

City of Santa Fe, NM
Regular Committee
Wednesday, May 03, 2017
05:00 PM – Public Utilities Committee
BUCKMAN REGIONAL WATER TREATMENT PLANT AT 341 Caja
Del Rio

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 APRIL 5, 2017 PUC MEETING*
[April 5, 2017 - Minutes.pdf](#)

INFORMATIONAL ITEMS

6. *Regional Water Authority White Paper. (Andrew Erdmann) 5 Min.*
[Regional Water Authority White Paper.pdf](#)
7. *Monthly Update of Capital Projects. (Shannon Jones)*
[Monthly Update of Capital Projects.pdf](#)
8. *Environmental Services Division Update. (Shirlene Sitton)*
[ESD Update.pdf](#)

CONSENT - ACTION CALENDAR

9. *Update on Current Water Supply Status and 2017 Santa Fe River Target Flow Hydrograph. (Alex Puglisi)*
[Update on Current Water Supply Status and SF River Target flow Hydrograph.pdf](#)
10. *Wastewater Management Division Monthly Update. (Shannon Jones)*
[WWMD Monthly Update.pdf](#)
11. *Water Conservation Program Scorecard. (Christine Chavez)*
[WC Program Scorecard.pdf](#)
12. *Request for approval of Amendment No. 1 to the PSA 16-0706 with Louie Cordova, LLC for the amount of \$50,000 exclusive of NMGRT and extend the contract for a period of one (1) year. (Dee Beingessner)*

Public Utilities Committee – 5/3/2017

Finance Committee – 5/22/2017

City Council – 5/31/2017

[Louise Cordova - Amend 1.pdf](#)

13. Request for approval of Amendment No. 1 to the PSA 16-0704 with TLC Plumbing for the amount of \$216,265 inclusive of NMGRT and extend the contract for a period of one (1) year for period ending June 30, 2018. (Bill Huey)

Public Utilities Committee – 5/3/2017

Finance Committee – 5/22/2017

City Council – 5/31/2017

[TLC Plumbing - Amend 1.pdf](#)

14. Request for approval of Amendment No. 1 to the PSA 16-0345 with PK Public Relations for the amount of \$75,000 exclusive of NMGRT and extend the contract for a period of one (1) year. (Christine Chavez)

Public Utilities Committee – 5/3/2017

Finance Committee – 5/22/2017

City Council – 5/31/2017

[PK Public Relations - Amend 1.pdf](#)

15. Request for approval of procurement of service, repairs and equipment from James, Cooke and Hobson (JCH) for the Wastewater Treatment Plant over \$50,000.00 exclusive of NMGRT. (Efren Morales)

Public Utilities Committee – 5/3/2017

Finance Committee – 5/22/2017

City Council – 5/31/2017

[Purchase from James, Cooke and Hobson.pdf](#)

16. Request for approval of Change Order No. to the PSA Item #17-0227 with MWH Contractors for the Hospital Tank Project for the amount of \$83,850.00 inclusive of NMGRT. (Kristin Johansen)

a. Request for approval of a Budget Adjustment Request for the amount of \$82,258.00.

Finance Committee – 5/1/2017

Public Utilities Committee – 5/3/2017

City Council – 5/10/2017

[MWH Contractors - Change Order & BAR.pdf](#)

17. Request for approval of Amendment No. 5 to the PSA Item # 14-1147 with Chavez Security, Inc. for the security services for the Water Division building for the amount of \$57,899.40 exclusive of NMGRT. (Caryn Fiorina)

Public Utilities Committee – 5/3/2017

Finance Committee – 5/22/2017

City Council – 5/31/2017

[Chavez Security - Amend 5.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, JUNE 7, 2017

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