



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
FEBRUARY 20, 2023 AT 5:00  
PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

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## 1. CALL TO ORDER

Meeting started at 5:00pm

## 2. ROLL CALL

### Members Present:

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

### Members Excused:

None

### Others Attending:

Jesse Roach, Attendee

## 3. APPROVAL OF AGENDA

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

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

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

## 4. APPROVAL OF CONSENT 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 Chris Rivera, Councilor Michael Garcia, 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. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the February 6, 2023 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov))

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

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

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



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**For:** Councilor Chris Rivera, Councilor Michael Garcia, 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 Contract Item #22-0450 with TK Elevator for the Main Library Elevators Rehabilitation Modernization Project in the Total Amount of \$243,864.15 Including NMGRT and Extending the Contract Term by One Year. (Caryn Grosse, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov), 505-955-5938, Therese Martinez, [tmartinez@santafenm.gov](mailto:tmartinez@santafenm.gov), 505-955-5937)

**Committee Review:**

Finance Committee: 02/13/2023

Public Works/Utilities Committee: 02/20/2023

Governing Body: 02/22/202

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

Councilor Amanda Chavez moved, seconded by Councilor  
**MOTION:** 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



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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 a Construction Contract with Exerplay, Inc. to Upgrade the Trash/Recycle Cans at Franklin Miles Park, Las Acequias Park, SWAN Park, and Ragle Park from the Current 44-Gallon Split Stream Can to a 64-Gallon, Dual Can Setup in the Total Amount of \$197,821.54 Including NMGRT. (Skyler Nielsen, Parks Operations Manager, smnielsen@santafenm.gov, 505-469-6688)

**Committee Review:**

Finance Committee: 02/13/2023

Public Works & Utility Committee: 02/20/2023

Governing Body: 02/22/2023

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

**MOTION:** Councilor Amanda Chavez 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 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

- d. Request for Approval of Contract Amendment No. 2 to Contract Item #19-0828 with Associated Time Instruments to Install Pedestrian Door Controls at Sandoval, Railyard and Convention Center Parking Garages, Extend the Term and Increase Compensation by \$76,118.25, Excluding NMGRT, in a Total Amount of \$1,576,118.25, Excluding NMGRT. (Caryn Grosse, Project Administrator, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov), 505-955-5938).

**Committee Review:**

Finance Committee: 02/13/2023

Public Works & Utilities Committee: 02/20/2023

Governing Body: 02/22/2023

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

Councilor Amanda Chavez moved, seconded by Councilor  
**MOTION:** 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 Carol Romero-Wirth, 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

- e. Request for Approval of Amendment No. 5 to Item #20-0027 with B&D Industries to Extend the Term through June 30, 2023 with No Corresponding Increase in Cost. (Tim Farrell, Public Works/Facilities Division, Property Development Manager; tgfarrell@santafenm.gov, 505-490-1659)

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**Committee Review:**

Public Works and Utilities Committee: 02/20/2023

Finance Committee: 02/27/2023

Governing Body: 03/08/2023

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

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

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

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

**Against:** None

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

**For:** Councilor Chris



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**Against:** None

**Abstain:** None

- f. Request for the Approval of a General Services Contract for Seasonal Delivery and Servicing of Portable Toilets for the Parks Division with AAA Pumping Services Inc. in an Amount Not to Exceed \$135,400 Per Year, for Four Years, for a Total Amount of \$541,600 Excluding NMGRT. (Skyler Nielsen, Parks Operations Manager, smnielsen@santafenm.gov, 505-469-6688)

**Committee Review:**

Finance Committee: 02/13/2023

Public Works and Utilities Committee: 02/20/2023

Governing Body: 02/22/2023

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

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

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

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

**Against:** None

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

**For:** Councilor Chris

**Against:** None



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**Abstain:** None

- g. Request for Approval of a General Services Contract with IPS Group Inc. in the Amount of \$740,525 Including NMGRT for Replacement of 600 Parking Meters and Four (4) Years of Monitoring and Credit Card Gateway Services for City's Single Space Parking Meters. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 505-690-4197)

**Committee Review:**

Public Works and Utilities: 02/20/2023

Governing Body: 02/22/2023

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

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

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

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

**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- h. CONSIDERATION OF BILL NO. 2023-9. ADOPTION OF ORDINANCE NO. 2023-\_\_\_\_. (Mayor Webber, Councilor Lindell, Councilor Cassutt



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and Councilor Romero-Wirth)

A Bill Approving a Lease Agreement Between the City Of Santa Fe and Specifica, LLC, for the Lease of City-Owned Building and Improvements Located At 500 Market Street within the Railyard Within the City And County of Santa Fe, New Mexico to Expand Its Biotechnological Company. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov, (505) 629-2206)

**Committee Review:**

Governing Body (Introduced): 01/25/2023

Governing Body (Public Comment): 02/08/2023

Quality of Life: 02/15/2023

Public Works and Utilities: 02/20/2023

Economic Development Advisory Committee: 03/01/2023

Finance Committee: 02/27/2023

Governing Body (Public Hearing): 03/08/2023

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

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

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

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



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6. ACTION ITEMS: DISCUSSION
  7. MATTERS FROM STAFF
  8. MATTERS FROM THE COMMITTEE
  9. MATTERS FROM THE CHAIR
  10. NEXT MEETING: March 06 2023
  11. ADJOURN

meeting adjourn at 5:01pm

*Jamie-Rae Diaz*

Liaison

*Chen & Rivera*

Chair