



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
NOVEMBER 27, 2023 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started approximately at 5:04pm

2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Councilor Carol Romero-Wirth
Councilor Lee Garcia
Councilor Amanda Chavez

Members Excused:

Councilor Michael Garcia

Others Attending:

John Dupuis, Public Utilities Department Director

3. **APPROVAL OF AGENDA**

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Lee Garcia, to approve the agenda as amended.

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

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

Against: None

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

For: Councilor Chris

Against: None



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Abstain: None

Item F was removed from the agenda as requested by staff.

4. APPROVAL OF CONSENT 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 Lee Garcia, 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 November 6, 2023 Public Works and Utilities Committee

Committee Review:

Public Works and Utilities Committee: 11/27/2023

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



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MOTION: Councilor Carol Romero-Wirth 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 Chris Rivera, Councilor Carol Romero-Wirth, Councilor Lee Garcia, 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.1 to General Services Contract Item #23-0354 with FacilityBUILD, Inc. to Design and Construct an Addition at Mary Esther Gonzales Senior Center to Add Construction Services, Increase the Contract Amount to \$1,930,874, Including NMGRT, and Extend the Term to December 31, 2024. (Caryn Grosse, Project Administrator; clgrosse@santafenm.gov).

Committee Review

Finance Committee: 11/13/2023

Public Works & Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

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

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



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

For: Councilor Chris Rivera, Councilor Carol Romero-Wirth,
Councilor Lee Garcia, 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 General Services Contract with Vector Airport Systems LLC for Collection of Aircraft Landing Fees at the Santa Fe Regional Airport in the Total Amount of \$1,341,000 through June 30, 2025. (James Harris, Airport Manager, jcharris@santafenm.gov; Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$1,320,540 to Increase Budget for Landing Fees, Parking Fees, and Service Contracts.

Committee Review:

Public Works and Utilities: 11/27/2023

Finance Committee: 12/04/2023

Governing Body: 12/13/2023

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

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



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

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

Against: None

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.3 with Bradbury Stamm Construction Inc. for the Construction at Santa Fe Regional Airport, to Increase the Term by 150 Calendar Days and to Increase the Compensation in the Amount of \$1,722,605.46 Plus NMGRT for a New Total Contract Amount of \$23,140,903.02 Plus NMGRT. (James Garduno, Project Administrator: jdgarduno@santafenm.gov; James Harris, Airport Manager: jcharris@santafenm.gov)

Committee Review:

Finance Committee: 11/13/2023

Public Works and Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

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

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



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Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

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

For: Councilor Chris

Against: None

Abstain: None

- e. Request for Ratification of the City Manager's Approval of Amendment No. 1 to the New Mexico Department of Transportation Aviation Division Grant Award No. SAF-23-01 in the Amount of \$94,295 for Marking on the Airfield, Bringing the Total Amount for the Grant to \$180,795. (James Harris, Airport Manager, jcharris@santafenm.gov; Kelly Bynon, Administrative Manager, kabyon@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$94,295 to Increase WIP Construction Fund using NMDOT Funding for Markings on the Airfield.

Committee Review:

Public Works and Utilities: 11/27/2023

Finance Committee: 12/04/2023

Governing Body: 12/13/2023

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

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

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

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



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Against: None

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

For: Councilor Chris

Against: None

Abstain: None

- f. Request for Approval of Tangible Goods Purchase from Motorola in the Total Amount of \$200,294.49 for Antennas, Radios, Dash Mounts, APX ES Head Controls, and Microphones for the City of Santa Fe Police Department Vehicle Uplift. (Lieutenant Christopher Mccord; cemccord@santafenm.gov and Eric Candelaria, ITT Director; edcandelaria@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

item removed from Agenda as requested by Staff.

- g. Request for Approval of Purchase with Dell Technologies to Procure Six New Dell Server Nodes to Replace the Outdated Nodes at the City's Secondary Data Center in the Total Amount of \$399,329.64. (Eric Candelaria; edcandelaria@santafenm.gov; ITT Director; 505-470-5963 and Larry Worstell; lfworstell.@santafenm.gov; Infrastructure Manager; 505-955-5580)

Committee Review:

Public Works and Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

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



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MOTION: Councilor Carol Romero-Wirth 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 Chris Rivera, Councilor Carol Romero-Wirth, Councilor Lee Garcia, 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 Signe Lindell and Councilor Chris Rivera)
A Resolution Approving a Public Firework Display During the Santa Fe Plaza 2023-2024 New Years Eve Event. (Geronimo Griego, Santa Fe Fire Marshal: gggriego@santafenm.gov)

Committee Review:

Governing Body (Introduction): 11/08/2023

Quality of Life Committee (Was Not Heard at this Meeting): 11/15/2023

Public Works & Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

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

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor



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Amanda Chavez, to approve the introduction of legislation as presented.

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

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

Against: None

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

For: Councilor Chris

Against: None

Abstain: None

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

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

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

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

Against: None

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

For: Councilor Chris



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Against: None

Abstain: None

- i. CONSIDERATION OF BILL NO. 2023-24 (Councilor Signe Lindell)
A Bill Amending SFCC 1987, Section 14-5.2, to Authorize the Historic Districts Review Board to Approve Additional Exceptions, Including Exceptions for Signs and Murals; and to Remove Certain Administrative Requirements for Land Use Staff Approvals and Disapprovals of Signs and Murals. (Heather Lamboy, Assistant Land Use Director: hllamboy@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/11/2023

Governing Body (Public Comment): 10/25/2023

Historic Districts Review Board: 11/14/2023

Quality of Life Committee: 11/15/2023

Public Works and Utilities Committee: 11/27/2023

Governing Body (Public Hearing): 12/13/2023

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

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

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

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

Against: None

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



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For: Councilor Chris

Against: None

Abstain: None

- j. CONSIDERATION OF BILL NO. 2023-25. ADOPTION OF ORDINANCE NO. 2023-____. (Councilor Jamie Cassutt)
A Bill Amending SFCC 1987, Sections 23-4.13 And 23-7.5, to Remove Youth Leagues' Priority Use of Certain City Sports Fields; and Adult Leagues' Priority Use of the Municipal Recreation Complex Sports Fields; and to Require Annual Review and Publication of a Field Use Management Plan. (Jonathan Weiss, Golf Course & MRC Manager: jwweiss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/25/2023

Governing Body (Public Comment): 11/08/2023

Finance Committee: 11/13/2023

Quality of Life Committee: 11/15/2023

Public Works and Utilities Committee: 11/27/2023

Governing Body (Public Hearing): 11/29/2023

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

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

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

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

Against: None

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



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For: Councilor Chris

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: December 11 2023**
13. **ADJOURN**

Meeting adjourn approximately at 5:07pm

Liaison

Chair