



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 15, 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. Water Division Director Annual Report to the City Manager for Determination of Appropriate Water Management Plan. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

- b. What's Up With Water 2024 Preview. (Jesse Roach, Water Division Director jdroach@santafenm.gov; Bill Schneider, Water Resources and Conservation Manager, whschneider@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the April 1, 2024 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/15/2024

- b. Request for Approval of a Construction Services Contract With Hellas Construction, Inc. in an Amount Not to Exceed \$12,997,500.00 Inclusive of New Mexico Gross Receipts Tax for On-Call Construction Services Over Four Years. (Scott A. Overlie, Parks Project Administrator; saoverlie@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 04/15/2024

Finance Committee: 04/22/2024

Governing Body: 04/24/2024

- c. Request for Approval of a Memorandum of Agreement with New Mexico Department of Transportation (NMDOT) via the Federal Transit Administration (FTA) Section 5339, for Public Transportation Service Funding in the Amount of \$590,679. (Gabrielle Chavez, Transit Director of Administration, gnchavez@santafenm.gov)

- 1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$738,349 to Budget Proceeds from the MOA with NMDOT in the Amount of \$590,679 and Matching Funds of \$147,670 from Transit Operating Budget to Purchase Transit Buses.

Committee Review:

Public Works & Utilities Committee: 04/15/2024
Finance Committee: 04/22/2024
Governing Body: 04/24/2024

- d. Request for Approval of a Grant Agreement with the Urban Sustainability Directors Network for an Urban and Community Forestry Grant through March 20, 2027 for Improvements to Frenchy's Park in the Amount of \$1,000,000 . (Melissa McDonald, Parks and Open Space Division Director, mamcdonal@santafenm.gov)
 - 1. Request for Approval of a Budget Adjustment Resolution (BAR) to Budget Revenue in the Amount of \$1,000,000 from USDN Forestry Grant and Budget Expenses for Design and Construction Services for Frenchy's Field Park.

Committee Review:

Public Works and Utilities Committee: 04/15/2024
Finance Committee: 04/22/2024
Governing Body: 04/24/2024

- e. Request for Approval of Amendment No.1 to Professional Services Contract Item #24-0112 with WSP USA, Inc. for Owner Representative Services to Support Infrastructure Redevelopment at Midtown to Increase the Not to Exceed Amount to \$1,000,000 Annually, Including NMGRT and to Extend the Term to December 31, 2028. (Tim Farrell, Facilities Division Property Development Manager, tgf Farrell@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/15/2024
Finance Committee: 04/22/2024
Governing Body: 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