fe Legislative Priorities for consideration by the New Mexico State Legislature during the 53rd Legislature – State of New Mexico – Second Session, 2018. (Mayor Gonzales and Councilors Lindell, Dominguez, Harris, Ives, Maestas, Rivera, Trujillo and Villarreal) (Brian Snyder)

Public Works Committee (no recommendation) – 11/6/2017  
Finance Committee – (approved as amended) - 11/13/2017  
Public Utilities Committee – 12/6/2017  
City Council – 12/13/2017

[Resolution - Legislative Priorities.pdf](#)

19. Request for approval of Bill No. 2018-\_\_\_\_\_. An ordinance amending Section 11-4 to increase the contract approval and budget adjustment amount the City Manager is authorized to approve; adopting the State of New Mexico Procurement Code as the purchasing manual for the City of Santa Fe; and adopting additional exemptions from the Procurement Code. (Councilor Lindell) (Marcos Martinez)

Public Utilities Committee – 12/6/2017  
Public Works Committee – 12/11/2017  
City Council (Request to Publish) – 12/13/2017  
Finance Committee – 1/2/2018  
City Council (Public Hearing) – 1/10/2018

[Resolution - NM Procurement Code.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, JANUARY 3, 2018 @ 5:00PM**

**ADJOURN**