



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
MAY 30, 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:

Regina Wheeler, Public Works Department Director
Shirlene Sitton, Attendee
Mike Dozier, Attendee

3. **APPROVAL OF AGENDA**

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

4. APPROVAL OF CONSENT AGENDA

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

5. PRESENTATION

- a. Introduce New Public Works Parking Division Director Steve Kaspan. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 505-955-6622)
- b. Update from Wastewater Management Division. (Mike Dozier, Wastewater Division Director, mladozier@santafenm.gov)

Mike mentioned a master plan for the wastewater plant and Councilor Chavez said she would like another presentation on the master plan and it should be a priority to get the waste water plant out of the constant reactive mode and



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have a plan for upgrading and getting the plant stabilized. Mike mentioned building a new plant and the Council is interested in that.

Councilor Garcia asked for the amount of each type of water that has been used during this alternate time. He also asked the cost saying that he believed that MRC had to pay for the raw and drinking water.

Councilor Garcia and Councilor Romero-Wirth asked that Governing Body gets updated regularly about the status of the plant and the master plan and the plant status. They don't want to read it in the paper.

Councilor Romero-Wirth discussed asset management plan and master plan, how they relate and the timing of the two.

Councilor Romero-Wirth asked how much a new plant would cost and Mike talked about the time to get employees up to speed and seeding the new plant.

Councilor Romero-Wirth asked about the agreement for raw water pooling with the County – is this agreement helping with getting raw water to the parks/course.

- c. Update on Watershed Academy Youth Crew. (Rich Schrader, River Source Inc., Rich@riversource.net)

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes From The May 8, 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:



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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

- b. Request for Approval of a General Services Contract for Miscellaneous City-Wide On-Call Roofing Services for a Total Amount Not to Exceed \$1,000,000 Per-Year, Excluding NMGRT, with the Option to Renew Up to Four (4) Years with National Roofing Company, Inc. (Therese Martinez, Facilities Division Project Administrator, tmartinez@santafenm.gov, 505-955-5937; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491; Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934).

Committee Review

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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:



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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

- c. Request for Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) State Funding in the Total Amount of \$310,328 for the American Rescue Plan Sub-Award, Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568)

Committee Review:

Finance Committee: 05/15/2023

Public Works.Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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

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



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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 Original Contract # 21-0160 with GM Emulsion, LLC to Increase the Amount for FY 2024 for an Additional \$117,402.85 Inclusive of NMGRT and Extending the Term through January 26, 2024. (Randy Lopez, Transmission and Distribution Manager, rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

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:

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

- e. Request for Approval of a General Services Contract with FacilityBuild, Inc. for Design of the Mary Esther Gonzales Senior Center Expansion in the Total Amount of \$183,657.15, Including NMGRT through December 31, 2023 (Caryn Grosse, clgrosse@sanafenm.gov, 505-955-593 and Denise Gabaldon, rdgabaldon@santafenm.gov, 505-955-5934)

Committee Review

Public Works & Utilities Committee: 5/30/2023

Governing Body: 5/31/2023

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



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Abstain: None

- f. Request for Approval of a General Services Contract in the Total Amount of \$549,542.96, Including NMGRT for City-Wide On-Call Elevator Services for City Facilities with TK Elevator Corporation. (Caryn Grosse, clgrosse@santafenm.gov; 505-955-5938 and Denise Gabaldon, rdgabaldon@santafenm.gov; 505-955-5934)

Committee Review

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

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 a Budget Adjustment Resolution (BAR) for the



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North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging State Funding for the American Rescue Plan Sub-Award, Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568)

Committee Review:

Quality of Life Committee: 05/30/2023

Public Works & Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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

- h. Request for Approval of General Services Contract with E-One, Inc. to Purchase an ARFF Apparatus Truck in the Amount of \$1,368,930 for the Santa Fe Regional Airport and Fire Department. (James Harris, Airport Manager: jcharris@santafenm.gov; 505-955-2901; Brian Moya, Fire Chief, bjmoya@santafenm.gov 505-955-3111 and Daniel Garcia, Fleet Section Manager: dagarcia@santafenm.gov; 505-231-8561)



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1. Request for Approval of a Budget Adjustment Resolution (BAR) Using \$1,100,000 in NMDOT Grant Funding and \$268,930 in Available Airport Fund Balance for the Purchase of the ARFF Truck.

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor Amanda Chavez, to approve the purchase 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 Amendment No. 1 to Services Item #22-0303 with Arrowhead Security DBA Vet-Sec Protection Agency to Extend the Term to June 30, 2024 with No Corresponding Change in the Not to Exceed Amount of \$1,000,000 Per Year. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-955-5933 and Denise Gabaldon, Contracts Administrator: rdgabaldon@santafenm.gov, 505-955-5934).



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Committee Review:

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

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:

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 Amendment No. 1 to Item #22-0300 Universal Protection Services DBA Allied Universal Security to Extend the Term to June 30, 2024 with No Corresponding Change in the Not to Exceed Amount. (Sam Burnett, jsburnett@santafenm.gov, 505-955-5933 and Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934)

Committee Review

Public Works & Utilities Committee: 05/30/2023



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Finance Committee: 06/05/2023
Governing Body: 06/14/2023

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:

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 of Amendment No. 1 to Item #22-0302 with Servexo Protection Services to Extend the Term to June 30, 2024 with No Corresponding Change in Cost. (Sam Burnett, jsburnett@santafenm.gov, 505-955-5933 and Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934)

Committee Review:

Public Works & Utilities Committee: 05/30/2023
Finance Committee: 06/05/2023
Governing Body: 06/14/2023

MOTION: Councilor Romero-Wirth moved, seconded by Councilor



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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:

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 Amendment No. 1 to Item #22-0301 with Condor - New Age Logistics, LLC to Extend the Term to June 30, 2024 with No Corresponding Change in Cost. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933; Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934)

Committee Review:

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

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



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

- m. Request for Approval of the Chief Procurement Officer to Issue a Purchase Order in the Amount Not to Exceed \$720,000 Against the City's On Call Contract with GM Emulsion for the Construction of the West Alameda Emergency Culvert Project. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov; 505-955-6622)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$720,000 from 1/2% GRT for Infrastructure Fund Balance to Complete Streets WIP Construction to fund the West Alameda Emergency Culvert Replacement Project.

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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



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MOTION: 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

- n. Request for Approval of a Memorandum of Understanding (MOU) with the County of Santa Fe to Provide Funding for the Teen Court Program in the Total Amount of \$40,000. (Jacqueline Baca, Deputy Court Finance Administrator: jybaca@santafenm.gov, 505-955-5054)

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor



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Amanda Chavez, to approve the memorandum of understanding (MOU) 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

- o. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Rivera and L. Garcia)

A Resolution Requesting Approval of Amendment No. 2 to a Municipal Arterial Program Cooperative Grant Contract with the New Mexico Department of Transportation Identified as Control Number L500429 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body (Introduction): 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor



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Amanda Chavez, 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 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

p. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Rivera and L. Garcia)

A Resolution Requesting Approval of Amendment No. 1 to a Municipal Arterial Program Cooperative Grant Contract with the New Mexico Department of Transportation Identified as Control Number L500473 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body: (Introduction) 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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

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

- q. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Rivera and L. Garcia)
A Resolution Requesting Approval of Amendment No. 3 to a Municipal Arterial Program Cooperative Grant Contract with the New Mexico Department of Transportation, Identified as Control Number L500383, Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body: (Introduction) 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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

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

- r. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Lindell and Councilwoman Villarreal)

A Resolution Requesting Approval of Second Amendment to a Local Government Transportation Project Fund Grant from the New Mexico Department of Transportation Identified As Control Number LP50008 Granting a Time Extension for the Planning, Design, and Pavement Rehabilitation of Guadalupe Bridge. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body: (Introduction) 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

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

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

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

Meeting ended at 6:45pm

Jamie-Rae Diaz
Liaison

Chris Rivera
Chair



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