



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
MAY 30, 2023
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.

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. Introduce New Public Works Parking Division Director Steve Kaspan. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 505-955-6622)

- b. Update from Wastewater Management Division. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov)
- c. Update on Watershed Academy Youth Crew. (Rich Schrader, River Source Inc., Rich@riversource.net)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes From The May 8, 2023 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov.)
- b. Request for Approval of a General Services Contract for Miscellaneous City-Wide On-Call Roofing Services for a Total Amount Not to Exceed \$1,000,000 Per-Year, Excluding NMGRT, with the Option to Renew Up to Four (4) Years with National Roofing Company, Inc. (Therese Martinez, Facilities Division Project Administrator, tmartinez@santafenm.gov, 505-955-5937; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491; Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934).

Committee Review

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- c. Request for Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) State Funding in the Total Amount of \$310,328 for the American Rescue Plan Sub-Award, Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568)

Committee Review:

Finance Committee: 05/15/2023

Public Works. Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- d.

Request for Approval of Amendment #1 to Original Contract # 21-0160 with GM Emulsion, LLC to Increase the Amount for FY 2024 for an Additional \$117,402.85 Inclusive of NMGRT and Extending the Term through January 26, 2024. (Randy Lopez, Transmission and Distribution Manager, rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

- e. Request for Approval of a General Services Contract with FacilityBuild, Inc. for Design of the Mary Esther Gonzales Senior Center Expansion in the Total Amount of \$183,657.15, Including NMGRT through December 31, 2023 (Caryn Grosse, clgrosse@santafenm.gov, 505-955-593 and Denise Gabaldon, rdgabaldon@santafenm.gov, 505-955-5934)

Committee Review

Public Works & Utilities Committee: 5/30/2023

Governing Body: 5/31/2023

- f. Request for Approval of a General Services Contract in the Total Amount of \$549,542.96, Including NMGRT for City-Wide On-Call Elevator Services for City Facilities with TK Elevator Corporation. (Caryn Grosse, clgrosse@santafenm.gov; 505-955-5938 and Denise Gabaldon, rdgabaldon@santafenm.gov; 505-955-5934)

Committee Review

Public Works & Utilities Committee: 5/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

- g. Request for Approval of a Budget Adjustment Resolution (BAR) for the North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging State Funding for the American Rescue Plan Sub-Award, Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568)

Committee Review:

Quality of Life Committee: 05/30/2023

Public Works & Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- h. Request for Approval of General Services Contract with E-One, Inc. to Purchase an ARFF Apparatus Truck in the Amount of \$1,368,930 for the Santa Fe Regional Airport and Fire Department. (James Harris, Airport Manager: jcharris@santafenm.gov; 505-955-2901; Brian Moya, Fire Chief, bjmoya@santafenm.gov 505-955-3111 and Daniel Garcia, Fleet Section Manager: dagarcia@santafenm.gov; 505-231-8561)

- 1. Request for Approval of a Budget Adjustment Resolution (BAR) Using \$1,100,000 in NMDOT Grant Funding and \$268,930 in Available Airport Fund Balance for the Purchase of the ARFF Truck.

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- i. Request for Approval of Amendment No. 1 to Services Item #22-0303 with Arrowhead Security DBA Vet-Sec Protection Agency to Extend the Term to June 30, 2024 with No Corresponding Change in Cost. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933; Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934).

Committee Review

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/5/2023

Governing Body: 06/14/2023

- j. Request for Approval of Amendment No. 1 to Item #22-0300 Universal Protection Services DBA Allied Universal Security to Extend the Term to June 30, 2024 with No Corresponding Change in Cost. (Sam Burnett, jsburnett@santafenm.gov, 505-955-5933; Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934).

Committee Review

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/5/2023

Governing Body: 06/14/2023

- k. Request the Approval of Amendment No. 1 to Item #22-0302 with Servexo Protection Services to Extend the Term to June 30, 2024 with No Corresponding Change in Cost. (Sam Burnett, jsburnett@santafenm.gov, 505-955-5933; Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934).

Committee Review

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/5/2023

Governing Body: 06/14/2023

- l. Request for Approval of Amendment No. 1 to Item #22-0301 with Condor - New Age Logistics, LLC to Extend the Term to June 30, 2024 with No Corresponding Change in Cost. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933; Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934).

Committee Review

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

- m. Request for Approval of the Chief Procurement Officer to Issue a Purchase Order in the Amount Not to Exceed \$720,000 Against the City's On Call Contract with GM Emulsion for the Construction of the West Alameda Emergency Culvert Project. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov; 505-955-6622)

- 1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$720,000 from 1/2% GRT for Infrastructure Fund

Balance to Complete Streets WIP Construction to fund the West Alameda Emergency Culvert Replacement Project.

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- n. Request for Approval of a Memorandum of Understanding (MOU) with the County of Santa Fe to Provide Funding for the Teen Court Program in the Total Amount of \$40,000. (Jacqueline Baca, Deputy Court Finance Administrator: jybaca@santafenm.gov, 505-955-5054)

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- o. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Rivera and L. Garcia)
A Resolution Requesting Approval of Amendment No. 2 to a Municipal Arterial Program Cooperative Grant Contract with the New Mexico Department of Transportation Identified as Control Number L500429 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body (Introduction): 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- p. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Rivera and L. Garcia)
A Resolution Requesting Approval of Amendment No. 1 to a Municipal Arterial Program Cooperative Grant Contract with the New Mexico Department of Transportation Identified as Control Number L500473 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body: (Introduction) 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- q. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Rivera and L. Garcia)
A Resolution Requesting Approval of Amendment No. 3 to a Municipal Arterial Program Cooperative Grant Contract with the New Mexico Department of Transportation, Identified as Control Number L500383, Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body: (Introduction) 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- r. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Lindell and Councilwoman Villarreal)
A Resolution Requesting Approval of Second Amendment to a Local Government Transportation Project Fund Grant from the New Mexico Department of Transportation Identified As Control Number LP50008 Granting a Time Extension for the Planning, Design, and Pavement Rehabilitation of Guadalupe Bridge. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body: (Introduction) 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: Monday, June 12, 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