



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 12, 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, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Public Works and Utilities 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/83479398177?pwd=S2xTYVNOT2FZTG8zNVdGVG1LRktUUT09>

Passcode: 671018

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: 12532158782 - Webinar ID: 834 7939 8177**

- Passcode: 671018

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 9.27.2021 Public Works and Utilities Committee.

6. PRESENTATION/INFORMATIONAL ITEMS

- a. Status of major roads and trails projects progress and funding. (Romella Glorioso-Moss, Senior Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623 and Erick Aune, Director Metropolitan Planning Organization, ejaune@santafenm.gov, 505-955-6664).

- b. Monthly Water Supply and Demand Update for September 2021. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Committee Review:

Governing Body: 10/13/2021

7. ACTION ITEMS: CONSENT

- a. Request for Approval of the Acceptance of Award Terms and Conditions for the American Rescue Plan Act (ARPA) Fiscal Recovery Funds. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171; Rich Brown, Community Development Director, rdbrown@santafenm.gov, 955-6625 and Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 955-6603)

Committee Review:

Finance Committee: 10/04/2021

Quality of Life Committee: 10/06/2021

Public Works and Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

- b. Request for Approval of renewal of Joint Funding Agreement (JFA) 22RGJFA30 with the United States Department of Interior's (DOI) United States Geological Survey (USGS) for \$78,855 (excluding GRT) to continue permit-required monitoring programs for Santa Fe River and Buckman Well



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Field. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov, 955-4205)

Committee Review:

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

- c. CONSIDERATION OF A RESOLUTION NO. 2021-__. (Mayor Webber, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Vigil Coppler, and Councilor Cassutt)

A Resolution Supporting Offering at Least a Wage of Fifteen Dollars Per Hour for Employees of the City of Santa Fe and Directing the City Manager to Offer Hourly Wage Increases for All Full-Time, Non-Probationary City Employees Paid Less Than Fifteen Dollars Per Hour. (Mary McCoy, Finance Director: mtmccoy@santafenm.gov, 505-955-6171 and Bernadette Salazar, Human Resources Director: bjsalazar@santafenm.gov, 505-955-6591)

1) Request for Approval of Budget Amendment Resolution in the Total Amount of \$216,449 to Increase Salaries to \$15 Per Hour.

Committee Review:

Introduced: 09/18/21

Finance Committee: 10/04/21

Quality of Life Committee: 10/06/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

- d. CONSIDERATION OF RESOLUTION NO. 2021-__. (Councilor Rivera)
A Resolution Adopting the 2023-2027 Infrastructure Capital Improvements Plan ("ICIP"). (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 955-6622)

Committee Review:

Introduced: 09/29/21

Finance Committee: 10/04/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21



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- e. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 55th Legislature – State of New Mexico – Second Session, 2022. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov, 955-6622; Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 9/29/21

Finance Committee: 10/18/21

Quality of Life Committee: 10/06/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/27/21

- f. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Authorizing Officer(s) to Sign on Behalf of the City, so that the City May be Eligible for and to Receive Federal Transit Authority Funding. (David Chapman, Grants Administrator: dachapman@santafenm.gov, 955-6824)

Committee Review:

Introduced: 09/29/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

- g. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Approving the City of Santa Fe's Title VI Transit Program as Required by the Federal Transit Administration. (David Chapman, Grants Administrator: dachapman@santafenm.gov, 955-6824)

Committee Review:

Introduced: 09/29/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

- h. Request for the Approval of a Budget Adjustment Request (BAR) to allocated \$2,337,957 from FY21 GRT in excess of budget to fund the reconstruction and repairs of the Bicentennial Pool facility; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.



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Committee Review:

Finance Committee – 10/4/2021

Public Works/Public Utilities Committee – 10/12/2021

Governing Body – 10/13/2021

- i. Request for Approval of Agreement between the City of Santa Fe and Davenport Construction Management for the Renovation of the Santa Fe Train Depot; \$1,534,928.27 Including NMGRT; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.
 1. Request for Approval of a Budget Adjustment Request (BAR) in the Amount of \$600,000 from FY21 GRT in Excess of Budget to the Railyard WIP Construction Budget for the Santa Fe Train Depot Exterior Rehabilitation Project.

Committee Review:

Finance Committee: 10/04/2021

Public Works and Public Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

- j. Request for Approval of an Agreement between the City of Santa Fe and Davenport Construction Management LLC to Repair and Reconstruct the Bicentennial Pool; \$1,948,419.42 Including New Mexico Gross Receipts Tax. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491).
 1. Request for Approval of a Budget Adjustment Request (BAR) to Allocated \$2,337,957 from FY21 GRT in Excess of Budget to Fund the Reconstruction and Repairs of the Bicentennial Pool Facility.

Committee Review:

Finance Committee: 10/04/2021

Public Works/Public Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

- k. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$262,464 to Carry Forward the Balance of the Safe Routes to School (SRTS) Grant Funds Encumbered for the PSA with Santa Fe Conservation Trust. (Melissa McDonald, Interim Parks Division Director: mamcdonald@santafenm.gov, 505-303-9502).

Committee Review:



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Public Works & Utilities Committee: 10/12/2021
Finance Committee: 10/18/2021
City Council: 10/27/2021

- I. Request for Approval of the 2022 Public Works and Utilities Committee Meeting schedule. (Jamie-Rae Diaz, Public Utilities Administrative Manager, jldiaz@santafenm.gov, 955-4233)

Committee Review:

Governing Body: 12/08/2021

- m. Request for Approval of a Budget Adjustment Resolution (BAR) from Cash Balance to Water Division CIP and Operating Project Balances in the amount of \$1,206,395. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Committee Review:

Public Works and Utilities Committee: 10/12/2021
Finance Committee: 10/18/2021
Governing Body: 10/27/2021

- n. Request for Approval of Budget Adjustment Resolution (BAR) from Cash Balance for Wastewater Division CIP Projects and Operating Projects in the amount of \$4,350,805. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/12/2021
Finance Committee: 10/18/2021
Governing Body: 10/27/2021

- o. Request for Approval of Agreement #3203030 with Bradbury Stamm Construction for \$19,741,000 Plus \$1,665,646.88 New Mexico Gross Receipt Tax for a Total of \$21,406,646.88 for Construction of the Airport Terminal Building and Parking Lot Expansion. (Mark Baca, Airport Manager; mdbaca@santafenm.gov, 955-2901)
 1. Approval of a BAR for \$12,382,747 for the Construction of the Airport Terminal and Parking Lot Expansion.

Committee Review:



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City Council: 10/13/2021

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, October 25, 2021**
12. **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