

City of Santa Fe, NM
Regular Committee
Monday, February 06, 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 January 23, 2017

[2c Minutes_CD.pdf](#)

CONSENT AGENDA

6. *REQUEST FOR APPROVAL OF BID NUMBER 17/18/B FOR THE RECOMMENDATION OF AWARD AND APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR ON CALL MISCELLANEOUS OVERHEAD DOORS, GATES AND HOIST ON MULTIPLE CITY OF SANTA FE FACILITIES IN AN AMOUNT NOT TO EXCEED \$50,000 PER YEAR FOR FOUR (4) YEARS INCLUSIVE OF NEW MEXICO GROSS RECEIPTS TAX WITH:*

- *OVERHEAD DOOR COMPANY*
- *M & M GARAGE DOORS AND GATES (LEANN VALDEZ)*

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/13/17

Council (Scheduled)

02/22/17

[2d Tab 6_CD.pdf](#)

7. *SECURITY SERVICES AT MUNICIPAL PARKING FACILITIES, SANTA FE COMMUNITY CONVENTION CENTER, CITY HALL, PUBLIC LIBRARIES, MUNICIPAL COURT, SANTA FE TRAILS AND MUNICIPAL AIRPORT*

- *REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH G4S SECURE SOLUTIONS (USA) INC. FOR A TOTAL AMOUNT OF \$486,592.06 (NOEL CORREIA)*

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/13/17

Council (Scheduled)

02/22/17

[2e Tab 7_CD.pdf](#)

8. *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND NATIONAL DANCE INSTITUTE (NDI) FOR \$78,000 FOR NDI TO ACT AS PROJECT*

MANAGER AND PROVIDE RELATED SERVICES AS OUTLINED FOR PROJECT NO. A2508 (DAVID CHAPMAN)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/13/17

Council (Scheduled)

02/22/17

[2f Tab 8 CD.pdf](#)

DISCUSSION AGENDA

9. DETERMINE PRIORITY RANKING FRAMEWORK BASED ON RESULT BASED ACCOUNTABILITY COMMON LANGUAGE FOR THE 5-YEAR CAPITAL IMPROVEMENT PLAN (BECKY CASPER AND ADAM JOHNSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/13/17

[2g Tab 9 CD.pdf](#)

PUBLIC HEARING

10. RECOMMENDATIONS FOR THE SANTA FE RIVER TARGET FLOW FOR A LIVING RIVER ORDINANCE (STAFF)

[2h Tab 10 CD.pdf](#)

11. MATTERS FROM STAFF

12. MATTERS FROM THE COMMITTEE

13. MATTERS FROM THE CHAIR

14. NEXT MEETING: MONDAY, FEBRUARY 20, 2017

15. ADJOURN