



# AGENDA

PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JULY 26, 2021  
5:00 PM  
ATTEND VIRTUALLY

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## SPECIAL PROCEDURES 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/93414511648?pwd=SVRCWUZsTy9QTVYrZThOSnNQL2tKUT09>

**Passcode: 767823**

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: 910 2307 0113 - Passcode: 767823**

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>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**



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5. **APPROVAL OF MINUTES**

- a. Approval of Minutes from the July 12, 2021 Public Works and Utilities Committee

6. **ACTION ITEMS: CONSENT**

- a. **CONSIDERATION OF BILL NO 2021-15. (Mayor Webber)**

An Ordinance Authorizing the Issuance and Sale of the City of Santa Fe, New Mexico Subordinate Lien Gross Receipts Tax Refunding Revenue Bonds, Series 2021 in an Aggregate Principal Amount not to Exceed \$14,745,000 for the Purpose of (1) Refunding, Discharging and Paying the City of Santa Fe, New Mexico Subordinate Lien Gross Receipts Tax Refunding Revenue Bonds, Series 2010B and Maturing On and After June 1, 2022; (2) Refunding, Discharging and Paying the City of Santa Fe, New Mexico Gross Receipts Tax Improvement and Refunding Revenue Bonds, Series 2012A and Maturing On and After June 1, 2022; and (3) Paying Costs of Issuance of the Series 2021 Bonds; Calling for the Redemption of the Outstanding Series 2010B Bonds and Series 2012A Bonds; Providing that the Bonds Will be Payable and Collectible from Certain Gross Receipts Tax Revenues Distributed to the City; Approving the Selection of an Underwriter and Forms of a Preliminary Official Statement and a Paying Agent Registrar and Depository Agent Agreement; Delegating Authority to the Mayor or, in the Mayor's Absence, the City Manager or Finance Director, to Approve the Final Principal Amount, Interest Rates and Other Details of the Bonds Within the Parameters Set Forth in this Authorizing Ordinance, and to Execute and Deliver a Bond Purchase Agreement for the Sale of the Bonds to the Underwriter; Proving for the Collection of Certain Gross Receipts Tax Revenues; Approving Certain Other Agreements and Documents in Connection with the Bonds; Ratifying Action Previously Taken in Connection with the Bonds; Repealing all Ordinances in Conflict Herewith; and Related Matters. (Mayor Webber) (Brad Fluetsch, Planning and Investment Officer: [bjfleutsch@santafenm.gov](mailto:bjfleutsch@santafenm.gov), 955-6885)

**Committee Review:**

Introduced: 06/30/21

Governing Body (request to publish): 07/14/21

Finance Committee: 07/19/21

Public Works and Utilities Committee: 07/26/21



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Governing Body (public hearing): 08/11/21

- b. Request for approval of amendments to Affordable Housing Trust Fund (AHTF) contracts awarded in response to RFP 19/24/P, RFP 20/15/P and awarded through emergency procurement (April 2020) and CDBG CARES Act funds. The purpose of the amendments is to extend the term of performance through June 30, 2022 and to add compensation (total increase of compensation is \$1,553,040.00; total contract amount is \$2,736,709.00). (Alexandra Ladd, Director of Office of Affordable Housing: [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 505-303-9868).
- a. NMCEH – Consuelo’s Place (Midtown Shelter) increasing by \$965,000.00, total contract amount \$1,521,169.00
  - b. NMCEH – Homeless Early Intervention Project increasing by \$250,000.00, total contract amount \$430,000.00
  - c. HOUSING TRUST – Mortgage Reduction Assistance increasing by \$200,000.00, total contract amount \$357,500.00
  - d. SFCHA – Country Club Apartment Rehabilitation term extension, increasing by \$0.00, total contract amount \$140,000.00
  - e. LIFE LINK – Emergency Rental Assistance/Hotel Stays increasing by \$138,040.00, total contract amount \$288,040.00

**Committee Review:**

Finance Committee: 07/19/21

Quality of Life Committee: 7/21/21

Public Works and Utilities Committee: 7/26/21

Governing Body: 07/28/21

- c. Request for Approval of Amendment No. 1 to the Santa Fe Civic Housing Authority’s Country Club Apartments Rehabilitation Project to Extend the Term of Performance through June 30, 2022. (Alexandra Ladd, Director of Office of Affordable Housing; [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 505-303-9868).

**Committee Review:**

Finance Committee: 07/19/2021

Quality of Life Committee: 07/21/2021

Public Works and Utilities Committee: 07/26/2021

Governing Body: 07/28/2021

- d. Request for Approval of Contract Amendment No. 1 to the New Mexico Coalition to End Homelessness – Early Intervention Project Contract to



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Extend the Term of Performance through June 30, 2022 and Increase the Amount of Compensation by \$250,000 for a Total Contract Amount of \$430,000. (Alexandra Ladd, Director of Office of Affordable Housing; agladd@santafenm, 505-303-9868). **Committee Review:**

Finance Committee: 07/19/2021

Quality of Life Committee: 07/21/2021

Public Works and Utilities Committee: 07/26/2021

Governing Body: 07/28/2021

- e. Request for Approval of Emergency Procurement of Consuelo's Place/NMCEH Midtown Shelter in the Amount of \$965,000 to Cover 12 Months of Operations through June 30, 2022. (Alexandra Ladd, Director of Office Of Affordable Housing; agladd@santafenm.gov, 505-303-9868)

**Committee Review:**

Finance Committee: 07/19/2021

Quality of Life Committee: 07/21/2021

Public Works and Utilities Committee: 07/26/2021

Governing Body: 07/28/2021

- f. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_. (Mayor Webber)  
A Resolution Requesting Approval of Fourth Quarter Budget Amendments and Associated New Mexico Department of Finance and Administration/Local Government Division (DFA/GD) Schedule for Fiscal Year 2020/2021. (Andy Hopkins, Acting Budget Officer, ajhopkins@santafenm.gov, 955-6177)

**Committee Review**

Introduced: 07/14/21

Finance Committee: 07/19/21

Public Works Committee: 07/26/21

Governing Body: 07/28/21

- g. Request for Approval of Acceptance of FAA Grant SAF 3-35-0037-054-2021 in the Amount of \$607,296 for the Runway 2 Safety Area Grading Improvement Project. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

1. Request for Approval of BAR to Budget Grant Funding of \$607,296.

**Committee Review:**



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Finance Committee: 07/19/21  
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- h. Request for the Approval of Amendment No. 2 to On-Call Service Contract with American Fire Protection Group, Increasing Compensation in the Amount of \$1,000,000 to a New Total of \$1,418,742.81 Plus NMGRT that will Expire on June 30, 2025 for Fire Safety, Monitoring and Improvement Services throughout City Facilities, American Fire Protection Group, Inc. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 955-5933)

**Committee Review:**

Public Works and Utilities Committee: 07/26/21  
Governing Body: 07/28/21

- i. Request for Approval of Amendment No. 2 to On-Call Service Contract with Davenport Construction Management, Increasing Compensation in the Amount of \$1,000,000 to a New Total of \$1,250,000 Plus NMGRT that will Expire on June 30, 2023 for Fire Safety, Monitoring and Improvement Services throughout City Facilities, Davenport Construction Management, Inc. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 955-5933)

**Committee Review:**

Public Works and Utilities Committee: 07/26/21  
Governing Body: 07/28/21

- j. Request for the Approval of an On-Call Service Contract with National Roofing, with Total Compensation in the Amount of \$1,000,000 Plus NMGRT that will Expire on June 30, 2023 for Miscellaneous Roofing Services throughout City Facilities, National Roofing, Inc. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

**Committee Review:**

Public Works and Utilities Committee: 07/26/21  
Governing Body: 07/28/21

- k. Request for approval of a Budget Amendment Request in the amount of \$2,990,000 to Address Critical Road Rehabilitation Needs Throughout the



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City of Santa Fe. (Mark Brooks, Streets Public Works Administrator, [mebrooks@santafenm.gov](mailto:mebrooks@santafenm.gov), 955-0000)

**Committee Review:**

Public Works and Utilities Committee: 07/26/2021

Finance Committee: 08/02/2021

Governing Body: 08/11/2021

- I. Request for Approval of Amendment No. 1 to the Global Management Performance Contract (Munis Contract No. 3202498) with Dalkia Energy Solutions LLC, for the City of Santa Fe Streetlight Conversion and Maintenance to Incorporate the Specifications of the Community Guided Lighting Design. (Regina Wheeler, Public Works Department Director, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov), 955-6622)

**Committee Review:**

Public Works & Utility Committee: 07/26/21

Governing Body: 07/28/21

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Monday, August 9, 2021**
11. **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