



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
MAY 24, 2021
5:00 PM
ATTEND VIRTUALLY**

AMENDED AGENDA FOR PUBLIC WORKS AND UTILITIES COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, the Public Works and Utilities Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/98201657444?pwd=OFd6OGJoa2ZSTzRIbmo0ZnJjdVhVQT09>

Passcode: 261161

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1-346-248-7799 - Webinar ID: 982 0165 7444 Passcode: 261161**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

Public Comment: To provide live public comment during the Public Comment section, you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/98201657444?pwd=OFd6OGJoa2ZSTzRIbmo0ZnJjdVhVQT09>

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from the 5/11/2021 Public Works and Utilities Committee
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.
7. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Public Utilities Department Annual Update to Five Year Financial Plan. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
8. **ACTION ITEMS: CONSENT**
 - a. **CONSIDERATION OF RESOLUTION NO. 2021-__.** (Mayor Webber)
A Resolution Establishing an Operation Plan for Bicentennial Pool for the 2021 Season. (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 955-6622; Gino Rinaldi, Acting Recreation Division Director: earinaldi@santafenm.gov, 955-4710)

Committee Review:

Introduced: 5/12/21



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Finance Committee: 5/17/21
Public Works and Utilities Department: 5/24/21
Governing Body: 5/26/21

- b. Request for Approval of Memorandum of Agreement (MOA) with the City of Santa Fe and the United States Bureau of Reclamation (USBR) to support the ongoing water supply planning efforts specified in City Resolution 2019-56 (William Schneider, Water Resources Manager, whschneider@santafenm.gov, 955-4203)

Committee Review:

Public Works and Utilities Committee: 05/24/2021
Finance Committee: 06/01/2021
Governing Body: 06/09/2021

- c. Request for Approval of a Professional Services Contract with Hazen Engineering for technical services to support the 2100 water planning through June 20, 2024 in the amount of \$298,448 inclusive of NMGR. (William Schneider, Water Resources Manager, whschneider@santafenm.gov, 955-4203) 1. Request for Approval of a Budget Adjustment Resolution (BAR) to fund the Hazen Engineering Contract.

Committee Review:

Public Works and Utilities Committee: 05/24/2021
Finance Committee: 06/01/2021
Governing Body: 06/09/2021

- d. Request for Approval of Amendment # 2 to Professional Services Agreement 19-0235 with Hazen to provide On Call Engineering Services for Capital Improvement and Priority Projects in the amount of \$500,000 exclusive of NMGR. (William Schneider, Water Resources Manager, whschneider@santafenm.gov, 955-4203) 1. Request for Approval of a Budget Adjustment Resolution (BAR) to the Hazen Contract for the term extension through June 30, 2022.

Committee Review:

Public Works and Utilities Committee: 05/24/2021
Finance Committee: 06/01/2021
Governing Body: 06/09/2021

- e. Request for Approval of Amendment # 5 to Alpha Southwest for Emergency Repairs for the WWMD and Water Division Source of Supply in the amount of



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\$211,015.63 for FY 2022 and extending the term through 6/30/22 (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 955-4373; Efran Morales, WWMD III, emmorales@santafenm.gov, 955-4618)

Committee Review:

Public Works and Utilities Committee: 05/24/2021

Finance Committee: 06/01/2021

Governing Body: 06/09/2021

- f. Approval of Professional Services Agreement with the Kiwanis Club of Santa Fe in the Amount of \$60,000 Per Year, with a Total Compensation Not to Exceed \$240,000 (Inclusive of NMGRT) Over the Four Year Term, to Plan Promote and Execute the City's Independence Day Celebration. (Melissa McDonald, Acting Parks Division Director: mamcdonald@santafenm.gov, 505-303-9502)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 05/24/2021

Governing Body: 05/26/2021

- g. Request for Approval of Service Agreement in the Total Amount of \$334,873.00 for Roof, HVAC and Employee Parking Security Measures. (Pluma, LLC); (Caryn Grosse, Facilities Project Administrator, clgrosse@santafenm.gov, 955-5938)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 5/24/2021

Finance Committee: 6/1/2021

Governing Body: 6/9/2021

- h. Request for Approval of Amendment # 3 to a Professional Services Agreement with Aecom Technical Services Inc. to provide On-Call Engineering Services for Capital Improvements Program (CIP) Projects in the amount of 542,188. (Robert Jorgensen, Engineer, rnjorgensen@santafenm.gov, 955-4265)

Committee Review:

Public Works and Utilities Committee: 05/24/2021

Finance Committee: 06/01/2021

Governing Body: 06/09/2021

9. **MATTERS FROM STAFF**

10. **MATTERS FROM THE COMMITTEE**



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11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Monday, June 7, 2021**
13. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting / date