



# AGENDA

**PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JUNE 17, 2024  
5:00 PM  
COUNCIL CHAMBERS, CITY HALL  
200 LINCOLN AVENUE**

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## **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. **PUBLIC COMMENT**
6. **PRESENTATION/INFORMATIONAL ITEMS**
7. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the June 3, 2024 Public Works and Utilities Committee.(Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 06/17/2024

- b. Request for Approval of Amendment No. 5 to Merchant Services Monthly Subscription Fee Agreement Item #22-0566 with Paymentus to Increase the Compensation by \$105,000 and to Extend the Termination Date to June 30, 2025. (Nancy Jimenez, Utility Billing Division Director; nljimenez@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 06/17/2024

Finance Committee: 06/24/2024

Governing Body: 06/25/2024

- c. Request for Approval of Amendment No. 2 to Construction Contract Item #23-0565 with CF Padilla for the Nichols Dam Outlet Works Rehabilitation Project to Increase the Compensation by \$1,674,231.72 Including NMGRT for an Unanticipated Cost Overruns Line Item for a New Total Contract Amount Not to Exceed \$17,785,579.60 Plus Applicable NMGRT, and to Extend the Contract Term to June 30, 2026. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,674,232 Including NMGRT from the Water Enterprise Cash Fund to Water WIP Construction for the Nichols Dam Outlet Works Rehabilitation Project.

**Committee Review:**

Public Works & Utilities Committee: 06/17/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- d. CONSIDERATION OF RESOLUTION 2024-\_\_\_\_\_. (Councilor Amanda Chavez)  
A Resolution Adopting the City of Santa Fe's 2026-2030 Infrastructure

Capital Improvement Plans. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 06/12/2024

Public Works and Utilities Committee: 06/17/2024

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

- e. CONSIDERATION OF RESOLUTION 2024-\_\_\_\_. (Councilor Signe Lindell and Councilor Amanda Chavez)  
A Resolution Approving a Public Fireworks Display During the Fourth of July Celebration on July 4, 2024, and, if Necessary for Proper Disposal, the Discharge of Unused Fireworks on July 5, 2024. (Geronimo Griego, Fire Marshal; gggriego@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 06/12/2024

Public Works and Utilities Committee: 06/17/2024

Finance Committee: 06/24/2024

Governing Body: 06/26/2024

8. **ACTION ITEMS: DISCUSSION**
9. **EXECUTIVE SESSION**
10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Monday, July 1, 2024**
14. **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