

City of Santa Fe, NM
Regular Committee
Wednesday, May 04, 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 April 6, 2016 Meeting

[2c April 6, 2016 Meeting Minutes.pdf](#)

INFORMATIONAL ITEMS

Presentation of the Wastewater Management Division's Five (5) Year Masterplan. (Shannon Jones)

[2d 6 Presentation of the WWMD 5 Year Masterplan.pdf](#)

Utility Billing Division Update and Presentation on Badger Meter System. (Nick Schiavo) VERBAL PRESENTATION

Report on Santa Fe Water – Refinancing Scenarios. (Nick Schiavo and Jason Mumm)

[2e 8 Report on Santa Fe Water - Refinancing Scenarios.pdf](#)

CONSENT - ACTION CALENDAR

9. Update on Current Water Supply Status. (Alex Puglisi)

[2f 9 Update on Current Water Supply Status.pdf](#)

10. Annual Report, Santa Fe River Target Flows & Children's Fishing Derby. (Melissa McDonald and Alan Hook)

[2g 10 Annual Report -SF River Target Flows and Fishing Derby.pdf](#)

11. Wastewater Management Division Monthly Update. (Shannon Jones)

[2h 11 WWMD Monthly Update.pdf](#)

12. Request for approval of Amendment No. 2 with Blue Sky Builders (CES Contractor) for a door replacement at the CRWTP main building for the amount of \$114,859.90 inclusive of NMGR. (Alex Gamino)

Public Utilities Committee – 5/4/2016

Finance Committee – 5/16/2016

City Council – 5/25/2016

[2i 12 Amendment No. 2 - Bluesky Builders.pdf](#)

13. Request for approval of Professional Services Agreement with B&D Industries for electrical system improvements at the Canyon Road Water Treatment Plant for the amount of \$319,467.72 inclusive of NMGRT. (Alex Gamino)

Public Utilities Committee – 5/4/2016
Finance Committee – 5/16/2016
City Council – 5/25/2016

[2j_13_PSA - B&D Industries.pdf](#)

14. Request for approval of award of a Professional Services Agreement to PK Relations for specialized and professional assistance in the areas of marketing, public relations, and public outreach/education for the Water Division/Water Resources Section – RFP No. '16/13/P for the amount of \$75,000.00 exclusive of NMGRT. (Rick Carpenter)

Public Utilities Committee – 5/4/2016
Finance Committee – 5/16/2016
City Council – 5/25/2016

[2k_14_PSA - PK Relations.pdf](#)

15. Request for approval of award of a construction contract to AUI, Inc. for RFB '16/31/B for the Hospital Tank Replacement Project for the amount of \$5,512,554.63 exclusive of NMGRT. (Eric Ulibarri)

Public Utilities Committee – 5/4/2016
Finance Committee 5/16/2016
City Council – 5/25/2016

[2l_15_Construction Contract - AUI, Inc..pdf](#)

16. Request for approval of procurement of service, repairs and equipment from James, Cooke and Hobson (JCH) for the Wastewater Treatment Plant over \$50,000.00. (Kenneth Espinoza)

Public Utilities Committee – 5/4/2016
Finance Committee 5/16/2016
City Council – 5/25/2016

[2m_16_Procurement of Services - James, Cooke and Hobson.pdf](#)

17. Request for approval of Change Order No. 2 to the construction contract with AUI, Inc. for the Cerrillos Road Reconstruction Project – Phase IIC - CIP# 810A for the total amount of \$267,933.75 inclusive of NMGRT. (David Quintana)

Public Utilities Committee – 5/4/2016
Finance Committee 5/16/2016
City Council – 5/25/2016

[2n_17_Change Order No. 2 - AUI, Inc..pdf](#)

18. Request for approval for re-appropriation of funding for PSA Item # 16-0026 for design and construction management services for the Paseo Real Wastewater Treatment Plant Anaerobic Digester Project for the amount of \$782,588.29 inclusive of NMGRT. (Kathleen Garcia)

Public Utilities Committee – 5/4/2016

Finance Committee 5/16/2016

City Council – 5/25/2016

[2o_18_Re-Appropriation for PSA Item # 16-0026.pdf](#)

DISCUSSION AND ACTION

19. *Request for approval of Bill No. 2016-_____. An Ordinance repealing a Municipal Capital Outlay Gross Receipts Tax. (Councilor Dominguez) (Oscar Rodriguez)*

Public Utilities Committee – 5/4/2016

City Council (Request to Publish) – 5/11/2016

Finance Committee – 5/16/2016

City Council (Public Hearing) – 6/8/2016

[2p_19_Ordinance - Municipal Capital Outlay Gross Reciepts Tax.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING

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