

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, July 24, 2017**  
**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 from July 10, 2017  
[2c\\_minutes\\_OCR.pdf](#)

**INFORMATIONAL AGENDA**

6. UPDATE AND DISCUSSION OF POLICIES, PROCEDURES AND COMMUNICATIONS RELATED TO CONSTRUCTION PROJECTS AND PUBLIC ART (DAVID PFEIFER/LEANN VALDEZ/DEBRA GARCIA Y GRIEGO/DAVID RASCH)  
[2d\\_6\\_OCR.pdf](#)
7. LAND USE REPORT UPDATE (LISA MARTINEZ)  
[2e\\_7\\_OCR.pdf](#)

**CONSENT AGENDA**

8. RECONSTRUCTION OF GUADALUPE ST. FROM AGUA FRIA TO PASEO DE PERALTA – PLANNING AND DESIGN
  - REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WILSON & COMPANY, INC. IN THE AMOUNT OF \$374,645.41 PLUS APPLICABLE GRT (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Approved)  
Council (Scheduled)

07/17/17  
07/26/17

[2f\\_8\\_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF THE PURCHASE OF ONE (1) VACTOR VIA HGAC BUY PRICE AGREEMENT WITH VAC-CON, INC. IN THE AMOUNT OF \$348,732 (DAVID CATANACH)

COMMITTEE REVIEW

Finance Committee (Approved)  
Council (Scheduled)

07/17/17  
07/26/17

[2g\\_9\\_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR EQUIPMENT AND LABOR FOR STREET MAINTENANCE PROJECTS VIA STATE PRICE AGREEMENT #71-805-17-15807 WITH GM EMULSIONS, LLC IN THE AMOUNT OF \$400,000 (DAVID CATANACH)

COMMITTEE REVIEW

Finance Committee (Approved)  
Council (Scheduled)

07/17/17  
07/26/17

[2h\\_10\\_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF RFB 16/18/B FOR ON-CALL AGREEMENT WITH GM EMULSIONS, LLC VIA STATE PRICE AGREEMENT #71-805-17-15807 IN THE AMOUNT OF \$2,358,946.21 (DAVID CATANACH)

COMMITTEE REVIEW

Finance Committee (Approved)  
Council (Scheduled)

07/17/17  
07/26/17

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12. REQUEST FOR APPROVAL TO PURCHASE FIVE (5) VAULTED TOILETS FROM CTX, INC. VIA THE NATIONAL JOINT POWERS ALLIANCE FOR COOPERATIVE PURCHASING AGREEMENT (NJPA) #97348 IN THE AMOUNT OF \$237,342.70 (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Approved)  
Council (Scheduled)

07/17/17  
07/26/17

[2j\\_12\\_OCR.pdf](#)

13. CIP #859A – ACEQUIA TRAIL UNDERPASS

- REQUEST FOR APPROVAL OF CHANGE ORDER #8 FOR MISCELLANEOUS LANDSCAPING IN THE AMOUNT OF \$104,000 EXCLUSIVE OF GRT
- REQUEST FOR APPROVAL OF A BUDGET AMENDMENT REQUEST IN THE AMOUNT OF \$231,263.24 (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

07/31/17  
08/09/17

[2k\\_13\\_OCR.pdf](#)

14. CIP #482A – CANADA RINCON TRAIL – FINAL DESIGN – CALLE MEJIA TO CAMINO FRANCISCA

- REQUEST FOR APPROVAL OF A COOPERATIVE EDUCATIONAL SERVICES (CES) CONTRACT WITH WILSON & COMPANY IN THE AMOUNT OF \$89,294.44 EXCLUDING NMGRY AND A 1% CES ADMINISTRATIVE FEE (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

07/31/17  
08/09/17

[2l\\_14\\_OCR.pdf](#)

15. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC) TO FUND THE APPROVED CAPITAL IMPROVEMENT PROJECTS IN THE NORTH RAILYARD DISTRICT IN THE AMOUNT OF \$240,000 (ROBERT SIQUEIROS)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/31/17

Council (Scheduled)

08/09/17

[2m\\_15\\_OCR.pdf](#)

16. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD PARK CONSERVANCY FOR MANAGEMENT OF THE SANTA FE RAILYARD PARK PROGRAMS IN THE AMOUNT OF \$100,000 (ROBERT SIQUEIROS)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/31/17

Council (Scheduled)

08/09/17

[2n\\_16\\_OCR.pdf](#)

17. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO INITIATE A PLANNING AND FEASIBILITY STUDY FOR THE FUTURE OF THE SANTA FE CITY LIBRARY SYSTEM (MAYOR GONZALES AND COUNCILORS IVES, RIVERA AND HARRIS) (PATRICIA HODAPP)

COMMITTEE REVIEW

Library Board (Approved)

07/11/17

Finance Committee (Scheduled)

07/31/17

Council (Scheduled)

08/09/17

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18. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE TELECOMMUNICATIONS IN THE PUBLIC RIGHTS-OF-WAY ORDINANCE; AMENDING SUBSECTION 27-2.19 SFCC 1987 TO STREAMLINE THE LAND USE REVIEW PROCESS FOR TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS OF WAY; AMENDING SUBSECTION 27-2.20 TO INCLUDE FACILITIES; AND REPEALING SUBSECTION 27-21 RELATING TO THE TELECOMMUNICATIONS ADVISORY COMMITTEE (COUNCILOR HARRIS) (KELLEY BRENNAN/MARCOS MARTINEZ)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/31/17

Public Utilities Committee (Scheduled)

08/02/17

Council (Request to publish)

08/09/17

Council (Public hearing)

08/30/17

[2p\\_18\\_OCR.pdf](#)

19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO IDENTIFY POTENTIAL FUNDING SOURCES TO SUPPORT THE WORK OF INDUSTRY STAKEHOLDERS TO DEVELOP THE "SANTA FE NETWORK.TV." (MAYOR GONZALES AND COUNCILOR HARRIS, COUNCILOR IVES) (MATTHEW BROWN)

COMMITTEE REVIEW

|  |          |
|--|----------|
| Economic Development Advisory Committee (Approved) | 07/12/17 |
| Finance Committee (Approved)                       | 07/17/17 |
| Council (Scheduled)                                | 07/26/17 |

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20. REQUEST FOR APPROVAL OF THE 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (COUNCILOR IVES) (NICK SCHIAVO)

COMMITTEE REVIEW

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|-------------------------------|----------|
| Finance Committee (Scheduled) | 07/31/17 |
| Council (Scheduled)           | 08/09/17 |

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**21. MATTERS FROM STAFF**

**22. MATTERS FROM THE COMMITTEE**

**23. MATTERS FROM THE CHAIR**

**24. NEXT MEETING: MONDAY, AUGUST 7, 2017**

**25. ADJOURN**