



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 14, 2020 AT 5:00
PM
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Councilor Michael Garcia
Councilor Roman Abeyta
Councilor Signe Lindell
Councilor JoAnne Vigil Coppler

Members Excused:

Others Attending:

Jesse Guillen, Legislative Liaison
Jamie-Rae Diaz, Administrative Manager
Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Melissa McDonald, Attendee
Nancy Jimenez, Attendee
Jesse Roach, Attendee
Jamie Cassutt-Sanchez, Attendee
Romella Glorioso-Moss, Attendee
John Dickinson, Attendee
David Chapman, Attendee
Lawrence Garcia, Attendee
Alexandra Ladd, Attendee
Jarel Lapan Hill, Attendee

MOTION: moved, seconded by , to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 14, 2020 AT 5:00
PM
VIRTUAL MEETING

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell,
Councilor Vigil Coppler

Against: None

Abstain: None

3. APPROVAL OF AGENDA

MOTION: moved, seconded by , to approve the as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell,
Councilor Vigil Coppler

Against: None

Abstain: None

Saff asked for item 8c to be postponed to the next PWPUC agenda.

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to
approve the agenda as amended.

Item 8l was pulled for discussion by Councilor Lindell. Councilor Garcia
would like to be added to Item 8l as a Co-Sponser

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell,
Councilor Vigil Coppler

Against: None



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 14, 2020 AT 5:00
PM
VIRTUAL MEETING

Abstain: None

Item 8I was pulled for discussion by Councilor Lindell. Councilor Garcia would like to be added to Item 8I as a Co-Sponsor

5. APPROVAL OF MINUTES

- a. Minutes from the November 9, 2020 Public Works and Utilities Committee Meeting

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

6 PUBLIC COMMENT

- a. To provide a live comment you must join the Zoom meeting by internet or phone, please e-mail Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233 by 1:00 p.m. the day of the meeting for the meeting link and/or call in number.

No Public Comment was submitted via email, Verbal or Prime Gov.

7. PRESENTATION

- a. Matters from Public Works Staff including update on integration of Parks into Public Works, plan for capital projects status presentation coming in January, and solar and street lighting projects status and next steps. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 14, 2020 AT 5:00
PM
VIRTUAL MEETING

Regina will follow up with Councilor Vigil Coppler on installing a street light on Don Gaspar, and Melissa will follow up with the graffiti at the GCCC skateboard park

8. ACTION ITEMS: CONSENT

- a. Consideration of Resolution No. 2021-__: A Resolution Renaming Alto Park the Ron Shirley Alto Park. (Councilors Vigil Coppler, Villarreal, and Abeyta) (Melissa McDonald, Interim Parks Division Director, mdmcdonald@santafenm.gov, 955-6840)

Committee Review:

Public Works and Utilities Committee: 12/14/20

Finance Committee: 1/4/21

Governing Body: 1/13/21

MOTION: moved, seconded by , to Approved on Consent.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- b. Request for approval of Amendment No. 3 to Mountain River's 4-year contract adding additional funding through June 30, 2021 in the amount of \$350,000. (Nancy Jimenez Utility Billing Division Director, 955-4364, nljimenez@santafenm.gov.)

Committee Review:

Public Works and Utilities Committee: 12/14/20

Finance Committee: 1/4/21

Governing Body: 1/13/21



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 14, 2020 AT 5:00
PM
VIRTUAL MEETING

MOTION: moved, seconded by , to approve the Contract Amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- c. Request for Approval of Buckman Direct Diversion Shared Pool Agreement with Santa Fe County. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Committee Review:

Public Works and Utilities Committee: 01/11/21

Finance Committee: 01/19/21

Governing Body: 01/27/21

Item 8C is Postponed to the next PWPUC meeting.

MOTION: moved, seconded by , to postpone the Item until the next PWPUC meeting

VOTE: The motion was on the following Roll Call vote:

For: None

Against: None

Abstain: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

- d. Consideration of Resolution No. 2021-__: A Resolution Regarding Public Use Requirements for the Guadalupe Street Reconstruction Project. (Councilors Lindell and Villarreal) (Romella Glorioso-Moss, Projects Administrator, rsglorioso-moss@santafenm.gov, 955-6623)



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 14, 2020 AT 5:00
PM
VIRTUAL MEETING

Committee Review:

Public Works and Utilities Committee: 12/14/20

Governing Body: 1/13/21

MOTION: moved, seconded by , to approve the Resolution as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- e. Request for Approval of Award of Bid # '21/02/B to low bidder Albuquerque Asphalt, Inc. for \$2,456,103.13 Taxiway Golf Reconstruction. (John Dickinson, Airport Operations Manager, jcdickinson@santafenm.gov, 955-2909)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 12/14/2020

Finance Committee: 01/04/2021

Governing Body: 01/13/2021

MOTION: moved, seconded by , to approve the Contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None



MINUTES

- f. Consideration of Resolution No. 2020-__ : A Resolution Declaring the Intent of the City of Santa Fe to Submit an Application to the New Mexico Department of Transportation for the Federal Fiscal Year 2022 Section 5310 Program Funds for Enhanced Mobility of Seniors and Individuals with Disabilities Program. (Councilors Cassutt-Sanchez) (David Chapman, Grants Administrator – Writer, dachapman@santafenm.gov, 955-2010)

Committee Review:

Public Works and Utilities Committee: 12/14/20

Finance Committee: 1/4/21

Governing Body: 1/13/21

MOTION: moved, seconded by , to approve the Resolution as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- g. Request for Approval of Amendment No. 1 to Professional Services Agreement Item No. 18-0282 which includes a name change and a compensation increase in the amount of \$110,000 for the sale of new and re-tread tires and services, through December 30, 2021 with Bill Williams Tire Center for the Environmental Services Division. (Lawrence Garcia, ESD Maintenance Manager, imgarcia@santafenm.gov, 955-2241)

Committee Review:

Public Works and Utilities Committee: 12/14/2020

Finance Committee: 01/04/2021

Governing Body: 01/13/2021

MOTION: moved, seconded by , to approve the Contract Amendment as presented.



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 14, 2020 AT 5:00
PM
VIRTUAL MEETING

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- h. Request for Approval of a BAR to move funds from the Cash Balance Enterprise Funds: Water fund 505 in the amount of \$100,000 and WWMD 500 in the amount of \$100,000 to the Affordable Housing Trust Fund (2402750.501500) to reimburse the Developer of the Siler Yard apartment community for the cost of the water infrastructure for a total amount of \$200,000.(Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

Committee Review:

Public Works and Utilities: 12/14/2020

Finance Committee: 01/04/2021

Governing Body: 01/13/2021

MOTION: moved, seconded by , to approve the Budget Adjustment Resolution (BAR) as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- i. Consideration of Resolution No. 2020-__: A Resolution Directing the City Manager to Provide Written Updates and Presentations at Every Regular Governing Body Meeting with Information Regarding the COVID-19



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
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DECEMBER 14, 2020 AT 5:00
PM
VIRTUAL MEETING

Response from the Police Department, Fire Department, Human Resources, and Emergency Management and Safety. (Councilors Cassutt-Sanchez, Rivera, Villarreal, and Lindell) (Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov, 955-6534)

Committee Review:

Public Works and Utilities Committee: 12/14/20

Governing Body: 12/16/20

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approve the Resolution as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

Councilor Lindell Pulled this item for discussion on page 3 lines 18 and 19. Councilor Vigil Coppler requested for the City Manager Mrs. Lapan Hill to send the list of different levels of enforcement the "call type priority list" to all Councilors.

Resolution approved as amended to forward without the FIR.

- j. Request for Approval of Contract Amendment #4 with Molzen Corbin & Associates, to increase the not to exceed amount by \$206,694.69 to a total of \$3,830,050.63, and Task Orders #15-#18 for Airport Engineering, Design and Construction Services. (John Dickinson, Airport Operations Manager, jcdickinson@santafenm.gov, 955-2909)

Committee Review:

Public Works and Utilities Committee: 12/14/2020

Finance Committee: 01/04/2021

Governing Body: 01/13/2021



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 14, 2020 AT 5:00
PM
VIRTUAL MEETING

MOTION: moved, seconded by , to approve the Contract Amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

9. **ACTION ITEMS: DISCUSSION**
10. **EXECUTIVE SESSION**
11. **MATTERS FROM STAFF**
12. **MATTERS FROM THE COMMITTEE**
13. **MATTERS FROM THE CHAIR**
14. **NEXT MEETING: January 11 2021**
15. **ADJOURN**

Liaison

Chair