



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 10, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started at 5:01pm

2. **ROLL CALL**

Members Present:

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

Members Excused:

None

Others Attending:

Jamie-Rae Diaz, Administrative Manager
Regina Wheeler, Public Works Department Director
John Dupuis, Public Utilities Department Director
Jesse Roach, Attendee
Melissa McDonald, Attendee
Skyler Nielsen, Attendee
Alexandra Ladd, Attendee
Terry Lease, Attendee
Rich Brown, Attendee

3. **APPROVAL OF AGENDA**

Item 6d was removed from the consent agenda.

MOTION: Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the as amended.

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

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



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Against: None

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

For: Councilor Chris

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

the following items were pulled for discussion.

Item 6m by Councilor Mike Garcia

Item 6n by Councilor Mike Garcia

Item 6o by Councilor Romero-Wirth

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

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

For: Councilor Chris Rivera, 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 Chris

Against: None

Abstain: None



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5. PRESENTATION

- a. Recognition of Parks Staff for Their Contributions to the Annual City Easter Egg Hunt (Kristine Bustos-Mihelcic, Director of Community Engagement, kmmihelcic@santafenm.gov)
- b. 2023 Water Emergency Management Plan Recommendation.(Jesse Roach, Water Division Director. jdroach@santafenm.gov 505-955-4309)

Committee Review:

Public Works and Utilities Committee 04/10/2023

Water Conservation Committee: 04/11/2023

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes From the March 27, 2023 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

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

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

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

For: Councilor Chris Rivera, 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 Chris



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Against: None

Abstain: None

- b. Request for Approval of a Construction Contract in the Total Amount of \$2,162,102.71 Including NMGRT for the Construction of S100660 Canada Rincon Trail with H.O. Construction. (Romella Glorioso-Moss, PW Capital Projects Manager: rsglorioso-moss@santafenm.gov, 505-955-6623)
1. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$387,000 from Road Impact Fees to Capital Improvements Projects to Construct Canada Rincon Trail Project.

Committee Review:

Finance Committee: 04/03/2023

Public Works & Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

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

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

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

For: Councilor Chris Rivera, 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 Chris



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Against: None

Abstain: None

- c. Request for Approval of Agreement to Terminate Power Purchase Agreements Between City of Santa Fe and Dissigno Holdings, LLC. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 505-955-6622; Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 505-955-6502)
1. Request Approval of General Services Contract with Positive Energy Solar (PES) in the Amount of \$96,000.00, Excluding NMGRT, for Repairs to Solar Arrays at Compost and Convention Center.
 2. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$51,221 from Wastewater Operations Administration for Repairs to Compost Array to Solar Projects CIP.
 3. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$51,221 from Civic Convention Center Operations for Repairs to Convention Center Array to Solar Projects CIP.

Committee Review

Finance Committee: 04/03/2023

Public Works & Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

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

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

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



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For: Councilor Chris Rivera, 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 Chris

Against: None

Abstain: None

- d. Request for Approval of Amendment # 1 to Item #22-0452 with Paradise Power Company dba PPC Solar to Change the Scope of Services to Provide and Install Equipment and Increase the Compensation by \$9,240 for a Total Amount of \$237,972.17 Including NMGRT. (Neal Denton, Sustainability Officer, nhdenton@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/24/2023

Finance Committee: 05/01/2023

Governing Body: 05/10/2023

Item removed to a later meeting date.

- e. Request for Approval to Award BID #23/24/B and the Contract to Univar Solutions USA, LLC. for Supplying Two (2) Wastewater Treatment Polymers, Praestol K 260 FL and Praestol K 290 FLX, as Needed, in The Amount of \$350,000 Per Year, With a Maximum Term of 4 years. (P Fred Heerbrandt, P.E., Wastewater Management Engineer Supervisor (505) 955-4623)

1. Request for approval of a Budget Adjustment Resolution (BAR) From the Wastewater Cash Balance for FY 2023 in the Amount of \$350,000.



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Committee Review:

Public Works and Utilities Committee: 04/10/2023

Finance Committee: 04/17/2023

Governing Body: 04/26/2023

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

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

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

For: Councilor Chris Rivera, 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 Chris

Against: None

Abstain: None

- f. Request for Approval of Contract with EMCO of Santa Fe, LLC for Hazard Mitigation Along the Arroyo De Los Chamisos in the Amount of \$430,978.15 Including NMGRT. (Zoe Isaacson, River & Watershed Manager, zrisaacson@santafenm.gov: 505-955-6853)

1. Request for Approval of a BAR to Place Funding in the Amount of \$430,979 from the Stormwater Clean Water State Revolving Fund Loan in ORG 2130411 Stormwater OBJ 572970 WIP Construction.

Committee Review:



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Finance Committee: 04/03/2023
Public Works and Utilities Committee: 04/10/2023
Governing Body: 04/12/2023

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

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

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

For: Councilor Chris Rivera, 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 Chris

Against: None

Abstain: None

- g. Request for Approval of Amendment #1 to Original Contract # 21-0483 to the Priority Line Replacement Price Agreement, CIP # 3058 A.A.C. Construction, LLC to Add the Amount of \$2,210,000 Including NMGRT for a Total Contract Amount of \$3,460,000 through FY 2024-2025.(Bill Huey, Engineer, bchuey@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) In The Amount of \$5,000,000 from the Water Enterprise Fund Cash Balance Into the Water CIP Fund For FY 2023.



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Committee Review:

Public Works and Utilities Committee: 04/10/2023

Finance Committee: 04/17/2023

Governing Body: 04/26/2023

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

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

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

For: Councilor Chris Rivera, 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 Chris

Against: None

Abstain: None

- h. Request for Amendment # 1 to Original Contract # 21-0484 to the Priority Line Replacement Price Agreement, CIP # 3058 with Sub Surface Contracting, to Add the Amount of \$2,790,000 Inclusive of NMGRT for a Total Contract Amount of \$5,040,000 through FY2024-25.(Bill Huey, Engineer, bchuey@santafenm.gov)



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Public Works and Utilities Committee: 04/10/2023

Finance Committee: 04/17/2023

Governing Body: 04/26/2023

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

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

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

For: Councilor Chris Rivera, 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 Chris

Against: None

Abstain: None

- i. Request for Approval of Change Order #2 to Original Contract # 22-0051 to the Construction Contract ESA for ADA Improvements at the Public Utilities Building on San Mateo to Increase the Scope to Include Additional Concrete Ramp Work, Electrical Work, and Floor Work Adding an Amount of \$13,519.97 to the Contract. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/10/2023



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Finance Committee: 04/17/2023
Governing Body: 04/26/2023

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

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

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

For: Councilor Chris Rivera, 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 Chris

Against: None

Abstain: None

- j. Request for Approval of a Memorandum of Agreement Between The City of Santa Fe and Santa Fe County for Water Gauge Installation. (Steve Shultz, Water Resources Coordinator, smsultz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/10/2023
Finance Committee: 04/17/2023
Governing Body: 04/26/2023

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Chavez, to approve the memorandum of agreement (MOA) as presented.



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MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor Amanda Chavez, to approve the memorandum of agreement (MOA) as presented.

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

For: Councilor Chris Rivera, 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 Chris

Against: None

Abstain: None

- k. Request for Approval to Terminate Lease Agreement Item #09-0533 with Santa Fe Air Center Due to Breach of Contract. (James Harris, Santa Fe Regional Airport Manager; jcharris@sasntafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

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

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



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

For: Councilor Chris Rivera, 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 Chris

Against: None

Abstain: None

- I. Request for Approval to Terminate Lease Agreement Item #02-0648 with Zia Aviation, Inc. Due to a Breach of Contract. (James Harris, Santa Fe Regional Airport Manager; jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

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

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

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

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

Against: None



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

For: Councilor Chris

Against: None

Abstain: None

- m. Request for Approval of Lease Agreement Between the City of Santa Fe and the Santa Fe Police Department for Use of 2.00 Acres of Land at the Santa Fe Regional Airport for a Firearms Training Facility. (James, Harris, Santa Fe Regional Airport Manager, jcharris@santafenm.gov, 505-479-2208; Terry Lease, Asset Development Manager, tjlease@santafenm.gov, 505-629-2006)

Committee Review:

Public Works and Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, to approve the lease as presented.

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

For: Councilor Chris Rivera, 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 Chris



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Against: None

Abstain: None

Pulled by Councilor Michael Garcia for discussion

- n. Request Approval of Lease Agreement Between the City of Santa Fe and the Santa Fe Police Department For Use of 1.47 Acres of Land at the Santa Fe Regional Airport to be Used as a Police Impound Lot. (James, Harris, Santa Fe Regional Airport Manager, jcharris@santafenm.gov, 505-479-2208; Terry Lease, Asset Development Manager, tjlease@santafenm.gov, 505-629-2006)

Committee Review:

Public Works & Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, to approve the lease as presented.

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

For: Councilor Chris Rivera, 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 Chris

Against: None



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Abstain: None

Pulled by Councilor Michael Garcia for discussion

- o. CONSIDERATION OF A RESOLUTION 2023-___ (Councilor M. Garcia and Councilor Villarreal)
A Resolution Prohibiting the Use of the Fee-in-Lieu of Option Described in the Santa Fe Homes Program on the Midtown Site. (Rich Brown, Community and Economic Development Director, rdbrown@santafenm.gov, 505-955-6625; Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 505-955-6346)

Committee Review:

Governing Body: (Introduction) 03/29/2023

Economic Development Advisory Committee: 04/05/2023

Quality of Life Committee: 04/05/2023

Public Works and Utilities Committee: 04/10/2023

Finance Committee: 04/17/2023

Community Development Commission: 04/19/2023

Governing Body: 04/26/2023

MOTION: moved, seconded by , to approve the resolution as presented.

MOTION: moved, seconded by , to approve the resolution as presented.

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

For: Councilor Chris Rivera, Councilor Michael Garcia, Councilor Lee Garcia

Against: Councilor Carol Romero-Wirth, Councilor Amanda Chavez

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

For: Councilor Chris

Against: Councilor Carol



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Abstain: None

pulled by Councillor Romero-Wirth for discussion

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: April 24 2023**
13. **ADJOURN**

Meeting adjourn at 6:56pm

Jamie-Rae Diaz

Liaison

Chris Rivera

Chris Rivera (May 10, 2023 10:12 MDT)

Chair