

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, September 16, 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 3, 2019

**PRESENTATION**

- a. Recognition of Service - Shirley Rodriguez Retirement

[Item a](#)

**CONSENT AGENDA**

- a. Request for the Approval of Amendment #2, Contract Time Extension Related to the GCCC Ice Arena ECM Scope, to Original Agreement # 19-0130 with Ameresco, Inc. for the CIP #646A, Energy Conservation Measure Project (Jason M. Kluck, PW Project Administrator, [jmkluck@santafenm.gov](mailto:jmkluck@santafenm.gov), 955-9537)

[item a](#)

- b. Request for the Approval of a Memorandum of Understanding (MOU) Between Santa Fe County and the City of Santa Fe in the Amount of \$500,000 for the Purpose of MRC Soccer Valley Improvements for Fiscal Year 2019/2020 through Fiscal Year 2021/2022 (Jennifer Romero, MRC Manager, [jcromero@santafenm.gov](mailto:jcromero@santafenm.gov), 955-4465)

[item b](#)

- c. Request for Approval to Execute a Grant Agreement for the FY2019, Section 5307 Urbanized Area Apportionment in the Total Amount of \$1,711,152 for Transit Operating Expenses; Federal Transit Administration.

- Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$211,152 (Keith Wilson, Transit Division Director, [kpwilson@santafenm.gov](mailto:kpwilson@santafenm.gov), 955-2223)

[Item c](#)

[Item c-BAR](#)

[Item c-soc](#)

- d. Request for Approval to Execute a Grant Agreement for the FY2016 Section 5339 Urbanized Area Apportionment in the Total Amount of \$143,017 for Transit Capital Expenses, Federal Transit Administration (Keith Wilson, Transit Division Director, [kpwilson@santafenm.gov](mailto:kpwilson@santafenm.gov), 955-2223)

[item d](#)

[Item d Soc- Revenue -Section 5339.pdf](#)

e. Request for Approval of Amendment No. 3 to the Original Professional Services Agreement with Purcell Tire for Retired Tire Services for (4) four years for the Total Amount of \$400,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 955-2241)

[Item e](#)[Item e.1](#)

f. Request for Approval of Procurement for Water Service Connection Equipment, Water Meters & Supplies as follows:

1) Baker Utility Supply Inc. for the Amount of \$211,097.19 2) Core and Main, for the Amount of \$254,960.71 and 3) Ferguson Enterprises (Ferguson Water Works) for the Amount of \$65,205.54 all under the State Price Agreements 60-000-15-00030 and 60-000-16-00067. (Michael Moya, Transmission & Distribution Manager, mrmoyos@santafenm.gov, 955-4243)

[Item f](#)

g. Request for Approval of Procurement for Professional Services Agreement for City Improvement Project, Buckman Fiber Optic Line, from Great Western Electrical under the State Price Agreement (SPA) 70-000-17-00063 Procurement Guidelines for the Total Amount of \$291,797 exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

1) Request for Approval of Budget Amendment Resolution for an Increased Amount of \$316,417

[Item g](#)[Item g.1](#)

h. Request for Approval of Procurement of a Sewer Rodder Unit from Arizona Wastewater Inc. and the Truck Chassis from Melloy Chevrolet for the Total Amount of \$132,870.55 as a Replacement for FA No. 28245. (Jerry Tapia, Collections Section Manager, jftapia@santafenm.gov, 955-4622)

[Item h](#)

i. Request for Approval of Award of Bid No. '19/49/P to M&E Engineering for Electrical Engineering Services for the Water Division and the Wastewater Management Division for four (4) years in the Total Amount of \$160,000 exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

[Item i](#)[Item i.1](#)

j. Request for Approval of Award of RFP '19/51/P to De Nora MIOX Inc. for the CRWTP onsite Disinfectant Solution Generation in the Amount of \$394,918 exclusive of NMGRT. (Jonathan Montoya, Source of Supply Manager, jmmontoyas@santafenm.gov, 955-4373)

1) Request for Approval of a Budget Amendment Resolution for an Increase of \$428,240

[Item j](#)[Item j.1](#)

k. Request for Approval of Award of Bid No. '19/50/P to Wunderlich Malec Systems for SCADA Engineering for the Water Division and the Wastewater Management Division for four (4) years for the Total Amount of

\$280,000.00 exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

[Item k](#)

[Item k.1](#)

l. Request for Approval of a Resolution Opposing Public Service Company of New Mexico's ("PNM") Investment in Nuclear Energy at Palo Verde Nuclear Power Plant; Urging the New Mexico Public Regulation Commission ("PRC") to Require that PNM's Replacement Power Include as Much Renewable Energy as Possible; Urging the PRC to Hold Ratepayers Harmless for PNM's Cost Recovery; and Evaluating Intervening on Behalf of City of Santa Fe Ratepayers in Cases Before the PRC Involving Palo Verde Nuclear Power Plant. (Councilor Villarreal) (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Committee Review:

Public Works Committee	8/26/19 (no recommendation)
Public Works Committee	9/9/19 (scheduled)
City Council	9/11/19 (scheduled)

[Item l](#)

[Item l.1](#)

m. Acceptance of a Municipal Arterial Program Cooperative Grant from the New Mexico Department of Transportation for the Agua Fria Street and South Meadows Road Intersection Improvements (Sarah Anderson, PE, Engineering Supervisor, sanderson@santafenm.gov, 955-6672)

a) Consideration of Resolution No. 2019-\_\_ : A Resolution Accepting a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation identified as Control Number L500383 for the Planning, Design, and Construction of Agua Fria Street and South meadows Road Intersection Improvements. (Councilors Rivera, Lindell, and Villarreal)

b) Request for Approval of a Municipal Arterial Program Cooperative Grant (MUNIS Contract No. 3200842) with the New Mexico Department of Transportation in the Amount of \$151,825 for Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements Project.

c) Request for Approval of Budget Amendment Resolution (BAR)

Committee Review:

Public Works Committee (approved)	9/9/19
City Council (scheduled)	9/25/19

[Item m](#)

n. Consideration of Bill No. 2019-32: An Ordinance Authorizing the Issuance and Sale of City of Santa Fe, New Mexico, General Obligation Refunding Bonds, Series 2019, in a Maximum Principal Amount not to Exceed \$6,400,000 (The "Refunding Bonds"), Payable from Ad Valorem Taxes Levied on all Taxable Property Within the City, Without Limit as to Rate or Amount, for the Purpose of Refunding, Refinancing, Redeeming, and Paying the Outstanding Principal of and Accrued Interest on the City's General Obligation Bonds, Series 2010 Maturing On and After August 1, 2020 (The "Refunded Bonds") and Paying Costs of Issuance of the Refunding Bonds; Providing for the Form, Terms, and Conditions of the Refunding Bonds, the Minimum Net Present Value Savings to be Obtained by Refunding the Refunded Bonds; Specifying the Maximum Term, Interest Rate, Underwriting Discount, and Other Parameters for the Refunding Bonds, Appointing a Paying Agent and Registrar for the Refunding Bonds, and Approving a Form of Registrar/Paying Agent Agreement in Connection Therewith; Delegating Authority to the Mayor and Other Authorized Officers of the City to Determine the Final Terms of the Refunding Bonds Within the Parameters Specified Herein, and to Execute a Bond Purchase Agreement Providing for the Sale of the Refunding Bonds to the Purchaser; Approving the Distribution of a Preliminary Official

Statement and Final Official Statement in Connection with the Offer and Sale of the Refunding Bonds; and Providing for Other Details Concerning the Refunding Bonds. (Councilor Abeyta and Mayor Webber) (Bradley Fluetsch, Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

Committee Review:

Public Works Committee (scheduled)	9/9/19
City Council (request to publish) (scheduled)	9/11/19
City Council (public hearing) (scheduled)	10/8/19

[Item n](#)

o. Consideration of Bill No. 2019-22: An Ordinance Repealing Ordinance 2003-33 and Granting a New Non-Exclusive Franchise to Comcast of Eastern Shore and Comcast of New Mexico/Pennsylvania (“Comcast”) to Construct, Operate, and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service Within a Franchise Area With the City of Santa Fe. (Councilors Abeyta and Lindell) (Joe Abeyta, Project Manager, jmabeyta@santafenm.gov, 955-6037)

Committee Review:

Public Works Committee (approved)	9/26/19
City Council (request to publish) (approved)	8/28/19
Economic Development Advisory Committee (scheduled)	9/11/19
City Council (public hearing) (scheduled)	9/25/19

[Item o](#)

p. Consideration of Bill No. 2019-28: An Ordinance Repealing Section 24-9 SFCC 1987 Regarding the Vehicle Forfeiture Ordinance; and Limiting the Use of Funds Remaining in the Program Account From Forfeitures that Occurred Prior to the Espinoza Case. (Mayor Webber) (Mike Prinz, Assistant City Attorney, mnprinz@santafenm.gov, 955-6554)

Committee Review:

Public Safety Committee (scheduled)	9/17/19
City Council (request to publish)	9/25/19
City Council (public hearing)	10/30/19

[Item p](#)

q. Request for the Approval of Consolidated Annual Performance and Evaluation Report (CAPER), a HUD-Required Report on Uses of CDBG Funds for FY 18-19 (Alexandra Ladd, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

[item q](#)

## DISCUSSION

a. Request for the one Year Review and Evaluation of the Environmental Services Division Fleet Detailing Program with Mobile Clean Car Wash to make sure it is Working as Intended. (Lawrence Garcia, ESD Administrator, lmgarcia@santafenm.gov, 955-2241)

[Item a](#)

## 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

a. 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 a.1.pdf](#)

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**ADJOURN**