



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
MARCH 18, 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. Environmental Services Division Update. (Shirlene Sitton, Environmental Services Division Director: sesitton@santafenm.gov)

- b. City Well Field: Optimizing a Critical 75-Year Old Water Supply System. (William Schnedier, Water Resources Manager: whschneider@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the March 4, 2024 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager: jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/18/2024

- b. Request for Approval of Professional Services Contract with Hartman & Majewski Design Group for the Planning and Preliminary Design of a New Senior Center in the Total Amount of \$358,643 through June 30, 2024. (Joshua Bohlman, Project Administrator: jbohlman@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- c. Request for Approval to Purchase One Roll-Off Truck, with MCT Industries in the Total Amount of \$243,238.12. (Lawrence Garcia, ESD Fleet Manager: lmgarcia@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- d. Request for Approval to Purchase Two, Special Collection Units with Power Ford in the Total Amount of \$337,050. (Lawrence Garcia ESD Fleet Manager: lmgarcia@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- e. Request for Approval of Amendment No. 1 to Capital Appropriation Project Item #23-0056 with New Mexico Department of Transportation (NMDOT) to Change the Monthly Reporting Requirement to Quarterly Reporting Into the Department of Finance and Administration (DFA) Budget Formulation and Management System. (David A. Chapman, Public Works Grant Administrator: dachapman@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/24

- f. Request for Approval of Amendment No. 1 to Capital Appropriation Project Item # 23-0059 with New Mexico Department of Transportation (NMDOT) to Change the Monthly Reporting Requirement to Quarterly Reporting Into the Department of Finance and Administration (DFA) Budget Formulation and Management System. (David A. Chapman, Public Works Grant Administrator: dachapman@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- g. Request for Approval of Amendment No. 1 to Capital Appropriation Project Item # 22-0058 with New Mexico Department of Transportation (NMDOT) to Change the Monthly Reporting Requirement to Quarterly Reporting Into the Department of Finance and Administration (DFA) Budget Formulation and Management System. (David A. Chapman, Public Works Grant Administrator: dachapman@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- h. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$250,000 from the Water Enterprise Cash Fund to Water WIP Design for Water-Related Engineering Services. (Clinton Peterson,

Engineer Associate: cdpeterson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- i. Request for Approval of General Services Contract with All Rite Construction 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. (P. Fred Heerbrandt, P.E., Engineer Supervisor: pfheerbrandt@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) for a Total Amount of \$500,000 from the WWMD Enterprise Fund Cash Balance.

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- j. Request for Approval of an Amendment No. 1 to a General Services Contract Item # 23-0042 with GM Emulsion LLC, to Increase Compensation by \$400,000 for a New Total Amount of \$700,000 and to Extend the Contract Period to June 30, 2024. (P. Fred Heerbrandt, P.E., Engineer Supervisor WWMD: pfheerbrandt@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- k. CONSIDERATION OF RESOLUTION NO. 2024_____. (Mayor Alan Webber, Councilor Carol Romero-Wirth, and Councilor Jamie Cassutt)

A Resolution Allocating 500 Acre-Feet of Water Credits to the City of Santa Fe's Water Bank. (Jesse Roach, Water Division Director: jdroach@santafenm.gov and Alan Hook, Water Resource Coordinator Assistant: aghook@santafenm.gov)

Committee Review

Governing Body (Introduced): 03/13/2024

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

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, April 1, 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