



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 13, 2021
5:00 PM
ATTEND VIRTUALLY

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, 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/87555167711?pwd=b3luRHdIUdImS0lSODJCbHArY2ZlZz09>

Passcode: 133375

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: 875 5516 7711 - Passcode: 133375**

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 November 8, 2021 Public Works and Utilities Committee meeting

6. PRESENTATION/INFORMATIONAL ITEMS

- a. Wastewater Management Update.(Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov)
- b. Streetlight Status Report. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

7. ACTION ITEMS: CONSENT

- a. Request for the Approval of Amendment #2 to Service Contract 20-0680 for On-Call, Economic Analysis and Urban Planning Services from Strategic Economics; increasing compensation in the total amount of \$250,000.00, to a new total of \$1,000,960.00 including NMGRT and extending the Term of the Agreement to December 31, 2023; Rich Brown, Director, Community & Economic Development, rbrown@santafenm.gov, (505) 955-6625, Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, (505) 955-6303. **Committee Review:** Public Works Committee 12/13/2021 Finance Committee 01/03/2022 Governing Body 02/01/2022
- b. Request for the Approval of Wastewater Compost department to Purchase a Mccloskey 621REWTT Trammel in the total amount of \$373,315.00. (Julian Gonzalez, WWMD Plant Operator, jrgonzales@santafen.gov)

1. Request approval of a Budget Adjustment/ Budget increase in the amount of \$373,315 from the Waste Water Management Department Cash Balance.

Committee Review:

Public Works and Utilities Committee: 12/13/2021

Finance Committee: 01/03/2022

Governing Body:01/12/2021



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- c. Request to award bid number '22/15/B for the Richards Ave East and Campo Conejo Master Meter Vaults ITB, CIP # 960 to A.A.C. Construction, LLC. For an estimated cost of \$1,041,000.00 including NMGRT. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

1. Request approval of a BAR Budget Increase in the amount of \$1,041,000 from the Water Enterprise Fund Cash Balance.

Committee Review:

Public Works and Utilities Committee: 12/13/2021

Finance Committee: 01/03/2022

Governing Body: 01/12/2021

- d. Request for approval of Amendment # 2 to the Professional Services Agreement with Carollo Engineers, Inc. for engineering services during construction and a term extension of thirteen months, (John Del Mar, Engineer Supervisor, jpdelmar@santafenm.gov, 955-4231)

1. Request for approval of a Budget Adjustment Resolution (BAR) in the amount of \$474,519 from the Water Enterprise Fund for Amendment # 2 with Carollo Engineers, Inc PSA.

Committee Review:

Public Works and Utilities Committee: 12/13/2021

Finance Committee: 01/03/2021

Governing Body: 01/12/2021

- e. Request for approval of a Sole Source Contract with the Santa Fe Watershed Associated to provide Watershed Education to the General Public and Santa Fe Youth for a term of 4 years in the amount of \$352,000. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

Committee Review:

Public Works and Utilities Committee: 12/13/2021

Finance Committee: 01/03/2021

Water Conservation Committee: 12/14/2021

Governing Body: 01/12/2021

- f. Request Approval of Contract Amendment #1 to Extend the Term for the Approval of Service Agreement with Pluma LLC in the Total Amount of



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\$334,873.00 for Roof, HVAC, and Employee Parking Security Measures;
Caryn Grosse, 505-955-5938, clgrosse@santafenm.gov

COMMITTEE SCHEDULE:

Public Works/Utilities Committee 12/13/2021

Finance Committee 1/3/2022

Governing Body 1/12/2022

- g. **CONSIDERATION OF RESOLUTION NO. 2021-__.** (Councilor Abeyta, Councilor Romero-Wirth, and Councilor Cassutt)
A Resolution Adopting a New Version of the Governing Body Procedural Rules. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518; Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 955-6961)

Committee Review:

Introduced: 11/10/2021

Governing Body Study Session: 11/17/2021

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, January 10, 2022**
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