



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started at 5:00pm

2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Councilor Carol Romero-Wirth
Councilor Amanda Chavez

Members Excused:

Councilor Michael Garcia
Councilor Lee Garcia

Others Attending:

Regina Wheeler, Public Works Department Director

3. **APPROVAL OF AGENDA**

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor Amanda Chavez, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None

Abstain: None

5. PRESENTATION

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the April 10, 2023 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager, jdiaz@santafenm.gov)

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the minutes as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the minutes as presented.



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth,
Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None

Abstain: None

- b. Request for Approval of Amendment No. 2 to Service Contract Item #21-0389 for On-Call General Contracting Services with Davenport Construction Management, Inc. to Extend the Term to December 11, 2023. (Josh Bohlman, Project Administrator, jbohlman@santafenm.gov, 505-955-5932)

Committee Review

Finance Committee: 4/17/2023

Public Works & Utilities Committee: 4/24/2023

Governing Body: 4/26/2023

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the contract amendment as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the contract amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth,



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None

Abstain: None

- c. Request for Approval of Amendment No. 1 to the General Services Contract Agreement Item #22-0223 for On-Call Temporary Labor Services to Reflect a Change of Vendor Name from Excel Staffing, LLC, to HireQuest LLC, dba Snelling Staffing. (Scott Overlie, Parks Project Administrator: saoverlie@santafenm.gov, 505-231-6194; and Phillip Lujan, Parks Administrative Manager: pmlujan@santafenm.gov, 505-955-2102).

Committee Review:

Public Works & Utilities Committee: 04/24/2023

Governing Body: 05/10/2023

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the contract amendment as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the contract amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None

Abstain: None

- d. Request for Approval of Amendment No. 1 to Item #22-0452 with Paradise Power Company dba PPC Solar to Change the Scope of Services to Provide and Install Equipment and Increase the Compensation by \$9,240 for a Total Amount of \$237,972.17 Including NMGR. (Neal Denton, Sustainability Officer, nhdenton@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/24/2023

Finance Committee: 05/01/2023

Governing Body: 05/10/2023

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the contract amendment as presented.

Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the contract amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Against: None

Abstain: None

- e. Request for Approval of Construction Contract with GM Emulsion LLC in the Total Amount of \$9,075,251.74 Inclusive of NMGRT for the Construction of S100460 Guadalupe Street Reconstruction & LP5008 Guadalupe Bridge Rehabilitation Projects. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 04/17/2023

Public Works & Utilities Committee: 04/24/2023

Governing Body: 04/26/2023

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the contract as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None

Abstain: None



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

- f. Request for Approval of Amendment No. 2 for a Term Extension to a Local Government Transportation Fund Grant with New Mexico Department of Transportation for the Planning, Design, and Pavement Rehabilitation of LP50008 Guadalupe St Bridge Rehabilitation Project. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 04/17/2023

Public Works & Utilities Committee: 04/24/2023

Governing Body: 04/26/2023

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the contract amendment as presented.

Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the contract amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None

Abstain: None

- g. Request for Approval of Amendment No. 5 to Item #21-0128 with N. Harris to Extend Contract Term Through November 2023. (Nancy L



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 505-955-4364).

Committee Review:

Public Works and Utilities Committee: 04/24/2023

Governing Body: 04/26/2026

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the contract amendment as presented.

Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the contract amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None

Abstain: None

- h. CONSIDERATION OF A RESOLUTION 2023-__ (Councilor Villarreal, Councilor Cassutt, and Mayor Webber)
A Resolution Supporting the Establishment of Safe Sleeping Spaces As a Shelter Option for Those Who are Experiencing Homelessness in Santa Fe and For Whom Standard Shelter Options Are Not Feasible; Identifying An Appropriate "Best Practices" and Data-Driven Approach to Sheltering This Population; and Directing the City Manager to Enter Into or Bring To the Governing Body Contracts for Structures, Sites For the Structures, Landowners Willing to Provide an Area For the Structures, and An Operator or Operators Capable of Providing Round-The Clock Support



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Services and 24/7 Supervision. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 505-955-6678)

Committee Review:

Governing Body (Introduction) (Postponed): 03/29/2023

Governing Body (Introduction): 04/12/2023

Finance Committee: 04/17/2023

Quality of Life Committee: 04/19/2023

Public Works and Utilities Committee: 04/24/2023

Governing Body: 04/26/2023

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the resolution as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the resolution as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None

Abstain: None

- i. CONSIDERATION OF A RESOLUTION 2023-___ (Councilor Chavez, Councilor Rivera)
A Resolution Establishing a Two (2) Year Pilot Program to Support the Physical and Mental Wellbeing of Employees. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505-955-6591)



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Committee Review

Governing Body (Introduction): 04/12/2023
Public Works and Utilities Committee: 04/24/2023
Finance Committee: 05/01/2023
Quality of Life: 05/03/2023
Governing Body: 05/10/2023

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the resolution as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the resolution as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth,
Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Chris

Against: None

Abstain: None

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 24, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: May 08 2023**
13. **ADJOURN**

Meeting adjourn at 5:02pm

Jamie-Rae Diaz
Liaison

Chris Rivera
Chris Rivera (May 10, 2023 10:11 MDT)
Chair