

City of Santa Fe, NM
Regular Committee
Monday, September 17, 2018
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 - September 4, 2018
[Item 5a.pdf](#)

CONSENT AGENDA

- a) Request for Approval of Professional Services Agreement in the Total Amount of \$75,000 for Gopher Trapping; Gopher Grabbers. (Richard Thompson, Parks and Recreation Division Director, rethompson@ci.santa-fe.nm.us, 955-2105)

[Item a.pdf](#)

- b) Request for Approval of Procurement in an Amount Over \$50,000, Exclusive of NMGRT for Service, Repairs and Equipment for the Wastewater Treatment Plant; Veolia Water Technologies, Inc. (dba Kruger Water Technologies) (Efren Morales, Waste Water Operator, emmorales@ci.santa-fe.nm.us, 955-4618)

[Item b.pdf](#)

- c) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$300,000 to retread tires; Purcell Tire. (Lawrence Garcia, Project Administrator, lmgarcia@ci.santa-fe.nm.us, 955-2241)

[Item c.pdf](#)

- d) Request for Approval of Bid Award No. '18/44/P in the Amount of \$709,286, Inclusive of NMGRT for the Aeration Systems Improvements Design Project – CIP # 957 for the Wastewater Management Treatment Facility; Carollo Engineers, Inc. (Alan MacGregor, Supervising Engineer, asmacgregor@ci.santa-fe.nm.us, 955-4623 /Shannon Jones, Wasterwater Management Director, swjones@ci.santa-fe.nm.us, 955-4642)

- 1) Request for Approval of a Budget Adjustment Amendment in the Amount of \$709,286.

[Item d.pdf](#)

- e) Request for Approval of Change Order #12 in the Amount of \$54,546.73, Exclusive of Gross Receipts Tax for Incorporating Open Graded Friction Course (OGFC) Price Reduction; AUI. (David Quintana, Engineering Supervisor, ddquintana@ci.santa-fe.nm.us, 955-6672)

[Item e..2.pdf](#)

f) Request for Approval of Municipal Arterial Program Cooperative Agreement in the Amount of \$587,667 for the Planning, Design and Construction of the Agua Fria and South Meadows Intersection; New Mexico Department of Transportation (NMDOT). (David Quintana, Engineering Supervisor, ddquintana@ci.santa-fe.nm.us, 955-6672)

1) Request for Approval of Budget Amendment Resolution in the Amount of \$440,750

[Item f.pdf](#)

g) Request for Approval of Cooperative Educational Services (CES) Agreement in the Amount of \$206,691.10, Inclusive of New Mexico Gross Receipts Tax for the Renovation of the Women's Locker Room-CIP#519-Fort Marcy Recreation Complex; FacilityBuild, Inc. (Sam Burnett, Project Administrator, jsburnett@ci.santa-fe.nm.us, 955-5933)

[Item g.pdf](#)

h) Request for Approval to Award Bid #18/16/B in the Amount of \$701,877 for Snow Removal Equipment; MB Companies Inc. (Mark Baca, Airport Manager, mdbaca@ci.santa-fe.nm.us, 955-2901)

[Item h.pdf](#)

i) Request for Approval of the Special Counsel Services for Opioid Litigation - Contingency Fee; Legal Services to the City; Salazar Sullivan & Jasionowski et al; (Erin K. McSherry, City Attorney, ekmcsherry@ci.santa-fe.nm.us, 955-6961)

[Item i.pdf](#)

j) Request for Approval of a Resolution Amending Table 80 of the City of Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding " Arroyo De Los Chamisos Crossing" as an Eligible Project to the Planned Major Road Improvements 2014-2020 List of the IFCIP 2020. (Councilor Harris, Councilor Vigil Coppler) (David Quintana, Engineering Supervisor, ddquintana@ci.santa-fe.nm.us, 955 6672)

Committee Review:

Public Works Committee	09/10/18
City Council	09/26/18

Fiscal Impact: None

[Item j.2.pdf](#)

k) Request for Approval of an Ordinance Relating to the Santa Fe Election Code, Chapter 9 SFCC 1987; Amending Subsection 9-1.2 to Opt-In to the Local Election Act and to Set the Regular Municipal Election Day as the First Tuesday in November in Odd-Numbered Years; Establishing a New Subsection 9-1.18 to Create a Temporary Transition Period During Which the Terms of the City Councilors Elected in 2016 and the Municipal Judge Will End on December 31, 2019 and the Terms of the Mayor and City Councilors Elected in 2018 will End December 31, 2021; and Establishing a New Subsection 9-1.19 to Create Effective Date Contingent Upon the Voters' Approval of Santa Fe Municipal Charter Amendments at the November 2018 General Election. (Councilor Romero-Wirth, Vigil Coppler) (Zach Shandler, Assistant City Attorney, zashandler@ci.santa-fe.nm.us, 955-6303)

Committee Review:

Ethics Campaign Review Board (approved)	08/23/18
City Council (request to publish)	09/13/18
City Council (public hearing)	10/10/18

Fiscal Impact: TBD

[Item k.pdf](#)

l) Request for Approval of a Resolution Supporting a State Constitutional Amendment Providing for a Public Bank in New Mexico; and Appointing a City Representative to Serve as a Liaison for This Effort. (Councilors Villarreal and Rivera) (Jesse Guillen, Legislative Liaison, jbguillen@ci.santa-fe.nm.us, 955-6518)

Committee Review:

Public Works Committee	10/09/18
City Council	10/10/18

Fiscal Impact: None

[Item l.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

ADJOURN