

City of Santa Fe, NM
Regular Committee
Wednesday, July 05, 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 JUNE 7, 2017 PUC MEETING
[June 7, 2017 PUC Minutes.pdf](#)

INFORMATIONAL ITEMS

7. Monthly Update of Capital Projects. (Shannon Jones)
[Monthly Update of Capital Projects.pdf](#)

CONSENT - ACTION CALENDAR

8. Environmental Services Division Update. (Shirlene Sitton)
[ESD Update.pdf](#)
9. Update on Current Water Supply Status. (Alex Puglisi)
[Update on Current Water Supply Status.pdf](#)
10. Wastewater Management Division Monthly Update. (Shannon Jones)
[WWMD Monthly Update.pdf](#)
11. Water Conservation Program June Scorecard. (Christine Chavez)
[Water Conservation Program June Scorecard.pdf](#)
12. Request for approval of Award of Bid No. '17/32/B for the FY 2017/2018 City Wide Water Utility Construction & Repair Contract – CIP # 953 to Sub Surface Contracting, Inc. for the amount of \$516,011.50 exclusive of NMGR. (Bill Huey)

Public Utilities Committee – 7/5/2017

Finance Committee – 7/17/2017

City Council – 7/26/2017

[Award of Bid 17-32-B - Sub Surface Contracting.pdf](#)

13. Request for approval of a Budget Adjustment/Increase in 2016/2017 Debt Service for the amount of \$1,567,788. (Shannon Jones)

Public Utilities Committee – 7/5/2017
Finance Committee – 7/17/2017
City Council – 7/26/2017

[BAR - \\$1,567,788.pdf](#)

14. Request for approval of a Budget Adjustment/Increase in the Water Rights Development CIP Fund for the amount of \$132,809. (Shannon Jones)

Public Utilities Committee – 7/5/2017
Finance Committee – 7/17/2017
City Council – 7/26/2017

[BAR - \\$132,809.pdf](#)

15. Request for approval of Award of Bid No. ‘17/48/P to HDR Engineering, Inc. to provide consultant services for the Paseo Real Wastewater Treatment Plant Belt Filter Press # 3 for the total amount of \$157,073.28 exclusive of NMGR. (Kenneth Espinoza)

Public Utilities Committee – 7/5/2017
Finance Committee – 7/17/2017
City Council – 7/26/2017

[Award of Bid 17-48-P - HDR Engineering.pdf](#)

16. Request for approval of a Professional Services Agreement with Intraworks, Inc. through a Cooperative Education Services Agreement for CRWTP Security System Improvements Phase III for the amount of \$184,438.92 inclusive of NMGR. (Alex Gamino)

Public Utilities Committee – 7/5/2017
Finance Committee – 7/17/2017
City Council – 7/26/2017

[PSA - Intraworks Inc..pdf](#)

17. Request for approval of a Professional Services Agreement with Carollo Engineers to complete Phase I Engineering and Permitting/Preliminary Design Evaluation for Reuse Pipeline from Paseo Real WWTP to the Rio Grande based on a cooperative procurement via an Albuquerque Bernalillo County Water Authority On-Call Engineering Contract for Water and Wastewater Services for the amount of \$221,997.00 exclusive of NMGR. (William Schneider)

Public Utilities Committee – 7/5/2017
Finance Committee – 7/17/2017
City Council – 7/26/2017

[PSA - Carollo Engineers.pdf](#)

18. Request for approval of Bill No. 2017-_____. An ordinance repealing Section 25-11 Relating to the Water Conservation Credit Program. (Andrew Erdmann) (Councilor Rivera)

Public Utilities Committee – 7/5/2017
City Council (Request to Publish) – 7/12/2017
Finance Committee – 7/17/2017
City Council (Public Hearing) – 8/9/2017

[Ordinance - Water Conservation Credit Program.pdf](#)

19. Request for approval of Ratification of Purchase Order No. 16175967 for the amount of \$112,909.18 for sewage services near Christus St. Vincent Hospital for the WWMD. (Jerry Tapia)

Public Utilities Committee – 7/5/2017

Finance Committee – 7/17/2017

City Council – 7/26/2017

[Ratification of Purchase Order No. 16175967.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, AUGUST 2, 2017

ADJOURN