

City of Santa Fe, NM
Regular Committee
Monday, May 21, 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) Special Finance Committee/ Budget Hearings- April 23
[5a.pdf](#)
- b) Special Finance Committee/Budget Hearings - April 24, 2018
[Item 5b \(2\).pdf](#)
- c) Special Finance Committee/Budget Hearings - April 25, 2018
[Item 5c.pdf](#)
- d) Regular Finance Committee Minutes - April 30, 2018
[Item 5d.pdf](#)

6. CONSENT AGENDA

- a) Request for Approval to Use Health Fund Reserves in the Amount of \$801,985 for Benefit Premium Increases; Cigna Health and Life Insurance Company. (Aon Benefits Consultants Todd Burley and Dawn Montano) (Gary Bartlett)
 - 1) Request for Approval of Budget Amendment Resolution
[Item a.pdf](#)
- b) Request for Approval of Budget Amendment Resolution for the Third Quarter Ending March 21, 2018. (Andy Hopkins)
[Item b.pdf](#)
- c) Request for Approval of Third Quarter Financial Report as of March 31, 2018. (Bradley Fluetsch) (Andy Hopkins) (Christina Keyes)
[Item c.pdf](#)
- d) Request for Approval of Amendment No. 1 Using Exempt Procurement in the Amount of \$47,149 for Software Licenses and Professional Services and Maintenance Support for the City's Public Safety Database and Service System; Superior LLC. (Bogi Malecki)
[Item d.pdf](#)

- e) Request for Approval of Amendment No. 6 Using NM State Price Agreement # 50-361-15-01844AD in the Total Amount of \$44,440 for Ethernet (QMOE) Services ; Century Link LLC, (Larry Worstell)
[Item e.pdf](#)
- f) Request for Approval of Procurement and Professional Services Agreements in the Total Amount of \$546,854 Inclusive of NMGRT, for FY 2018/2019 Global Arts Marketing Support Under Lodgers' Tax Arts Ordinance; Various Nonprofit Arts Organizations. (Jackie Camborde).
[Item f.pdf](#)
- g) Request for Approval of Procurement and Professional Services Agreements in the Total Amount of \$105,850 Inclusive of NMGRT, for FY 2018/2019 National Arts Marketing Support Under Lodgers' Tax Arts Ordinance; Various Nonprofit Arts Organizations. (Jackie Camborde).
[Item g.pdf](#)
- h) Request for Approval of Procurement and Professional Services Agreements in the Total Amount of \$87,000 Inclusive of NMGRT, for FY 2018/2019 Regional Arts Marketing Support Under Lodgers' Tax Arts Ordinance; Various Nonprofit Arts Organizations. (Jackie Camborde)
[Item h.pdf](#)
- i) Request for Approval of Change Order No. 1 to Bid No. '17/32/B in the Amount of \$500,000 Exclusive of NMGRT, for the FY 2018/2019 City Wide Water Utility Construction and Repair Project (CIP# 953); Sub Surface Contracting, Inc. (Bill Huey)
[Item i.pdf](#)
- j) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$200,000 Exclusive of NMGRT, for FY 2018/2019 City Wide Water Utility Pavement Restoration Contract (CIP # 3052); TLC Plumbing & Utility. (Bill Huey)
[Item j.pdf](#)
- k) Request for Approval of Professional Services Agreement in a Total Amount of \$140,000, Exclusive of NMGRT, for Equipment Programming and Calibration Services for the Water Division, Wastewater Division, Municipal Recreation Complex and Marty Sanchez Links de Santa Fe Golf Course; Yukon & Associates Ltd. (Kenneth Espinoza)
[Item k.pdf](#)
- l) Request for Approval of Change Order No. 1 to Professional Services Agreement in the Total Amount of \$1,624,000 Inclusive of NMGRT, for FY 2018/2019 Priority Line Replacement Projects (CIP# 3054) ; Sub Surface Contracting, Inc. (Lee Gagnon and Bill Huey)
[Item l.pdf](#)
- m) Request for Approval of Professional Services Agreement in the Total Amount of \$474,584 Exclusive of NMGRT, for Security Services at the Water Division Facilities; Chavez Security, Inc. (Nick Schiavo)
[Item m.pdf](#)
- n) Request for Approval of Amendment No. 2 for Lease Agreement Between BBA Aviation Plc D/B/A Signature Flight Support and the City of Santa Fe. (Nick Schiavo)
[Item n.pdf](#)
- o) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Total Amount of \$50,000 Exclusive of NMGRT, for FY 2018/2019 Field and Drafting Services- Water Division; Louie Cordova, LLC. (Dee Beingsner)
[Item o.pdf](#)

p) Request for Approval of Change Order No. 2 to Professional Services Agreement Contract Extension in the Amount of \$100,000 Inclusive of NMGR, for FY 2018/2019 Publicly Owned Treatment Works (POTW) On-Call Repair and Replacement Services -Wastewater Management Division ; Sub Surface Contracting, Inc. (Stan Holland)

[Item p.pdf](#)

q) Request for Approval of Procurement in the Amount Over \$50,000 Exclusive of NMGR, for Service, Repairs and Equipment for the Wastewater Treatment Plant; James, Cooke and Hobson. (Efren Morales)

[Item q.pdf](#)

r) Request for Approval of Procurement in the Amount Over \$50,000 Exclusive of NMGR, for Service, Repairs, Chemicals, Reagents, Controls, Analyzers, Probes and Mechanical or Electrical Parts for the Wastewater Treatment Plant; HACH Company. (Efren Morales)

[Item r.pdf](#)

s) Request for Approval of Procurement In an Amount Over \$50,000 Exclusive of NMGR, for Service, Repairs and Equipment for the Wastewater Treatment Plant; Veolia Water Technologies, Inc. dba Kruger Water Technologies. (Efren Morales)

[Item s.pdf](#)

t) Request for Approval of Amendment No. 1 for Professional Services Agreement In the Amount of \$420,459.50 Exclusive of NMGR, for FY 2018/2019 Printing and Mailing of Utility Bills for PUD/Utility Billing Division; Valli Information Systems, Inc. dba Postal Pros Southwest. (Caryn Fiorina)

[Item t.pdf](#)

u) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$30,000 Exclusive of NMGR, for FY 2018/2019 Traffic Control Equipment ; Southwest Safety Services. (Mike Moya)

[Item u.pdf](#)

v) Request for Approval of Change Order No. 3 to Professional Services Agreement in the Amount of \$131,905.68 Inclusive of NMGR, for the Hospital Tank Project; AUI, Inc. (Kristin Johansen)

[Item v.pdf](#)

w) Request for Approval of Change Order No. 4 to Professional Services Agreement in the Amount of \$13,802.12 Inclusive of NMGR, for the Buckman Parallel Pipeline Project; RMCI, Inc. (Kristin Johansen)

[Item w.pdf](#)

x) Request for Approval of Audit Committee Recommendation to Outsource Internal Audit Activities for Fiscal Year 2018-2019). (Renee Martinez)

[Item x.pdf](#)

y) Request for Approval to Award RFP #18/35/P and Approval of Professional Services Agreement in the Amount of \$556,546.76, Exclusive of NMGR, for Professional Security Services at Santa Fe Municipal Parking Facilities, Libraries, Community Convention Center, City Hall, Municipal Court, Santa Fe Trails, Genoveva Chavez Community Center, and Santa Fe Regional Airport; Universal Protection Service, LP/DBA Allied Universal Security Services. (David Silver)

[Item y.pdf](#)

z) Request for Approval of Professional Services Agreement in the Amount Not to Exceed \$260,000 for the Life of the Four Year Contract for Substance Abuse Testing Program; DATCO Services Corporation. (Barbara Boltrek)

[Item z.pdf](#)

aa) Request for Approval of Children and Youth Commission Funding Recommendations in the Total Amount of \$2,460,000 for FY 2018-2020; Various Local Non-Profit Organizations. (Julie Sanchez)

[Item aa.pdf](#)

ab) Request for Approval of Procurement in the Amount of \$1,018,184 Inclusive of GRT Using Cooperative Agreement From the State of Virginia Cooperative Agreement #E194-75548 MA2274 for Two Heavy Duty Thirty Foot Low-Floor CNG Near Zero Emissions Buses; Gillig LLC. (Kieth Wison)

1) Request for Budget Amendment Resolution in the Amount of \$118,184

[Item ab.pdf](#)

ac) Request for Approval of Budget Amendment Resolution in the Amount of \$136,000. (Jessica Sandoval)

[Item ac.pdf](#)

ad) Request for Approval of Budget Amendment Resolution in the Amount of #287,799 . (Jessica Sandoval)

[Item ad.pdf](#)

ae) Request for Approval of 2018-2022 Five Year Consolidated Plan, 2018-2019 Annual Action Plan:

1) Fiscal Year 2018-2019 CDBG, Grant Administration in the Estimated Amount of \$100,000.

2) Allocation in the Estimated Amount of \$400,000. (Alexandra Ladd)

[Item ae.pdf](#)

af) Request for Approval of Professional Services Agreements in the Estimated Amount of \$400,000 for FY 2018-2019 Community Development Block Grant Funding Allocation of Several Projects; Various Vendors. (Alexandra Ladd)

[Item af_1.pdf](#)

ag) Request for Approval of Professional Services Agreements in the Amount of \$400,000 for the FY 2018-2019 Affordable Housing Trust Fund Allocation to Fund Several Projects; Various Vendors. (Alexandra Ladd)

[Item ag.pdf](#)

ah) Request for Approval of Professional Services Agreement Through RFP 18-39 in the Amount of \$48,180 to Provide School Based Services; Communities in Schools. (Richard De Mella)

[Item ah.pdf](#)

ai) Request for Approval to Award RFP 18-39 and Professional Services Agreement in the Amount of \$57,165 to Provide Intensive Community Monitoring Services; Youth Works. (Richard De Mella)

[Item ai.pdf](#)

aj) Request for Approval to Award RFP 18-39 and Professional Services Agreement in the Amount of \$24,000 to Provide Educational Re-Engagement Specialist Services; Youth Works. (Richard De Mella)

[Item aj.pdf](#)

ak) Request Approval for a Resolution Sponsoring the Second Annual "Take a Kid Hiking Day", a Free Community Event, on June 9, 2018; and Providing Support on An Annual Basis. (Councilors Villarreal, Ives and Rivera) (Richard Thompson)

Committee Review:

Public Works Committee 05/29/2018

City Council 05/30/2018

Fiscal Impact: None

[Item ak.1.pdf](#)

a) Request for Approval of a Resolution Supporting National Dump the Pump Day on June 21, 2018 and Providing Free Fares on the City of Santa Fe Transit System That Day (Mayor Webber) (Keith Wilson)

Committee Review:

Finance Committee	05/21/18
Transit Advisory Board	05/22/18
Council	5/30/18

Fiscal Impact: \$1,100

[Item al.pdf](#)

am) Request for Approval of Resolution Proclaiming Severe or Extreme Drought Conditions May Exist in the City of Santa Fe; Imposing Fire Restrictions; Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Councilor Rivera) (Porfirio Chavarria)

Committee Review:

Public Safety (approved)	5/15/18
Finance Committee	5/21/18
City Council	5/30/18

Fiscal Impact: None

[Item am.pdf](#)

an) Request for a Resolution Supporting the Elimination of the Use of Plastic Straws in the City of Santa Fe and Encouraging Local Businesses to Provide Alternative Options to Reduce Straw Waste. (Councilor Ives) (Jesse Guillen)

Committee Review:

Finance Committee	5/21/18
City Council	5/30/18

Fiscal Impact: None

[Item an.pdf](#)

7. DISCUSSION

a) Discussion and Possible Action of Options for Augmented River Flow in Support of the Santa Fe River Greenway Project. (Andrew Erdmann and Melissa McDonald)

Public Utilities Committee	05/2/2018
Finance (scheduled)	05/21/2018
Public Works Committee	05/29/2018
City Council	05/30/2018

[Item 7a.pdf](#)

b) Budget Hearing Continuation: Request for Review and Approval of the Community Service Budget and Other Budget Items Requiring Additional Review. (Bradley Fluetsch)

1) Request for Approval of FY 2018-2019 Budget

[Item 7b-1CityCouncilBudgetProposed_FY1819.pdf](#)

[Budget Amendments FC 5-21-18.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

EXECUTIVE SESSION

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