

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, February 01, 2017**  
**04:00 PM – Public Utilities Committee**  
**Environmental Services Division**  
**1142 Siler Road - Building A**

**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 the December 7, 2016 and January 4, 2017 Public Utilities Committee Meetings*  
[December 7, 2016 PUC Minutes.pdf](#)

[January 4, 2017 PUC 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*

**CONSENT - ACTION CALENDAR**

8. *Update on Current Water Supply Status. (Alex Puglisi)*  
[Update on Current Water Supply Status.pdf](#)

9. *Wastewater Management Division Monthly Update. (Shannon Jones)*  
[WWMD Monthly Update.pdf](#)

10. *Robert Garcia, New Mexico Waste/Wastewater Association's Operator of the Year. (Shannon Jones)*  
[Robert Garcia - NMWWA Operator of the Year.pdf](#)

11. *Request for approval of Award of Bid # '17/14/B for the FY 16/17 PRV # 12 Replacement – CIP # 3053 to Sub Surface Contracting, Inc. for the amount of \$336,559.35 exclusive of NMGRT. (Bill Huey)*

*Public Utilities Committee – 2/1/2017*

*Finance Committee – 2/13/2017*

*City Council – 2/22/2017*

[Award of Bid 17-14-B - Sub Surface Contracting.pdf](#)

12. Request for approval of a budget increase for the amount of \$165,807 from 51250.470400 Cash Balance. The fund will be utilized for repair and maintenance of equipment as follows: \$75,683 in BU# 5255 Residential Collection, \$22,369 in BU# 52262 Commercial Collections and \$66,755 in BU# 52265 Recycling Collections all under LI # 520400 Repair and Maintenance. (Lawrence Garcia)

Public Utilities Committee – 2/1/2017  
Finance Committee – 2/13/2017  
City Council – 2/22/2017

[Budget Increase for Repair & Maint. for ESD.pdf](#)

13. Request for approval of Award of Bid # '17/15/B to RMCI, Inc. for the Buckman Parallel Pipeline Project – CIP # 3047 for the amount of \$3,844,503.45 inclusive of NMGR. (Kristin Johansen)

Public Utilities Committee – 2/1/2017  
Finance Committee – 2/13/2017  
City Council – 2/22/2017

[Award of Bid 17-15-B - RMCI.pdf](#)

14. Request for approval of Amendment No. 2 to the CDM Smith On-Call Engineering Services Contract No. 15-1037 for Task Order No's. 9, 9A, 13 and 14 for the total amount of \$381,165.77 inclusive of NMGR. (Kristin Johansen)

a. Budget Adjustment Request for the amount of \$373,414.

Public Utilities Committee – 2/1/2017  
Finance Committee – 2/13/2017  
City Council – 2/22/2017

[Amend 2 - CDM Smith.pdf](#)

15. Request for approval of Bid Award No. '17/07/P to Valli Information System, Inc. d.b.a. Postal Pros Southwest for printing and mailing services for the Public Utilities Department/Utility Billing Division monthly customer utility bills and the annual report for the amount of \$567,317.63. (Caryn Fiorina)

a. Budget Adjustment Request for the amount of \$144,583.

Public Utilities Committee – 2/1/2017  
Finance Committee – 2/13/2017  
City Council – 2/22/2017

[Award of Bid 17-07-P - Valli Info. Systems dba Postal Pros SW.pdf](#)

16. Request for approval to determine uncollectable utility accounts and remove from Account Receivable for the amount of \$2,695,881.82. (Caryn Fiorina)

Public Utilities Committee – 2/1/2017  
Finance Committee – 2/13/2017  
City Council – 2/22/2017

[Uncollectable Utility Accounts.pdf](#)

**DISCUSSION AND ACTION**

17. *Discussion and recommendation to Defeasement of 2008 General Obligation Bond, 2004 Railyard Phase I and 2006 Railyard Phase II. (Christina Keyes)*

*Public Utilities Committee – 2/1/2017*

*Public Works Committee – 2/6/2017*

*Finance Committee – 2/13/2017*

*City Council – 2/22/2017*

[Defeasement 2008 General Obligation Bond.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, MARCH 1, 2017**

**ADJOURN**