

City of Santa Fe, NM
Regular Committee
Tuesday, January 22, 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 - December 17, 2018

[Item 5a](#)

6. CONSENT AGENDA

- a) Request for Approval of Budget Amendment Resolution for the Quarter Ending December 31, 2018 (Second Quarter). (Andy Hopkins, Senior Budget Analyst, ajhopkins@santafenm.gov, 955-6177).

[Item a.pdf](#)

- b) Request for Approval of State Price Agreement in the Amount of at Least \$80,841.45 for Police Gear, Equipment and Ballistic Vests; Kaufman's West. (Nancy L. Jiminez, nljiminez@santafenm.gov, 955.5008)

[Item b.pdf](#)

- c) Request for Approval of Bid Award of RFP '19/02/P in the Amount of \$591,793 Exclusive of NMGRT for the Refuse and Recycling Collection Route and Service Management System; Rubicon Global. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

[Item c.pdf](#)

- d) Request for Approval of Amendment No. 3 for a Time Extension and Amendment of Terms to the Original Information Technology Contract No. 13-1137 for implementation of the CIS Infinity Customer Information and Billing System; N. Harris Computer Corporation / Advanced Utility Systems. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

[Item d.pdf](#)

- e) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$10,530, Exclusive of NMGRT for the Cogeneration Interconnect Study for the Wastewater Treatment Plant; Mechanical & Electrical Engineering, Inc. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

[Item e.pdf](#)

- f) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$10,000, Exclusive of NMGRT for SCADA Engineering at Wastewater Treatment; Wunderlich Malec Engineering. (Kenneth Espinoza, Wastewater Management Shift Supervisor, krespinoza@santafenm.gov, 955-4618)

[Item f.pdf](#)

g) Request for Approval of Amendment No. 3 to the Professional Services Agreement in the Amount of \$32,462.66, Inclusive of NMGRT, for the Buckman Pipeline Erosion and Drainage Control Project; Molzen-Corbin & Associates. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)

[Item g.pdf](#)

h) Request for Approval of Award of Bid '19/13/P in the Amount of \$299,286.75, Inclusive of NMGRT to Provide Engineering Services for a Capital Asset Management Plan – CIP# 3055; Financial Consulting Solutions Group Inc. (Lee Gagnon, Engineer Associate, lrgagnon@santafenm.gov, 955-4229)

1) Request for Approval of Budget Amendment Resolution

[Item h.pdf](#)

i) Request for Approval of Award of Bid '19/10/P in the Amount of \$517,552.67, Inclusive of NMGRT, for Canyon Road Water Treatment Plant Comprehensive Performance Evaluation and Facility Optimization Evaluation Project; Carollo Engineers Inc. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)

1) Request for Approval of Budget Amendment Resolution

[Item i.pdf](#)

j) Request for Approval of Procurement using State Price Agreement in the Amount Over \$60,000 for FY 18/19 for Local and Long Distant Service for all City Offices; Century Link. ((Yodel Catanach, IT Contract Analyst, yocatanach@ci.santa-fe.nm.us, 505-955-5575)

[Item j.pdf](#)

k) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$6,500, Plus GRT, for Community Convention Center Website Update; Studio X Inc. ((Randy Randall, rrandall@santafenm.gov, 955-6209)

[Item k.pdf](#)

l) Request for the Approval of State Price Agreements for \$104,745.45 for Mobile Video Trailers; SCI Inc. (Deputy Chief Robert Vasquez, rfvasquez@santafenm.gov, 505-955-5163)

[Item l.pdf](#)

m) Request for Approval of Procurement under State Price Agreements #61-805-16-14415, 60-805-16-14425, 80-805-17-16215 in the Total Amount of \$344,916.91 for One Truck with a Plow, Spreader and Dump Bed and One Truck with a 3500 Gallon Water Tank; Summit Truck Group, MCT Industries Inc and Construction Truck Equipment LLC. (Javier Martinez, Streets Division Director, jamartinez2@santafenm.gov, 955-2402)

[Item m.pdf](#)

n) Request for Approval of Change Order No. 3 in the Amount of \$666,444.67, Increasing the Original Contract Sum to \$1,422,777.15 Inclusive of NMGRT for CIP Project #518b – Ft. Marcy HVAC Equipment Replacement; B&D Industries Inc. (Jason Kluck, PW Projects Administrator, jmkluck@santafenm.gov, 955-5937)

[Item n.pdf](#)

o) Request for Approval of the 2018-2019 Human Services Committees' Strategic Plan (Julie Sanchez, Program Manager, jjsanchez@santafenm.gov, 955-6678)

[Item o.pdf](#)

p) Request for Approval of the 2018-2019 Children and Youth Commissions' Strategic Plan (Julie Sanchez, Program Manager, jjsanchez@santafenm.gov, 955-6678)

[Item p.pdf](#)

q) Request for the Approval of Budget Amendment in the Amount of \$204,188 for Minimum Revenue Guarantee and Marketing Services for the Santa Fe Regional Airport; Northern New Mexico Air Alliance. (Mark Baca, Airport Manager, mdbaca@santafenmn.gov, 955-2901)

[Item q.pdf](#)

r) Request for Approval of a Resolution Authorizing the Joining of the Coalition of Sustainable Communities New Mexico (“CSC”) as a Founding Member; and Designating the Mayor as the City Representative on the Governing Board of the CSC. (Mayor Webber, Councilor Ives) (Regina Wheeler, Public Works Director, 955-6622, rawheeler@santafenm.gov)

Committee Review:

Public Works – 1/28/19

City Council – 1/30/19

Fiscal Impact: None

[Item r.pdf](#)

s) Request for Approval of a Resolution Supporting Federal Legislation to Designate Bandelier National Monument as a National Park and Preserve. ((Councilors Rivera, Ives, and Lindell) (Jesse Guillen, Legislative Liaison, 955-6518, jbg Guillen@santafenm.gov)

Committee Review:

Public Works – 1/28/19

City Council – 1/30/19

Fiscal Impact: None

[Item s.pdf](#)

t) Request for Approval of a Resolution Establishing the Forward Look on Water Task Force to Evaluate the Current Water Rate Structure to Ensure the Rate Structure Supports Capital and Operational Costs of the Water Utility and that Those Costs are Distributed Between Rate Classifications that Align with the Overall Vision and Mission of the Utility and the City of Santa Fe. (Mayor Webber) (Shannon Jones, Public Utilities Director, 955-4642, swjones@santafenm.gov)

Committee Review:

Public Utilities – 1/2/19 (approved)

City Council – 1/30/19

Fiscal Impact: \$180,000

[Item t.pdf](#)

u) Request for Approval of a Resolution in Support of the New Mexico Health Security Act. (Councilor Villarreal) (Jesse Guillen, Legislative Liaison, 955-6518, jbg Guillen@santafenm.gov)

Committee Review:

Public Works – 1/28/19

City Council – 1/30/19

Fiscal Impact: None

[Item u.pdf](#)

7. MATTERS FROM THE CITY ATTORNEY

- a) Executive Session in Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Subsection 10-15-1(H), part (7), Attorney-Client Privileged Discussion Regarding Litigation in Which the City of Santa Fe Is or May Become a Participant, Specifically in Relation to Enforcing Warrantees on Road Repairs.

8. PRESENTATIONS

- a) 2018 Gas Tax Update by Public Works (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

9. MATTERS FROM STAFF

- a) FY20 Budget Update

MATTERS FROM THE COMMITTEE

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