



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 12, 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:

None

Others Attending:

Jamie-Rae Diaz, Administrative Manager
Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Emily Pisula, Fiscal Administrator, PW
Erin McSherry, Attendee
Javier Rosado, Attendee
Pauline Kamiyama, Attendee
Rich Brown, Attendee
Sam Burnett, Attendee
Caryn Grosse, Attendee
Kristine Mihelcic, Attendee

Facilitator Monica Romero was in attendance
Facilitator Andrew Wilkins was in attendance
Facilitator Jenice Gharib was in attendance
Facilitator Valerie Martinez was in attendance

3. **APPROVAL OF AGENDA**

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



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 12, 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

Chairmen Rivera moved item 8a to be after 8c.

4. APPROVAL OF CONSENT AGENDA

MOTION: moved, seconded by , to approve the 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

Councilor Lindell pulled item 8b for discussion.

Councilor Vigil Coppler pulled items 8a and 8c for discussion.

5. APPROVAL OF MINUTES

- a. Approval of minutes from the June 28, 2021 Public Works and Utilities Committee.

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



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 12, 2021 AT 5:00 PM
VIRTUAL MEETING

Against: None

Abstain: Councilor Vigil Coppler

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

- a. Golf Course Presentation. (Melissa McDonald, Acting Parks Division Director, mamcdonald@santafenm.gov, 955-6480)

8. ACTION ITEMS: CONSENT

- a. Request for Approval of a Professional Services Contract in the Total Amount of \$254,000 for CHART Consultant Team; Artful Life, LLC. (Pauline Kanako Kamiyama, Arts and Culture Department Director: pkkamiyama@santafenm.gov, 955-470-8482; Kristine Mihelcic, City Clerk and Community Engagement Department Director: kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Finance Committee: 07/06/21

Quality of Life Committee: 07/07/21

Public Works and Utilities Committee: 07/12/21

Governing Body: 07/14/21

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approve the contract as presented forward to Governing Body and to be pulled from consent to go into executive session.

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
JULY 12, 2021 AT 5:00 PM
VIRTUAL MEETING

Against: None

Abstain: None

Pulled by Councilor Vigil Coppler for discussion. Approved to forward to Governing Body with the Motion that this item be pulled from consent and go into executive session.

- b. Request for Approval of Service Agreement in the Total Amount of \$1,444,526.87 to Replace Ft Marcy Roof and Skylights; First Mesa Construction, Inc.; Caryn Grosse, clgrosse@santafenm.gov, 505-955-5938

COMMITTEE REVIEW:

Public Works and Utilities Committee: July 12, 2021

Finance Committee: July 19, 2021

Governing Body: July 28, 2021

MOTION: Councilor Lindell 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 Lindell for discussion. Approved to forward to 7/19/2021 Finance Committee.

- c. Request for Approval for Award of Bid '21/37/B for the City Wide Water Utility Construction & Repair Price Agreement CIP # 3057 with Sub Surface Contracting, Inc. and A.A.C Construction, LLC for \$250,000.00 exclusive of NMGR T to each contractor, per Fiscal Year. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273) 1) Request for Approval of a Budget



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 12, 2021 AT 5:00 PM
VIRTUAL MEETING

Adjustment Resolution (BAR) in the amount of \$542,188 from the Water Enterprise Fund cash balance to the Water CIP fund for FY 2022.

Committee Review:

Public Works and Utilities Committee: 07/12/2021

Finance Committee: 07/19/2021

Governing Body: 07/28/2021

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. Approved to forward to 7/19/2021 Finance Committee.

9. **ACTION ITEMS: DISCUSSION**

10. **EXECUTIVE SESSION**

11. **MATTERS FROM STAFF**

Director Rosado will be leaving the Public Works Department.

12. **MATTERS FROM THE COMMITTEE**

13. **MATTERS FROM THE CHAIR**

14. **NEXT MEETING: July 26 2021**

15. **ADJOURN**



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 12, 2021 AT 5:00 PM
VIRTUAL MEETING

Liaison

Chair