

City of Santa Fe, NM
Regular Committee
Wednesday, September 07, 2016
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 AUGUST 3, 2016 PUC MEETING*
[August 3, 2016 DRAFT Minutes.pdf](#)

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)*
[WWMD Monthly Update.pdf](#)
9. *Request for approval of procurement of Water Service Connection Equipment, Water Meters and Supplies as follows: (Mike Moya)*
- a. *State Price Agreement 60-000-15-000030 – Baker Utility Supply Corp. for the amount of \$216,784.38.*
- b. *State Price Agreement 60-000-16-00067 – HD Supply Inc. for the amount of \$421,780.72.*
- c. *State Price Agreement 50-000-15-0000-52 – Winnelson for the amount of \$68,610.79.*

Public Utilities Committee – 9/7/2016

Finance Committee – 9/19/2016

City Council – 9/28/2016

[Procurement of Water Service Connection Equipment.pdf](#)

10. *Request for approval to purchase a replacement Sewer Vactor Truck for FA# 51040 for the amount of \$385,987.00 using Cooperative Educational Services with Pete's Equipment Repair, Inc. for the Wastewater Management Division. (Jerry Tapia)*

Public Utilities Committee – 9/7/2016

Finance Committee – 9/19/2016

City Council – 9/28/2016

[Purchase Sewer Vactor Truck.pdf](#)

11. Request for approval to purchase a replacement CC/TV Van for FA# 29062 for the amount of \$183,305.00 using Cooperative Educational Services with Pete's Equipment Repair, Inc. for the Wastewater Management Division. (Jerry Tapia)

Public Utilities Committee – 9/7/2016

Finance Committee – 9/19/2016

City Council – 9/28/2016

[Purchase CC-TV Van.pdf](#)

12. Request for approval of Bid # '17/03/B for a one-year contract with three (3) one-year extensions to Purcell Truck Service Center for the purchase of retread tires, tire casing, and tire repairs for the Environmental Services Division for an amount not to exceed \$255,000 for per fiscal year. (Lawrence Garcia)

Public Utilities Committee – 9/7/2016

Finance Committee – 9/19/2016

City Council – 9/28/2016

[Purcell Truck Service Center- Bid '17-03-B.pdf](#)

13. Request for approval to purchase two (2) support vehicles for the Environmental Services Division from Cooperative Educational Services (CES) via Don Chalmers Ford for a total amount of \$58,144.00. (Lawrence Garcia)

Public Utilities Committee – 9/7/2016

Finance Committee – 9/19/2016

City Council – 9/28/2016

[Purchase 2 Vehicles - Don Chalmers Ford.pdf](#)

14. Request for approval of Resolution No. 2016-_____. A resolution directing the City Manager to have Public Utilities Staff identify and apply for Federal and State funding sources for water, wastewater and other water related projects. (Alan Hook)

Public Utilities Committee – 9/7/2016

Finance Committee – 9/19/2016

City Council – 9/28/2016

[Resolution - Funding Sources for Water and Wastewater.pdf](#)

15. Request for approval of Amendment No. 1 to the agreement with Ameresco for the City of Santa Fe Asset Management Plan – CIP #646 for the amount of \$120,839.38 inclusive of NMGRT to provide additional services as described in Exhibit B Scoping document for Energy Audit and also additional services as described in Exhibit C Scoping document for Preventive Maintenance and Service Request Software. (Leann Valdez)

Public Utilities Committee – 9/7/2016

Public Works Committee – 9/12/2016

Finance Committee – 9/19/2016

City Council – 9/28/2016

[Amendment No. 1 - Ameresco.pdf](#)

DISCUSSION AND ACTION

16. *Update on the Potential Purchase of 140.1831 Acre-Foot/Year Pre-1907 Middle Rio Grande Water Rights known as the McCullough Water Rights. (Andrew Erdmann)*

Public Utilities Committee – 9/7/2016

Finance Committee – 9/19/2016

City Council – 9/28/2016

[McCullough Water Rights Update.pdf](#)

17. *Request for consideration of approval of a Memorandum of Understanding between the City of Santa Fe and Santa Fe County to provide City of Santa Fe Wastewater Services to the Tessera Subdivision, Phase 2. (Stan Holland)*

Public Utilities Committee – 9/7/2016

Finance Committee – 9/19/2016

City Council – 9/28/2016

[MOU between City and County.pdf](#)

18. *Request for approval of Bill No. 2016-_____. An ordinance amending Section 7-4.2 SFCC 1987, Residential Green Building Code by repealing Exhibit A to Chapter VII SFCC 1987; adding a requirements section; and amending Section 14-8.2(D) Best Management Practices for Grading Before and During Construction. (Katherine Mortimer) (Councilors Ives, Dominguez and Villareal)*

a. *A resolution establishing target goals for the City’s Green Building code to meet the goals set forth in the U.S. Mayors Climate Change Protection Agreement, the City’s goal of becoming carbon neutral by 2040, and the need to conserve water resources due to the projected effects of climate change. (Katherine Mortimer) (Councilors Ives, Dominguez and Villareal)*

[Ordinance - Residential Green Building Code.pdf](#)

19. *Request for approval of Bill No. 2016-_____. An ordinance relating to the City of Santa Fe Telecommunications Facilities In The Public Right-of-Way Ordinance; amending subsection 27-2.1 SFCC 1987 to establish legislative findings; amending subsection 27-2.3 SFCC 1987 to repeal the definition of “gross revenue” and establish a new definition for “gross charge”; amending subsection 27-2.5 to repeal the fee structure and establish an infrastructure maintenance franchise fee; and making such other changes as are necessary to carry out the intent of this ordinance. (Marcos Martinez) (Councilor Ives)*

Public Utilities Committee – 9/7/2016

Public Works Committee – 9/12/2016

City Council – 9/14/2016 (Request to Publish)

Finance Committee – 9/19/2016

City Council – 10/13/2016

[Ordinance - SF Telecommunications Facilities.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING

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