



MINUTES

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

1. **CALL TO ORDER**

Meeting started at 5:02pm

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
Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Randy Lopez, Attendee
Bill Schneider, Attendee
Nancy Jimenez, Attendee
Mark Baca, Attendee
Noel Correia, Attendee
Carol Romero-Wirth, Attendee
Christine Chavez, Attendee
Renee Villarreal, Attendee
Rich Brown, Attendee
Romella Glorioso-Moss, Attendee
Jennifer Faubion, Attendee

3. **APPROVAL OF AGENDA**



MINUTES

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

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

4. APPROVAL OF CONSENT AGENDA

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

Councilor Vigil Coppler pulled Items 8d, 8e, and 8f for discussion.

Councilor Lindell pulled items 8m and 8n for discussion.

5. APPROVAL OF MINUTES

- a. Minutes from the February 22, 2021 Public Works and Utilities Committee.

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

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



MINUTES

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

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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, jldiaz@santafenm.gov, 955-4233 by 1:00 p.m. the day of the meeting for the meeting link and/or call in number.

7. PRESENTATION

8. ACTION ITEMS: CONSENT

- a. Request for Approval of a Budget Amendment Resolution (BAR) for FAA Grants #3-35-0037-052-2020 and #3-35-0037-053-2020, in the Amount of \$2,630,925 Securing Funds for Construction of Taxiway Golf. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

COMMITTEE REVIEW:

Finance Committee 03/01/2021

Public Works and Utilities Committee 03/08/2021

Governing Body 03/10/2021

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

MINUTES

Against: None

Abstain: None

- Approved on Consent Agenda to forward to 3/10/2021 Governing Body.
- b. Request for the Approval of Amendment 1 to IT Agreement 19-0828 to assign the remaining after sales and warranty portion of the Parking Access and Revenue Control System (PARCS) agreement to a new vendor, Associated Time Instruments, Inc. (ATI). ATI's compensation will not exceed the \$114,920.06 remaining balance of the original Agreement. Request is hereby made by Noel Correia, Parking Division Director, npcorreia@santafenm.gov, (505) 955-6611.

Committee Review:

Finance Committee: 03/01/2021

Public Works and Utilities Committee: 03/08/2021

Governing Body: 03/10/2021

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

- Approved on Consent Agenda to forward to 3/10/2021 Governing Body.
- c. Request for Approval to Replace and Purchase two (2) new units for the Public Utilities Department, Water Division, in the total amount of \$85,484.85; Phil Long Ford via the Cooperative Education Services via the Statewide Price Agreement. (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov, 955-4246)

Committee Review:

Public Works and Utilities Committee: 03/08/21



MINUTES

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

Finance Committee: 03/22/21
Governing Body: 03/31/21

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

- d. Approved on Consent Agenda to forward to 3/22/2021 Finance Committee. Consideration of Resolution No. 2021-__: A Resolution Designating the City of Santa Fe, New Mexico as a Bee City USA Affiliate. (Councilor Romero-Wirth, Councilor Jamie Cassutt-Sanchez, Councilor JoAnne Vigil Coppler, and Councilor Signe Lindell) (Christine Chavez, Water Conservation Manager; cychavez@santafenm.gov, 955-4219)

Committee Review:

Quality of Life Committee: 3/3/21
Public Works and Utilities Committee: 3/8/21
Water Conservation Committee: 3/9/21
Governing Body: 3/10/21

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, 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



MINUTES

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

Abstain: None

Item pulled by Councilor Vigil Coppler to add Councilor Vigil Coppler and Councilor Lindell as Co-Sponsors'. Unanimously Approved to forward to 3/09/2021 Water Conservation Committee.

- e. Request for Approval of Streetlight Conversion Contract with Public Service Company of New Mexico (PNM) to convert PNM owned street lights in City Limits to LEDs for up to \$421,185.00 including NMGRT. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)

Committee Review:

Public Works and Utilities Committee: 3/8/21

Finance Committee: 3/22/21

Governing Body: 3/31/21

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, 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

Pulled by Councilor Vigil Coppler for discussion. Unanimously approved to forward to 3/22/2021 Finance Committee.

- f. 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 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:



MINUTES

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

Public Works and Utilities Committee: 02/8/21
Governing Body: 02/10/21
Finance Committee: 02/15/21
Governing Body: 02/24/21
Public Works and Utilities Committee: 03/08/21
Governing Body: 03/10/21

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approve the substitute 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

Pulled by Councilor Vigil Coppler for Discussion. Unanimously approved to forward to 3/10/2021 Governing Body.

- g. Request for Approval of a Cooperative Funding Agreement (CFA) with the US Bureau of Reclamation (USBR) for Environmental Permitting Services in support of the San Juan Chama Return Flow Pipeline Project. Contract No. 20-WC-40-866 will provide technical expertise for the City and USBR to complete the Environmental Assessment under the National Environmental Policy Act (NEPA) guidelines. (William Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

Committee Review:

Public Works and Utilities Committee: 03/08/2021
Finance Committee: 3/22/2021
Governing Body: 3/31/2021

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



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
MARCH 08, 2021 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

- Approved on Consent Agenda to forward to 3/22/2021 Finance Committee.
- h. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$190,471 for FY21 to Fund the Purchase of Radios. (Manuel Gonzales, Interim ITT Director, mmgonzales@santafenm.gov, (505) 955-5531; Paul Babcock, Fire Chief, prbabcock@santafenm.gov, 505-955-3112; Andrew Padilla, Police Chief, aapadilla@santafenm.gov, 505-955-5102)

Committee Review:

Finance Committee: 3/01/2021

Public Works and Utilities: 3/08/2021

Governing Body: 3/10/2021

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, 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 to forward to 3/10/2021 Governing Body.
- i. Request for Approval of Cooperative Project Agreement with NMDOT for the Engineering Design of S100650 "Acequia Trail from Rufina to San



MINUTES

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

Felipe” Project in the Total Amount of \$300,000. (Romella Glorioso-Moss, PW Project Administrator, rsglorioso-moss@santafenm.gov, 955-6623

Committee Review:

Public Works and Utilities Committee: 03/08/2021

Governing Body: 03/10/2021

Approved on Consent Agenda to forward to 3/10/2021 Governing Body.

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

- j. Request for Approval of a Budget Adjustment Resolution (BAR) to Budget NMDOT Grant Funding of \$256,320 for the Engineering Design of S100650 “Acequia Trail from Rufina to San Felipe” Project.(Romella Glorioso-Moss, PW Project Administrator, rsglorioso-moss@santafenm.gov, 955-6623)

Committee Review:

Public Works and Utilities Committee: 03/08/2021

Governing Body: 03/10/2021

Approved on Consent Agenda to forward to 3/10/2021 Governing Body.

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



MINUTES

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

Against: None

Abstain: None

- k. CONSIDERATION OF RESOLUTION NO. 2021-__: A Resolution Updating the Terms of Resolution 2020-29 to Extend the Duration of the Community Health and Safety Task Force Through the End of Calendar Year 2021, Allow Additional Task Force Members, Change the Task Force Composition, Exempt the Task Force From Certain Open Meetings Act Requirements, and Other Changes as Necessary. (Councilors Rivera and Villarreal) (Jennifer Faubion, Council Liaison; jrfaubion@santafenm.gov, 955-6033)

Committee Review:

Finance Committee: 3/1/21

Quality of Life Committee: 3/3/21

Public Works and Public Utilities Committee: 3/8/21

Governing Body: 3/10/21

MOTION: Councilor Rivera moved, seconded by Councilor Abeyta, to approve the resolution as amended.

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

For: Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler

Against: None

Abstain: Councilor Garcia, Councilor Lindell

Item pulled by Councilor Vigil Coppler for Discussion. Approved as amended to forward to 3/10/2021 Governing Body.

- i. Request for Approval of Amendment No. 2 to PSA # 19-0234 with Carollo Engineers, Inc. for Environmental Permitting Services in Support of the San Juan Chama Return Flow Pipeline Project. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

Committee Review:



MINUTES

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

Public Works and Utilities Committee: 03/08/2021
Finance Committee: 03/22/2021
Governing Body: 03/31/2021

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

- m. Approved on Consent Agenda to forward to 3/22/2021 Finance Committee. Request for Approval for Amendment No.4 to Advanced Utility System's Contract to continue the upgrade of the Utility Billing Division Billing System in the amount of \$1,048,402 excluding NMGRT.(Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

Committee Review:

Public Works and Utilities Committee: 03/08/2021
Finance Committee: 03/22/2021
Governing Body: 03/31/2021

Pulled by Councilor Lindell for discussion.Unanimously Approved to forward to 3/22/2021.

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



MINUTES

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

Against: None

Abstain: None

- n. Request for Approval of a Budget Adjustment Resolution (BAR) to fund the Advanced Utility's System through FY20/21 in the total amount of \$325,313. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

Committee Review:

Public Works and Utilities Committee: 03/08/2021

Finance Committee: 03/22/2021

Governing Body: 03/31/2021

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

Pulled by Councilor Lindell. Unanimously Approved to forward to 3/22/2021 Finance Committee.

9. **ACTION ITEMS: DISCUSSION**

10. **EXECUTIVE SESSION**

11. **MATTERS FROM STAFF**

Director Wheeler notified the Committee of Project Administrator Anson Rane will be leaving in a month and Sam Burrnet will be taking over the teen center, Regina also provided a brief update on the Solar Project going to the 3/10/2021 Governing Body.



MINUTES

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

12. **MATTERS FROM THE COMMITTEE**

Councilor Vigil Coppler thanked Director Wheeler and those involved in trying to improve things, after meeting with an HOA and a Neighborhood Association meeting that required action that resided in the Public Works side, Regina's staff did a very good job responding to it . Councilor Lindell wanted to thank Regina on the street lights and a thanks to Nancy Jimenez on her cooperation on working with Vital Spaces that helped raise \$80,000 to help people pay Utility Bills.

13. **MATTERS FROM THE CHAIR**

14. **NEXT MEETING: March 29 2021**

15. **ADJOURN**

End time 6:16pm.

Liaison

Chair