



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 21, 2022
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/83603592243?pwd=N2RjSE1wdUI2a042Nno2M2dXRDMvZz09>

Passcode: 274302

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: 1 253 215 8782 - Webinar ID: 836 0359 2243 - Passcode: 274302**

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 February 7, 2022 Public Works and Utilities Committee.

6. PRESENTATION/INFORMATIONAL ITEMS

- a. Wastewater Management Division Update (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov)
- b. Streetlight LED Conversion Project Report. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)
- c. Public Works Overview. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 505-955-6622)

7. ACTION ITEMS: CONSENT

- a. Request for Approval of CES Contract No. 2020-31B-C105-ALL, Medium and Heavy Duty Trucks, Truck Bodies, Accessories, Parts, and Service in the Amount of \$707,950 for the Purchase of a Heavy Rescue Apparatus Truck from 411 Equipment, LLC. (Brian Moya, Fire Chief: bjmoya@santafenm.gov, 505-955-3111 and Daniel Garcia, Fire Fleet Manager: dagarcia@santafenm.gov, 505-231-8561)

Committee Review:

Finance Committee: 02/14/2022

Public Works Committee: 02/21/2022

Governing Body: 02/23/2022

- b. Request for Approval of Budget Adjustment Resolution (BAR) in the Total Amount of \$100,000 from a Legislative Appropriation to FY22 Budget for Diaper Changing Stations; (James Garduno, PW Projects Administrator, jdgarduno@santafenm.gov, (505)955-6623).

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022



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- c. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$160,478 from FY22 Public Works Admin Engineering Service Budget to Capital Improvement Projects Henry Lynch Reconstruction and Bishops Lodge Road Reconstruction. (Romella Glorioso-Moss, Senior Project Administrator: rsglorioso-moss@santafenm.gov , 505-955-6623)

Committee Review:

Finance Committee: 02/14/2022

Public Works & Utilities Committee: 02/21/2022

Governing Body: 02/23/2022

- d. Request Approval of a Mid-Year Budget Increase to Environmental Services Division (ESD) Fund 510, in the total amount of \$763,560 for Landfill Tipping Fees, Inventory Exempt and Tires. (Lawrence Garcia, imgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

- e. Request for Approval of sixteen (16) Professional Service Agreements for Parts, Supplies, or Services in the total amount of \$3,520,000. (Lawrence Garcia, ESD Maintenance Manager, imgarcia@santafenm.gov, 955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

- f. Request for Approval of Amendment No. 1 to Contract # 20-0377 with Bosque Natural Company for additional work in the total amount of \$180,000 plus NMGRT. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 505-955-4373)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the amount of \$65,06250 for Contract Amendment #1.

Committee Review:

Public Works and Utilities Committee: 02/21/2022



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Finance Committee: 02/28/2022
Governing Body: 03/09/2022

- g. Request for Approval of a Budget Adjustment Resolution (BAR) from Water Enterprise to cover to support upcoming project expenditures in the amount of \$105,000. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

Committee Review:

Public Works and Utilities Committee: 02/21/2022
Finance Committee: 02/28/2022
Governing Body: 03/09/2022

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