



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
MAY 23, 2022
5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

PROCEDURES FOR PUBLIC WORKS AND UTILITIES COMMITTEE MEETING

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.

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

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**
5. **APPROVAL OF MINUTES**
 - a. Approval of minutes from the May 9, 2022 Public Works and Utilities Committee
6. **ACTION ITEMS: CONSENT**
 - a. Request for Approval of General Services Contract with Econolite Control Products in the Total Amount of \$499,699.80 excluding NMGRT to Furnish and Install New Traffic Signal Controllers using Funds Allocated by Governing Body on March 9, 2022. (Jose Lerma, Traffic Operations Manager, jnlerma@santafenm.gov, 505-955-2431)



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Committee Review:

Finance Committee: 05/16/2022

Public Works & Utilities Committee: 05/23/2022

Governing Body: 05/25/2022

- b. Request for Approval of a Five Year Agreement to Waive Parking Fees between the City of Santa Fe and Bienvenidos for Volunteers that Work at the Tourist Information Booth on the Plaza. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 505-955-6611)

Committee Review:

Finance Committee: 05/16/2022

Public Works & Utilities Committee: 05/23/2022

Governing Body: 05/25/2022

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$289,205 to Cover Lease Payments Due for the LED Streetlights and Solarization Project. (Brad Fluetsch, Planning & Investment Officer: bjfluetsch@santafenm.gov, 505-955- 6885)

Committee Review:

Finance Committee: 05/16/2022

Public Works and Utilities Committee: 05/23/2022

Governing Body: 05/25/2022

- d. Request for Approval of an Agreement with the United States Department of Agriculture (USDA), Forest Service, Santa Fe National Forest (US Forest Service – USFS) for Increased Capacity of Services Provided to USFS for Forest Service Burns. (Nathan Miller, Wildland Superintendent: nfmiller@santafenm.gov; 505-955-3501)

Committee Review:

Finance Committee: 05/16/2022

Public Works Committee: 05/23/2022

Governing Body: 05/25/2022

- e. Request for the Approval of an Easement Agreement with North Central Regional Transit District (NCRTD) for the Re-Construction, Maintenance and Use of Bus Stop 470 located at Fort Marcy Ball Park Field parking.



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(James Garduno, Facilities Division Project
Administrator: jdgarduno@santafenm.gov, 505-795-2439).

Committee Review:

Public Works Committee: May 23, 2022

Quality of Life Committee: June 1, 2022

Governing Body: June 8, 2022

- f. Request for the Approval of Amendment #4 to Service Contract 20-0027, extending the Term and increasing Compensation in the amount of \$500,000.00; for HVAC, Mechanical, Plumbing and Electrical Services; B&D Industries, Inc; Josh Bohlman, Facilities Project Administrator, jbohlman@santafenm.gov, 505-690-9597

COMMITTEE REVIEW:

Public Works and Utilities Committee 5/23/2022

Finance Committee 5/31/2022

Governing Body 6/8/2022

- g. Request for Approval of a Contract in the Total Amount of \$358,111.80 for a Three Year Term for Adobe Licensing Via CDW-G. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov, 505-955-5531)

Committee Review:

Finance Committee: 05/16/2022

Public Works Committee: 05/23/2022

Governing Body: 05/25/2022

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Monday, June 6, 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.



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