

City of Santa Fe, NM
Regular Committee
Monday, June 12, 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

Approval of minutes from May 30, 2017

[2c_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. ANNUAL REPORT – SANTA FE RIVER TARGET FLOWS (MELISSA MCDONALD)

[2d_6_OCR.pdf](#)

7. SANTA FE MUNICIPAL AIRPORT TERMINAL SITE SELECTION STUDY REPORT
(CAMERON HUMPHRES)

[2e_7_OCR.pdf](#)

CONSENT AGENDA

8. CIP #454A – RAIL TRAIL EXTENSION PROJECT – ALTA VISTA TO PEN ROAD

- REQUEST FOR APPROVAL OF AWARD OF BID #17/16/B AND APPROVAL OF CONTRACT WITH G.M. EMULSION LLC OF SANTA FE IN THE AMOUNT OF \$601,907.60 EXCLUSIVE OF NMGR (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/19/17

Council (Scheduled)

06/28/17

[2f_8_OCR.pdf](#)

9. TRANSIT – CLEANING SERVICES

- REQUEST FOR APPROVAL OF AMENDMENT NO. 2 WITH PRUDENTIAL SERVICES FOR FLEET/MAINTENANCE IN THE AMOUNT OF \$5,520 AND EXTENDING SERVICES TO MARCH 12, 2018 USING STATE PRICE AGREEMENT NO. 70-516-17-05415

- REQUEST FOR APPROVAL OF AMENDMENT NO. 2 WITH PRUDENTIAL SERVICES FOR FIXED ROUTE OPERATIONS IN THE AMOUNT OF \$12,521.60 AND EXTENDING SERVICES TO MARCH 12, 2018 USING STATE PRICE AGREEMENT NO. 70-516-17-05415 (LOIS AMADOR)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/19/17

Council (Scheduled)

06/28/17

[2g_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF AWARD (RFP# 17/04/P) FOR CITATION ADMINISTRATION AND REVENUE RECONCILIATION SYSTEM (CARRS) WITH CONDUENT STATE AND LOCAL SOLUTIONS, INC. IN THE AMOUNT OF \$654,000 PLUS APPLICABLE GRT (NOEL CORREIA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/19/17

Council (Scheduled)

06/28/17

[2h_10_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 FOR ELEVATOR MAINTENANCE SERVICE AGREEMENT WITH KONE, INC. EXTENSION OF ONE-YEAR AND IN THE AMOUNT OF \$100,955.81 (NOEL CORREIA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/19/17

Council (Scheduled)

06/28/17

[2i_11_OCR.pdf](#)

12. CIP PROJECT #646 – CITY OF SANTA FE STUCCO PROJECT

- REQUEST FOR APPROVAL OF AMENDMENT NO. 1 WITH DAVENPORT CONSTRUCTION MANAGEMENT LLC FOR SANDOVAL GARAGE IN THE AMOUNT OF \$51,541.59 INCLUSIVE OF NMGRY FOR A TOTAL CONTRACT AMOUNT OF \$285,143.19
- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT
- REQUEST FOR APPROVAL OF AMENDMENT NO. 2 WITH DAVENPORT CONSTRUCTION MANAGEMENT LLC FOR CITY HALL PAINTING IN THE AMOUNT OF \$39,236.03 INCLUSIVE OF NMGRY FOR A TOTAL CONTRACT AMOUNT OF \$324,379.22 (LEANN VALDEZ)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/19/17

Council (Scheduled)

06/28/17

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13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO EXPLORE THE CREATION OF LEGISLATION ESTABLISHING AND FUNDING LOCAL ARTS AND CULTURE DISTRICTS (COUNCILOR MAESTAS) (DEBRA GARCIA-GREIGO)

COMMITTEE REVIEW

Arts Commission (Approved)

05/08/17

Economic Development Advisory Committee (Scheduled)

06/14/17

Finance Committee (Scheduled)

06/19/17

Council (Scheduled)

06/28/17

[2k_13_OCR.pdf](#)

14. REQUEST FOR APPROVAL OF A RESOLUTION CALLING FOR THE EXPEDITED IMPLEMENTATION OF ALL PENDING BROADBAND POLICY RECOMMENDATIONS BY THE ECONOMIC DEVELOPMENT DIVISION (COUNCILOR MAESTAS) (LARRY WORSTELL)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	06/14/17
Finance Committee (Scheduled)	06/19/17
Council (Scheduled)	06/28/17

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15. REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S FY2018 BUDGET PROPOSAL, APPROVING THE FY2018 CITY OF SANTA FE REGIONAL TRANSIT PLAN INCLUDING \$25,000 IN FUNDING, AND SUBMITTING THE CITY'S REGIONAL TRANSIT PLAN FOR FY2018 TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS FOR CONSIDERATION AND APPROVAL (COUNCILOR MAESTAS) (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/19/17
Council (Scheduled)	06/28/17

[2m_15_OCR.pdf](#)

16. MATTERS FROM STAFF

17. MATTERS FROM THE COMMITTEE

18. MATTERS FROM THE CHAIR

19. NEXT MEETING: MONDAY, JUNE 26, 2017

20. ADJOURN