

City of Santa Fe, NM
Regular Committee
Wednesday, April 05, 2017
04:00 PM – Public Utilities Committee
Sangre de Cristo Water Building - T&D Section - 801 W. San Mateo, Santa
Fe NM

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 MARCH 1, 2017 PUC MEETING*
[March 1, 2017 Minutes.pdf](#)

INFORMATIONAL ITEMS

6. *Monthly Update of Capital Projects. (Nick Schiavo)*
[Monthly Update of Capital Projects.pdf](#)
7. *Environmental Services Division Update. (Shirlene Sitton) VERBAL*
8. *Draft Source Water Protection Plan. (Alex Puglisi and Kelly Baker of Daniel B. Stephens) 15 Min.*
[Draft Source Water Protection Plan.pdf](#)

CONSENT-ACTION CALENDAR

16. *Request for approval for the purchase of five-hundred eighty (580) 96-Gallon residential refuse carts from Cascade Engineering, via the National Joint Power Alliance Cooperative Purchasing Agreement for the total amount of \$28,292.60. (Adam Schlachter)*

Public Utilities Committee – 4/5/2017
Finance Committee – 4/17/2017
City Council – 4/26/2017

[Cascade Engineering Purchase of Refuse Carts.pdf](#)

17. *Request for approval of an Exempt Procurement Purchase through Waukesha-Pearce Industries, Inc. for a complete set of internal components needed to rebuild the natural gas powered pump located at Buckman Booster #2 for the total amount of \$84,791.56 inclusive of NMGRT. (Jonathan Montoya)*

Public Utilities Committee – 4/5/2017
Finance Committee – 4/17/2017
City Council – 4/26/2017

[Waukesha-Pearce Exempt Procurement Purchase.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. *Request for approval of utilizing State of New Mexico Agreement for Sale and Purchase of Natural Gas, Price Agreement No. 50-000-15-00049 between the State of New Mexico and Continuum Retail Energy Services, LLC. (Nick Schiavo)*

Public Utilities Committee – 4/5/2017

Finance Committee – 4/17/2017

City Council – 4/26/2017

[SPA - Natural Gas.pdf](#)

12. *Request for approval of Award of Bid # '17/19/B to Sasquatch, Inc. for the City of Santa Fe Wastewater Management Division Sanitary Sewer Line Rehabilitation Project – CIP # 951 for the total of amount of \$877,287.93 inclusive of NMGRT. (Stan Holland)*

Public Utilities Committee – 4/5/2017

Finance Committee – 4/17/2017

City Council – 4/26/2017

[Award of Bid 17-19-B - Sasquatch Inc..pdf](#)

13. *Request for approval of Change Order No. 1 to the contract (Bid# '17/19/B) with Sasquatch, Inc. for the City of Santa Fe Wastewater Management Division Sanitary Sewer Line Rehabilitation Project – CIP# 951 for the total amount of \$350,000.00 inclusive of NMGRT. (Stan Holland)*

Public Utilities Committee – 4/5/2017

Finance Committee – 4/17/2017

City Council – 4/26/2017

[Change Order No. 1 - Sasquatch Inc.pdf](#)

14. *Request for approval of a Budget Adjustment Request (BAR) to move \$100,000 from BU/LI 52300.561200 Water Division's Capital Improvements Plan budget to BU/LI 22232.571000 Fire Department's Vehicles Over 1.5 Tons for the Fire Department to purchase a Type III Urban Interface Pumper Truck. (Chief Erik Litzenberg)*

Public Utilities Committee – 4/5/2017

Finance Committee – 4/17/2017

City Council – 4/26/2017

[BAR for Fire Dept. Vehicle.pdf](#)

15. *Request approval of Change Order No. 2 to the Contract Item # 16-0341 with AUI Constructors in the amount of \$96,033.94 for the Hospital Tank Construction Project. (Kristen Johansen).*

- a. *Budget Adjustment Request for the amount of \$344,574.68.*

Public Utilities Committee – 4/5/2017

Finance Committee – 4/17/2017

City Council – 4/26/2017

[Change Order No. 2 - AUI Constructors.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, MAY 3, 2017

ADJOURN