

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, July 06, 2016**  
**05:00 PM – Public Utilities Committee**  
**City Council Chambers**  
**200 Lincoln Avenue**

**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 June 1, 2016 PUC Meeting*  
[2c\\_minutes\\_OCR - June 1 2016 Minutes.pdf](#)

**INFORMATIONAL ITEMS**

*6. Capital Improvement Projects Status Report. (Nick Schiavo and Isaac Pino)*  
[Capital Improvement Projects Status Report.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. Update on Financial Status of Wastewater Management Division. (Shannon Jones)*  
[Update on Financial Status of WWMD.pdf](#)

*10. Environmental Services Division Monthly Update. (Shirlene Sitton)*  
[Environmental Services Division Monthly Update.pdf](#)

*11. Resolution No. 2016-25: Preliminary Report and Recommendations for Stormwater Policy Update. (Melissa A. McDonald)*

*Sustainable SF 6/15/2016*

*Finance Committee 7/5/2016*

*Public Utilities Committee 7/6/2016*

*Public Works Committee 7/11/2016*

*Water Conservation Committee - 7/12/2016*

*River Commission 7/14/2016*

*City Council - 7/27/2016*

[Resolution 2016-25 - Preliminary Report and Recommendation for Stormwater Policy Update.pdf](#)

*12. Request for approval of Award of Bid# 16/37/B for FY 2016/2017 City Wide Water*

*Utility Pavement Restoration Contract, CIP # 3052 to TLC Plumbing & Utility for the contract period of 327 days, beginning August 8, 2016 for the amount of \$200,000.00 exclusive of NMGR. (Bill Huey)*

*Public Utilities Committee- 7/6/2016*

*Finance Committee - 7/18/2016*

*City Council-7/27/2016*

[Award of Bid 16-37-B - TLC Plumbing.pdf](#)

*13. Request for approval of Amendment No.2 and Consent to Assignment of Power Purchase Agreement from MLH Cripple Creek Solar, LLC to Dissigno Holdings, LLC and the City of Santa Fe (Convention Center) dated November 30,2011. (Nick Schiavo)*

*Public Utilities Committee - 7/6/2016*

*Finance Committee -7/18/2016*

*City Council-7/27/2016*

[Amendment No. 2 Dissigno Holding, LLC - Convention Center.pdf](#)

*14. Request for approval of Amendment No.2 and Consent to Assignment of Power Purchase Agreement from MLH Cripple Creek Solar, LLC to Dissigno Holdings, LLC and the City of Santa Fe (Wastewater Compost Facility) dated November 30, 2011. (Nick Schiavo)*

*Public Utilities Committee- 7/6/2016*

*Finance Committee -7/18/2016*

*City Council-7/27/2016*

[Amendment No. 2 - Dissigno Holding LLC - Wastewater Compost Facility.pdf](#)

*15. Request for approval of Award of Bid No. '16/45/P to Louie Cordova, LLC for field and drafting services to assist with on-going water main replacement projects for the amount of \$50,000 exclusive of NMGR. (Dee Beingessner)*

*Public Utilities Committee - 7/6/2016*

*Finance Committee -7/18/2016*

*City Council-7/27/2016*

[Award of Bid 16-45-P - Louie Cordova.pdf](#)

*16. Request for approval of Award of Bid No. '16/41/B to Associated Asphalt for the purchase of asphalt hot mix for the Transmission & Distribution Section for the amount of\$35,000 exclusive of NMGR per fiscal year for four (4) years beginning with FY 2016/2017. (Len Montoya)*

*Public Utilities Committee- 7/6/2016*

*Finance Committee - 7/18/2016*

*City Council-7/27/2016*

[Award of Bid - 16-41-B - Associated Asphalt.pdf](#)

*17. Request for approval of Award of Bid No. '16/42/B to Southwest Landscaping for the purchase of base course,%" crushed grey gravel and concrete sand for the Transmission & Distribution Section for the amount of\$35,000 exclusive of NMGR per fiscal year for four ( 4) years beginning with FY 2016/2017. (Len Montoya)*

*Public Utilities Committee -7/6/2016*

*Finance Committee 7/18/2016*

*City Council-7/27/2016*

[Award of Bid No. 16-42-B - Southwest Landscaping.pdf](#)

**DISCUSSION AND ACTION**

*18. 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*

*Finance Committee 7/18/2016*

*City Council-7/27/2016*

[Memorandum of Understanding with Santa Fe County- St. Francis South Large Scale Mixed-Use Project.pdf](#)

*19. Discussion and possible action for the Potential Purchase of 140.1831 Acre-Foot/Year Pre-1907 Middle Rio Grande Water Rights. (Andrew Erdmann)*

*Public Utilities Committee 7/6/2016*

*Finance Committee - 7/18/2016*

*City Council 7/27/2016*

[Potential Purchase of 140.1831 AC FT Middle Rio Grande Water Rights.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING**

**ADJOURN**