

City of Santa Fe, NM
Regular Committee
Monday, October 21, 2019
05:00 PM – Finance Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

- a. Regular Finance Committee - September 16, 2019

[Item a](#)

- b. Regular Finance Committee - October 1, 2019

[Item b](#)

EXECUTIVE SESSION (IF NECESSARY) - In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H)(6), Discussion in which the contents of competitive sealed proposals solicited pursuant to Procurement Code and discussed during the contract negotiation process

CONSENT AGENDA

- a. Request for Approval of Proposed 2020 Finance Committee Dates. (Mary McCoy, Finance Director, 505.955.6171, mtmccoy@santafenm.gov)

[Item a.pdf](#)

- b. Request for Approval of Professional Services Agreement in the Total Amount of \$112,232.81 for Internal Audit Services; RFP # 20/04/P; REDW. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 505-955-6530).

[Item b.1.pdf](#)

- c. Request for Approval of a Budget Amendment Resolution (BAR) budget increase from Cash balances for the Valli Bill Print and Denovo contract for Service Contracts in the Amount of \$300,000. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

[Item c](#)

- d. Request for Approval of a Budget Amendment Resolution (BAR) for re-appropriation of funds for the amount of \$2,341,621 approved purchases in FY 2018/2019. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 955-2241 and Manuel Sanchez, Administrative Manager)

[Item d](#)

e. Request for Approval of a Budget Amendment Resolution to Increase Budget for the Yukon Contract and Chemicals for water treatment into Operating Supplies (530200) and Repair/Maintenance system equipment (520150) for the Total amount of \$259,949. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 955-4373)

[Item e](#)

f. Request for Approval of Amendment No. 1 to Lease Agreement #BL-2248 By and Between the City of Santa Fe and the State of New Mexico Commissioner of Public Lands to Extend to Amend Provision of Agreement Adding a Drainage Easement for Storm River LLC into the Lease Agreement, with Condition (Kevin Kellogg, Asset Development Manager, kckellogg@santafenm.gov, 955-6213)

[Item f.1.pdf](#)

g. Request for the Approval of Acceptance of Appropriation in the Total Amount of \$237,142.85 from LEAD Planning and Operations; State of New Mexico (Andres J. Mercado, Battalion Chief/Mobile Integrated Health Office, ajmercado@santafenm.gov, 955-3604)

1) Request for Approval of a Budget Amendment Resolution

[Item g](#)

[Item g.1](#)

h. Request for the Approval of Memorandum of Agreement and Maintenance Agreement with NMDOT for Rectangular Rapid Flashing Beacons on Alta Vista Street (John Romero, PW Engineering Division Director, jjromero@santafenm.gov, 955-6638)

[Item h](#)

i. Request for Approval of Service Contract in the Amount of \$107,612.42 for Installation of Bullet Resistant Glass and Hearing Loops at Municipal Court with Davenport Construction Management, LLC (Caryn Grosse, Facilities Project Administrator, clgrosse@santafenm.gov, 955-5938)

[Item i](#)

j. Request for Approval of a Professional Services Agreement Amendment No. 1 to Change the Fiscal Agent Name for Coming Home Connection; RFP #19/23/P (Alexandra Ladd, agladd@santafenm.gov, 955-6346)

[Item j](#)

k. Request for Approval of a Contract for Services Using Bid #19/27/B for Milling and Overlay of Runway 10-28 along with Crack Seal, Sealcoating and Striping of Runway 15-33 and Runway 10-28. Construction Services will be at the City of Santa Fe Regional Airport, 121 Aviation Drive with Mountain States Constructors, Inc. for the Total Amount of \$1,169,500.06 Inclusive of NMGR (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

[Item k.1.pdf](#)

l. Request for Approval of a Professional Services Agreement with Davenport Construction Management, Inc. for the Installation of a Post-and Cable Perimeter Fence at SWAN Park. The Cost of This Project will be \$121,112.62 Inclusive of NMGR (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

[Item l.1.pdf](#)

m. Request for Approval of Amendment #2 to the Professional Service Agreement (Munis Contract #3200932) with Wilson & Company to increase compensation in the Total Amount of \$303,196.31 plus applicable gross receipts taxes to provide additional design and right of way services for CIP # 801B – Guadalupe Street Reconstruction from Agua Fria Street North to Paseo de Peralta” (Sarah Anderson, PW Engineer Supervisor, smanderson@santafenm.gov, 505-955-6672)

[Item m](#)

n. Request for Approval of a City Wide On-Call Professional Services Agreement with Keers Inc. for On-Call Remediation and Cleaning Services Rendered on an As Needed Basis Not to Exceed \$271,093.75 Inclusive of NMGR (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

[Item n](#)

o. Request for Approval of a Multiple Source Award of Bid RFB ‘19/24/B for Traffic Control Services as follows:

1) Southwest Safety Services for four (4) years for \$30,000 each fiscal year for a total of \$120,000.00 exclusive of NMGR. Munis Contract No. 3200652. (Mike Moya, Transmission & Distribution Operations Manager, mrmoya@santafenm.gov, 955-4243)

2) Highway Supply for Four (4) years for \$30,000 each fiscal year for a total of \$120,000.00 exclusive of NMGR. Munis Contract No. 3201144.(Mike Moya , Transmission & Distribution Operations Manager, mrmoya@santafenm.gov, 955-4243)

[Item o](#)

p. Request for Approval of a City Wide On-Call Professional Services Agreement with National Roofing, Inc. for a Roofing Services Rendered on an As Needed Basis That Shall Not Exceed \$271,093.75 Inclusive of NMGR (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

[item p.1](#)

q. Consideration of Bill No. 2019-33: an Ordinance Amending Exhibit A of Chapter 22 SFCC 1987 to Add a Provision to Allow for a More Accurate Reading of Wastewater Discharge; and Amending Various Tables to Remove Provisions That Are no Longer Applicable. (Councilor Vigil Coppler) (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Committee Review:

Public Utilities Committee (approved)	10/2/19
City Council (request to publish) (approved)	10/8/19
City Council (public hearing) (scheduled)	10/31/19

[Item q](#)

PRESENTATION

a. Classification and Compensation Update (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955.6591)

[Item a.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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