



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 26, 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 Michael Garcia
Councilor Lee Garcia
Councilor Amanda Chavez

Members Excused:

Councilor Chris Rivera
Councilor Carol Romero-Wirth

Others Attending:

Shirlene Sitton, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, to approve the as presented.

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

For: Councilor Michael Garcia, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 26, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the as presented.

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

For: Councilor Michael Garcia, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

5. PRESENTATION

- a. Status Update on The Planning and Development of The Santa Fe Teen Center. (Maria Sanchez-Tucker, Director, Community Services Department: 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)



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 26, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Committee Review:

Public Works and Utilities Committee: 06/26/2023

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, to approve the minutes as presented.

MOTION: Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the minutes as presented.

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

For: Councilor Michael Garcia, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- 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



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 26, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Public Works and Public Utilities Committee: 06/26/2023
Governing Body: 06/28/2023

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, to approve the contract as presented.

MOTION: Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the contract as presented.

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

For: Councilor Michael Garcia, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- 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

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, to approve the purchase as presented.



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 26, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

MOTION: Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the purchase as presented.

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

For: Councilor Michael Garcia, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- 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

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

Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the contract amendment as presented.



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 26, 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 Michael Garcia, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- 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

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, to approve the contract as presented.

MOTION: Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the contract as presented.

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

For: Councilor Michael Garcia, Councilor Lee Garcia, Councilor Amanda Chavez



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 26, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- 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: 06/28/20223

MOTION: Councilor Garcia moved, seconded by Councilor Chavez,
to approve the resolution as presented.

MOTION: Councilor Michael Garcia moved, seconded by Councilor
Amanda Chavez, to approve the resolution as presented.

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

For: Councilor Michael Garcia, Councilor Lee Garcia, Councilor
Amanda Chavez

Against: None

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



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 26, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

For: Councilor Michael

Against: None

Abstain: None

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: July 10 2023**
13. **ADJOURN**

meeting adjourn at 5:32pm

Jamie-Rae Diaz

Liaison

Chris Rivera

Chris Rivera (Aug 16, 2023 18:57 MDT)

Chair