

City of Santa Fe, NM
Regular Committee
Monday, March 19, 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 Meeting - February 19, 2018
[Item 5a.pdf](#)

6. CONSENT AGENDA

- a) Request for Approval of Sole Source Procurement of Wholesale Service; Sam's Club. (Shirley Rodriguez)
(Adam Johnson)
[Item 6a.pdf](#)

- b) Request for Approval of Exempt Procurement in an Amount Expected to Exceed \$50,000 for Advertising, Subscriptions, On-Line Information and Publishing Services for All Departments and Other Entities Represented by the City of Santa Fe; The Santa Fe New Mexican; (Shirley Rodriguez, Adam Johnson)
[Item 6b.pdf](#)

- c) Request for Approval to Award RFP #17/41/P and Approval of Professional Services Agreement in the Amount of \$187,500.00 Exclusive of NMGR T for Lodgers Tax Audit; Clifton Larson Allen, LLP. (Christina Keyes)
[Item 6c.pdf](#)

- d) Request for Approval of an Amendment to Professional Services Agreement in the Total Amount of \$35,000 for Audit Services; Clifton Larson Allen. (Adam Johnson)
[Item 6d.pdf](#)

- e) Request for Ratification of Amendment No. 2 of Addendum #16-0903 to GSA Contract #GS-35F-0265X in the Amount of \$8,495.16 for Kronos Telestaff Implementation Services and Equipment; immix Technology Inc. (Renee Martinez)
[Item 6e.pdf](#)

- f) Request for Approval of a Professional Services Agreement Using NM State Price Agreement #50-000-15-00072 in the Total Amount of \$110,755.25 for Construction Services at the Airport; FacilityBUILD, Inc. (Curt Temple)
[Item 6f.pdf](#)

g) Request for Approval of a Professional Services Agreement using NM State Price Agreement # 50-000-15-00072 in the Total Amount of \$130,935.27 for a 24' X 44' Modular Building and Turn Key Installation Services at the Airport (CIP #646); FacilityBUILD, Inc. (Curt E. Temple)

[Item 6g.pdf](#)

h) Request for Approval of Lease Agreement Amendment No. 4 in the Amount of \$21,252 with Jet Center Santa Fe Real Estate, LLC (Nick Schiavo)

[Item 6h.pdf](#)

i) Request for Approval of Change Order No. 1 in the Total Amount of \$28,603.63 Inclusive of GRT for Contract Final Quantities Adjustment Defouri Bridge Replacement; AUI, Inc. (David Quintana)

[Item 6i.1.pdf](#)

j) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Total Amount of \$49,062.30 Exclusive of GRT for Additional Design Services; Souder Miller and Associates. (David Quintana)

[Item 6j.pdf](#)

k) Request for the Approval of the FY 2018-19 Law Enforcement Protection Funds (LEPF) Application in the Total Amount of \$127,200 for the New Mexico Department of Finance & Administration – Local Government Division. (Andrew Padilla, Acting Chief of Police)

[Item 6k.a.pdf](#)

l) Request for Approval of Procurement Using State Price Agreement 70-7000-16-0002 in the Total Amount of \$26,526.00 for One (1) Vehicle; Don Chalmers Ford-Rio Rancho. (Isabel Lucero)

[Item 6l.pdf](#)

m) Request for Approval of Professional Services Agreement in the Amount of \$80,876.00 for Two Smartphone Apps; (BounceChat, Inc. (Randy Randall) (Debra Garcia y Griego)

[Item 6m.pdf](#)

n) Request for Approval of Professional Services Agreement in the Amount of \$110,700 for Software and Data Hosting and Related Services for Fire Department; EF Recovery. (Greg Cliburn)

[Item 6n.pdf](#)

o) Request for Approval of Professional Services Agreement in the Total Amount of \$315,000 over Three Years for Clinical Supervision and Federal Grant Project Coordination in the Fire Department's Mobile Integrated Health Office; Therapeutic Solutions Consulting, LLC. (Andres Mercado)

[Item 6o.pdf](#)

p) Request for Approval of a Memorandum of Understanding between the City of Santa Fe and Santa Fe Civic Housing Authority (SFHCA) in the Amount of \$136,706.16 for SFHCA to Act as Project Manager for the Balance of the General Obligation Bond Project A14-1261; Santa Fe Civic Housing Authority. (Gino Rinaldi)

[Item 6p.1.pdf](#)

q) Request for Approval of a Resolution Directing the City Manager to Identify Resources and Provide Recommendations to the Governing Body for Creating a Multi-Modal Trailhead at Ragle Park North of Zia to Provide Improved Neighborhood Access to the Arroyo Chamiso Trail and to Improve User Experiences at the Two Handball Courts at that Location. (Councilor Harris) (Richard Thompson)

Committee Review:

Public Works Committee (postponed)	2/12/18
Parks and Recreation Committee (approved)	2/21/18
Public Works Committee (not approved)	2/26/18
City Council	3/28/18

Fiscal Impact: None

[Item 6q.pdf](#)

r) Request for Approval of an Ordinance Amending Section 6-5 SFCC 1987 to Provide for the Participation by the Audit Committee in the Selection of the Internal Auditor and any Contractor Performing Internal Audit Functions; Modifying the Manner in which Members of the Audit Committee are Appointed; Clarifying and Strengthening the Role of the Audit Committee; and Making Other Such Changes as Necessary. (Councilor Harris) (Kelley Brennan)

Committee Review:

Public Works (approved)	2/26/18
Audit Committee (approved)	3/7/18
City Council (request to publish)	3/14/18
City Council (public hearing)	4/11/18

Fiscal Impact: None

[Item 6r.pdf](#)

s) Request for Approval of a Resolution in Support of Continued Operation of the New Mexico Railrunner Express after a 2018 Federal Deadline to Install Positive Train Control on all Commuter and Class 1 Freight Railroads Until Such Installation is Completed; and Supporting the NCRTD Application for an RMRTD SIB Loan to Finance a Portion of Positive Train Control Implementation as well as FTA Grants. (Councilor Ives) (Jesse Guillen)

Committee Review:

City Council	3/28/18
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Fiscal Impact: None

[Item 6s.pdf](#)

t) Request for Approval of a Resolution in Support of a Community Walking Program to Improve Public Health. (Councilors Lindell, Villarreal, Ives and Rivera) (Sue Perry)

Committee Review:

Parks and Recreation (no quorum)	2/20/18
Bicycle and Trials (approved)	2/21/18
City Council	3/28/18

Fiscal Impact: None

[Item 6t.pdf](#)

u) Request for Approval of a Resolution Authorizing the Sale and Consumption of Beer during the Party on the Pitch Soccer Tournament on June 2-3, Pursuant to Section 23-6.2(B) SFCC 1987. (Councilor Ives) (Jennifer Romero)

Committee Review:

Finance Committee	3/19/18
Parks and Recreation	3/20/18
City Council	3/28/18

Fiscal Impact: None

[Item 6u.pdf](#)

7. DISCUSSION

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

11. ADJOURN

10. EXECUTIVE SESSION