



# AGENDA

PUBLIC WORKS AND  
UTILITIES COMMITTEE  
AUGUST 29, 2022  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN AVENUE

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## 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 August 8, 2022 Public Work and Utilities Committee.
6. **PRESENTATION/INFORMATIONAL ITEMS**
  - a. Leaders in Public Works – Recognize Jude Torres, Custodial Supervisor and Shaun Montoya, Maintenance Manager for years of essential services in Facilities. (Regina Wheeler, Public Works Director,



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rawheeler@santafenm.gov, 505-955-6622)

## 7. ACTION ITEMS: CONSENT

- a. Request for Approval of Contract Amendment No. 1 with Jaynes Corporation Extending the Contract Term for the Southside Teen Center by Six (6)-Months With No Corresponding Increase in Cost. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491; Therese Martinez, Project Administrator, tmartinez@santafenm.gov, 505-955-5937)

**Committee Review:**

Public Works and Utilities Committee: 08/29/2022

Finance Committee: 09/06/2022

Governing Body: 09/14/2022

- b. Request for Approval of Services Agreement with Modernization/TK Elevator Corporation for Elevator Rehabilitation of the Public and Staff Elevators at the Main Branch of the Santa Fe Public Library in the Total Amount of \$243,864.15. (Therese Martinez, Project Administrator, tmartinez@santafenm.gov, 505-955-5937)

**Committee Review:**

Public Works and Utilities Committee: 08/29/2022

Finance Committee: 09/06/2022

Governing Body: 09/14/2022

- c. Request for Approval of Amendment No. 2 of Lease Agreement #13-0635 between the City of Santa Fe and Santa Fe Civic Housing Authority to Allow Non-Housing Uses for a Specific Part of the Property, as Shown on the Survey Exhibit. (Alexandra Ladd, Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346)

**Committee Review**

Finance Committee: 08/15/2022

Quality of Life Committee: 08/17/2022

Public Works & Utilities Committee: 08/29/2022

Governing Body: 08/31/2022

- d.



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Request for Approval of Amendment No. 3 to Amended and Restated Lease Agreement Item #19-0872 Between Santa Fe Recovery Center, Inc. and the City of Santa Fe for the Premises Located at 1600 St. Michaels Drive to Extend Terms Through November 1, 2023 and Reduces Rent to Fair Market Rental Value Based on 2017 Appraisal Adjusted for Inflation. (Lee Logston, Asset Development Manager: lrllogston@santafenm.gov, 505-955-6914)

**Committee Review:**

Finance Committee: 08/15/2022

Quality of Life Committee: 08/17/2022

Public Works and Utilities Committee: 08/29/2022

Governing Body: 08/31/2022

- e. Request for Approval of a NMED Grant Agreement #SAP21-F2382 In the Amount of \$300,000 for Vereda de Valencia Wastewater System Improvements. (David Chapman, Grant Administrator, dachampan@santafenm.gov, 505-955-6824; Stan Holland, WWMD Engineer, tsholland@santafenm.gov, 505-955-4637)

1) Request for Approval of a Budget Adjustment Resolution (BAR) In the Total Amount of \$300,000.

**Committee Review:**

Public Works and Utilities Committee: 08/29/2022

Finance Committee: 09/06/2022

Governing Body: 09/14/2022

- f. Request for Approval of General Services Contract with CES/National Roofing Company to Repair the Facility Roofs at The WWMD DAF Building and the Warehouse Office Building at the Paseo Real Water Reclamation Facility (PRWRF), In The Total Amount of \$295,860.00 plus NMGRT. (P.Fred Heerbrandt, Wastewater Engineer Supervisor, pfheerbrandt@santafenm.gov

1. Request For Approval of a Budget Amendment Resolution (BAR) from the WWMD Enterprise Fund Cash Balance In The Amount of \$320,823.

**Committee Review:**

Public Works and Utilities Committee: 08/29/2022

Finance Committee: 09/06/2022

Governing Body: 09/14/2022



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- g. Request for Approval of a Professional Services Agreement with Paradise Power Company (dba PPC Solar) for the purchase and installation of Electric Vehicle Supply Equipment and Related Services for a Total of \$228,732.17. (Neal Denton, Sustainability Officer, [nhdenton@santafenm.gov](mailto:nhdenton@santafenm.gov), 505-955-2229)

**Committee Review:**

Public Works and Utilities Committee: 08/29/2022

Finance Committee: 09/06/2022

Governing Body: 09/14/2022

- h. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Cassutt, Councilwoman Villarreal, Councilor M. Garcia and Councilor Chavez) A Resolution Advancing Complete Streets as a Proven Countermeasure to Provide Safer and More Equitable Transportation Improvements in the Santa Fe Metropolitan Planning Area While Reducing the Impacts of Climate Change. (Erick Aune, Transportation Planner: [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov), 505-955-6664)

**Committee Review:**

Governing Body (Introduced): 08/10/2022

Quality of Life Committee: 08/17/2022

Public Works and Utilities Committee: 08/29/2022

Governing Body: 08/31/2022

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, September 12, 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.**



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## INTRODUCTION OF LEGISLATION

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520  
five (5) working days prior to meeting / date