



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE**
JULY 01, 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. **PUBLIC COMMENT**
6. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Proposal to increase Wastewater Service rates by 4% in FY2024-25,

2025-26, 2026-27, and 2027-28. (Jason Mumm, FCS Group; jasonm@fcsgroup.com)

7. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the June 17, 2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/01/2024

- b. Request for Approval of Budget Amendment Resolution (BAR) to Create and Fund 3 New Full Time Employees – Two Additional Airport Security Officers and One Custodial Manager in the Amount of \$260,925. (James Harris; Airport Manager; jcharris@santafenm.gov and Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/01/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

- c. Request for Approval of a Construction Contract with HEI Inc. for On-Call General Contracting Services in the Total Amount of \$10,000,000 through June 30, 2034. (James Garduño, Project Manager, jdgarduno@santafenm.gov and James Harris, Airport Manager, jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/01/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

- d. CONSIDERATION OF RESOLUTION 2024-____. (Mayor Alan Webber) A Resolution Approving Budget Amendments for the Buckman Direct Diversion Board and Santa Fe Solid Waste Management Agency and Requesting Department of Finance Authority Approval of Third Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/26/2024

Public Works and Utilities Committee: 07/01/2024

Quality of Life Committee: 07/03/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

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 22, 2024**
14. **ADJOURN**

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Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting / date