

City of Santa Fe, NM
Regular Committee
Wednesday, June 01, 2016
03:30 AM – Public Utilities Committee
Randall Davey Audubon Center & Sanctuary at 1800 Upper Canyon Road
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 May 4, 2016 PUC Meeting
[May 4, 2016 Minutes.pdf](#)

MATTERS FROM THE COMMITTEE

CONSENT - ACTION CALENDAR

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

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

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

2015 Annual Water Quality Report - City Water Division. (Marquita Ortiz and Alan Hook)
[2015 Water Report -City Water Division.pdf](#)

Request for approval of Amendment No. 4 to the PSA Item # 13-0605 with Hawksley Consulting for financial services for the Public Utilities Department for the amount of \$130,000.00 exclusive of NMGRT. (Nick Schiavo)

Public Utilities Committee - 6/1/2016
Finance Committee - 6/13/2016
City Council - 6/29/2016
[Amendment No. 4 - Hawksley Consulting.pdf](#)

Request for approval of Amendment No. 4 to the contract Item # 13-0768 with Sub Surface Contracting, Inc. for the amount of \$500,000 exclusive of NMGRT. (Bill Huey)

Public Utilities Committee - 6/1/2016
Finance Committee - 6/13/2016
City Council - 6/29/2016

[Amendment 4 - Sub Surface Contracting.pdf](#)

Request for approval of Amendment No. 1 to the PSA with CDM Smith for the amount of \$625,000 exclusive of NMGRT. (Bill Schneider)

[Amendment 1 - CDM Smith.pdf](#)

Request for approval of Bid No. '16/34/B and '16/35/B - Polyelectrolyte Chemicals for FY 2016/2017 Wastewater Treatment Plant and Compost Dewatering Facility for the amount of \$116,518 and \$54,945 respectively. (Kenneth Espinoza)

Public Utilities Committee - 6/1/2016

Finance Committee - 6/23/2016

City Council - 6/29/2016

[Bid 16-34-B and 16-35-B.pdf](#)

Request for approval of Amendment No. 2 to the PSA Item 14-1147 with Chavez Security for \$379,108.38 exclusive of NMGRT. (Alex Puglisi)

Public Utilities Committee - 6/1/2016

Finance Committee - 6/13/2016

City Council - 6/29/2016

[Amendment 2 - Chavez Security.pdf](#)

Request for approval of Amendment No. 2 to the PSA Item 15-0095 with EE&T for the amount of \$40,000 exclusive of NMGRT. (Alex Puglisi)

Public Utilities Committee - 6/1/2016

Finance Committee - 6/13/2016

City Council - 6/29/2016

[Amendment 2 - EE&T.pdf](#)

Request for approval of Amendment No. 3 to the PSA Item # 15-0564 with Blue Sky Builders, Inc. for the total amount of \$63,799.65 inclusive of NMGRT. (Jonathan Montoya)

Public Utilities Committee - 6/1/2016

Finance Committee - 6/13/2016

City Council - 6/29/2016

[Amendment 3 - Blue Sky Builders.pdf](#)

Request for approval of Change Order No. 1 to the agreement Item No. 15-0909 with Sub Surface Contracting for CIP # 3046 for the amount of \$44,966.86 exclusive of NMGRT. (Bill Huey)

Public Utilities Committee - 6/1/2016

Finance Committee - 6/13/2016

City Council - 6/29/2016

[Change Order 1 - Sub Surface Contracting.pdf](#)

Request for approval of the exempt procurement and the Professional Services Agreement with Conserve Track LLC for Water Conservation and Water Bank software hosting, maintenance, update and training in the amount of \$67,740 exclusive of NMGRT. (Christine Chavez and Alan Hook)

Public Utilities Committee - 6/1/2016

Finance Committee - 6/13/2016

City Council - 6/29/2016

[PSA - Conserve Track LLC.pdf](#)

Request for approval of a Professional Services Agreement with Tesuque Radio Company for Telemetry equipment at the Tesuque Peak Site for the amount of \$8,525.56 exclusive of NMGR. (Alex Gamino)

Public Utilities Committee - 6/1/2016

Finance Committee - 6/13/2016

City Council - 6/29/2016

[PSA - Tesuque Radio Company.pdf](#)

Request for approval of the renewal of the Center Point Energy Services, Inc. agreement for natural gas marketer services. (Nick Schiavo)

Public Utilities Committee - 6/1/2016

Finance Committee - 6/13/2016

City Council - 6/29/2016

[Renewal Agreement - Center Point Energy Services.pdf](#)

Request for approval of Resolution No. 2016-_____. A resolution supporting the New Mexico Litter Control and Beautification Act of 1985 which provides public funds in the form of grants for the purposes of enhancing local litter control and beautification programs. (Gilda Montano) (Councilors Trujillo and Maestas)

Finance Committee - 5/31/2016

Public Utilities Committee - 6/1/2016

City Council - 6/8/2016

[Resolution - New Mexico Litter Control & Beautification.pdf](#)

DISCUSSION AND ACTION

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING

ADJOURN