



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
SEPTEMBER 27, 2021 AT 5:00  
PM  
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

**Members Present:**

Councilor Chris Rivera  
Councilor Roman Abeyta  
Councilor Signe Lindell  
Councilor JoAnne Vigil Coppler

**Members Excused:**

Councilor Michael Garcia

**Others Attending:**

Regina Wheeler, Public Works Department Director  
Shannon Jones, Public Utilities Department Director  
Romella Glorioso-Moss, Attendee  
Sam Burnett, Attendee  
Jesse Roach, Attendee  
Rich Brown, Attendee  
Terry Lease, Attendee  
Bernadette Salazar, Attendee  
Marcos Martinez, Attendee

3. **APPROVAL OF AGENDA**

**MOTION:** Councilor Lindell moved, seconded by Councilor Abeyta, to approve the agenda as presented.

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

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

**Against:** None

**Abstain:** None



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## 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the agenda as amended.

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

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

**Against:** None

**Abstain:** None

Councilor Vigil Coppler pulled item H for discussion

## 5. APPROVAL OF MINUTES

a. Approval of the September 7, 2021 Public Works and Utilities Committee.

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

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

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

**Against:** None

**Abstain:** None

## 6. PRESENTATION

## 7. ACTION ITEMS: CONSENT

a. Request Approval of Amendment #1 of the Professional Services Agreement #19-0127 with WSP USA for Engineering Services Related to the Arroyo Chamisos Crossing Project to Increase Compensation by a Sum Not to Exceed One Hundred Fifty Thousand, Seventy-Five Dollars and Three



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Cents (\$150,075.03) Excluding New Mexico Gross Receipts Tax. (Regina Wheeler, PW Department Director, 955-6622, rawheeler@santafenm.gov)

1. Request Approval of Budget Amendment Resolution (BAR) in the Amount of \$250,000 from Roads Impact Fees to Fund Completion of Phase 1B “Detailed Analysis of Alternative B” for CIP #876B – Arroyo De Los Chamisos Crossing Project.

**Committee Review:**

Finance Committee: 09/20/2021

Public Works & Utilities Committee: 09/27/2021

Governing Body: 09/29/2021

**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 Abeyta, Councilor Lindell, Councilor Vigil Coppler

**Against:** None

**Abstain:** None

- b. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$850,000 to Construct CIP #842B Camino Entrada Roundabout. (Romella Glorioso-Moss, PW Project Administrator Sr., rsglorioso-moss@santafenm.gov, 955-6632)

**Committee Review:**

Finance Committee: 09/20/2021

Public Works & Utilities Committee: 09/27/2021

Governing Body: 09/29/2021

**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:



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

**Against:** None

**Abstain:** None

- c. CONSIDERATION OF RESOLUTION 2021-\_\_: (Councilor Abeyta, Councilor Rivera, and Councilor Vigil Coppler)  
A Resolution Adopting the 2023-2027 Senior Infrastructure Capital Improvements Plan (“ICIP”) for the Division of Senior Services, Community Health and Safety Department. (Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 955-6603 and Gino Rinaldi, Division of Senior Services Director, earinaldi@santafenm.gov, 955-4710)

**Committee Review:**

Introduced: 09/08/21

Quality of Life: 09/15/21

Finance Committee: 09/20/21

Public Works and Utilities Committee: 09/27/21

Governing Body: 09/29/21

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

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

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

**Against:** None

**Abstain:** None

- d. Request for Approval of Budget Amendment Resolution in the Amount of Seven Hundred Thousand Dollars (\$700,000) to Fund the Settlement Agreement with AFSCME in PELRB Case #106-20 Approved by the



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Governing Body on September 8, 2021. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171)

**Committee Review:**

Finance Committee: 09/20/2021

Public Works and Utilities Committee: 09/27/2021

Governing Body: 09/29/2021

**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 Abeyta, Councilor Lindell, Councilor Vigil Coppler

**Against:** None

**Abstain:** None

- e. Request for Approval of Amendment #2 to Professional Services Agreement 19-0748, Increasing Compensation in the Amount of \$1,000,000 to a Total Amount of \$2,000,000 Plus NMGR for Professional Design Services with Wilson & Co. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-795-2491)

**Committee Review:**

Public Works & Utilities: 09/27/2021

Governing Body: 09/29/2021

**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 Abeyta, Councilor Lindell, Councilor Vigil Coppler

**Against:** None



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**Abstain:** None

- f. Request for approval of Amendment #4 to PSA #19-0234 with Carollo Engineers to provide continuance of On Call Engineering services) in support of Capital Improvements and Priority (CIP) Projects in the amount of \$500,000 exclusive of NMGRT. (William Schneider, Water Resources Manager, [whschneider@santafenm.gov](mailto:whschneider@santafenm.gov), 955-4203)

1) Request for Approval of a Budget Adjustment Resolution (BAR) in the amount of \$542,188 from Cash Balance in Water Enterprise fund to fund the Contract Amendment #4 On Call Engineering Contract with Carollo Engineering.

**Committee Review:**

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

**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 Abeyta, Councilor Lindell, Councilor Vigil Coppler

**Against:** None

**Abstain:** None

- g. Request for the Approval of the Amendment #3 to Agreement #20-0027 with B&D Industries, Inc for On-Call Citywide HVAC, Plumbing and Electrical Services; increasing compensation in the total amount of \$1,000,000.00 plus New Mexico gross receipts tax; (Sam Burnett, Facilities Division Director, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), (505) 795-2491)

**Committee Review:**

Public Works & Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021



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Governing Body: 10/13/2021

**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 Abeyta, Councilor Lindell, Councilor Vigil Coppler

**Against:** None

**Abstain:** None

- h. Request for Approval of a Budget Adjustment Resolutions (BARS) for Public Utilities Department to fund vacant positions through the 2021/2022 fiscal year and fund one new expansion position for Wastewater Management Division in the total amount of \$201,151. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Committee Review:

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

**MOTION:** Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None

**Abstain:** None



# MINUTES

Pulled by Councilwomen Vigil Coppler for discussion. Approved unanimously to forward to 10/04/2021 Finance Committee.

- i. Request for Approval for Amendment #6 to the Alpha Southwest Contract for Emergency Repair for an increase in the amount \$297,930.29. (Efran Morales, WWM Plant Superintendent, emmorales@santafenm.gov, 955-4618)

1) Request for Approval of Budget Amendment Resolution (BAR) in the amount of \$297,930.29 from the WWMD Cash Balance.

**Committee Review:**

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

**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 Abeyta, Councilor Lindell, Councilor Vigil Coppler

**Against:** None

**Abstain:** None

- j. Updates to County Partnership in the San Juan Chama Return Flow Project (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

**Committee Review:**

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

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



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

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

**Against:** None

**Abstain:** None

- k. Request for Approval for a Lease Agreement for Telecommunications Facilities at Buckman Booster Station No. 4 for Verizon Communications. (Terry Lease, Asset Development Manager: [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov); Marcos Martinez, Senior Assistant City Attorney: [mdmartinez@santafenm.gov](mailto:mdmartinez@santafenm.gov), 955-6502; Rich Brown, Community and Economic Development Director: [rbrown@santafenm.gov](mailto:rbrown@santafenm.gov), 955-6625)

**Committee Review:**

Public Works and Utilities Committee: 09/27/21

Finance Committee: 10/04/21

Governing Body: 10/13/21

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

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

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

**Against:** None

**Abstain:** None

- l. Request for Approval for Lease Amendment No. 1 to Sandoval Parking Garage Antenna Site Lease for Verizon Communications. (Terry Lease, Asset Development Manager: [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov); Marcos Martinez, Senior Assistant City Attorney: [mdmartinez@santafenm.gov](mailto:mdmartinez@santafenm.gov), 955-6502;



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Rich Brown, Community and Economic Development:  
rdbrown@santafenm.gov, 955-6625)

**Committee Review:**

Public Works and Utilities Committee: 09/27/21

Finance Committee: 10/04/21

Governing Body: 10/13/21

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

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

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

**Against:** None

**Abstain:** None

8. **ACTION ITEMS: DISCUSSION**

9. **EXECUTIVE SESSION**

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**

a. Introduction of Legislation – September 27, 2021.

Introduction read in by Councilor Rivera

12. **MATTERS FROM THE CHAIR**

13. **NEXT MEETING: October 12 2021**

14. **ADJOURN**

meeting ended at 5:27pm



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\_\_\_\_\_  
Liaison

\_\_\_\_\_  
Chair

## VOTE SUMMARY

Meeting name - Public Works and Utilities Committee

Meeting state - Final

Meeting start date - 27/09/2021

Meeting end date - 28/09/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item title -

Approval of the September 7, 2021 Public Works and Utilities Committee.

Item type - minutes

Item owner -

Item Background -

Item sponsor -

Item staff Recommendation -

Item tracking number - 21-12324

Item Custom tracking number -

Item Sequential Number -

Motion type - Approve

Motion Mover - Chris Rivera

Motion Seconder - Michael Garcia

Motion Status - approved

Motion time stamp - 22/09/2021

Motion item list number -

a.

Motion item list titles -

Approval of the September 7, 2021 Public Works and Utilities Committee.

Motion excludes current number -

Motion excludes current titles -

Vote for count - 5

Vote Against count - 0

Vote Abstain count - 0

Vote Absent count - 0

Vote For names - Chris Rivera, Michael Garcia, Roman Abeyta, Signe Lindell, JoAnne Vigil Coppler

Vote Against names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 22/09/2021 11:16:27

User first name - Jesse

User last name- Guillen

User middle name-

User full name - Jesse Guillen

User email - jbg Guillen@santafenm.gov



## VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 27/09/2021

Meeting End Date - 28/09/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title -

Approval of the September 7, 2021 Public Works and Utilities Committee.

Item Type - minutes

Item Owner -

Item Background -

Item Sponsor -

Item Tracking Number - 21-12324

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Roman Abeyta

Motion Status - approved

Motion Time Stamp - 07/10/2021

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Chris Rivera, Roman Abeyta, Signe Lindell, JoAnne Vigil Coppler

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Michael Garcia

Voting Date Time = 07/10/2021 13:44:11

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



City of Santa Fe

## VOTE SUMMARY

Meeting Name - Governing Body - Regular Meeting

Meeting State - Final

Meeting Start Date - 29/09/2021

Meeting End Date - Click or tap to enter a date.

Meeting Committee - Governing Body

Meeting Custom Tracking Number -

Item Title - Request for Approval of Budget Amendment Resolution in the Amount of Seven Hundred Thousand Dollars (\$700,000) to Fund the Settlement Agreement with AFSCME in PELRB Case #106-20 Approved by the Governing Body on September 8, 2021. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171)

### **Committee Review:**

Finance Committee: 09/20/2021

Public Works and Utilities Committee: 09/27/2021

Governing Body: 09/29/2021

Item Type - budget adjustment resolution (BAR)

Item Owner - Mary McCoy

Item Background -

Item Sponsor -

Item Tracking Number - 21-12327

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Secunder - Renee Villarreal

Motion Status - approved

Motion Time Stamp - 29/09/2021

Vote For Count - 9

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Jamie Cassutt, Michael Garcia, Signe Lindell, Chris Rivera, Carol Romero-Wirth, JoAnne Vigil Coppler, Renee Villarreal, Alan Webber

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 29/09/2021 17:28:32

User First Name - Jesse

User Last Name- Guillen

User Middle Name-

User Full Name - Jesse Guillen

User Email - jbg Guillen@santafenm.gov



City of Santa Fe

## VOTE SUMMARY

Meeting Name - Governing Body - Regular Meeting

Meeting State - Final

Meeting Start Date - 29/09/2021

Meeting End Date - Click or tap to enter a date.

Meeting Committee - Governing Body

Meeting Custom Tracking Number -

Item Title - Request for Approval of Budget Amendment Resolution in the Amount of Seven Hundred Thousand Dollars (\$700,000) to Fund the Settlement Agreement with AFSCME in PELRB Case #106-20 Approved by the Governing Body on September 8, 2021. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171)

### **Committee Review:**

Finance Committee: 09/20/2021

Public Works and Utilities Committee: 09/27/2021

Governing Body: 09/29/2021

Item Type - budget adjustment resolution (BAR)

Item Owner - Mary McCoy

Item Background -

Item Sponsor -

Item Tracking Number - 21-12327

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Secunder - Renee Villarreal

Motion Status - approved

Motion Time Stamp - 29/09/2021

Vote For Count - 9

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Jamie Cassutt, Michael Garcia, Signe Lindell, Chris Rivera, Carol Romero-Wirth, JoAnne Vigil Coppler, Renee Villarreal, Alan Webber

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 29/09/2021 16:28:33

User First Name - Jesse

User Last Name- Guillen

User Middle Name-

User Full Name - Jesse Guillen

User Email - jbg Guillen@santafenm.gov



## VOTE SUMMARY

Meeting Name - Finance Committee

Meeting State - Final

Meeting Start Date - 04/10/2021

Meeting End Date - 05/10/2021

Meeting Committee - Finance Committee

Meeting Custom Tracking Number -

Item Title -

Request for approval of Amendment #4 to PSA #19-0234 with Carollo Engineers to provide continuance of On Call Engineering services) in support of Capital Improvements and Priority (CIP) Projects in the amount of \$500,000 exclusive of NMGRT. (William Schneider, Water Resources Manager, whschneider@santafenm.gov, 955-4203)

1) Request for Approval of a Budget Adjustment Resolution (BAR) in the amount of \$542,188 from Cash Balance in Water Enterprise fund to fund the Contract Amendment #4 On Call Engineering Contract with Carollo Engineering.

### **Committee Review:**

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

Item Type - contract amendment

Item Owner - Bill Schneider

Item Background -

Item Sponsor -

Item Tracking Number - 21-12350

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Jamie Cassutt

Motion Status - approved

Motion Time Stamp - 04/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 04/10/2021 17:50:41

User First Name - Carolynn

User Last Name- Roibal

User Middle Name-

User Full Name - Carolynn Roibal

User Email - clroibal@santafenm.gov



City of Santa Fe

## VOTE SUMMARY

Meeting Name - Finance Committee

Meeting State - Final

Meeting Start Date - 04/10/2021

Meeting End Date - 05/10/2021

Meeting Committee - Finance Committee

Meeting Custom Tracking Number -

Item Title - Request for the Approval of the Amendment #3 to Agreement #20-0027 with B&D Industries, Inc for On-Call Citywide HVAC, Plumbing and Electrical Services; increasing compensation in the total amount of \$1,000,000.00 plus New Mexico gross receipts tax; (Sam Burnett, Facilities Division Director, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), (505) 795-2491)

### Committee Review:

Public Works & Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

Item Type - contract amendment

Item Owner - Sam Burnett

Item Background -

Item Sponsor -

Item Tracking Number - 21-12352

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Jamie Cassutt

Motion Status - approved

Motion Time Stamp - 04/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 04/10/2021 17:51:11

User First Name - Carolynn

User Last Name- Roibal

User Middle Name-

User Full Name - Carolynn Roibal

User Email - clroibal@santafenm.gov



City of Santa Fe

## VOTE SUMMARY

Meeting Name - Finance Committee

Meeting State - Final

Meeting Start Date - 04/10/2021

Meeting End Date - 05/10/2021

Meeting Committee - Finance Committee

Meeting Custom Tracking Number -

Item Title - Request for Approval of a Budget Adjustment Resolutions (BARS) for Public Utilities Department to fund vacant positions through the 2021/2022 fiscal year and fund one new expansion position for Wastewater Management Division in the total amount of \$201,151. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Committee Review:

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

Item Type - budget adjustment resolution (BAR)

Item Owner - Shannon Jones

Item Background -

Item Sponsor -

Item Tracking Number - 21-12367

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Jamie Cassutt

Motion Status - approved

Motion Time Stamp - 04/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 04/10/2021 17:51:45

User First Name - Carolynn

User Last Name- Roibal

User Middle Name-

User Full Name - Carolynn Roibal

User Email - clroibal@santafenm.gov



City of Santa Fe

## VOTE SUMMARY

Meeting Name - Finance Committee

Meeting State - Final

Meeting Start Date - 04/10/2021

Meeting End Date - 05/10/2021

Meeting Committee - Finance Committee

Meeting Custom Tracking Number -

Item Title - Request for Approval for Amendment #6 to the Alpha Southwest Contract for Emergency Repair for an increase in the amount \$297,930.29. (Efran Morales, WWM Plant Superintendent, emmorales@santafenm.gov, 955-4618)

1) Request for Approval of Budget Amendment Resolution (BAR) in the amount of \$297,930.29 from the WWMD Cash Balance.

### **Committee Review:**

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

Item Type - contract amendment

Item Owner - Efran Morales

Item Background -

Item Sponsor -

Item Tracking Number - 21-12385

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Jamie Cassutt

Motion Status - approved

Motion Time Stamp - 04/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 04/10/2021 17:52:13

User First Name - Carolynn

User Last Name- Roibal

User Middle Name-

User Full Name - Carolynn Roibal

User Email - clroibal@santafenm.gov



## VOTE SUMMARY

Meeting Name - Finance Committee

Meeting State - Final

Meeting Start Date - 04/10/2021

Meeting End Date - 05/10/2021

Meeting Committee - Finance Committee

Meeting Custom Tracking Number -

Item Title - Updates to County Partnership in the San Juan Chama Return Flow Project (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 955-4309; Marcos Martinez, Assistant City Attorney, [mdmartinez@santafenm.gov](mailto:mdmartinez@santafenm.gov), 955-6502)

**Committee Review:**

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

Item Type - informational

Item Owner - Jesse Roach

Item Background -

Item Sponsor -

Item Tracking Number - 21-12370

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Jamie Cassutt

Motion Status - approved

Motion Time Stamp - 04/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 04/10/2021 17:53:02

User First Name - Carolynn

User Last Name- Roibal

User Middle Name-

User Full Name - Carolynn Roibal

User Email - clroibal@santafenm.gov