

City of Santa Fe, NM
Regular Committee
Monday, April 03, 2017
05:00 PM – Finance Committee
Council Chambers

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**

CONSENT AGENDA

5. *Request for Approval of Professional Services Agreement in the Amount of \$212,895.63 - Stormwater Management Plan (RFP #17/17/P); Tetra Tech, Inc. (Melissa McDonald)*
[1879-PW Tetrattech- M. McDoanld.pdf](#)
6. *Request for Approval of Lease Agreement for Outdoor Seating for Food and Drink Service within a Portion of the Burro Alley Right-of-Way Containing Approximately 306 Square Feet Adjoining the Easterly Boundary of 31 Burro Alley; Bokum Burro Alley LLC. (Matthew O'Reilly and Edward Vigil)*
[1880-PW- Burro Alley-.pdf](#)
7. *Request for Approval of Amendment No. 2 to Lease Agreement - Building 3002 at Santa Fe Municipal Airport; Jet Center at Santa Fe Real Estate, LLC. (Cameron Humphres)*
[1881-PW-Jet Center at SF Real Estate.pdf](#)
8. *Request for Approval of amendment No. 1 to Agreements Between Owner and Contractors in the Amount of \$250,000 per Agreement - On Call Miscellaneous HVAC Services at City-Wide Municipal Facilities. (LeAnn Valdez)*
 - Yearout Service, LLC
 - Welch's Boiler Services
 - Mechanical Control Solutions[4-3-17 HVAC Services Yearout.pdf](#)
9. *Request for Approval of Procurement Under State Price Agreement and Agreement Between Owner and Contractor in the Amount of \$186,171 - La Farge Library ADA Improvements; Cooperative Educational Services (CES)/Facility Build, Inc. (Jason Kluck)*
[4-3-17 LaFarge Library.pdf](#)
10. *Request for Approval of Amendment No. 7 to Professional Services Agreement in the Amount of \$95,207.68 - Construction Management Services for Cerrillos Road Reconstruction Phase IIC; Parsons Brinkerhoff, Inc. (David Quintana)*
[4-3-17 Cerrillos Rd Reconstruction.pdf](#)

11. *Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$20,000 Per Year for Up to Four Years - Manage City's Adopt the River Stewardship Program and Add 15 Arroyo Reaches; Santa Fe Watershed Association. (Melissa McDonald)*
[1885-Adopt the River Stewardship-rev M. MacDonald.pdf](#)
12. *Request for Approval of Procurement Under State Price Agreement in the Amount to Exceed \$50,000 - Turf Products for MRC; Helena Chemical. (Jennifer Romero)*
[1886- Helena Chemical-rev J. Romero.pdf](#)
13. *Request for Approval of Memorandum of Agreement in the Amount of \$100,000 - Expanded Advertising Support Air Traffic to the Santa Fe Municipal Airport; Northern New Mexico Air Alliance. (Randy Randall)*
[1889- Tourism- NNMAA MOA-comb-rev- R. Randall.pdf](#)
14. *Request for Approval of Exempt Procurement in the Amount to Exceed \$50,000 - Repair, Maintenance and Equipment Services for Police Department; Santa Fe Motor Sports. (Nancy Jimenez)*
[1890-PD-SF Motor Sports- 04.03- N Jiminez.pdf](#)
15. *Request for Review and Approval of City of Santa Fe's 2016 Five Year Strategic Plan for Affordable Housing. (Alexandra Ladd)*
[1891-AHP_2016 5y Strategic Plan Exb_A_B_C-A. Ladd.pdf](#)
16. *Request for Review and Approval of 2017-2018 Draft Annual Action Plan as Required by New Mexico Mortgage Finance Authority. (Margaret Ambrosino)*
 - A. *Request for Approval Allocation of 2017-2018 Community Development Block Grant (CDBG) Funds and Professional Services Agreements and Program Administration Cost in the Total Amount of \$500,000.*
 - B. *Request for Approval of Allocation for 2017-2018 Affordable Housing Trust Fund (AHTF) and Professional Services Agreements in the Total Amount of \$400,000*
[1892-AH 2017 Annual Action Plan -rev 2.pdf](#)
17. *Request for Approval of Procurement Under State Price Agreement in the Amount of \$123,155.30 - 2017 Medix Type III Ford E350 Ambulance for Fire Department; Southwest Ambulance Sales, LLC. (Jan Snyder)*
[1893-SFFD SW Ambulance Sales-J. Snyder.pdf](#)
18. *Request for Approval of Donation of One (1) 2005 Ford F350 Medic Unit to Cabo Lucero Fire Department in Las Vegas, New Mexico. (Eric Sanchez)*
[1894-PD-Donation of Medic Unit.pdf](#)
19. *Request for Approval of Amendment No. 1 to Professional Services Agreement - False Alarm Tracking and Billing Program for City of Santa Fe; Public Safety Corporation. (Patrick Gallagher)*
[1895-PD-Public Safety Amend #1 P. Gallagher.pdf](#)
20. *Request for Approval of Funding Renewal Recommendations from Children and Youth Commission for Fiscal Year 2017/2018 in the Amount of \$1,103,300. (Julie Sanchez)*
[1896-CYC Renewal 17-18.-J. Sanchez.pdf](#)
21. *Request for Approval of Sub-Grant Agreement - 2015 State Homeland Security Grant Program 2015 SHSGP T&E SGA U.S.; Department of Homeland Security/New Mexico Department of Homeland Security and Emergency Management. (David Silver)*
[EM-2015 SHSGP TE SGA- 04.03 D. Silver.pdf](#)

22. *Request for Approval of a Resolution Recognizing the Contributions of the City Workforce. (Councilor Dominguez) (Lynette Trujillo)*

Committee Review:

City Council (scheduled)

04/12/17

Fiscal Impact - No

[City Workforce Contributions \(FC Pkt\).pdf](#)

23. *Request for Approval of a Resolution Establishing a Process for the Addition of Projects to the City's CIP List. (Councilor Ives) (Adam Johnson)*

Committee Review:

City Council (scheduled)

04/12/17

Fiscal Impact - No

[Project Process for CIP List \(FC Pkt\).pdf](#)

DISCUSSION

24. *Final Review and Request for Approval of the Five-Year Capital Improvement Plan for FY 2017/2022. (Adam Johnson and Becky Casper)*

[1888-5y CIP FY 2017-2022-Final-A. Johnson.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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