



City of Santa Fe

AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
JANUARY 23, 2023
5:00 PM**

Virtually - [youtube.com/cityofsantafe](https://www.youtube.com/cityofsantafe)

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. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Recognition of the Public Utilities Department, Water Division, Source of Supply Staff. (Jesse Roach, Water Division Director,

jdroach@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes From The January 9, 2023 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jdiaz@santafenm.gov)
- b. Request for Approval of Budget Adjustment Resolution (BAR) from the Water Enterprise Fund Cash Balance to Operating Supplies in the Amount of \$100,000. (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/23/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

- c. Request for Approval to Purchase and Replace Two (2) Vehicles for the Water Division, Source of Supply Section in the Total Amount of \$107,483. (Jonathan Montoya, Jmmontoya@santafenm.gov, 505-955-4373; Joe Olivas jwolivas@santafenm.gov, 505-955-4370)

Committee Review:

Public Works and Utilities Committee: 01/23/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

- d. Request for Approval of a Memorandum of Understanding (MOU) between the City of Santa Fe and Santa Fe County To Provide Water and Wastewater Service Outside the City Limits to First Serve of New Mexico, LLC. (Jesse Roach, Water Division Director, jdroach@santafenm.gov; Stan Holland, WWMD Engineer, tsholland@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/23/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

- e. Request for Approval of Contract With GM Emulsion LLC For Removal of Sewage Sludge To Be Hauled From The Paseo Real Water Reclamation Facility, in the Total Amount of \$300,000. Excluding NMGRT For A One (1) Year Term Expiring June 30, 2024. (P. Fred Heerbrandt, Wastewater Management Engineer Supervisor (505) 955-4623)

- 1. Request for Approval of a Budget Adjustment Resolution (BAR) In The Amount of 300,000.

Committee Review:

Public Works and Utilities Committee: 01/23/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

- f. Request for Approval of Amendment #1 with ESA Construction to Original Contract # 22-0511 To Expand Concrete Ramp Work and Bathroom Plumbing in the Amount of \$13,828.65. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/23/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

- g. Request for Approval of Amendment #1 to Original Contract # 22-0410 with Parkson Corporation for the Purchase of an AquaGuard Wastewater Screen and Extending the Contract Through December 31, 2023. (P.F Heerbrandt, Engineer Supervisor, pfheerbrandt@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/23/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

- h. Request for Approval of Contract with Alpha Southwest. Inc. for On-Call Repair and Maintenance of Water and Wastewater Facilities for the Remainder of FY23 in the Amount of \$307,603.35 (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov; Julian Gonzales, Wastewater Plant Operator,

jrgonzales@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/23/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

- i. CONSIDERATION OF RESOLUTION NO. 2023-___. (Councilor Lindell and Councilor Romero-Wirth)
A Resolution Accepting Donations from the Santa Fe Pickleball Club and the Mammel Foundation for the Design and Construction of Pickleball Courts at Fort Marcy Park and Directing the Use of Capital Improvement Funds to Construct Six Additional Pickleball Courts. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 955-6840)

Committee Review:

Governing Body (Introduced): 01/11/2023

Public Works and Utilities Committee: 01/23/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

- j. CONSIDERATION OF RESOLUTION NO. 2023-___. (Councilor Cassutt)
A Resolution Approving the Updated Santa Fe Trails Agency Safety Plan and Directing its Submission to the Federal Transit Administration. (David Chapman, Technical and Grant Writer: dachapman@santafenm.gov, 505-955-6824)

Committee Review:

Governing Body (Introduced): 01/11/2023

Public Works and Utilities Committee: 01/23/2023

Governing Body: 01/25/2023

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: Monday, February 6, 2023**

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