

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, March 27, 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 March 6, 2017*  
[2c\\_minutes\\_OCR.pdf](#)

**INFORMATION AGENDA**

6. *WATER CONSERVATION PROGRAM SCORECARD (CHRISTINE CHAVEZ)*  
[2d\\_6\\_OCR.pdf](#)

**CONSENT AGENDA**

7. *CIP PROJECT #646 – MUNICIPAL FACILITIES REPAIR*
  - *REQUEST FOR APPROVAL OF AMENDMENT NO. 1 FOR EXTENSION OF TERM AND COMPENSATION WITH THE AGREEMENTS BETWEEN OWNER AND CONTRACTORS FOR ON CALL MISCELLANEOUS HVAC SERVICES ON MULTIPLE CITY OF SANTA FE FACILITIES:*
    - o *YEAROUT SERVICE, LLC*
    - o *WELCH'S BOILER SERVICES*
    - o *MECHANICAL CONTROL SOLUTIONS (LEANN VALDEZ)*

*COMMITTEE REVIEW*

*Finance Committee (Scheduled)*  
*Council (Scheduled)*

*04/03/17*  
*04/12/17*

[2e\\_7\\_OCR.pdf](#)

8. *CIP PROJECT #102B – LA FARGE LIBRARY ADA IMPROVEMENTS*  
*REQUEST FOR APPROVAL OF CONSTRUCTION SERVICES SCOPE TO COOPERATIVE EDUCATIONAL SERVICES (CES)/FACILITY BUILD, INC. TOGETHER WITH THE ASSOCIATED AIA AGREEMENT BETWEEN OWNER AND CONTRACTOR IN THE AMOUNT OF \$186,171 (JASON KLUCK)*

*COMMITTEE REVIEW*

*Finance Committee (Scheduled)*  
*Council (Scheduled)*

*04/03/17*  
*04/12/17*

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

9. *CERRILLOS ROAD RECONSTRUCTION PHASE IIC*

- *REQUEST FOR APPROVAL OF AMENDMENT NO. 7 FOR INCREASE IN CONSTRUCTION MANAGEMENT SERVICES IN THE AMOUNT OF \$95,207.68 PLUS APPLICABLE NMGRT (DAVID QUINTANA)*

*COMMITTEE REVIEW*

*Finance Committee (Scheduled) 04/03/17*  
*Council (Scheduled) 04/12/17*

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

10. *REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE WATERSHED ASSOCIATION TO MANAGE THE CITY'S ADOPT THE RIVER STEWARDSHIP PROGRAM TO ADD ADDITIONAL 15 ARROYO REACHES AND INCREASE COMPENSATION IN THE AMOUNT OF \$20,000 PER YEAR FOR UP TO 4 YEARS (MELISSA MCDONALD)*

*COMMITTEE REVIEW*

*Finance Committee (Scheduled) 04/03/17*  
*Council (Scheduled) 04/12/17*

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

11. *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT TO PURCHASE TURF PRODUCTS FROM HELENA CHEMICAL OVER \$50,000 (JENNIFER ROMERO)*

*COMMITTEE REVIEW*

*Finance Committee (Scheduled) 04/03/17*  
*Council (Scheduled) 04/12/17*

[2i\\_11 OCR.pdf](#)

12. *REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO RESTART THE SANTA FE TRAFFIC OPERATIONS PROGRAM (STOP) PERMITTED BY SECTIONS 24-4 SFCC 1987 (COUNCILORS LINDELL, HARRIS AND TRUJILLO) (CAPTAIN JAMES LAMB AND LT. THOMAS GRUNDLER)*

*COMMITTEE REVIEW*

*Public Safety Committee (Scheduled) 03/21/17*  
*Finance Committee (Scheduled) 04/03/17*  
*Council (Scheduled) 04/12/17*

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**DISCUSSION**

13. *COMMENTS AND PRESENTATION BY STAFF REGARDING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR 2017/2022 (NICK SCHIAVO/PUBLIC WORKS STAFF, PUBLIC UTILITIES STAFF AND PARKS & RECREATION STAFF)*

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14. *FINAL REVIEW AND REQUEST FOR APPROVAL OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FY 2017/22 (ADAM JOHNSON/BECKY CASPER)*

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**15. MATTERS FROM STAFF**

**16. MATTERS FROM THE COMMITTEE**

**17. MATTERS FROM THE CHAIR**

**18. NEXT MEETING: MONDAY, APRIL 10, 2017**

**19. ADJOURN**