



# AGENDA

**PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JANUARY 02, 2024  
5:00 PM  
COUNCIL CHAMBERS, CITY HALL  
200 LINCOLN AVENUE**

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## **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 December 11, 2023 Public

Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manger, [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 01/02/2024

- b. Request for Approval of Amendment No. 1 to Item # 23-0155 with Insituform Technologies, LLC to Extend the Term to June 30, 2024 and to Increase the Compensation by \$146,380.52 for a Total Amount of \$3,000,000. (P. Fred Heerbrandt, P.E., Engineer Supervisor, Wastewater: [pfheerbrandt@santafenm.gov](mailto:pfheerbrandt@santafenm.gov))
  - 1. Request for Approval of a BAR to Increase the Maximum Compensation Under the Contract by \$146,381 for a Total Amount of \$3,000,000.00.

**Committee Review**

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- c. Request for Approval of General Services Contract with McDowell Mechanical LLC for On-Call General and Mechanical Construction Services including Miscellaneous Repairs, Upgrades, Improvements, Replacements, New Construction Services and Material for Facilities and Processes throughout the Paseo Real Wastewater Reclamation Facility, the Sanitary Sewer Collection System, and Other Remote Locations in an Amount Not to Exceed \$2,000,000 Including NMGRT through June 30, 2027.
  - 1. Request for Approval of a Budget Adjustment Resolution (BAR) for a Total Amount of \$500,000.00 from the WWMD Enterprise Fund Cash Balance.

**Committee Review**

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- d. Request for Approval of a General Services Contract with AnchorBuilt, Inc. for On-Call General and Mechanical Construction Services including Miscellaneous Repairs, Upgrades, Improvements, Replacements, New Construction Services and Material for Facilities and Processes throughout the Paseo Real Wastewater Reclamation Facility, the Sanitary Sewer Collection System, and Other Remote Locations in an Amount Not to Exceed \$2,000,000 Including NMGRT through June 30, 2027.
  - 1. Request for Approval of a Budget Adjustment Resolution (BAR) for a Total Amount of \$500,000 from the WWMD Enterprise Fund Cash Balance.

**Committee Review**

Public Works and Utilities Committee: January 2, 2024

Finance Committee: January 8, 2024

Governing Body: January 10, 2024

- e. Request for Approval of General Services Contract with AAC Construction, LLC for On-Call General and Mechanical Construction Services including Miscellaneous Repairs, Upgrades, Improvements, Replacements, New Construction Services and Material for Facilities and Processes throughout the Paseo Real Wastewater Reclamation Facility, the Sanitary Sewer Collection System, and Other Remote Locations in an Amount Not to Exceed \$2,000,000 Including NMGRT through June 30, 2027.
  - 1. Request for Approval of a Budget Adjustment Resolution (BAR) for a Total Amount of \$500,000.00 from the WWMD Enterprise Fund Cash Balance.

**Committee Review**

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- f. Request for Approval of a Water Resources Coordinator Position for the Public Utilities Department Water Division. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)

1. Request for Approval of a Budget Adjustment Resolution (BAR) from the Water Enterprise Fund in the Amount of \$41,357.

**Committee Review:**

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- g. Request for Approval of a Professional Services Agreement between Indigo Sports LLC for Operating Services at the Marty Sanchez Links de Santa Fe Golf Course for a Total Amount Not to Exceed \$11,543,515 through January 31, 2028. (Jonathan Weiss, Golf Course & Sports Complex Manager, [jwweiss@santafenm.gov](mailto:jwweiss@santafenm.gov))

1. Request for Approval of Budget Adjustment Resolution (BAR) in the Amount of \$1,602,000 from Lodger's Tax Revenues balance to fund the Professional Services to operate the Marty Sanchez Links de Santa Fe Golf course through June 30, 2024.

**Committee Review:**

Public Works & Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- h. Request for Approval of Amendment No.1 to Item #23-0565 with CamNet, Inc to Add Additional Wiring Needed for the Double Authentication Access Controls and Additional Keypads for Airport Security Cameras and Increase the Compensation in the Amount of \$47,675.06 for a New Total Amount of \$858,617.97 with No Corresponding Change to the Term of the Agreement. (James Garduno, Project Administrator, jdgarduno@santafdenm.gov; James Harris, Airport Manager, jcharris@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- i. Request for Approval of Updated Shared Pool Agreement with Santa Fe County to Allow for Multi-Year Accounting of Water Use by Each Entity at Buckman Direct Diversion. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- j. CONSIDERATION OF A RESOLUTION 2023\_\_\_\_\_. (Mayor Alan Webber)

A Resolution Rescinding Resolution No. 2023-1 Relating to the Open Meetings Act and Adopting Annual Open Meetings Act Notice Requirements for 2024. (Geraldyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

**Committee Review:**

Governing Body (Introduction): 12/13/2023

Public Works and Utility Committee: 01/02/2024

Quality of Life Committee: 01/03/2024

Governing Body: 01/10/2024

**7. ACTION ITEMS: DISCUSSION**

8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Monday, January 22, 2024**
13. **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