



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
OCTOBER 23, 2023 AT 5:00  
PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

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1. **CALL TO ORDER**

meeting started at 5:04pm

2. **ROLL CALL**

**Members Present:**

Councilor Chris Rivera  
Councilor Michael Garcia  
Councilor Lee Garcia  
Councilor Amanda Chavez

**Members Excused:**

Councilor Carol Romero-Wirth

**Others Attending:**

Jamie-Rae Diaz, Administrative Manager  
Emily Oster, Attendee

3. **APPROVAL OF AGENDA**

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Michael Garcia, to approve the as presented.

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, Councilor Lee Garcia

**Against:** None

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

**For:** Councilor Chris

**Against:** None



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**Abstain:** None

## 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Michael Garcia, to approve the as presented.

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, Councilor Lee Garcia

**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

## 5. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the October 10, 2023 Public Works and Utilities Committee (Jamie-Rae Diaz, Administrative Manager, [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 10/23/2023

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

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



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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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 Professional Services Agreement with Bohannan Huston Inc. for On-Call Engineering Services in the Total Amount of \$3,243,975 Including NMGRT through October 5, 2026. (Zoe Isaacson, River & Watershed Manager, zrisaacson@santafenm.gov)

**Committee Review:**

Finance Committee: 10/16/2023

Public Works & Utilities Committee: 10/23/2023

Governing Body: 10/25/2023

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

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

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None



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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- c. Request for Approval to Purchase Two (2) Ford F150 Pickup Trucks and One (1) Ford F450 Pickup Truck for the City of Santa Fe's Wastewater Management Division in the Total Amount of \$184,097 from Chalmers Ford. (Benjamin Sandoval, Collections Manager, WWMD: basandoval@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$184,097 from the Cash Balance.

**Committee Review:**

Finance Committee: 10/16/2023

Public Works and Utilities Committee: 10/23/2023

Governing Body: 10/25/2023

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

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

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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

- d. Request for Approval of Purchasing Agreement with Southwest Ambulance Sales for the Purchase of a New Ford E-350 XL Cutaway Ambulance Utilizing the HGACBUY Price Agreement #AMI0-20; in the Total Amount of \$187,726. (Brian Moya, Fire Chief: [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov); Daniel Garcia, Fire Fleet Manager: [dagarcia@sanatafenm.gov](mailto:dagarcia@sanatafenm.gov))

**Committee Review:**

Finance Committee: 10/16/2023

Public Safety Committee: 10/17/2023

Public Works and Utilities Committee: 10/23/2023

Governing Body: 10/25/2023

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

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

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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

- e. Request for Approval of Amendment No.1 to the New Mexico Department of Transportation Aviation Division Grant # SAF-24-02 in the Amount of \$391,033 for the Repair of the Runway Midfield Intersection, Bringing the Total Amount of the Grant to \$1,727,033. (James Harris, Airport Manager: jcharris@santafenm.gov; Kelly Bynon, Administrative Manager: kabynon@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$391,033 to Increase WIP Construction Fund Using NMDOT Funding for the Repair of the Runway Midfield Intersection.

**Committee Review:**

Finance Committee: 10/16/2023

Public Works and Utilities Committee: 10/23/2023

Governing Body: 10/25/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Garcia, to approve the grant as presented.

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Michael Garcia, to approve the grant as presented.

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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

- f. Request for Approval of New Mexico Department of Transportation Aviation Division Grant # SAF-24-03 for the Design of the Terminal Apron Replacement in the Amount of \$284,610. (James Harris, Airport Manager: jcharris@santafenm.gov; Kelly Bynon, Administrative Manager: kabynon@santafenm.gov)
1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$284,610 in Increase WIP Design Fund using NMDOT Funding for the Design of the Terminal Apron Replacement.

**Committee Review:**

Finance Committee: 10/16/2023

Public Works and Utilities Committee: 10/23/2023

Governing Body: 10/25/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Garcia, to approve the grant as presented.

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Michael Garcia, to approve the grant as presented.

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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

- g. Request Approval of Amendment No. 1 to General Services Agreement Item #23-0099 with B&D Industries, Inc. for Miscellaneous On-Call Plumbing and HVAC Services, to Increase the Compensation by \$1,000,000 for a New Contract Amount of \$2,000,000 Excluding NMGRT, and to Extend the Term through June 30, 2025. (Caryn Grosse, PMP, Project Administrator Sr.: [clgrosse@santafenm](mailto:clgrosse@santafenm))

**Committee Review**

Public Works & Utilities Committee: 10/23/2023

Finance Committee: 10/30/2023

Governing Body: 11/08/2023

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

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

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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



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- h. Request for Approval of Amendment No. 2 to Audit Contract Item #22-0417 with Carr, Riggs, Ingram to Increase Compensation by \$113,287 for a New Contract Amount of \$382,741 Including NMGRT to Provide Audit Services for FYE 6/30/2022. (Emily K. Oster, Finance Director: ekoster@@santafenm.gov, 505-629-3411)

**Committee Review:**

Public Works & Utilities Committee: 10/23/2023

Governing Body: 10/25/2023

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

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

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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

- i. Request for Approval to Purchase Two (2) 2024 Vactor 2115i/2025 Freightliner 114SD Chassis Trucks from Pete's Equipment Inc. for the Wastewater Management Division, Collections Section in the Total Amount of \$1,151,999.70. (Ben Sandoval, Collections Manager, basandoval@santafenm.gov)



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1. Request for Approval of a Budget Adjustment Amendment (BAR) in the Amount of \$1,152,000 from the WWMD Cash Fund.

## **Committee Review**

Public Works and Utilities Committee: 10/23/2023

Finance Committee: 10/30/2023

Governing Body: 11/8/2023

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

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

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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

## 6. **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 57<sup>th</sup> Legislature – State of New Mexico – First Session, 2024. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov; Regina Wheeler, Public Works Director,



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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

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

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

**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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

7. EXECUTIVE SESSION
8. MATTERS FROM STAFF
9. MATTERS FROM THE COMMITTEE
10. MATTERS FROM THE CHAIR



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11. **NEXT MEETING: November 06 2023**

12. **ADJOURN**

meeting adjourn 5:21pm

*Jamie-Rae Diaz*

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Liaison

*Chris Rivera*

Chris Rivera (Dec 13, 2023 08:12 MST)

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Chair