



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
MAY 31, 2022
5:00 PM
COUNCIL CHAMBERS, CITY
HALL
200 LINCOLN AVENUE

PROCEDURES FOR FINANCE 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. Finance Committee – May 16, 2022
6. **ACTION ITEMS: CONSENT**
 - a. 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:



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Public Works and Utilities Committee: 5/23/2022
Finance Committee: 5/31/2022
Governing Body: 6/8/2022

- b. Request for Approval of Service Contract in the Total Amount of \$1,517,257.50 for Tyler Munis Upgrade Support Services and Payroll Support for the Term of Twelve Months with Ciber Pathway. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov, 505-955-5576)

Committee Review:

Finance Committee: 05/31/2022
Public Works and Utilities Committee: 06/06/2022
Governing Body: 06/08/2022

- c. Request for Approval of a Cooperative Purchasing Agreement with Rubicon Global LLC, for On-Board Solid Waste Routing and Ticketing Technology in the Total Amount of \$515,532.80 exclusive of NMGRT. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 505-955-2209)

Committee Review:

Finance Committee: 05/31/2022
Public Works and Utilities Committee: 06/06/2022
Governing Body: 06/08/2022

- d. Request for Approval of the Collective Bargaining Agreement between the City of Santa Fe and the Santa Fe Police Officers Association for FY23 in the Amount of \$2,251,013.00 for Sworn and Civilian Bargaining Unit Employees. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040).

Committee Review:

Finance Committee: 5/31/2022
Quality of Life Committee: 6/1/2022
Governing Body: 6/8/2022

7. PRESENTATION

- a. FY21 Audit Status Update (Ricky Bejarano, Interim Assistant Finance Director)



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8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, June 20, 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.

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 05/23/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - 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

Item Type - contract amendment

Item Owner - Sam Burnett

Item Sponsor -

Item Tracking Number - 22-14634

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov