

City of Santa Fe, NM
Regular Committee
Tuesday, October 01, 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

Regular Finance Committee - September 3, 2019

[Item a.pdf](#)

6. PRESENTATION

a. Internal Audit Procurement and Accounts Payable (John Olenberger, CPA, Colorado Independents Network LLC)

[Item b- FINAL.pdf](#)

7. CONSENT AGENDA

a. Request for the Approval of Agreement with Santa Fe Fiesta, Inc. in the Total Amount of \$200,000 (over four years) For the Promotion of Santa Fe Fiestas (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

[item a.pdf](#)

b. Request Approval of Award of RFP# '19/59/P to SWCA Environmental Consultants for the National Environmental Policy Act Planner in the Amount of \$129,965.65 inclusive of NMGRT. (Porfirio Chavarria, Wildland Urban Interface Specialist, pnychavarria@santafenm.gov, 955.3119)

[Item b.2](#)

[Action Sheet](#)

c. Request for Approval of Children and Youth Commission (CYC) and Human Services Committee (HSC) Grant PSA Amendments Administration. (Julie Sanchez, Youth and Family Services, jjsanchez@santafenm.gov, 955-6678)

- Aspen Solutions (HSC) Increase \$29,000
- Aspen Solutions (CYC) Increase \$50,000
- Adelante (CYC) Budget Adjustment, No Fiscal Changes
- SITE Santa Fe (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes
- United Way (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes
- SFCF Math Amigos (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes

[Item c](#)

d. Request for the Approval of Contract, and Attendant BAR, with B & D Industries, Inc. for Preventative Maintenance and Water Treatment System Repairs at the Midtown Property. Total Cost of this Project is \$278,760.71 inclusive of NMGR and Bond. Munis Contract #3200902 (Sam Burnett, Public Works Property Manager, jsburnett@santafenm.gov, 955-5933)

- 1) Request for Budget Amendment Resolution

[Item d](#)

[B&D 19-20 Experience Mod Letter.pdf](#)

e. Request for the Approval of Award of Contract for Parking Access and Revenue Control System (PARCS) to Mountain Parking Equipment in an amount not to exceed \$1,500,000 plus applicable gross receipts taxes, to fund the PARCS project initiated by the Parking Division with an investment valuation of \$1.5 million. The Parking Division has a commitment from New Mexico Finance Authority (NMFA) to finance this PARCS project. The funding from NMFA has been approved and released as of June 30, 2019. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov , 955-6611).

- 1) Request for Approval of Budget Amendment Resolution

[Item e](#)

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

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

ADJOURN