



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 01, 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. Overview of Park Maintenance and Scheduling. (Skyler Nielsen, Parks Operations Manager; smnielsen@santafenm.gov)

- b. Paseo Rael Water Reclamation Facility Update. (John Dupuis, Public Utilities Department Director, jedupuis@santafenm.gov)
- c. Utility Billing Modernization Project Update. (John Dupuis, Public Utilities Director: jedupuis@santafenm.com)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the March 18, 2024 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/01/2024

- b. Request for Approval of a Subaward Grant Agreement with the New Mexico Economic Development Department, Outdoor Recreation Division in the Amount of \$99,999 for Improvements at Pueblos del Sol Park for a Two Year Term. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Funding in the Amount of \$99,999 for Construction Services to Supplement Pueblos del Sol Park Upgrades.

Committee Review

Public Works and Utilities Committee: 04/01/2024

Finance Committee: 04/08/2024

Governing Body: 04/10/2024

- c. Request for Approval of a Construction Services Contract with A.A.C. Construction, LLC in the Amount of \$2,465,837.04 in Response to the Environmental Protection Agency and New Mexico Environment Department Requirements that the City Eliminate or Mitigate Violations Identified by the Environmental Protection Agency. (Michael Dozier, Wastewater Management Division Director; mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/01/2024

Finance Committee: 04/08/2024
Governing Body: 04/10/2024

- d. Request for Approval of a Professional Services Contract with Hazen & Sawyer in the Amount of \$2,718,000 in Response to the Environmental Protection Agency and New Mexico Environment Department Requirements that the City Eliminate or Mitigate Violations Identified by the Environmental Protection Agency. (Michael Dozier, Wastewater Management Division Director; mldozier@santafenm.gov)
 - 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$8,000,000 from Cash Balance in the Wastewater Enterprise Fund to the WWMD WIP Construction Fund for Emergency Procurement.

Committee Review:

Public Works and Utilities Committee: 04/01/2024
Finance Committee: 04/08/2024
Governing Body: 04/10/2024

- e. CONSIDERATION OF BILL NO. 2024-2. ADOPTION OF ORDINANCE NO. 2023-_____. (Councilor Lee Garica)
A Bill Amending Section 12-2.1 of SFCC 1987 to Replace the 2015 Edition of the International Fire Code with the 2021 Edition; and Specify that City Code Supersedes the Adopted International Fire Code; Repealing and Replacing Exhibit A of Chapter 12. (Geronimo G. Griego, Fire Marshal; gggriego@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/13/2024
Governing Body (Public Comment): 03/27/2024
Public Works and Utilities Committee: 04/01/2024
Quality of Life Committee: 04/03/2024
Governing Body (Public Hearing): 04/24/2024

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 29, 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