



# AGENDA

**PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JULY 22, 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**
  - a.

Presentation on Flocculation and Sedimentation Improvements at Canyon Road Water Treatment Plant (Clinton Peterson, Engineer Associate; cdpeterson@santafenm.gov)

7. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the July 1, 2024 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

- b. Request for Approval of a Construction Agreement with Davenport Construction Management LLC. in the Total Amount of \$10,000,000 for On-Call General Contracting Services for the Santa Fe Regional Airport. (James Garduño, Project Manager, jdgarduno@santafenm.gov, James Harris, Airport Manager, jcharris@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$95,000 from Water Enterprise Fund to Water Remodeling and Replacement to Modify Office Space at 801 W. San Mateo. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- d. Request for Approval of Professional Services Agreement with Wilson & Co. Inc Engineers and Architects to Provide On-Call General Engineering Services in an Amount Not to Exceed \$5,409,375 Inclusive of NMGRT for Four Years. (Romella Glorioso-Moss, capital Projects Manager, rsglorioso-moss@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- e. Request for Approval of Professional Services Agreement with Aecom Technical Services Inc. to Provide On-Call General Engineering Services in an Amount Not to Exceed \$5,409,375 Inclusive of NMGRT for Four Years. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- f. Request for Approval of an Budget Amendment Resolution (BAR) in the Amount of \$114,369 from the Water Enterprise Fund Cash Balance to the Water Utility Share Payment to Buckamn Direct Diversion. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- g. Request for Approval of a New Mexico Department of Finance and Administration Capital Appropriation Grant 23-H3205 in the Amount of \$650,000 for Pickleball Courts at Ft. Marcy Park with a Reversion Date of June 30, 2027. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$650,000 into FY25 Revenue and Parks and Trails CIP WIP Construction.

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- h. Request for Approval of a New Mexico Department of Finance and Administration Capital Appropriation Grant 23-H3207 in the Amount of \$350,000 for New Signage at Water History Park with a Reversion Date of June 30, 2027. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$350,000 into FY25 Revenue and Parks and Trails CIP WIP Construction.

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- i. Request for Approval of a New Mexico Department of Finance and Administration Capital Appropriation Grant 23-H3204 in the Amount of \$50,000 for Multipurpose Artificial Turf Fields at the Municipal Recreation Complex with a Reversion Date of June 30, 2027. (Scott A Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate NM DFA Funding in the Amount of \$50,000 Into FY24 Revenue and MRC Capital Work in Progress.

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- j. CONSIDERATION OF BILL NO. 2024-8. ADOPTION OF ORDINANCE NO. 2024\_\_\_\_. ( Councilor Amanda Chavez and Councilor Carol Romero-Wirth)

A Bill Authorizing the City of Santa Fe (“Borrower”) to Enter into a Loan Agreement with the New Mexico Environment Department (“NMED”) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$151 Million, Plus Accrued Interest; Designating the use of the Funds for the Purpose Defined in the Most Current Project Description Form as

Approved by NMED; Declaring the Necessity for the Loan; Providing that the Loan will be Payable and Collectible Solely from the Borrower's Pledged Revenues Defined Below; Prescribing other Details Concerning the Loan and the Security for that Purpose. (Jesse Roach, Water Division Director; jdroach@santafenm.gov, Michael Dozier, Waste Water Division Director; mldozier@santafenm.gov and Deborah Trujillo, Environmental Services Division Interim Director; dctrujillo@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 06/26/2024

Governing Body (Public Comment): 07/10/2024 (**NOT HEARD DUE TO POWER OUTAGE**)

Governing Body (Public Comment): 07/17/2024

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body (Public Hearing): 08/14/2024

8. **ACTION ITEMS: DISCUSSION**

9. **INTRODUCTION OF LEGISLATION**

- a. CONSIDERATION OF RESOLUTION 2024-\_\_\_\_\_. (Mayor Alan Webber)  
A Resolution Approving Budget Amendments and Associated New Mexico Department of Finance and Administration/Local Government Division Schedules Summarizing the Fourth Quarter Amendments and Requesting Department of Finance Authority Approval of Fourth Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee (Introduced): 07/22/2024

Quality of Life Committee: 07/24/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

10. **EXECUTIVE SESSION**

11. **MATTERS FROM STAFF**

12. **MATTERS FROM THE COMMITTEE**
13. **MATTERS FROM THE CHAIR**
14. **NEXT MEETING: Monday, August 5, 2024**
15. **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