



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
MAY 24, 2021 AT 5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Meeting started at 5:00pm

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
Caryn Grosse, Attendee
Bill Schneider, Attendee
Melissa McDonald, Attendee
Robert Jorgensen, Attendee
Shirlene Sitton, Attendee
Jonathan Montoya, Attendee
Christine Chavez, Attendee
Javier Rosado, Attendee
Jamie Cassutt-Sanchez, Attendee
Mark Baca, Attendee
Kyra Ochoa, Attendee
Gino Rinaldi, Attendee

Facilitator Jason Mumm was in attendance.

Facilitator jybaca was in attendance.



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Facilitator Michael Rodriguez was in attendance.

3. APPROVAL OF AGENDA

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, 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 Vigil Coppler moved, seconded by Councilor Abeyta, to approve the 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 Garica pulled item A and F for discussion.

5. APPROVAL OF MINUTES

a. Approval of Minutes from the 5/11/2021 Public Works and Utilities Committee

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

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

- 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

Finance Committee: 5/17/21

Public Works and Utilities Department: 5/24/21

Governing Body: 5/26/21

MOTION: Councilor Garcia moved, seconded by Councilor Vigil Coppler, to move the resolution forward with no recommendation.



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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

Approved unanimously to move forward with no recommendation to the 5.26.2021 Governing Body.

- 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

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to approve the memorandum of agreement (MOA) 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 6.1.2021 Finance Committee

- 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 NMGRT. (William Schneider, Water Resources Manager, whschneider@santafenm.gov, 955-4203 1. Request for



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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

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to approve the professional services agreement (PSA) 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 6.1.2021 Finance Committee
- 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

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

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



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

Against: None

Abstain: None

- Approved on consent agenda to forward to 6.1.2021 Finance Committee
- 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 \$211,015.63 for FY 2022 and extending the term through 6/30/22 (Jonathan Montoya, Source of Supply Operations Manager, jmontoya@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

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, 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 6.1.2021 Finance Committee
- 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)



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COMMITTEE REVIEW:

Public Works and Utilities Committee: 05/24/2021

Governing Body: 05/26/2021

MOTION: Councilor Garcia moved, seconded by Councilor Abeyta, to approve the professional services agreement (PSA) 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 unanimously to forward to 5.26.2021 Governing Body.

Councilor Vigil Coppler asked to be excused for the remainder of the meeting.

- 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

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



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Abstain: None

- Approved on consent agenda to forward to 6.1.2021 Finance Committee
- 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, rjorgensen@santafenm.gov, 955-4265)

Committee Review:

Public Works and Utilities Committee: 05/24/2021

Finance Committee: 06/01/2021

Governing Body: 06/09/2021

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, 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 6.1.2021 Finance Committee
9. **ACTION ITEMS: DISCUSSION**
10. **EXECUTIVE SESSION**
11. **MATTERS FROM STAFF**
12. **MATTERS FROM THE COMMITTEE**

Councilor Lindell request to be excused from June 7 meeting
Councilor Garcia had questions for Shannon on water line main break. Constituents should avoid using hot water it is recommended to flush the water with cold water.
Rivera asks to check with the 911 system to see if the notification is still operational to alert people of water line breaks



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13. MATTERS FROM THE CHAIR
14. NEXT MEETING:
15. ADJOURN

Jamie-Rae Diaz

Liaison

Chris Rivera

[Chris Rivera \(Jun 28, 2021 17:37 MDT\)](#)

Chair