



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JANUARY 11, 2021 AT 5:00
PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Call to order at 5:08pm.

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
Mark Baca, Attendee
Randy Lopez, Attendee
Jesse Roach, Attendee
Erin McSherry, Attendee
Alan Webber, Attendee
Mike Dozier, Attendee
Kristine Mihelcic, Attendee
Pauline Kamiyama, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approve the agenda as presented.



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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

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Garcia moved, seconded by Councilor Vigil Coppler, to approve the consent agenda as amended.
Items B,E, and G were pulled for further discussion.

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

5. APPROVAL OF MINUTES

- a. Minutes from the December 14, 2020 Public Works and Utilities Committee Meeting.

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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



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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 or call Jamie-Rae Diaz, Administrative Manager, Public Utilities, jdiaz@santafenm.gov, 955-4233 by 1:00 p.m. the day of the meeting for the meeting link and/or call in number.

Public Speaker's for the meeting are as follows:

Miguel Gabaldon – Provided live public comment on Item G

Virgil Vigil – Provided live public comment on Item G

7. PRESENTATION

8. ACTION ITEMS: CONSENT

- a. Request to Replace and Purchase two (2) Aerial Lift Trucks in the amount of \$342,238.00 for Traffic Signal Operations. (Regina Wheeler, PW Department Director, rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee - 1/11/2021

Finance Committee Meeting - 1/12/2021

MOTION: moved, seconded by , to approve the Contract as presented to forward to 01/12/2021 Finance Committee

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



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Abstain: None

- b. Approved on Consent Agenda to forward to 01/12/2021 Finance Committee 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

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to approve the Contract as presented to forward to 01/19/2021 Finance Committee
Item pulled by Councilor Vigil Coppler for discussion.

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. Pulled by Councilor Vigil Coppler for discussion
Request for Approval of a Budget Amendment Resolution (BAR) to move funds from the Cash Balance WWMD Enterprise to the Wastewater Collections Vehicles fund. (5000362.570950) to purchase replacement unit for Fixed Asset No. 52913, 2007 F450 4X4 with Crane. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov, 955-4642)

Committee Review:

Public Works and Utilities Committee: 01/11/21

Finance Committee: 01/19/21

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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

Approved on Consent Agenda for forward to 01/19/2021 Finance Committee

- d. Request for Approval of Wastewater Collections department replacement vehicle in the total amount of \$80,859.85 for crane assisted sewer repairs. Vendor: Chalmers Ford Commercial Vehicles. (Michael Dozier, Wastewater Director, mldoazier@santafenm.gov, 955-4642)

Committee Review:

Public Works and Utilities Committee: 01/11/21

Finance Committee: 01/19/21

Governing Body: 01/27/21

MOTION: moved, seconded by , to approve the Informational 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



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- e. Approved on Consent Agenda to forward to 01/19/2021 Finance Committee Request for Approval of Amendment No. 3 in the amount of \$570,000 to Original Contract No. 19-0031 for On-Call Construction with GM Emulsion LLC. (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov, 955-4246)

Committee Review:

Public Works and Utilities Committee: 01/11/21

Finance Committee: 01/19/21

Governing Body: 01/27/21

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the Contract Amendment as presented to forward to 01/19/2021 Finance Committee
Item pulled by Councilor Lindell for discussion.

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

- f. Request for Approval of a Budget Amendment Resolution (BAR) from Cash Balance in Water Enterprise Fund to fund the GM Emulsion LLC. amendment No. 3 for On-Call Paving. (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov, 955-4246)

Committee Review:

Public Works and Utilities Committee: 01/11/21

Finance Committee: 01/19/21

Governing Body: 01/27/21

MOTION: moved, seconded by , to approve the Budget Adjustment Resolution (BAR) as presented to forward to 01/19/2021 Finance Committee



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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. Consideration of Resolution No. 2021-___. (Mayor Webber, Councilor Garcia, Councilor Villarreal, Councilor Cassutt-Sanchez, Councilor Vigil Coppler, Councilor Romero-Wirth, and Councilor Lindell)
A Resolution Hosting Community Conversations and Establishing a Special City Committee On Santa Fe's Cultures, Histories, Art, Reconciliation, and Truth. (Kristine Mihelcic, Constituent and Council Services Director, kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Public Works and Utilities Committee: 10/26/20

Quality of Life Committee: 11/4/20

Public Works and Utilities Committee: 11/9/20

Special Finance Committee: 11/16/20

Governing Body: 12/16/20

Finance Committee: 1/4/21

Public Works and Utilities Committee: 1/11/21

Governing Body: 1/13/21

MOTION: Councilor Abeyta moved, seconded by Councilor Lindell, to approve the resolution as presented to forward to 01/13/2021 Governing Body

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

For: Councilor Rivera, Councilor Abeyta, Councilor Lindell

Against: None

Abstain: Councilor Garcia, Councilor Vigil Coppler



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9. **ACTION ITEMS: DISCUSSION**
10. **EXECUTIVE SESSION**
11. **MATTERS FROM STAFF**
12. **MATTERS FROM THE COMMITTEE**

Councilor Vigil Coppler has requested for Public Works and Public Utilities to present a safety report at the next Public Works and Utilities Committee Meeting.

Councilor Vigil Coppler requested an update on vacancies and hiring process for the engineers, Director Wheeler provided the Councilors with an update.

13. **MATTERS FROM THE CHAIR**

Chairmen thanked the Councilors for joining the meeting and the staff for everything they do for the Committee.

14. **NEXT MEETING: January 25 2021**
15. **ADJOURN**

Meeting Adjourn at 7:30pm

Liaison

Chair