

City of Santa Fe, NM
Regular Committee
Wednesday, October 04, 2017
04:00 PM – Public Utilities Committee
Randall Davey Audubon Center & Sanctuary
1800 Upper Canyon Road

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 SEPTEMBER 6, 2017 PUC MEETING
[September 6, 2017 Minutes.pdf](#)

CONSENT - ACTION CALENDAR

6. Monthly Update of Capital Projects. (Shannon Jones)
[Monthly Update of Capital Projects.pdf](#)
7. Update on Current Water Supply Status. (Alex Puglisi)
[Updater on Current Water Supply Status.pdf](#)
8. Wastewater Management Division Monthly Update. (Shannon Jones)
[WWMD Monthly Update.pdf](#)
9. Water Conservation Program Mid-Year Scoreboard Results and Scorecard Update for September 2017.
(Christine Chavez)
[WC Scoreboard Update for September 2017.pdf](#)
10. Request for approval of Resolution No. 2017-_____. A Resolution directing the City Manager to have Public Utilities staff identify and apply for federal and state funding sources for water, wastewater and other water related projects. (Alan Hook) (Councilor Maestas)

City Council – 9/13/2017 (Introduction)
Finance Committee – 10/2/2017
Public Utilities Committee – 10/4/2017
City Council – 10/11/2017

[Resolution for Federal and State Funding Sources for Water.pdf](#)

11. Request for approval of Procurement of Water Service Connection Equipment, Water Meters and Supplies for the Transmission and Distribution Section from Baker Utility Supply Corp., Albuquerque Winnelson,

HD Supply Waterworks AKA Core main LTD, Ferguson Water Works and Water Meters of New Mexico via State Price Agreements 60-000-15-00030, 60-000-16-00067 and 50-000-1500052. (Mike Moya)

Public Utilities Committee – 10/4/2017

Finance Committee – 10/16/2017

City Council – 10/25/2017

[Procurement of Water Service Equipment.pdf](#)

12. Request for approval of procurement of replacement Carpet and Tile for the main Water Division Building on San Mateo from Coronado Paint and Decorating via State Price Agreement 60-000-16-00065 for the total amount of \$62,580.39. (Stephanie Lopez)

Public Utilities Committee – 10/4/2017

Finance Committee – 10/16/2017

City Council – 10/25/2017

[PSA - Coronado Paint and Decorating.pdf](#)

13. Request for approval of procurement of repairs and equipment from Pete’s Equipment Repair, Inc. for the Wastewater Management Division over \$50,000 exclusive of NMGR. (Jerry Tapia)

Public Utilities Committee – 10/4/2017

Finance Committee – 10/16/2017

City Council – 10/25/2017

[Procurement - Pete's Equipment Repair.pdf](#)

14. Request for approval of a Budget Amendment/Increase FY 2017/2018 for the amount of \$55,465 for UCS Operating budget and \$223,773 for Water Operating budget to continue to fund open purchase orders for Council approved on-going contracts in the Operating Budgets of each division; various vendors. (Shannon Jones)

Finance Committee – 9/18/2017

Public Utilities Committee – 10/4/2017

City Council – 10/11/2017

[BAR.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, NOVEMBER 1, 2017 @ 5:00PM

ADJOURN