

City of Santa Fe, NM
Regular Committee
Tuesday, September 03, 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 - August 19, 2019

[Item 5a](#)

[Item 5a-corrected.1.pdf](#)

6. PRESENTATION

a. Employee of the Quarter - Lisa Storey

[Item a](#)

b. Partner of the Quarter - ERP Team

[Item b](#)

7. CONSENT AGENDA

a. Request for the Approval of Amendment #1 to Professional Services Agreement #19-0036 with B&D Industries, Inc., Allowing for a Time Extension Through June 30, 2020. The cost of the Project will Remain \$307,264.08 Inclusive of NMGRT (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

[Item a](#)

b. Request for Approval of North Central NM Economic Development District – Non Metro Area Agency on Aging- Direct Purchase of Services (DPA) Vendor Agreement in the Total Amount of \$727,377.52 for Division of Senior Services' Nutrition Program; State of New Mexico, Area Agency on Aging Department (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)

[Item b](#)

c. Request for the Approval North Central NM Economic Development District – Non Metro Area Agency on Aging- Nutrition Services Incentive Program (NSIP) Agreement in the Total Amount of \$111,913.11 for Division of Senior Services' Nutrition Program; State of New Mexico, Area Agency on Aging Department (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)

[Item c](#)

d. Request for Approval of a Motorola Service Agreement, Using NM State Pricing Agreement #70-000-16-00014AJ in the Total Amount of \$100,850 Including GRT, for Repair and Maintenance of the City Land Mobile Radio System. This Annual Renewal Provides Support for the City's Land Mobile Radio System for FY2019-20. The Radio System Equipment is Proprietary Equipment and can Only be Services by Motorola Certified Technicians (Larry Worstell, Infrastructure Services Manager, lfworstell@santafenm.gov, 955-5580)

[Item d](#)

e. Request for Approval of a Budget Amendment Resolution for TSF for Visit Santa Fe and Civic Convention Center in the Total Amount of \$201,272 to Re-Appropriate Funds from FY2019 into FY2020 (Randy Randall, TSF Director, rrandall@santafenm.gov, 955-6209)

[Item e](#)

f. Request for Approval of a Professional Services Agreement for On Call Design Services in an Amount not to Exceed \$500,000 per Vendor, Exclusive of NMGRT; Various Vendors. (Melissa McDonald, Water Conservation Manager, mamcdonald@santafenm.gov, 505-955-6840)

[Item f](#)

g. Request for Approval of the Procurement using State Price Agreement in the Total Amount of \$1,934,414.50 for Police Vehicle Replacements from Don Chalmers and the Required Equipment and Installations for those Vehicles from Various Vendors. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

[Item g](#)

h. Request for Approval of a Resolution Supporting the Efforts of Global Citizens to Pressure World Leaders to Address the Effects of climate Change; Urging the Public and Private Sector to Work Together to Address the Effects of Climate Change; and Urging Santa Fe Residents to Support Efforts to Bring Climate Change to the Forefront of Issues Requiring Action From Our Political Leaders. (Mayor Webber) (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

Committee Review:

Public Works Committee

8/26/19 (scheduled)

City Council

9/11/19 (scheduled)

[Item h](#)

[Action Sheet - Item h](#)

i. 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 i](#)

[Item i.1](#)

j. Request for Approval of Professional Services Agreement in the Amount not to exceed \$140,000, \$70,000 per Fiscal Year for the Life Link Better Way Van Program for Landscaping and Navigation Services; The LifeLink. (Julie Sanchez; Children and Youth Program Manager jjsanchez@santafenm.gov, 955-6678)

[Item j](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

ADJOURN