

City of Santa Fe, NM
Regular Committee
Tuesday, September 04, 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 - August 20, 2018
[Item 5a.pdf](#)

6. CONSENT AGENDA

- a) Request for the Approval of Amendment No. 3 of Addendum #16-0903 to GSA Contract in the Amount of \$114,536.18, Excluding NMGRT for Time and Attendance Software Subscriptions and Implementation Services and Equipment; immix Technology Inc. (Renee Martinez, Andrew Padilla, Paul Babcock)

[Item 6a.pdf](#)

- b) Request for Approval of Procurement Using Cooperative Education Services (CES) Agreement # 17-20B-C101-ALL, in the Total Amount of \$76,130.34 for a new Wildland Firefighting Support Vehicle for the Fire Department; Melloy Dodge. (Jan Snyder)

[Item 6b.pdf](#)

- c) Request for Approval of a Professional Services Agreement Utilizing Cooperative Education Services (CES) in the Amount of \$150,752.29 for Installation and Materials for Vehicle Intersection Detection Inductive Loops; Bixby Electric, Inc. (James Martinez)

[Item 6c.pdf](#)

- d) Request for Approval of Consolidated Annual Performance and Evaluation Report (CAPER); Submitted to HUD in Compliance with Community Development Block Grant (CDBG) Entitlement Grant; United States Department of Housing and Development. (Jacqueline Beam)

[Item 6d.pdf](#)

- e) Request for Approval of Amendment No. 2 of Professional Services Agreement in the Total Amount of \$255,000 for LEAD Program; The Life Link. (Richard De Mella)

[Item 6e.pdf](#)

- f) Request for Approval of Transit Operating Grant in the Total Amount of \$1,570,887 for Operating Expenses; Federal Transit Administration. (Kieth Wilson)

[Item 6f.pdf](#)

7. INFORMATIONAL

- a) City Owned Assets. (Matt O'Reilly)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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