

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, August 08, 2016**  
**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 July 25, 2016*

[2b Minutes.pdf](#)

**INFORMATION AGENDA**

6. *PRESENTATION OF ANNUAL FORE KIDS CHECK (JENNIFER ROMERO)*

[2c Tab 6.pdf](#)

**CONSENT AGENDA**

7. *REQUEST FOR APPROVAL AND AWARD OF RFP NO. 16/43/P AND PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR PASEO DE PERALTA ROAD DIET FEASIBILITY STUDY WITH SOUDER, MILLER & ASSOCIATES IN THE AMOUNT OF \$57,377.03 INCLUDING NMGRT (SANDRA KASSENS)*

*Committee Review:*

*Finance Committee (Scheduled)*

*08/15/16*

*Council (Scheduled)*

*08/31/16*

[2d Tab 7.pdf](#)

8. *REQUEST FOR APPROVAL OF INSTALLATION OF BIKE LANE PAVEMENT MARKINGS UTILIZING STATE PRICE AGREEMENTS 60-805-16-13992 AND 50-805-15-13228 WITH SAN BAR CONSTRUCTION CORP. IN THE AMOUNT OF \$61,773.40 (RICK DEVINE)*

*Committee Review:*

*Finance Committee (Scheduled)*

*08/15/16*

*Council (Scheduled)*

*08/31/16*

[2e Tab 8.pdf](#)

9. *REQUEST FOR APPROVAL TO PROCURE DESIGN SERVICES WITH WILSON AND COMPANY FOR THE FORT MARCY PEDESTRIAN BRIDGE(S) REPLACEMENT PROJECT IN THE AMOUNT OF \$77,169.25 EXCLUSIVE OF NMGRT (JOHN ROMERO)*

Committee Review:

Finance Committee (Scheduled) 08/15/16  
Council (Scheduled) 08/31/16

[2f Tab 9.pdf](#)

10. REQUEST FOR APPROVAL TO PROCURE CONSTRUCTION SERVICES WITH CENTURY CLUB CONSTRUCTION FOR THE CERRILLOS/GALISTEO/MONTEZUMA INTERSECTION IMPROVEMENT PROJECT IN THE AMOUNT OF \$185,581.88 EXCLUSIVE OF NMGRT (JOHN ROMERO)

Committee Review:

Finance Committee (Scheduled) 08/15/16  
Council (Scheduled) 08/31/16

[2g Tab 10.pdf](#)

11. CIP #500-B – SANTA FE RIVER CHANNEL IMPROVEMENTS (PHASE 3A) – BOULDER GRADE CONTROL RECONSTRUCTION

- REQUEST FOR APPROVAL OF AWARD OF RFB #16/40/B AND CONSTRUCTION AGREEMENT WITH RAINCATCHER INC. IN THE AMOUNT OF \$277,566.48 INCLUSIVE OF NMGRT (MELISSA MCDONALD)

Committee Review:

Finance Committee ( ) 08/01/16  
Council (Scheduled) 08/10/16

[2h Tab 11.pdf](#)

12. CIP #507S – GENOVEVA CHAVEZ COMMUNITY CENTER (GCCC) SKATEPARK

- REQUEST FOR APPROVAL OF AWARD OF DESIGN-BUILD SERVICE AND ASSOCIATED AIA AGREEMENT WITH SPOHN RANCH, INC. IN THE AMOUNT OF \$522,263 INCLUSIVE OF NMGRT (JASON KLUCK)

Committee Review:

Finance Committee (Scheduled) 08/15/16  
Council (Scheduled) 08/31/16

[2i Tab 12.pdf](#)

13. CIP #413D – ARROYO DE LOS CHAMISOS DRAINAGE IMPROVEMENTS, EROSION CONTROL, AND BANK STABILIZATION REPAIR

- REQUEST FOR APPROVAL OF AWARD OF RFB \$16/39/B AND CONSTRUCTION CONTRACT TO RMCI. INC. FOR BASE BID AND BID ALTERNATES 1 THROUGH 5 IN THE AMOUNT OF \$1,625,239.08 INCLUDING NMGRT
- REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) (MELISSA MCDONALD)

Committee Review:

Finance Committee (Scheduled) 08/15/16  
Council (Scheduled) 08/31/16

[2j Tab 13.pdf](#)

14. REQUEST FOR APPROVAL THE MERGER OF CUSTODIANS FROM AIRPORT, RECREATION (FORT MARCY, GCCC, MARTY SANCHEZ LINKS DE SANTA FE, SALVADOR PEREZ), MUNICIPAL COURT, TRANSIT AND UTILITIES INTO THE FACILITIES DIVISION/CUSTODIAL SECTION (DAVID PFEIFER)

Committee Review:

Finance Committee (Scheduled) 08/15/16

Council (Scheduled) 08/31/16

[2k Tab 14.pdf](#)

15. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$475,000 TO ENABLE THE NEW MEXICO DEPARTMENT OF FINANCE, LOCAL GOVERNMENT DIVISION TO RELEASE TWO 2015 SEVERANCE TAX BOND AGREEMENTS, 15-0861 AND 15-1166, TO THE CITY OF SANTA FE AND FOR KITCHEN ANGELS (GRANTEE) TO ACT AS PROJECT MANAGER (DAVID CHAPMAN)

Committee Review:

Finance Committee (Scheduled) 08/15/16

Council (Scheduled) 08/31/16

[2l Tab 15.pdf](#)

16. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING THE ELIGIBILITY AND INTENT OF THE CITY OF SANTA FE TO SUBMIT AN APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR FEDERAL FISCAL YEAR 2018 SECTION 5310 PROGRAM FUNDS FOR ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM (COUNCILOR MAESTAS) (KEITH WILSON)

Committee Review:

Finance Committee ( ) 08/01/16

City Council (Scheduled) 08/10/16

[2m Tab 16.pdf](#)

17. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE CITY MANAGER TO DIRECT STAFF TO DEVELOP A PLAN THE CITY CAN IMPLEMENT TO IMPROVE THE APPEARANCE OF MEDIANS ALONG CITY ROADWAYS (COUNCILOR TRUJILLO) (ROBERT CARTER/RICHARD THOMPSON)

Committee Review:

City Business Quality of Life Committee (Scheduled) 08/10/16

Parks and Recreation Commission (Scheduled) 08/16/16

Finance Committee (Scheduled) 09/06/16

Council (Scheduled) 09/14/16

[2n Tab 17.pdf](#)

18. REQUEST FOR A RESOLUTION INITIATING THE PROCESS OF STRATEGIC PLANNING WITH THE INTENTION OF ALIGNING THE CITY'S PRIORITIES IN ALLOCATING ITS LIMITED RESOURCES WITH THE PRIORITIES OF CITIZENS; ESTABLISHING A PROGRAM AND SERVICE INVENTORY, AND PERFORMANCE MEASUREMENTS; AND CONSOLIDATING EFFORTS TO MAINTAIN A BALANCED BUDGET AND CREATE A PRIORITY BASE BUDGET IN FUTURE YEARS (COUNCILOR DOMINGUEZ) (ADAM JOHNSON)

*Committee Review:*

*Public Works Committee (No Recommendation)*

07/25/16

*Public Utilities Committee (Scheduled)*

08/03/16

*Finance Committee (Scheduled)*

08/15/16

*Council (Scheduled)*

08/31/16

[2o Tab 18.pdf](#)

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**MATTERS FROM THE CHAIR**

**NEXT MEETING - MONDAY, AUGUST 29, 2016**

**ADJOURN**