

City of Santa Fe, NM
Regular Committee
Monday, March 18, 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 - March 4, 2019
[Item a.pdf](#)

6. CONSENT AGENDA

- a) Request for Approval of Amendment #5 to Professional Services Agreement in the Total Amount of \$21,821.06, plus Applicable Gross Receipts Taxes for Professional Security Services; Universal Protection Service, LP/DBA Allied Universal Security Services. (David Silver, dmsilver@santafenm.gov, 505-955-6537; Mark Baca, mdbaca@santafenm.gov, 505-955-2901)

[Item a.pdf](#)

- b) Request for Approval of FTA Section 5303 Federal Transportation Grant Funds in the Total Amount of \$68,493.43 for Santa Fe MPO Program Operations; Transportation/Transit Planning, NMDOT/ Federal Transit Authority (FTA). Erick J. Aune, Santa Fe MPO Officer, ejaune@santafenm.gov, 955.6664

- 1) Request for Approval of Budget Amendment Resolution

[Item b.pdf](#)

- c) Request for the Approval of FY 2019-2020 Law Enforcement Protection Fund Applications in the Total Amount of \$121,800 for Expenses Associated with Advanced Training and Purchase of Law Enforcement Apparatus, Equipment and Supplies from the State of New Mexico, Department of Finance & Administration, Local Government Division. (Andrew Padilla, Police Chief, aapadilla@santafe.nm.gov, 955-5102)

[Item c.pdf](#)

- d) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$69,800 for Network and Video System Installations at the Genoveva Chavez Community Center Facilities; HEI, Inc. (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenn.gov, 955-5580)

[Item d.pdf](#)

- e) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Amount of \$12,200 exclusive of NMGR, for Bid and Construction Documents for the BS3 to BS4 & Well # 13 Fiber Optic Line Project; M&E Engineering. (Alex Gamino, Auto and Security Systems Administrator, aegamino@santafenm.gov, 955-4375)

[Item e.pdf](#)

f) Request for Approval of Award of Bid '19/19/P in the Amount of \$757,872 exclusive of NMGRT, to Provide Groundwater Monitoring, Soil Vapor Monitoring, and Other Environmental and Engineering Services for Landfill Sites for a Period of Four Years; Intera, Inc. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209 and Alex Puglisi, Environmental Compliance Specialist, aepuglisi@santafenm.gov, 955-4232)

[6f_Finance Redacted.pdf](#)

g) Request for Approval of Amendment No. 1 to Professional Services Agreement to the Cost Share Agreement for Watershed Management to Extend the Term to 12/31/2019; USDA Forest Service. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov, 955-4205)

[Item g.pdf](#)

h) Request for Approval of Change Order No. 1 to the Contract for a Decreased Amount of (\$28,040.78) inclusive of NMGRT, for the WWMD Anaerobic Digester Project – CIP # 950; Bradbury and Stamm Construction, Inc. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

[Item h.pdf](#)

i) Request for Approval of Award of Bid '19/16/P for On-Call Engineering Services for the Water System Capital Improvements Program (CIP);

a. Carollo Engineers in the Amount of \$325,000 exclusive of NMGRT

b. Hazen Sawyer in the Amount of \$450,000 exclusive of NMGRT. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203).

1) Request for Budget Amendment Resolution in the Total Amount of \$786,172

[6i_Finance Redacted.pdf](#)

j) Request for Approval of Community Development Block Grant RFP 18/20/P Professional Services Agreement Amendments No. 2 for HUD Addition of Required 2 CFR 200 Specific Language Only; Homewise and Santa Fe Habitat. (Jacqueline Beam, Office of Affordable Housing, jybeam@santafenm.gov 955-6574) .

[Item j-Homewise .pdf](#)

[Item j-Habitat for Humanity.pdf](#)

k) Request for the Approval of Amendment No. 1 to Professional Services Agreement to Increase Compensation in the Amount of \$50,000 for a Total Amount of \$140,000 for the Provision of Rental Assistance Administered by Life Link. (Alexandra Ladd, agladd@santafenm.gov, 955-6346)

[Item k.pdf](#)

l) Request for Approval of Procurement of Two Ambulances Using HGAC Sole Source Agreement in the Total Amount of \$276,128 for the Fire Department; Southwest Ambulance Sales. (Greg Cliburn, Medical Officer Fire Department, gbccliburn@santafenm.gov, 955-3123)

[Item l.pdf](#)

m) Request for Approval to Accept Fiscal Year 19 Fire Protection Grant Fund Award in the Amount of \$100,000 to Purchase 45 P-25 Capable Mobile Radios using New Mexico State Price Agreement #70-000-16-00014AJ; Motorola Inc. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov 955-3121)

1) Request for Approval of Budget Amendment Resolution

[Item m.pdf](#)

n) Request for Approval of Cooperative Pricing Agreement for Procurement Services for Local Public Bodies; Houston-Galveston Area Council (HGAC). (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item n.pdf](#)

o) Request for Approval of Cooperative Pricing Agreement for Procurement Services for Local Public Bodies; FireRescue GPO. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item o.pdf](#)

p) Request for Approval of Memorandum of Agreement No. 2019-0179-RECC/BT In the Total Amount of \$1,743,999.99 for the Public Safety Radio Communications System Solutions Project between Santa Fe County and the City Of Santa Fe; Santa Fe County. (Paul Babcock, Fire Chief, prbabcock@santafenm.gov, 955-3112)

[Item p.pdf](#)

q) Request for Approval for the Procurement of one 2019 Chevrolet Tahoe and one 2019 Chevrolet Silverado 1500 in the Amount of \$76,182 Using NM State Price Agreement 70-000-16-00002 for the City of Santa Fe Fire Department; Melloy Chevrolet in Los Lunas. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item q.pdf](#)

r) Request for Approval of a Resolution Ratifying Submittal of an Application to the New Mexico Finance Authority for Refinancing of Subordinate Lien Gross Receipts Tax Revenue Bonds, Series 2009 – Santa Fe University of Art and Design. (Mayor Webber) (Brad Fluetsch, Financial Planning & Reporting Manager, bjfluetsch@santafenm.gov, 955-6885)
Fiscal Impact: (\$400,000)

Committee Review:

Public Works Committee 3/25/19 (scheduled)
City Council 3/27/19 (scheduled)

[Item r.pdf](#)

s) Request for Approval of a Resolution in Opposition to a Proposed Rule Change by the Environmental Protection Agency and the Department of the Army Revising the Definition of “Waters of the United States”; Submitting This Resolution to the Environmental Protection Agency; and Encouraging City of Santa Fe Residents to Submit Their Comments During the Public Comment Period Ending April 15, 2019. (Mayor Webber, Councilors Villarreal, Rivera, Romero-Wirth, Ives, and Lindell) (Melissa McDonald, River Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840; Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232)

Fiscal Impact: None

Committee Review:

Santa Fe River Commission 3/14/19 (scheduled)
Public Works Committee 3/25/19 (scheduled)
City Council 3/27/19 (scheduled)

[Item s.pdf](#)**MATTERS FROM STAFF****MATTERS FROM THE COMMITTEE****ADJOURN**