



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 24, 2022
4:00 PM
BUCKMAN DIRECT DIVERSION
341 CAJA DEL RIO

AMENDED AGENDA FOR PUBLIC WORKS AND UTILITIES COMMITTEE MEETING

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. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Recognition of the Public Utilities Department, Water Division, Buckman

Direct Diversion Staff. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov; Jesse Roach, Water Division Director, jdroach@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the October 11, 2022 Public Works and Utilities Committee Meeting Minutes. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov, 505-955-4233)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

- b. Request for Approval of Amendment No.1 to the Agreement Between Owner and Contractor, Item #21-0522 with Bradbury Stamm Construction, Inc. to Extend the Term of the Services Agreement for Construction at Santa Fe Regional Airport to June 30, 2025 with No Change to the Total Cost. (James Garduno, Project Administrator, jdgarduno@santafenm.gov, 505-795-2439)

Committee Review:

Finance Committee: 10/17/2022

Public Works and Utilities: 10/24/2022

Governing Body: 10/26/2022

- c. Request for Approval of Amendment No. 5 to Item #15-0129 to the Santa Fe Municipal Airport Lease Agreement, Jet Center at Santa Fe Real Estate, LLC. to Increase the Size of the Premises, Increase the Rents Accordingly, and if Certain Conditions are Met, Extend the Terms of the Lease. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-955-6344 and Bobbi Huseman, C.M. Operations Manager, Santa Fe Regional Airport: bjhuseman@santafenm.gov, 505-955-2903)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- d.

Request for Approval of the City of Santa Fe Signing Onto a Memorandum of Understanding By and Among Colorado River Basin Municipal and Public Water Providers to Commit to Substantially Expand Efforts to Conserve Water, Reduce Demands and Expand Reuse and Recycling of Water Supplies. (William Schneider, Water Resources and Conservation Manager, whschneider@santafenm.gov, 505-955-4203)

Committee Review:

Water Conservation Committee 10/11/22

Public Works and Utilities Committee: 10/24/22

Finance Committee: 10/31/22

Governing Body: 11/09/22

- e. Request for Approval of a Construction Contract with Davenport Construction Management, LLC to Install, Repair, and Replace Bathroom Facility Items at the Municipal Recreation Complex (MRC) in the Total Amount of \$312,510.20. (Scott Overlie, Parks Division Project Administrator: saoverlie@santafenm.gov, 955-2114)

Committee Review:

Public Works and Utilities Committee: 10/24/22

Finance Committee: 10/31/22

Governing Body: 11/09/22

- f. Request for Approval of Change Order No. 5 to Construction/Engineering Contract Item #20-0251 with RMCI for CIP 957 Aeration System Improvements Project for Wastewater Management Division in the Total Amount of \$49,674.62.(Paul Fred Heerbrandt, Engineer Supervisor, pfheerbrandt)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- g. Request for Approval of Change Order No. 6 to Construction/Engineering Contract Item #20-0251 with RMCI for CIP 957 Aeration System Improvements Project for Wastewater Management Division in the Total Amount of \$9,640.44(Paul Fred Heerbrandt, Engineer Supervisor, pfheerbrandt)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- h. Request for Approval of an Budget Adjustment Resolution from WWMD Enterprise Fund Cash Balance for the RMCI Construction/Engineering Contract Item #20-0251 for Change Order #5 and Change Order #6 in the Total Amount of \$59,315

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- i. Request for Approval of Change Order No. 4 to Beacon AMA Managed Solution and Turnkey Installation Agreement Item # 14-1237 with Badger Meter Inc. for Integration Requirements in the Amount of \$10,800.(Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- j. Request for Approval of a Budget Adjustment Resolution to Carry Forward for Advanced Utility Services and Purchase of a Vehicle in the Total Amount of \$512,150. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 505-955-4364)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- k. Request for Approval of a Professional Services Agreement (PSA) for Design of the San Juan Chama Return Flow Project for a Four (4) Year Term in the Total Amount of \$ 3,781,333, including NMGRT. (John Del Mar, Engineer Supervisor, jpdelmar@santafenm.gov, 505 955-4231)

Committee Review:

Public Works and Utilities Committee 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- I. CONSIDERATION OF BILL NO. 2022-___. (Councilor Lindell, Mayor Webber, Councilor Chavez)

An Ordinance Amending Section 12-10-1.10 of the Uniform Traffic Ordinance Governing Mufflers and Emission Control Devices; and Amending Schedule A of the Uniform Traffic Ordinance to Increase Penalties for Muffler Noise Violations. (Matthew Champlin, Deputy Chief of Police: mrchamplin@santafenm.gov, 955-5201)

Committee Review:

Governing Body (Introduced): 09/14/22

Governing Body (Public Comment): 09/28/22

Quality of Life Committee (Postponed): 10/05/22

Quality of Life Committee (Forwarded with No Recommendation): 10/19/22

Public Works and Utilities Committee: 10/24/22 (Postponed)

Public Works and Utilities Committee: 11/7/22

Finance Committee: 11/28/22

Governing Body (Public Hearing): 12/14/22

- m. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Cassutt, Councilor Chavez, Councilwoman Villarreal, Councilor Michael Garcia)
A Resolution Adopting the City of Santa Fe Multimodal Transition Plan. (Erick Aune, MPO Officer: ejaune@santafenm.gov, 955-6664)

Committee Review

Governing Body (Introduced): 10/12/2022

Bicycle and Pedestrian Advisory Committee: 10/13/2022

Quality of Life Committee: 10/19/2022

Public Works and Utilities Committee: 10/24/2022

Finance: 10/31/2022

Governing Body: 11/9/2022

- n. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Chavez,

Councilor Lindell, Councilor Lee Garcia, Councilor Cassutt)
A Resolution Creating a One-Year Pilot Program to Encourage and Incentivize Employers to Pay for Employee Parking in City of Santa Fe (“City”) Parking Facilities at Sandoval Street, the Santa Fe Community Convention Center, and the Railyard. (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 505-955-6622)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- o. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber)
A Resolution Establishing City of Santa Fe’s Priorities for Consideration by the New Mexico State Legislature During the 56th Legislature – State of New Mexico – First Session, 2023. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov, 955-6622; Jesse Guillen, Legislation and Policy Innovation Manager: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Finance Committee (Introduced): 10/17/22

Quality of Life Committee: 10/19/22

Public Works and Utilities Committee: 10/24/22

Finance Committee: 10/31/22

Governing Body: 11/09/22

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