

City of Santa Fe, NM
Regular Committee
Wednesday, August 03, 2016
04:00 PM – Public Utilities Committee
BUCKMAN REGIONAL WATER TREATMENT PLANT
341 Caja del Rio Road
(COMMITTEE MEETING AND TOUR OF BDD TREATMENT PLANT

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES FROM THE JULY 6, 2016 MEETING

- 5. Approval of Minutes of the July 6, 2016 PUC Meeting*
[July 6, 2016 Minutes.pdf](#)

CONSENT - ACTION CALENDAR

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

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

- 8. Request for approval of Amendment No. 2 to the original PSA dated 2/2/2016 (Item # 16-0051) with GM Emulsion LLC for Water Division asphalt projects for the amount of \$37,909.38 inclusive of NMGR. (Mike Moya)*

Public Utilities Committee – 8/3/2016

Finance Committee – 8/15/2016

City Council – 8/31/2016

[Amendment 2 - GM Emulsion.pdf](#)

- 9. Request for approval of Bid No. '16/14/P for Modified Stage 1 Abatement Plan Frank Ortiz Landfill to Intera Inc. for the total amount of \$198,917.92 inclusive of NMGR. (Lawrence Garcia and Shirlene Sitton)*

- a.) Budget Increase for the amount of \$86,653.00.*

Public Utilities Committee – 8/3/2016

Finance Committee – 8/15/2016

City Council – 8/31/2016

[Award of Bid - Intera, Inc..pdf](#)

10. Request for approval of Change Order No. 1 to the contract number 15-1138 with Sasquatch, Inc. for the Water Main Replacements Project – CIP # 3050 for the amount of \$131,166.43 inclusive of NMGRT. (Bill Huey)

Public Utilities Committee – 8/3/2016

Finance Committee – 8/15/2016

City Council – 8/31/2016

[CO # 1 - Sasquatch Inc..pdf](#)

DISCUSSION AND ACTION

11. Request for consideration for approval of a Memorandum of Understanding between the City of Santa Fe and Santa Fe County to provide City of Santa Fe Wastewater and Water Service to the St. Francis South Large Scale Mixed-Use Project. (Stan Holland)

Public Utilities Committee – 7/6/2016 (Postponed)

Public Utilities Committee – 8/3/2016

Finance Committee – 8/15/2016

City Council – 8/31/2016

[MOU Between CSF and County.pdf](#)

12. Request for approval of Resolution No. 2016-_____. A resolution initiating the process of strategic planning with the intention of aligning the cities priorities in allocating its limited resources with the priorities of citizens; establishing program and service inventory, and performance measurements; and consolidating efforts to maintain a balanced budget and create a priority based budget in future years. (Councilor Dominguez) (Adam Johnson)

Public Works Committee (no recommendation) – 7/25/2016

Public Utilities Committee – 8/3/2016

Public Works Committee – 8/8/2016

Finance Committee – 8/15/2016

City Council – 8/31/2016

[Resolution - Strategic Planning.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING : WEDNESDAY, SEPTEMBER 7, 2016

ADJOURN