

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, March 04, 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 Minutes - February 18, 2019

[Item a.pdf](#)

**6. PRESENTATION**

Employees of the Month - March

[Item a.jpg](#)

**7. CONSENT AGENDA**

a) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$38,716.33 for the Replacement of Analog Amps and Wireless Mics for the Creston System; SGR Media, dba 5 Words Media. (Randy Randall, Executive Director, Tourism Santa Fe, rrandal@santafenm.gov, 955-6209)

[Item a.pdf](#)

b) Request for Approval of a Contract for Services Using NM State Price Agreement #50-000-15-00072 in the Total Amount of \$370,315.20 inclusive of NMGRT using Grant Funds Appropriated by the State Legislature in 2017 for Roof Remodel Construction Services at the City of Santa Fe's New South Side Transit Building Located at 2521 Camino Entrada; Davenport Construction Management, LLC. (Curt E. Temple, Public Works Project Administrator, cetemple@santafenm.gov, 955-5935)

1) Request for Approval of Budget Amendment Resolution to Place the Grant Funds into CIP Construction

[Item b.pdf](#)

c) 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)

[Item c.pdf](#)

d) Request for Approval of Memorandum of Agreement Between the City of Santa Fe and Santa Fe County in the Total Amount of \$150,000 for Support of the Jointly Funded Santa Fe Film Office. (Randy Randall, Executive Director, Tourism Santa Fe, rrandall@santafenm.gov, 955-6209)

[Item d.pdf](#)

e) Request for Approval of Amendment No. 1 to Contract #18-1072 in an Additional Amount of \$8,482.50, increasing the Original Contract Sum to \$215,443.60 including NMGR for Fort Marcy Women's Locker Room Remodel Project for Repairs to Substandard and Damaged Electrical Lines Discovered During the Demolition Process; CES/FacilityBuild Inc. (Sam Burnett, Public Works Project Administrator, jsburnett@santafenm.gov, 955-2933)

[Item e.pdf](#)

f) Request for Approval of Amendment No. 1 to NMDOT Funding Agreement CN S100460 in the Amount of \$52,200 for Reconstruction of Guadalupe from Agua Fria to Paseo De Peralta; (John Romero, Engineering, Division Director, jjromero@santafenm.gov, 955-6638)

1) Request for Approval of Budget Amendment Resolution

[Item f.1.pdf](#)

g) Request for the Approval of Contract for Goods and Services in the Total Amount of \$278,890.65 for Parks Trash Receptacles; Exerplay, Inc. (Caryn Grosse, clgrosse@santafenm.gov, 955-5938)

[Item g.pdf](#)

h) Request for Conceptual Approval of the Sale and Partial Vacation of the Right-of-Way of a Portion of the Griffin Street Right-of-Way Adjoining the Southerly Boundary of 801 Griffin Street, Containing Approximately 32,400 Square Feet, by the Santa Fe Housing Authority (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)

[Item h.pdf](#)

i) Request for Approval of State Issued Severance Tax Bond Agreement # 16-A2507, Amendment No. 1 and to the Professional Services Agreement between the City Of Santa Fe and La Comunidad De Los Ninos Head Start in the Amount of \$84,000. (David A. Chapman, Grant Administrator-Writer/Interim ADA Coordinator, dachapman@santafenm.gov, 955-6824)

1) Request for Approval of Budget Amendment Resolution

[Item i.pdf](#)

j) Request for Approval of a Three (3) Year Agreement to Waive Fees with Bienvenidos where the City will Issue Free Parking Permits for Validation at the Sandoval Parking Garage and Loading Zone Permits for use at the Loading Zone on Lincoln Avenue as Bienvenidos' Volunteers Work to Promote City Attractions. This Is a Non-Monetary Agreement. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

[Item j.pdf](#)

k) Request for the Approval of Amendment No. 4 to Professional Agreement to Increase Total Compensation by \$145,876.64 to Provide 24-Hour Security at the Midtown Property Through June 30, 2019 Process; Allied Universal Security Services. (Sam Burnett, Public Works Project Administrator, jsburnett@santafenm.gov, 955-2933)

[Item k.pdf](#)

l) Request for Approval to Amend Federal Aviation Administration Grant #3-35-0037-048-2017 in the Total Amount of \$4,279.43 and Required City Sponsor Match in the Amount of \$285.29, for the Rehabilitation of Taxiway Delta Grant. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

1) Request for Approval of Budget Amendment Resolution

[Item l.pdf](#)

m) Request for Approval to Amend Federal Aviation Administration Grant #3-35-0037-047-2017 in the Total Amount of \$100,855.87 and Required City Sponsor Match For \$6,723.72, for the Rehabilitation of Runway 2-20,

Mill and Overlay Grant; Federal Aviation Administration. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

1) Request for Approval of Budget Amendment Resolution

[Item m.pdf](#)

n) Request for Approval of Change Order #1 in the Total Amount of \$112,144.31 for the Rehabilitation of Taxiway Delta Project and Change Order #2 for Rehabilitation of Runway 2-20, Mill Overlay Project for the Santa Fe Regional Airport; Mountain States Constructors Inc. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

[Item n.pdf](#)

o) Request for Approval of New Mexico Department of Transportation (NMDOT) Grant SAF-19-02 in the Total Amount of \$171,000 and Required City Sponsor Match in the Amount of \$19,000 for Taxiway Delta Reconstruction Design Phase II Grant. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

1) Request for Approval of Budget Amendment Resolution

[Item o.pdf](#)

p) Request for Approval of an Ordinance Amending Section 11-4 to Clarify the City Manager's Authority to Approve Budget Revenue and Expenditure Increases in Excess of \$60,000 Under Certain Circumstances and to Allow the Finance Department to Implement Re-Appropriations of Unspent Budget Amounts for Ongoing Grants and Capital Projects Upon Request by the Associated Department. (Councilor Abeyta) (Andy Hopkins, Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

Fiscal Impact: None

Committee Review:

Public Works Committee 3/11/19 (scheduled)

City Council (Request to Publish) 3/13/19 (scheduled)

City Council (Public Hearing) 4/10/19 (scheduled)

[Item p.pdf](#)

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

Fiscal Impact: \$296.26

Committee Review:

Human Services Committee 2/19/19 (scheduled)

Public Works Committee 2/25/19 (scheduled)

City Council 3/13/19 (scheduled)

[Item q.pdf](#)

r) Request for Approval of Cooperative Pricing Agreement for Local Public Bodies Between the City of Santa Fe and Fireresce GPO. with Additional Approval of Spending more than \$60,000 with LN Curtis and Sons and Municipal Emergency Services using this and Other Procurement Methods. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item r.pdf](#)

s) Request for Approval of Cooperative Pricing Agreement for Local Public Bodies Between the City of Santa Fe and the Houston-Galveston Areal Council (HGAC) with Additional Approval of Spending more than \$60,000

with LN Curtis and Sons and Municipal Emergency Services using this and Other Procurement Methods. (Jan Snyder, Assistant Fire Chief, [jmsnyder@santafenm.gov](mailto:jmsnyder@santafenm.gov), 955-3121)

[Item s.pdf](#)

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**ADJOURN**