

City of Santa Fe, NM
Regular Committee
Monday, August 15, 2016
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**

5. *APPROVAL OF MINUTES:*

Regular Finance Committee Meeting – July 18, 2016

[2c_5 OCR.pdf](#)

CONSENT AGENDA

6. *Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$35,000 – On Call Water Project Asphalt Construction Services for Transmission and Distribution Section; GM Emulsion, LLC. (Mike Moya)*

[2d_6 OCR.pdf](#)

7. *Request for Approval of Professional Services Agreement and Budget Increase in the Amount of \$198,917.92 – Modified Stage 1 Abatement Plan Frank Ortiz Landfill (RFP #16/14/P); Intera, Inc. (Lawrence Garcia and Shirlene Sitton)*

[2e_7 OCR.pdf](#)

8. *Request for Approval of Change Order No. 1 to Contract in the Amount of \$131,166.43 –Camino Capitan, Vereda Rodiando, Paseo de Tularosa & Paseo de Canto Water Main Replacement Project; Sasquatch, Inc. (Bill Huey)*

[2f_8 OCR.pdf](#)

9. *Request for Approval of Memorandum of Understanding – St. Francis South Large Scale Mixed-Use Project for Wastewater and Water Division; Santa Fe County. (Stan Holland)*

[2g_9 OCR.pdf](#)

10. *Request for Approval of Bid No. 16/39/B and Budget Adjustment in the Amount of \$1,625,239.08 – Arroyo De Los Chamisos Drainage Improvements, Erosion Control and Bank Stabilization Repair and Contract for Base Bid and Bid Alternatives 1 through 5; RMCI, Inc. (Melissa McDonald)*

[2h_10 OCR.pdf](#)

11. *Request for Approval of Professional Services Agreement in the Amount of \$57,377.03 – Engineering Services for Paseo De Peralta Road Diet Feasibility Study (RFP #16/43/P); Souder, Miller & Associates. (Sandra Kassens)*

[2i 11 OCR.pdf](#)

12. *Request for Approval of Procurement Under State Price Agreement in the Amount of \$61,773.40 – Installation of Bike Lane Pavement Markings on Osage, W. Alameda and Siringo Road; San Bar Construction Corporation. (Rick Devine)*

[2j 12 OCR.pdf](#)

13. *Request for Approval of Procurement Under Cooperative Agreement in the Amount of \$77,169.25 – Design Services for Fort Marcy Pedestrian Bridges Replacement Project; Wilson & Company, Inc. (John Romero)*

[2k 13 OCR.pdf](#)

14. *Request for Approval of Procurement Under State Price Agreement in the Amount of \$185,581.88 – Construction Services for Cerrillos/Galisteo/Montezuma Intersection Improvement Project; Century Club Construction. (John Romero)*

[2l 14 OCR.pdf](#)

15. *Request for Approval of Agreement Between Owner and Design Builder in the Amount of \$522,263 – Design-Build Services at Genoveva Chavez Community Center (GCCC) Skatepark; Spohn Ranch, Inc. (Jason Kluck)*

[2m 15 OCR.pdf](#)

16. *Request for Approval of Professional Services Agreement in the Amount of \$475,000 – Release of Two (2) State of New Mexico Department of Finance, Local Government Division 2015 Severance Tax Bond Agreements 15-0861 and 15-1166; Kitchen Angels, Inc. (David Chapman)*

[2n 16 OCR.pdf](#)

17. *Request for Approval of Procurement Under State Price Agreement in an Amount to Exceed \$50,000 – City-Wide Automotive Vehicle, Heavy Equipment Repairs and Tires; Various Vendors. (Robert Rodarte)*

[2o 17 OCR.pdf](#)

18. *Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$8,000 for a Total of \$48,300 – FY 2016/17 Hockey Referee Services for Ice Arena Hockey Leagues at Genoveva Chavez Community Center; New Mexico Hockey Referee Confederation. (Liza Suzanne)*

[2p 18 OCR.pdf](#)

19. *Request for Approval of Exempt Procurement and Maintenance Agreement in the Amount of \$62,944.38 – Annual Hardware and Software Maintenance of Library System for Library Division; Innovative Interfaces, Inc. (Patricia Hodapp)*

[2q 19 OCR.pdf](#)

20. *Request for Approval of 2015-2016 CDBG Consolidated Annual Performance Evaluation Review (CAPER). (Margaret Ambrosino)*

[2r 20 OCR.pdf](#)

21. *Request for Approval of Procurement Under State, Cooperative Price Agreements in the Amount of \$1,259,382.24 – Twenty-seven (27) Replacement Vehicles and Equipment for Police Department for FY 2016/17; Various Vendors. (Andrew Padilla)*

[2s_21_OCR.pdf](#)

22. *Request for Approval of Agreement – FY 2016-2017 Union Management Negotiations for Police Department; Santa Fe Police Officer’s Association. (Andrew Padilla)*

[2t_22_OCR.pdf](#)

DISCUSSION

23. *Request for Approval of a Resolution Declaring the Intent of the City of Santa Fe, New Mexico to Issue its Qualified Energy Conservation Bonds entitled City of Santa Fe, New Mexico Qualified Energy Conservation Revenue Bonds (Homewise Energy Conservation Fund Program), Series 2016, in an Aggregate Principal Amount of up to \$5,000,000 in Connection with the Establishment of a Program to Finance Residential Renewable Energy Systems in the City of Santa Fe (The “Program”), for the Purpose of Inducing Homewise to Implement the Program and to Pay the Costs of the Program from Proceeds of the Bonds; and Concerning Related Matters. (Councilor Dominguez) (John Alejandro)*

Committee Review:

City Council (scheduled)

08/31/16

Fiscal Impact – No

[2u_23_OCR.pdf](#)

24. *Request for Approval of a Resolution Initiating the Process of Strategic Planning with the Intention of Aligning the City’s Priorities in Allocating its Limited Resources with the Priorities of Citizens; Establishing a Program and Service Inventory, and Performance Measurements; and Consolidating Efforts to Maintain a Balanced Budget and Create a Priority Base Budget in Future Years. (Councilor Dominguez) (Oscar Rodriguez and Adam Johnson)*

Committee Review:

Public Works Committee (no recommendation)

07/25/16

Public Utilities Committee (no recommendation)

08/03/16

Public Works Committee (scheduled)

08/29/16

City Council (scheduled)

08/31/16

Fiscal Impact – Yes - \$25,000 for Other Operating Costs (Software)

[2v_24_OCR.pdf](#)

25. *Presentation and Discussion of Internal Audit Department’s Annual Report. (Liza Kerr)*

[2w_25_OCR.pdf](#)

26. *Presentation and Discussion of Summary Report on Fraud, Waste and Abuse Hotline. (Liza Kerr and City Management Hotline Representatives)*

[2x_26_OCR.pdf](#)

MATTERS FROM STAFF

27. *MATTERS FROM STAFF:*

- *Annual City-Wide Auction Disposals. (Robert Rodarte)*
- *Proposed Fiscal Year Budget Preparation Calendar. (Adam Johnson)*

[2y_27_OCR.pdf](#)

MATTERS FROM THE COMMITTEE

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