

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, January 04, 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 December 7, 2016 PUC Meeting*

**INFORMATIONAL ITEMS**

6. *Monthly Update of Capital Projects. (Nick Schiavo)*  
[Monthly Update of Capital Projects.pdf](#)

**CONSENT ACTION CALENDAR**

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

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

9. *Request for approval of RFP # '17/12/P and a Professional Service Agreement with Carollo Engineers, Inc. for engineering services to complete the "Paseo Real Wastewater Treatment Plant Nutrient Optimization Study" for the amount of \$356,239.81 inclusive of NMGRT. (Shannon Jones)*

a. *Budget Adjustment Request into 52468.510320 for the amount of \$356,239.81.*

*Public Utilities Committee – 1/4/2017*

*Finance Committee – 1/17/2017*

*City Council – 1/25/2017*

[PSA for Carollo Engineers - RFP 17-12-P.pdf](#)

10. *Request for approval of Amendment No. 2 to the PSA # 16-0026 with HDR for the Paseo Real Wastewater Treatment Anaerobic Digester Project for the amount of \$131,300 exclusive of NMGRT. (Kathleen Garcia)*

a. *Budget Adjustment Request to increase the FY 2016/2017 budget for 52468.572960 from the cash balance in fund 5450 for the amount of \$142,214.31.*

*Public Utilities Committee – 1/4/2017*

Finance Committee – 1/17/2017

City Council – 1/25/2017

[Amendment No. 2 - HDR.pdf](#)

11. Request for approval of Amendment No. 2 to the PSA with Ameresco to provide additional services described in Exhibit “D” scoping document for energy audits of certain facilities to be performed as described in Exhibit “D” City of Santa Fe Energy Audit specific terms and conditions for the City of Santa Fe Asset Management Plan – CIP # 646 for the amount of \$38,296.44. (John Alejandro)

Public Works Committee (Approved) – 12/12/2016

Finance Committee – 1/3/2017

Public Utilities Committee – 1/4/2017

City Council – 1/11/2017

[Amendment No. 2 - Ameresco.pdf](#)

12. Request for approval of the exempt procurement purchase from Parkson/MIOX Corporation for one (1) replacement MaximOS 15/lbs./day on-site Mixed Oxidant Disinfection Unit for the amount of \$54,777. (Jonathan Montoya)

Public Utilities Committee – 1/4/2017

Finance Committee – 1/17/2017

City Council – 1/25/2017

[Emergency Procurement - Parkson-MIOX Corp..pdf](#)

13. Request for approval of Amendment No. 3 to the PSA # 14-1147 with Chavez Security for security services at the main Water Division building for the amount of \$28,506.14 for the remainder FY 2016/2017. (Caryn Fiorina)

Public Utilities Committee – 1/4/2017

Finance Committee – 1/17/2017

City Council – 1/25/2017

[Amendment No. 3 - Chavez Security.pdf](#)

14. Request for approval of Resolution No. 2017-\_\_\_\_\_. A resolution approving the Cost-Share agreement between the City of Santa Fe and Santa Fe County to provide matching funds in order to receive Water Trust Board Financing in FY 2017/2018. (Alan Hook) (Councilor Dominguez)

Finance Committee – 1/3/2017 (Introduced)

Public Utilities Committee – 1/4/2017

City Council – 1/25/2017

[Resolution - Cost Share Agreement - Water Trust Board Financing.pdf](#)

15. Request for approval of Resolution No. 2017-\_\_\_\_\_. A resolution directing the City Manager to work with Santa Fe County to develop a Memorandum of Understanding for the use of \$1.5 million of qualified Energy Conservation Bonds currently allocated to Santa Fe County. (John Alejandro) (Mayor Gonzales and Councilor Ives)

Public Utilities Committee – 1/4/2017

Finance Committee – 1/17/2017

*City Council – 1/25/2017*

[Resolution - MOU for \\$1.5 million Energy Conservation Bonds.pdf](#)

**DISCUSSION AND ACTION**

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

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

**ADJOURN**