



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
NOVEMBER 06, 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**
6. **ACTION ITEMS: CONSENT**
 - a.

Request for Approval of Minutes from the October 23, 2023 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jdiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/06/2023

- b. Request for Approval of Information Technology Agreement with Conduent State & Local Solutions Inc. for Parking Citation Administration in the Total Amount of \$158,508.00 including NMGRT through September 1, 2024. (Steve Kaspan, Parking Division Director, spkaspan@santafenm.gov)

Committee Review:

Finance Committee – 10/30/2023

Public Works & Utilities Committee – 11/06/2023

Governing Body – 11/08/2023

- c. Request for Approval of Professional Services Agreement with Santa Fe Engineering Consultants LLC for Engineering Services in the Total Amount of \$2,195,860.00 including NMGRT for Four Years. (Romella Glorioso-Moss, PW Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Finance Committee: 10/30/2023

Public Works & Utilities Committee: 11/06/2023

Governing Body: 11/08/2023

- d. Request for Approval of a General Services Contract with Playcore Wisconsin, Inc. dba Altitude Recreation-Game Time for the Delivery of New Playground Equipment for the Pueblos del Sol Park in the Amount not to Exceed \$231,119.24 including NMGRT. (Scott Overlie, Parks Division Project Administrator: saoverlie@santafenm.gov)

Committee Review

Finance Committee 10/30/2023

Public Works and Utilities Committee 11/06/2023

Governing Body 11/08/2023

- e. Request for Approval of Agreement with Albuquerque Bernalillo County Water Utility Authority to Allow Storage of Water within Easements and Fee Simple Property Surrounding Abiquiu Reservoir. (Steve Shultz, Water Resources Coordinator: smshultz@santafenm.gov, 505-955-4277).

Committee Review

Public Works and Utilities Committee: 11/06/2023

Finance Committee: 11/13/2023

Governing Body: 11/29/2023

- f. Request for Approval of Agreement with the Albuquerque Bernalillo County Water Utility Authority to Suballot Contracted Storage Space in Abiquiu Reservoir. (Steve Shultz, Water Resources Coordinator: smshultz@santafenm.gov, 505-955-4277).

Committee Review:

Public Works and Utilities Committee: 11/06/2023

Finance Committee: 11/13/2023

Governing Body: 11/29/2023

- g. CONSIDERATION OF A RESOLUTION 2023-____. (Mayor Alan Webber) A Resolution Requesting Approval of First Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer: ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/25/2023

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023

Public Works and Utilities Committee: 11/06/2023

Governing Body: 11/08/2023

- h. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Chris Rivera and Councilor Lee Garcia) A Resolution Approving the City of Santa Fe's Participation in a Transportation Project Fund Program Administered by New Mexico Department of Transportation for Improvements to the Agua Fria/South Meadows Intersection. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/25/2023
Finance Committee: 10/30/2023
Public Works and Utilities Committee: 11/06/2023
Governing Body: 11/08/2023

- i. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Michael Garcia, Councilor Renee Villarreal, Councilor Jamie Cassutt)
A Resolution Supporting the Administrative and Legislative Protection of the Upper Pecos River Watershed Through the Withdrawal of Mineral Rights. (Marci Eannarino, Manager Legislation & Policy Innovation: maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/25/2023
Finance Committee: 10/30/2023
Quality of Life Committee: 11/01/2023
Public Works and Utilities Committee: 11/06/2023
Governing Body: 11/08/2023

7. ACTION ITEMS: DISCUSSION

- a. CONSIDERATION OF A RESOLUTION 2023- _____. (Mayor Alan Webber)
A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57th Legislature – State of New Mexico – First Session, 2024. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov; Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/11/2023
Quality of Life Committee: 10/18/2023
Public Works and Utilities Committee: 10/23/2023
Finance Committee: 10/30/2023
Public Works and Utilities Committee: 11/06/2023
Governing Body: 11/08/2023

8. MATTERS FROM STAFF

9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, November 27, 2023**
12. **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