

City of Santa Fe, NM
Regular Committee
Monday, April 29, 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 Minutes - April 1, 2019
[Item 5a.pdf](#)

6. PRESENTATION

- a) Santa Fe Food Policy Council Updated Food Assessment. (Sue Perry, Rebecca Barnes-Reese and Tony McCarty, www.santafefoodpolicy.org.)
[2018-Food-Plan-Report.pdf](#)

[Santa Fe Food Economy Report Oct 12 2017 final.pdf](#)

7. CONSENT AGENDA

- a) Request for Approval of Amendment No. 1 to Professional Services Agreement Item # 19-0031, for On Call Roadway and Trails Construction Services in the Amount of \$120,000 inclusive of NMGRT; GM Emulsion LLC. (Randy Lopez, Transmission & Distribution Operations Supervisor, rjlopez@santafenm.gov, 955-4246)
[Item a.pdf](#)

- b) Request for Approval of Change Order No. 3 to the Original Construction Agreement 17-0673 for POTW On-Call Repair, Replacement and Term Extension in the Amount of \$100,000 inclusive of NMGRT; Subsurface Contracting, Inc. (Stan Holland, Engineer, tsholland@santafenm.gov, 955-4637)
[Item b.pdf](#)

- c) Request for Approval of Amendment No. 1 to Department Intergovernmental Agreement for the Transfer of Funds in the Amount of 12,900 within Programs Only; NM State Department of Aging & Long Term Services. (Melanie Montoya, Program Administrator, mmmontoya@santafenm.gov, 955-4761)
[Item c.1.pdf](#)

- d) Request for Approval of Change Orders #13, #14, and #15 for Cerrillos Road Reconstruction Phase IIC RFB (RFB 16/13/B), for a Net Change to the Contract in the Amount of \$131,187.77; AUI Inc., (John Romero, PW Engineering Division Director, jjromero1@ci.santafenm.gov, 955-6638)

- 1) Request for Approval of CO #13 to the Cerrillos Road Reconstruction Phase IIC Construction Contract in the Amount of (\$8,339.04), Exclusive of NMGRT

- 2) Request for Approval of CO #14 to the Cerrillos Road Reconstruction Phase IIC Construction Contract in the Amount of (\$34,615.17) Exclusive of NMGRT
- 3) Request for Approval of CO #15 to the Cerrillos Road Reconstruction Phase IIC Construction Contract in the Amount of \$174,141.98 Exclusive of NMGRT
- 4) Request for the Approval of the Budget Amendment Resolution

[Item d.1.pdf](#)

e) Request for Approval of a Resolution Creating a Women's Commission to Identify Opportunities to Improve City of Santa Fe Programs and Policies and to Strengthen the Quality of Life of Women and Girls in Santa Fe so They Can Thrive, Personally and Professionally. (Mayor Webber, Councilors Lindell, Romero-Wirth, Vigil Coppler, Rivera, Ives, and Villarreal) (Kyra Ochoa, Community Services Department Director, krochoa@santafenm.gov, 955-6603)

Committee Review:

Human Services Committee	2/19/19 (postponed)
Children and Youth Committee	3/26/19 (not approved)
Public Works Committee	3/27/19 (postponed)
Public Works Committee	4/8/19 (approved)
City Council	5/8/19 (scheduled)

[Item e.2.pdf](#)

f) Request for Approval of the Professional Services Agreement Under RFP 19 /28/P in an Amount Not to Exceed \$125,000 plus GRT for Engineering Services on As Needed Basis for FY19 through FY22; JoeB Engineering Inc. (Nick Schiavo, City Engineer, Land Use Department, naschiavo@santafenm.gov, 955-6641)

[Item f.1.pdf](#)

g) Request for Approval of Amendment No. 6 to Professional Services Agreement Decreasing the Amount of Compensation in the Total Amount of (\$14,498.56), plus Applicable Gross Receipts Taxes for Professional Security Services; Universal Protection Service, LP/DBA Allied Universal Security Services. (David Silver, Emergency Department Director, dmsilver@santafenm.gov, 505-955-6537)

[Item g.pdf](#)

h) Request for Approval of Budget Amendment Resolution to Re-Appropriate \$312,824 for Phase II of the Old Santa Fe Trail Bicycle Lane Project. (Michelle Martinez, PW Project Administrator, mrmartinez1@santafenm.gov, 955-6931)

[Item h.pdf](#)

i) Request for Approval of Amendment No. 1 to Professional Services Agreement to Increase Compensation by \$43,000 as Approved by CYFD-JJAC for Educational Re-Engagement Services; YouthWorks. (Julie Sanchez, jjsanchez@santafenm.gov, 955-6678)

[Item i.pdf](#)

[Action Sheet i.1.pdf](#)

j) Request for Review and Approval of Three Contract Amendments for the FY-2018-2019 Economic Development Portfolio as Awarded through RFP to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe for a Total Funding Amount of \$75,000 as Identified. (Matt Brown, Director of Economic Development, mpbrown@santafenm.gov, 955-6915)

- 1) Professional Services Agreement, Amendment No. 3 – Santa Fe Business Incubator RFP 16/38/P in the Amount of \$30,000
- 2) Professional Services Agreement, Amendment No. 3 – Youthworks RFP 16/37/P in the Amount of \$40,000
- 3) Professional Services Agreement, Amendment No. 4 – SCORE RFP 15/38/P in the Amount of \$5,000

[Item j.pdf](#)

[Item j2.pdf](#)

[Item j3.pdf](#)

k) Request for Approval of Amendment No. 1 to Professional Services Agreement to Decrease Compensation by \$43,000 as Approved by CYFD-JJAC for Intensive Community Monitoring (ICM); YouthWorks. (Julie Sanchez, jjsanchez@santafenm.gov, 955-6678)

[Item k.1.pdf](#)

[Action Sheet k.1.pdf](#)

l) Request for Approval to Amendment No. 1 to Professional Services Agreement to Decrease the Amount of Compensation by \$20 to Amend the Scope of Services to Include Service Delivery for Ortiz Middle School; Communities in Schools. (Julie Sanchez, jjsanchez@santafenm.gov, 955-6678)

[Item l.pdf](#)

[Action sheet l.1.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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