



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
MARCH 04, 2024
5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE**

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**
 - a. Buckman Wellfield; Past Present and Future. (Steve Shultz, Water Resource Coordinator, smshultz@santafenm.gov)

- b. Wastewater Treatment Plant Update. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the February 26, 2024 Public Works and Utilities Committee Meeting Minutes. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/04/2024

- b. Request for Approval of General Services Agreement with American Fire Protection Group, Inc. for Annual Fire Inspections, Certifications, Monitoring, Safety, and Repair for an Amount Not to Exceed \$1,500,000 Excluding GRT for Four Years. (Denise Gabaldon, Facilities Division Contracts Administrator, rdgabaldon@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024

Governing Body: 03/13/2024

- c. Request for Approval of Wheeling Rate Agreement with the Santa Fe County to Provide Wheeling Water Through City Distribution System at a Rate of \$2.04 per 1000 Gallons. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024

Governing Body: 03/13/2024

- d. Request for Approval for the Purchase of Two Front-Loading and Two Automated Side-Loading Collection Vehicles, with MHC Texas Kenworth in the Total Amount of \$1,642,244 (Lawrence Garcia ESD Fleet Manager: lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024
Governing Body: 03/13/2024

- e. Request for Approval of Amendment No.1 to Professional Services Agreement Item # 23-0630 with Bohannon Huston, Inc. for General Engineering Services to Increase the Compensation by \$1,000,000, exclusive of NMGRT. (Taylor Jurgens, Engineer, trjurgens@santafenm.gov)
 - 1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$540,938 from the Water Enterprise Cash Fund to the Water WIP Design for General Engineering Services.
 - 2. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$540,937 from the Wastewater Management Cash Balance Fund to the Wastewater Management WIP Design for General Engineering Services.

Committee Review:

Public Works and Utilities Committee: 03/04/2024
Finance Committee: 03/11/2024
Governing Body: 03/13/2024

- f. Request for Approval of a Professional Services Agreement with CliftonLarsonAllen, LLC for Accounting and Financial Services in the Amount of \$3,097,000 through June 30, 2027. (John Dupuis, Public Utilities Director: jedupuis@santafenm.gov)
 - 1. Request for Approval of a Budget Adjustment Resolution in the Total Amount of \$392,054 from the Water Enterprise Cash Fund to the Water Division Professional Services.

Committee Review:

Public Works and Utilities Committee: 03/04/2024
Finance Committee: 03/11/2024
Governing Body: 03/13/2024

- g. Request for Approval of Amendment No. 1 to Professional Services

Contract Item #20-0378 with the Santa Fe Watershed Association for Management of the Adopt-the-River and Adopt-an-Arroyo Programs Reduce the Not to Exceed Amount from \$173,500 to \$160,000 and Modify the Contract Term to End 06/30/2024. (Zoe Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024

Governing Body: 03/31/2024

- h. CONSIDERATION OF RESOLUTION NO. 2024____. (Mayor Alan Webber)
Adopting an Updated Pay Plan for the City of Santa Fe. (Bernadette Salzar, Director of Human Resources: bjsalazar@santafenm.gov)

Committee Review

Governing Body (Introduced): 02/28/2024

Public Works and Utilities Committee: 03/04/2024

Quality of Life Committee: 03/06/2024

Finance Committee: 03/11/2024

Governing Body: 03/13/2024

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, March 18, 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