

City of Santa Fe, NM
Regular Committee
Monday, February 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 - January 22, 2018
[Item 5a.pdf](#)

- b) Regular Finance Committee - February 5, 2018
[Item 5b.pdf](#)

6. CONSENT AGENDA

- a) Request for the Approval of Bid 18/07/B for Police Uniforms; Galls LLC, and Capitol City Uniforms. (Deputy Police Chief Andrew Padilla/Police Department)
[Item 6a.pdf](#)

- b) Request for Approval of the City-County Cost Share Agreement in the Total Amount of \$2,974,507.11 for Buckman Direct Diversion BS2A Photovoltaic System. (Shannon Jones)
[Item 6b.1.pdf](#)

- c) Request for Approval of Amendment No. 6 to the Professional Services Agreement in the Total Amount of \$25,220.27 Inclusive of NMGR T for On-Call Asphalt Sealing Patching; GM Emulsion LLC. (Randy Lopez)
[Item 6c.pdf](#)

- d) Request for Approval of the Procurement Using New Mexico State Price Agreement in the Total Amount of \$57,552.00 of Two (2) Ford F-150 Trucks for the PUD/Utility Billing Division/Collections Section; Power Ford. (Kathy Valdez)
[Item 6d.pdf](#)

- e) Request for Approval of a Professional Services Agreement in the Amount of \$670,560.00 Exclusive of NMGR T for Electrical and Security Improvements at Nichols and McClure Reservoirs; Great Western Electric. (Alex Gamino)
[Item 6e.1.pdf](#)

- f) Request for Approval of an Exempt Procurement in the Amount of \$1,217,019.20 Inclusive of NMGR T for an Electrical Utility and Fiber Optic Conduit Extension from Nichols to McClure Reservoir; Public Service Company (PNM). (Alex Gamino, Nick Schiavo and Rick Carpenter)
[Item 6f.pdf](#)

g) Request for Approval of Thirty (30) Professional Services Agreements in the Amount of \$2,357,300.00 Exclusive of NMGRT for FY 2017/2018 in a Total Amount of \$10,377,000.00 for All Four (4) Fiscal Years, or Supplies, Parts and Towing Services; Various Vendors:

1) 4 Rivers Equipment, Advance Auto Parts, Affordable Alignment Brake & Suspension, Allstate Hydraulic, Anaya Roadrunner Wrecker Services, Bill Williams, Bruckners Truck Sales, Inc., CBS Towing, Clark Truck Equipment Co., Cummins Rocky Mountain, Drive Train Industries, Envision Automotive Service, Garcia Tire, Hal Burns Truck & Equipment, Hose & Hydraulics, Inc., Independent Radiator Service Corp., Jiffy Lube, Krebs Santa Fe Brake & Automotive Repair, McBrides, Inc., MCT Industries, Inc., MJM Service & Repair, O'Reilly Automotive Stores, Inc., Parts Plus of New Mexico, Pete's Equipment Repair, Inc., Quinn Tire Inc., Rush Truck Center, San Loma, Inc. dba West Fleet, Titan Machinery, Weise Auto Supplies, Inc. and Wesskote, Inc. (Lawrence Garcia)

[Item 6g.pdf](#)

h) Request for Approval of Amendment No. 3 to the Professional Services Agreement in the Total Amount of \$25,302.00 Inclusive of NMGRT for Regulatory Required Prescriptive Tasks Regarding the Updated Methane Management Site Plan at the Paseo de Vista Closed Landfill; Golder Associates. (Shirlene Sitton)

[Item 6h.pdf](#)

i) Request for Approval of Cooperative Purchasing Agreement for State Agencies and / or Local Public Bodies between the City of Santa Fe and Cooperative Educational Services. (Adam Johnson)

[Item 6i.pdf](#)

j) Request for Approval of a Professional Services Agreement, for a Term of Four (4) Years, in the Amount of \$229,859.87, and Procurement under Section 13-1-129, Procurement under Existing Contracts, (NASPO Cloud Solutions Price Agreement 2016-2026); OpenGov. (Adam Johnson)

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

k) Request for the Approval and the Acceptance of Federal Aviation Administration Grant #3-35-0037-47 in the Total Amount of \$2,258,910.00 which was Misstated on the October 16, 2017 Finance Agenda to do a Mill and Overlay of Runway 02/20. (Nick Schiavo)

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

l) Request for the Approval of RFP #18/15/P for Professional Services Agreement in the Total Amount of \$520,000 for Golf Management Services/ Lease of Concession Area at Marty Sanchez Links de Santa Fe; New Mexico Golf Limited. (Jennifer Romero)

[Item 6l.pdf.pdf](#)

m) Request for Approval of a Professional Services Agreement in the Amount of \$500,00.00 Exclusive of NMGRT to Provide On-Call Engineering Services for CIP Projects; AECOM Technical Services, Inc. (Bill Schneider)

[Item 6m.pdf](#)

n) Request for Approval of an Airport Land Lease Between Gate 13, LLC and the City of Santa Fe. (Nick Schiavo)

[Item 6n.pdf](#)

o) Request for Approval of an Airport Land Lease Between Spectra Yates, LLC and the City of Santa Fe. (Nick Schiavo)

[Item 6o.pdf](#)

p) Request for Approval of a Professional Services Agreement in the Amount of \$161,330.50 Plus Applicable GRT for Airport Apron Large Crack Repairs Utilizing SPA #71-805-17-15807; Dismuke Construction Company. (Nick Schiavo)

[Item 6p.2.pdf](#)

q) Request for Approval of a Professional Services Agreement Utilizing SPA #61-805-16-14054 in the Amount of \$68,880 Plus Applicable GRT for Airport Apron Small Crack Repairs; Dismuke Construction Company. (Nick Schiavo)

[Item 6q.pdf](#)

r) Request for Approval of a Professional Services Agreement Under Exempt Procurement in the Amount of \$222,405 for a Four (4) Year Contract; Routematch Software; (Kieth Wilson/ Thomas Martinez)

[Item 6r.pdf](#)

s) Request for Approval of Budget Amendment Resolution in the Amount of \$36,103.31 Inclusive of NMGRF for CIP#689F, Tourism Division. (J. Sam Burnett)

[Item 6s.pdf](#)

t) Request for Approval of a Capital Appropriation Agreement in the amount of \$198,000 Identified as Project A16A5092 for "Villa Consuelo Senior Center-Improve Code"; State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi)

1) Request for Approval of Budget Amendment Resolution.

[Item 6t.pdf](#)

u) Request for Approval of a Resolution Adding the Replacement of the Fort Marcy Recreation Center Gym Floor to the Fiscal Year 2017/18 Capital Improvement Plan (CIP) for the City of Santa Fe. (Councilors Lindell, Villarreal) (Gregory Fernandez)

Committee Review:

Parks and Recreation Committee 2/20/18
City Council 2/28/18

Fiscal Impact: \$85,000

[Item 6u.pdf](#)

v) Request for Approval of a Resolution Naming Field #3 at Ragle Park After Coach Peter E. Herrera. (Councilor Trujillo) (Richard Thompson)

Committee Review:

Parks and Recreation Committee 2/20/18
Public Works Committee 2/26/18
City Council 2/28/18

Fiscal Impact: Not Determined

[Item 6v.pdf](#)

w) Request for Approval of a Resolution Establishing a Homelessness Task Force to Analyze, Plan and Design a Long Term Integrated solution for People who are Homeless in the City of Santa Fe and Provide Recommendations to the Governing Body. (Councilors Dominguez, Lindell) (Chris Sanchez)

Committee Review:

Public Works Committee 2/12/18
Human Services Committee 2/13/18
Finance Committee 2/19/18
City Council 2/28/18

Fiscal Impact: \$669

[Item 6w.pdf](#)

x) Request for Approval of an Ordinance Amending Section 23-4.4 Relating to the Golf Rates at the Municipal Recreation Center (MRC) to Establish Out of State Rates. (Councilor Lindell) (Jennifer Romero)

Committee Review:

Public Works Committee	2/12/18
Finance Committee	2/19/18
Parks and Recreation Committee	2/20/18
City Council 1	2/28/18
City Council 2	3/28/18

Fiscal Impact: FY18/19 \$16,059

[Item 6x.pdf](#)

y) Request for Approval of a Resolution Amending Resolution 2000-33 Establishing the Public Safety Committee to Provide for the Appointment of a Bicycle and Trails Advisory Board Member to Serve on the Committee. (Councilor Maestas) (Jessica Pfeifer)

Committee Review:

Finance Committee	2/19/18
Public Safety Committee	2/20/18
Bicycle and Trails Advisory Committee	2/21/18
City Council	2/28/18

Fiscal Impact: None

[Item 6y.pdf](#)

z) Request for Approval of a Resolution Directing the City Manager to Develop and Issue a Request for Information (RFI) Seeking Renewable Energy Related Solutions to Achieve Short- and Long Term Energy Reductions at City Facilities, and Report Back to the Governing Body within 30 days of the Receipt of Responses to the RFI. (Mayor Gonzales, Councilor Ives) (John Alejandro)

Committee Review:

Public Works Committee	2/12/18
Finance Committee	2/19/18
Sustainable Santa Fe Committee	2/28/18
City Council	2/28/18

Fiscal Impact: None

[Item 6z.pdf](#)

aa) Request for Approval of a Resolution Committing the City of Santa Fe as a Full and Active Participant as a Compassionate City; and Authorizing the Mayor to Implement this Resolution through Appropriate Means. (Mayor Gonzales and Councilor Ives) (Jesse Guillen)

Committee Review:

Finance Committee	2/19/2018
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City Council 2/28/2018

Fiscal Impact: None

[Item 6aa.pdf](#)

7. DISCUSSION

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. EXECUTIVE SESSION

11. ADJOURN