

City of Santa Fe, NM
Regular Committee
Wednesday, March 01, 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 FEBRUARY 1, 2017 PUC MEETING*
[February 1, 2017 Public Utilities Committee Meeting Minutes.pdf](#)

INFORMATIONAL ITEMS

6. *Financial Update for Water Division, Wastewater Division and Environmental Services Division. (Jason Mumm of MWH/Stanec)*
[Financial Update for Water, Wastewater and Environmental Services.pdf](#)
7. *Monthly Update of Capital Projects. (Nick Schiavo)*
[Monthly Update of Capital Projects.pdf](#)
8. *WWM Metering Agreement with the Office of the State Engineer to continually measure discharge into the Santa Fe River from the City of Santa Fe Waste Water Treatment Plant. (Shannon Jones)*
[WWM Metering Agreement.pdf](#)
9. *Resolution 2016-90 Feasibility and Fiscal Impact Report. (Shannon Jones)*
[Resolution 2016-90 Feasibility and Fiscal Impact Report.pdf](#)
10. *Recommendations for the Santa Fe River Target Flow for a Living River Ordinance. (Melissa McDonald) 10 Min.*
[Recommendations for SFR Target Flow for Living River Ordinance.pdf](#)
11. *City's Water & Living River Report Update (Councilor Ives, Alan Hook) 10 Min.*
[CSF Water & Living River Report Update.pdf](#)
12. *Santa Fe River Acequia Associations Update. (Alex Puglisi) 10 Min.*
[SF River Acequia Associations Update.pdf](#)

CONSENT- ACTION CALENDAR

13. *Update on Current Water Supply Status. (Alex Puglisi)*
[Update on Current Water Supply Status.pdf](#)
14. *Wastewater Management Division Monthly Update. (Shannon Jones)*

[WWMD Monthly Update.pdf](#)

15. Request for approval of a One-Year Term Extension to the PSA Item # 14-0153 with Service Line Warranties of America. (Nick Schiavo)

Public Utilities Committee – 3/1/2017

Finance Committee – 3/20/2017

City Council – 3/29/2017

[Amendment 1 - Service Line Warranties of America.pdf](#)

16. Request for approval of Award of Bid # '17/08/B to Dukes Root Control, Inc. for Sewer Line Root Control Services in the amount of \$75,818.75 per year for a period of four (4) years for a contract total of \$303,725.00 exclusive of NMGR. (Jerry Tapia)

Public Utilities Committee – 3/1/2017

Finance Committee – 3/20/2017

City Council – 3/29/2017

[Award of Bid 17-08-B Dukes Root Control.pdf](#)

17. Request for approval of a Professional Services Agreement with B&D Industries, Inc. through the Cooperative Educational Services procurement guidelines for Phase I of the Canyon Road Water Treatment Plant Security Systems Improvements Project for the amount of \$256,762.69 inclusive of NMGR. (Alex Gamino)

Public Utilities Committee – 3/1/2017

Finance Committee – 3/20/2017

City Council – 3/29/2017

[PSA with B&D Industries.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, APRIL 5, 2017

ADJOURN