



# AGENDA

**PUBLIC WORKS AND  
UTILITIES COMMITTEE  
APRIL 11, 2022  
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, 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/89532991261?pwd=UFFTbHNzRE10Y2s3UmtaTU9hY3pqUT09>

**Passcode: 510353**

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: 1 669 900 6833 - Webinar ID: 895 3299 1261- Passcode: 510353**

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**



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4. **APPROVAL OF CONSENT AGENDA**

5. **APPROVAL OF MINUTES**

- a. Approval of Minutes from the March 28, 2022 Public Works and Utilities Committee Meeting.

6. **ACTION ITEMS: CONSENT**

- a. Request for the Approval of Memorandum of Understanding (MOU) between the City of Santa Fe and New Mexico Main Street Urban Neighborhood Commercial Corridor Initiative for Airport Road (Elizabeth Camacho, Economic Development and Communications Administrator: [excamacho@santafenm.gov](mailto:excamacho@santafenm.gov), 505-955-6042)

**Committee Review:**

Quality of Life Committee: 4/6/2022

Public Works/Utilities Committee: 4/11/2022

Economic Development Advisory Committee: 4/13/2022

Finance Committee: 4/18/2022

Governing Body: 4/27/2022

- b. Request for the Approval of Memorandum of Understanding (MOU) between the City of Santa Fe and New Mexico Main Street Urban Neighborhood Commercial Corridor Initiative for the Siler Rufina Nexus Area (Elizabeth Camacho, Economic Development and Communications Administrator: [excamacho@santafenm.gov](mailto:excamacho@santafenm.gov), 505-955-6042)

**Committee Review:**

Quality of Life Committee: 4/6/2022

Public Works/Utilities Committee: 4/11/2022

Economic Development Advisory Committee: 4/13/2022

Finance Committee: 4/18/2022

Governing Body: 4/27/2022

- c. Request for Approval to Purchase New Lifepack 15s Cardiac Monitors/Defibrillators Using State Price Agreement GSA FSS:36F79721D0021 in the Amount of \$299,9338.64 from Stryker Medical. (Brian Moya, Fire Chief: [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov); 505-955-3111)



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and Michael Suber, Medical Officer: [mjsuber@santafenm.gov](mailto:mjsuber@santafenm.gov); 505-955-3123)

**Committee Review:**

Finance Committee: 04/04/2022

Public Works Committee: 04/11/2022

Governing Body: 04/13/2022

- d. CONSIDERATION OF BILL NO. 2022-\_\_\_. (Mayor Webber)  
An Ordinance Relating to the City of Santa Fe's Office of Economic Development Plan Ordinance, SFCC 1987, Section 11-11; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Earth Traveler Teardrop Trailers, LLC for Design, Development, and Construction of Tenant Improvements, Lease Payments, and Expansion of a Manufacturing Center and Silicone Vacuum System, a Local Economic Development Project. (Rich Brown, Community and Economic Development Department Director: [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 955-6625; Andrea Salazar, Assistant City Attorney: [asalazar@santafenm.gov](mailto:asalazar@santafenm.gov), 955-6303)

**Committee Review:**

Economic Development Advisory Committee: 03/9/2022

Re-Introduced: 03/30/2022

Public Works and Utilities Committee: 04/11/2022

Governing Body (Public Comment): 04/13/2022

Finance Committee: 04/18/2022

Governing Body (Public Hearing): 04/27/2022

- e. Request for Approval of Solutions Agreement with Arctic Wolf in the Total Amount of \$226,222.33 for Managed Detection & Response Solution, Managed Risk Solution, and Managed Security Awareness; Arctic Wolf Services will be Procured through Authorized Partner Mainline Information Systems. (Manuel Gonzales, ITT Department Director: [mmgonzales@santafenm.gov](mailto:mmgonzales@santafenm.gov), 505-955-5576 and Joseph Abeyta, ITT Project Manager: [jmabeyta@santafenm.gov](mailto:jmabeyta@santafenm.gov), 505-955-5518)

**Committee Review:**

Finance Committee: 04/04/2022

Public Works and Utilities Committee: 04/11/2022

Governing Body: 04/13/2022



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- f. Approval of Award and Acceptance of Reoccurring Federal Planning Funding Section 112 (FHWA) and Section 5303 (FTA) for Federal Fiscal Year 2022 in the amount of \$297,083 for the annual operations of the Santa Fe MPO. Erick Aune, Santa Fe MPO Officer (ejaune@santafenm.gov) 505.330.8483

**Committee Review:**

Public Works/Utilities Committee: 4/11/2022

Finance Committee: 4/18/2022

Governing Body: 4/27/2022

- g. Interim Wheeling Rate Agreement Between the City of Santa Fe and Santa Fe County(Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)

**Committee Review:**

Public Works and Utilities Committee: 04/11/2022

Finance Committee: 04/18/2022

Governing Body: 04/24/2022

- h. Request for Approval of a Professional Services Agreement with Alert Towing LLC. for Light and Heavy Towing Services for a four (4) year term in the total amount of \$560,000(Lawrence Garica, ESD Maintenance Manager, lmgarcia@santafenm.gov, 505-955-2241)

**Committee Review:**

Public Works and Utilities Committee: 04/11/2022

Finance Committee: 04/18/2022

Governing Body: 04/27/2022

- i. Request for Approval of four Professional Service Agreement with Broadway Motor Inc, L Garcia Enterprises LLC, Redburn Tire Co, and Southern Tire Mart for New Tires, Retread Tires, or Services for a four (4) year term in the total amount of \$880,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 505-955-2241)

**Committee Review:**

Public Works and Utilities Committee: 04/11/2022

Finance Committee: 04/18/2022

Governing Body: 04/27/2022



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7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Monday, April 25, 2022**
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