



# AGENDA

**PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JUNE 26, 2023  
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.

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. Status Update on The Planning and Development of The Santa Fe Teen Center. (Maria Sanchez-Tucker, Director, Community Services Department: [metucker@santafenm.gov](mailto:metucker@santafenm.gov), 505-955-6638; Sam Burnett, Director, CIP & Facilities Division-Public Woks Department,

jsburnett@santafenm.gov; Brian Stinett, Recreation Division Director,  
bjstinnett@santafenm.gov, 505-479-1470)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes From the June 12, 2023 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 06/26/2023

- b. Request for Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation in the Amount of \$1,316,714 for the Construction of Tierra Contenta Trail Extension. (Romella Glorioso-Moss, PW Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,316,714 Using \$1,125,000 NMDOT Funding and \$191,174 of Road Impact Fees to Construct Tierra Contenta Trail Extension Project.

**Committee Reviews:**

Finance Committee: 06/20/2023

Public Works and Public Utilities Committee: 06/26/2023

Governing Body: 06/28/2023

- c. Request for Approval to Purchase New Furniture for the Airport Terminal Via GSA Price Agreement, GSA No. GS-27F-0008W in the Amount of \$84,582.60. (James Harris, Airport Manager, jcharris@santafenm.gov, 505-955-2901)

**Committee Review:**

Finance Committee: 06/20/2023

Public Works and Utilities Committee: 06/26/2023

Governing Body: 06/28/2023

- d.

Request for Approval of Amendment No. 2 to the On-Call Professional Services Agreement Item No. 19-0747 for Engineering Design Services with WSP Solutions USA Inc to Increase the Compensation by \$600,000 for a Total Amount of \$2,100,000 Exclusive of NMGRT. (Romella Glorioso-Moss, PW Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 06/20/2023

Public Works & Utilities Committee: 06/26/2023

Governing Body: 06/28/2023

- e. Request for Approval of General Services Contract with Ameresco Asset Sustainability Group, LLC for AssetPlanner Software to Continue Facilities Asset Management in the Total Amount of \$500,032.08 Including NMGRT Over a Four-Year Period. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491).

**Committee Review**

Public Works & Utilities Committee: 06/26/2023

Governing Body: 06/28/2023

- f. CONSIDERATION OF A RESOLUTION 2023-\_\_ (Mayor Webber)  
A Resolution Requesting Approval of Second and Third Quarter Budget Amendments for Fiscal Year 2022/2023. (Andy Hopkins, Budget Analyst, ajhopkins@santafenm.gov, 505-955-6177)

**Committee Review:**

Governing Body (Introduction): 06/14/2023

Finance Committee: 06/20/2023

Quality of Life Committee: 06/21/2023

Public Works and Utilities: 06/26/2023

Governing Body: 06/28/2023

**7. MATTERS FROM STAFF**

**8. MATTERS FROM THE COMMITTEE**

**9. MATTERS FROM THE CHAIR**

10. **NEXT MEETING: Monday, July 10, 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