



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JANUARY 02, 2024 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started at 5:00pm

2. **ROLL CALL**

Members Present:

Councilor Michael Garcia
Councilor Carol Romero-Wirth
Councilor Lee Garcia
Councilor Amanda Chavez

Members Excused:

None

Others Attending:

Regina Wheeler, Public Works Department Director

3. **APPROVAL OF AGENDA**

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the agenda as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None



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Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the consent agenda as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

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)

Committee Review:

Public Works and Utilities Committee: 01/02/2024

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the minutes as presented.



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MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- 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 for Sewer Line Rehabilitation. (P. Fred Heerbrandt, P.E., Engineer Supervisor: pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Increase the Maximum Compensation Under the Contract by \$146,381 for a Total Amount of \$3,000,000.

Committee Review

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the contract amendment as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor



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Carol Romero-Wirth, to approve the contract amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- 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. (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: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

MOTION: Councilor Chavez moved, seconded by Councilor Romero-



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Wirth, to approve the contract as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- 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. (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: 01/02/2024

Finance Committee: 01/08/2024



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Governing Body:01/10/2024

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the contract as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- 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. (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.



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Committee Review

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the contract as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None



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- f. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$41,357 from the Water Enterprise Fund to Fund a Water Resources Coordination Position for the Public Utilities Department, Water Division. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)

Committee Review:

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the budget adjustment resolution (BAR) as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the budget adjustment resolution (BAR) as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- 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



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\$11,543,515 through January 31, 2028. (Jonathan Weiss, Golf Course & Sports Complex Manager, jwweiss@santafenm.gov)

1. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$1,602,000 from Lodger's Tax Revenues Balance to Fund the Professional Services Agreement with Indigo Sports LLC 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

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the professional services agreement (PSA) as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the professional services agreement (PSA) as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None



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- 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 and James Harris, Airport Manager: jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the grant as presented.

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the grant as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the grant as presented.



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MOTION: Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the grant as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- 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

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the informational as presented.

Councilor Amanda Chavez moved, seconded by Councilor Carol Romero-Wirth, to approve the informational as presented.

VOTE: The motion was approved on the following Roll Call vote:



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For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,
Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

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

MOTION: Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the introduction of legislation as presented.

Councilor Amanda Chavez moved, seconded by Councilor
MOTION: Carol Romero-Wirth, to approve the introduction of legislation as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,



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Councilor Lee Garcia, Councilor Amanda Chavez

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: January 22 2024**
13. **ADJOURN**

Meeting adjourn at 5:08pm

Jamie-Rae Diaz

Liaison

Amanda Chavez
Amanda Chavez (Mar 2, 2024 19:35 MST)

Chair