



MINUTES

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

1. **CALL TO ORDER**

Meeting started at 5:02pm

2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Councilor Michael Garcia
Councilor Amanda Chavez

Members Excused:

Councilor Carol Romero-Wirth
Councilor Lee Garcia

Others Attending:

Regina Wheeler, Public Works Department Director

3. **APPROVAL OF 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 Chris Rivera, Councilor Michael 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

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 Chris Rivera, Councilor Michael 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 March 6, 2023 Public Works and Utilities Committee Meeting.(Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

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.



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

For: Councilor Chris Rivera, Councilor Michael 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 a Cooperative Agreement with NMDOT in the Amount of \$781,560.15 for the Engineering Design of S100650 Acequia Trail Link from Rufina St. to San Felipe Rd. (Romelia Glorioso-Moss, Projects Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

1. Request for the Approval of a Budget Adjustment Resolution (BAR) to Place the \$500,000 Additional NMDOT Grant Funds Into the FY23 Budget for the Engineering Design of S100650 Acequia Trail Link.

Committee Review:

Finance Committee: 03/13/2023

Public Works & Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

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.



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

For: Councilor Chris Rivera, Councilor Michael 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 EMCO of Santa Fe, LLC for On-Call General Contracting Services for City Facilities in the Total Amount of \$1,000,000 Excluding NMGRT. (Sam Burnett, Facilities Division Director; 505-955-5933, jsburnett@santafenm.gov; Johsua Bohlman, Project Administrator; 505-955-5933, jbohlman@santafenm.gov)

Committee Review

Finance Committee: 03/13/2023

Public Works & Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

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 Chris Rivera, Councilor Michael 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

- d. Request for Approval of Budget Adjustment Resolution (BAR) from Services Contracts in the Total Amount of \$175,000 to Fund the Replacement of Roof Top Unit at the Santa Fe Police Department. (Sam Burnett, CIP & Facilities Division Director: jsburnett@santafenm.gov, 505-795-2491)

Committee Schedule:

Finance Committee: 03/13/2023

Public Works and Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, to approve the budget adjustment resolution (BAR) as presented.

MOTION: Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the budget adjustment resolution (BAR) as presented.

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

For: Councilor Chris Rivera, Councilor Michael 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

- e. Request for Approval of Amendment No. 1 to the Assignment and Assumption Agreement Item #09-0524 with Luminace Formerly Known as Sun Edison for a Name Change. (Xavier Martinez, Administrative Manager; xbmartinez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

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

Councilor Michael Garcia moved, seconded by Councilor
MOTION: Amanda Chavez, 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 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 General Services Contract with Insituform Technologies, LLC to Trenchlessly Rehabilitate Approximately 15,300 feet of 12", 15" and 18" Diameter Sewers in the Total Amount of \$2,853,619.48. (P. Fred Heerbrandt, Wastewater Management Engineer Supervisor; pfheerbrandt@santafenm.gov, 505-955-4623)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$2,853,619.48 from the Cash Balance to Fund the Insituform Technologies, LLC Contract.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

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 Chris Rivera, Councilor Michael 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

- g. Request for Approval of Contract with Public Service Company of New Mexico (PNM) for a 3-Phase Electric Line Extension from Canyon Road Water Treatment Plant to Nichols Dam in the Amount of \$614,606.56. (John Del Mar, Engineering Supervisor, jpdelmar@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) from the Water Enterprise Fund Cash Balance in the Amount of \$614,606.56.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

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 Chris Rivera, Councilor Michael 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

- h. Request for Approval of Service Contract with CamNet, Inc. for Installation of Cameras and Badge Access for Security System in Fire Station 1, 4, and 5 in the Total Amount Not to Exceed \$246,813.64 through April 1, 2024. (Brian Moya, City of Santa Fe Fire Chief: bjmoya@santafenm.gov; 505-467-9803 and Joseph Abeyta: jmabeyta@santafenm.gov, 505-955-5518)

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

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 Chris Rivera, Councilor Michael 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 of Purchase Contract with Motorola to Purchase P25 Flash Programming for Public Safety Radio System to Flash



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Existing City Radio's in Preparation to Transition to the State of New Mexico Trunked Radio System in the Amount of \$381,701.67. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov; 505-231-1749 and Joseph Abeyta: jmabeyta@santafenm.gov, 505-955-5518).

Committee Review:

Public Utilities: 3/27/2023

Finance Committee: 4/03/23

Governing Body: 4/12/23

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 Chris Rivera, Councilor Michael Garcia, Councilor Amanda Chavez

Against: None

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

For: Councilor Chris

Against: None

Abstain: None

- j. Request for Approval to Purchase a 2025 International HV613 Truck from Roberts Truck Center in the Amount of \$160,309.24. (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov)
 1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$100,000 from the Water Division Cash Balance to Fund the Purchase of a 2025 International HV613 Truck.



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Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

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

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 Chris Rivera, Councilor Michael 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 Garcia moved, seconded by Councilor Chavez, to approve the purchase as presented.

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 Chris Rivera, Councilor Michael 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

- k. Request for Approval of a Four (4) Year Contract with Thatcher Chemical for Materials for the Treatment of Drinking Water at the Canyon Road Water Treatment Plant in the Amount of \$794,930.12. (Jonathan Montoya, Source of Supply Operations Manager, jmontoya@santafenm.gov)
1. Request for Approval of a Budget Adjustment Resolution (BAR) of \$794,930.12 from the Water Enterprise Cash Balance to Fund the Thatcher Chemical Contract.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

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 Chris Rivera, Councilor Michael 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

- i. Request for Approval of Professional Services Agreement (PSA) with Carollo Engineers, Inc. to Complete the Paseo Real Wastewater Reclamation Facility Master Plan in the Amount of \$298,820.13, Including NMGRT through June 24, 2024. (P. Fred Heerbrandt, Wastewater Management Engineer Supervisor; pfheerbrandt@santafenm.gov, 505-955-4623)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$298,820.13 from Cash Balance to fund the Carollo Engineers, Inc. PSA.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

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 Chris Rivera, Councilor Michael 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

- m. Request for Approval of General Services Contract with Accent Landscaping Contractors, Inc. to Hydroseed the 42.5 Acre Sludge Disposal Fields as Part of the Closure Requirements of Groundwater Permit DP-135 for the Paseo Real Water Reclamation Facility, in the Amount of \$158,943.69 Including NMGRT Expiring June 30, 2023. (P Fred Heerbrandt, Wastewater Management Engineer Supervisor; pfheerbrandt@santafenm.gov, 505-955-4623)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$158,943.69 from Cash Balance to Fund the Accent Landscaping Contractors, Inc. Contract.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

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 Chris Rivera, Councilor Michael 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

- n. Request for Approval of General Services Contract with GM Emulsion, LLC for Concrete and Asphalt Road Repairs In the Amount of \$234,804.17. (Randy Lopez, T&D Supervisor: rjlopez@santafenm.gov)
1. Request for Approval of a Budget Adjustment Resolution (BAR) In the Amount of \$234,804.17 from the Water Enterprise Fund Cash Balance to Fund the GM Emulsion, LLC Contract.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

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 Chris Rivera, Councilor Michael 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

- o. Request for Approval to Purchase Three (3) Ford F-150 Vehicles, Two (2) Ford F-250 Vehicles, a Ford Expedition, and a Ford Ranger for the Santa Fe Municipal Airport from Chalmer's Ford in the Total Amount of \$341,775 via NM Statewide Price Agreement 00-00000-20-00088. (Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

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

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 Chris Rivera, Councilor Michael 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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- p. Request for Approval of Two (2) John Deere Tractors with Mowers from Deere and Company in the Total Amount of \$296,796.72 via NM Statewide Price Agreement 10-00000-20-00037AC. (Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

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

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 Chris Rivera, Councilor Michael 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. **ACTION ITEMS: DISCUSSION**

8. **EXECUTIVE SESSION**

9. **MATTERS FROM STAFF**



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Director Regina introduced Director Harris to the Committee,

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

Meeting adjourn at 5:07pm

Liaison

Chair