



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 08, 2021 AT 5:00
PM
VIRTUAL MEETING

1. **CALL TO ORDER**

5:01

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:

Jamie-Rae Diaz, Administrative Manager
Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Jeff Norris, Legislative Liaison Assistant
Jonathan Montoya, Attendee
Jason Kluck, Attendee
Caryn Grosse, Attendee
Shirlene Sitton, Attendee
Thomas Martinez, Attendee
Mike Dozier, Attendee
Jesse Roach, Attendee
Andrea Salazar, Attendee
Curt Temple, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, 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 Abeyta moved, seconded by Councilor Lindell, to approve the Consent Agenda 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

5. APPROVAL OF MINUTES

- a. Minutes from the January 25, 2021 Public Works and Utilities Committee.

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, 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.

No Public Comment

7. PRESENTATION

- a. Matters from Public Utilities Staff regarding Wastewater Management Division's Anthony Keryte and the Canyon Road Water Treatment Plant receiving recognition from the NM Water and Wastewater Association. (Shannon Jones, Public Utilities Director, swjones@santafenm.gov, 955-4267)

Shannon provided the Committee with a brief update on the award and appreciation Anthony Keryte and the Canyon Road Water Treatment Plant received from the NM Water and Wastewater Association.

Chairman Rivera and Councilor Vigil Coppler also thanked and recognized staff for the good work they do, a picture of staff would be greatly appreciated to share with others for the hard work that has been done.

8. ACTION ITEMS: CONSENT

- a. Consideration of Bill No. 2021-__: An Ordinance Amending Section 7-1.1 SFCC 1987 to Adopt the Newest Version of the International Energy Conservation Code as Adopted and Amended by the State of New Mexico Construction Industries Division; and Amending Section 7-4.2 SFCC 1987, City of Santa Fe Green Building Code, to Update Code References in Conjunction with the Adoption of the 2018 International Energy Conservation Code as Adopted and Amended by the State of New Mexico Construction Industries Division. (Councilors Cassutt-Sanchez and Abeyta)



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(Jason Kluck, Assistant Planning and Land Use Director,
jmkluck@santafenm.gov, 955-5937)

Committee Review:

Quality of Life Committee: 2/3/21

Public Works and Utilities Committee: 2/8/21

Governing Body (request to publish): 2/10/21

Governing Body (public hearing): 3/10/21

- Approved on Consent Agenda to forward to 2/10/2021 Governing Body
- b. Request for the Approval of a Budget Increase (BAR) for the purchase of four collection vehicles, in the Total Amount of \$945,329; Rush Truck Center, & Bruckner's Truck Sales via the Cooperative Education Services and Chalmers Ford via the Statewide Price Agreement; (Shirlene Sitton, ESD Division Director, sesitton@santafenm.gov, 955-2209)

Committee Review:

Public Works and Utilities Committee: 2/8/2021

Finance Committee: 2/15/2021

Governing Body 2/24/2021

- Approved on Consent Agenda to forward to 2/15/21 Finance Committee
- c. Request for the Approval for the purchase of four collection vehicles, in the Total Amount of \$945,329; Rush Truck Center, & Bruckner's Truck Sales via the Cooperative Education Services and Chalmers Ford via the Statewide Price Agreement; (Shirlene Sitton, ESD Division Director, sesitton@santafenm.gov, 955-2209)

Committee Review:

Public Works and Utilities Committee 2/8/2021

Finance Committee: 2/15/2021

Governing Body: 2/24/2021

- Approved on Consent Agenda to forward to 2/15/21 Finance Committee
- d. Request for the Approval of the Purchase of Two Automated Side Load Collection Vehicles in the Total Amount of \$743,982 for Residential Recycling and Waste Collection Services; Rush Truck Center via the Cooperative Education Services. (Shirlene Sitton, ESD Division Director, sesitton@santafenm.gov, 955-2209)

Committee Review:

Public Works and Utilities Committee 2/8/2021



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Finance Committee 2/15/2021
Governing Body 2/24/2021

- e. Approved on Consent Agenda to forward to 2/15/21 Finance Committee Request approval for the use of the 2018 NMGRT reallocation of \$322,190 capital funds from the GCCC Mezzanine project within Public Works for the purchase of a replacement street sweeper for the Streets Division (Thomas Martinez, Interim Transit Director Streets Division, tamartinez@santafenm.gov, (505) 955-2402).

Committee Review:

Public Works and Utilities Committee: 02/08/21
Finance Committee: 02/15/21
Governing Body: 02/24/21

Pulled by Councilor Vigil Coppler for discussion on the Mezzanine at GCCC.

Regina provided the committee with an update on the reallocation and funding from the GCCC Mezzanine.

Approved unanimously to forward to 2/15/21 Finance Committee.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to approve the purchase 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

- f. Consideration of Bill No. 2021-2: An Ordinance Approving Global Management Performance Contract with Dalkia Energy Solutions, LLC, Subject to City Council Approval of a Separate Financing Transaction to Finance the Cost of the Global Management Performance Contract. (Mayor Alan Webber, Councilor Lindell and Councilor Rivera) (Brad Fluetsch, City of Santa Fe Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)



MINUTES

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Committee Review:

Public Works and Utilities Committee: 01/25/21
Governing Body (Request to Publish): 01/27/21
Finance Committee: 02/15/21
Governing Body (Public Hearing): 02/24/21

- Approved on Consent Agenda to forward to 2/24/21 Governing Body
- g. Consideration of Bill No. 2021-3: An Ordinance Accepting Investment Grade Audit Report and Approving Energy Savings Performance Contract with Yearout Energy Services, LLC, Subject to City Council Approval of a Separate Financing Transaction to Finance the Cost of the Energy Savings Performance Contract. (Mayor Alan Webber, Councilor Lindell and Councilor Rivera)(Brad Fluetsch, City of Santa Fe Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

Committee Review:

Public Works and Utilities Committee: 01/25/21
Governing Body (Request to Publish): 01/27/21
Public Works and Utilities Committee: 02/08/21
Finance Committee: 02/15/21
Governing Body (Public Hearing): 02/24/21

- Approved on Consent Agenda to forward to 2/15/21 Finance Committee
- h. Consideration of Bill No. 2021-4: An Ordinance Approving Lease-Purchase Agreement and Escrow Agreement with Sterling National Bank for the Purpose of Financing the Installation of Energy Efficiency Measures in City Facilities Pursuant to the Energy Savings Performance Contract with Yearout Energy Services, LLC and the Global Management Performance Contract with Dalkia Energy Solutions, LLC. (Mayor Alan Webber, Councilor Lindell and Councilor Rivera) (Brad Fluetsch, City of Santa Fe Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

Committee Review:

Public Works and Utilities Committee: 01/25/21
Governing Body (Request to Publish): 01/27/21
Public Works and Utilities Committee: 02/08/21
Finance Committee: 02/15/21
Governing Body (Public Hearing): 02/24/21



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- i. Approved on Consent Agenda to forward to 2/15/21 Finance Committee Request for Approval of Amendment #1 to Original Service Contract 20-0263 with FacilityBUILD, Inc to Increase Compensation in the Amount of \$445,000 for Design/Build Services on a New Restroom in Downtown Santa Fe. (Curt E. Temple, Facilities Division Project Administrator, cetemple@santafenm.gov, 505-795-2439)

Committee Review:

Public Works and Utilities Committee: 02/08/2021

Finance Committee: 02/15/2021

Governing Body: 02/24/2021

- j. Approved on Consent Agenda to forward to 2/15/21 Finance Committee Request for the Approval of Amendment No. 1 to MOA with the Santa Fe County in the Total Amount of \$0 for the jointly funded SF Film Office. (Santa Fe County and Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

Committee Review:

Public Works and Utilities Committee: 02/08/2021

Finance Committee: 02/15/2021

Governing Body: 02/24/2021

- k. Approved on Consent Agenda to forward to 2/15/21 Finance Committee Request for the Approval of Amendment #2 to Lease Agreement #20-0257 by and between the City of Santa Fe and Garson Studios Santa Fe, llc., to extend the term of the lease by 18 months or until August 26, 2022. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 505-795-2491).

Committee Review:

Public Works and Utilities Committee: 02/08/2021

Finance Committee: 2/15/2021

Governing Body: 02/24/2021

- l. Approved on Consent Agenda to forward to 2/15/21 Finance Committee CONSIDERATION OF RESOLUTION NO. 2021-____. (Councilor Vigil Coppler, Councilor Garcia, and Councilor Villarreal)
A Resolution Requiring Governing Body Approval Prior to Announcing the Availability of Any City-Owned Land, Buildings, or Other Real Property for



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Sale. (Andrea Salazar, Assistant City Attorney; asalazar@santafenm.gov, 955-6303 and Rich Brown, Economic and Community Development Director, rdbrown@santafenm.gov, 955-6625)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 02/8/21

Governing Body: 02/10/21

Approved on Consent Agenda to forward to 2/10/21 Governing Body,

9. **ACTION ITEMS: DISCUSSION**

10. **EXECUTIVE SESSION**

11. **MATTERS FROM STAFF**

Regina introduced the new Public Works Engineering Division Director, Javier Rosado to the Committee.

12. **MATTERS FROM THE COMMITTEE**

13. **MATTERS FROM THE CHAIR**

Congratulated Staff on the Keep Santa Fe Beautiful Sign.

14. **NEXT MEETING: February 22 2021**

15. **ADJOURN**

Meeting adjourn at 5:25

Liaison

Chair