

City of Santa Fe, NM
Regular Committee
Wednesday, September 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 AUGUST 2, 2017 PUC MEETING
[August 2, 2017 Minutes.pdf](#)

CONSENT - ACTION CALENDAR

6. Monthly Update of Capital Projects. (Shannon Jones)
[Monthly Update of Capital Projects.pdf](#)
7. Submittal of the FY 2018 Water Trust Board Application for the construction of a 4 million gallon finished water storage tank at the Buckman Direct Diversion Regional Water Treatment Facility. (Alan Hook)
[2018 Water Trust Board Application for 4 Million Gallon Tank.pdf](#)
8. Update on Current Water Supply Status. (Alex Puglisi)
[Update on Current Water Supply Status.pdf](#)
9. Wastewater Management Division Monthly Update. (Shannon Jones)
[WWMD Monthly Update.pdf](#)
10. Environmental Services Division Monthly Update. (Shirlene Sitton)
[ESD Monthly Update.pdf](#)
11. Water Conservation Program Mid-Year Scoreboard Results and Scorecard Update for July 2017. (Christine Chavez)
[WC Program Scorecard.pdf](#)
12. Request for approval to purchase replacement vehicles and equipment for the Wastewater Management Division via the NM State Price Agreement # 70-000-16-00002. (Jerry Tapia)
- A. Replacement Sewer Rodder Truck for FA# 26273 from Don Chalmers Ford for the Wastewater Management Division for the amount of \$46,879.00.
- B. Replacement Rodder equipment for the new Sewer Rodder Truck from Sewer Equipment of America for the amount of \$67,300.00.

C. Replacement truck for FA# 51002 from Don Chalmers Ford for the Wastewater Management Division for the amount of \$27,137.00.

Public Utilities Committee – 9/6/2017

Finance Committee – 9/18/2017

City Council – 9/27/2017

[Purchase Replacement Vehicles - Don Chalmers Ford & Service Equipment.pdf](#)

13. Request for approval of purchase a vehicle from Brad Francis Car Company via the NM State Price Agreement # 70-000-16-00002 for the Wastewater Management Division for the amount of \$26,652.00. (Luis Orozco)

Public Utilities Committee – 9/6/2017

Finance Committee – 9/18/2017

City Council – 9/27/2017

[Vehicle Purchase - Brad Francis.pdf](#)

14. Request for approval to purchase two (2) F-350's and one (1) F-250 from Don Chalmers Ford via the NM State Price Agreement# 70-000-16-00002 for the Water Division's Transmission and Distribution Section for the amount of \$ 116,092.00. (Randy Lopez)

Public Utilities Committee – 9/6/2017

Finance Committee – 9/18/2017

City Council – 9/27/2017

[Purchase Utility Trucks for T&D.pdf](#)

15. Request for approval of procurement for disc filter panels and parts from Veolia Water Technologies for the Wastewater Treatment Plant over \$50,000 exclusive of NMGRT. (Efren Morales)

Public Utilities Committee – 9/6/2017

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[Veolia Water Tech - Procurement Disc Filter Panels and Parts.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, OCTOBER 4, 2017 @ CANYON ROAD WATER TREATMENT PLANT @ 4:00PM

ADJOURN