



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
MARCH 04, 2024 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started approximately at 5:04pm

2. **ROLL CALL**

Members Present:

Councilor Michael Garcia
Councilor Carol Romero-Wirth
Councilor Lee Garcia
Councilor Alma Castro

Members Excused:

Chair Amanda Chavez

Others Attending:

Jamie-Rae Diaz, Administrative Manager
John Dupuis, Public Utilities Department Director
Jesse Roach, Attendee
Mike Dozier, Attendee
Steven Schultz, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Lee Garcia moved, seconded by Councilor Alma Castro, to approve the as presented.

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Alma Castro

Against: None

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

For: Councilor Michael



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Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Lee Garcia moved, seconded by Councilor Alma Castro, to approve the consent agenda as amended.

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Alma Castro

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

item H was pulled by Councilor Michael Garcia.

5. PRESENTATION

- a. Buckman Wellfield; Past Present and Future. (Steve Shultz, Water Resource Coordinator, smschultz@santafenm.gov)
- b. Wastewater Treatment Plant Update. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov)



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6. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the February 26, 2024 Public Works and Utilities Committee Meeting Minutes. (Jamie-Rae Diaz, Administrative Manager, jdiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/04/2024

MOTION: Councilor Garcia moved, seconded by Councilor Castro, to approve the minutes as presented.

MOTION: Councilor Lee Garcia moved, seconded by Councilor Alma Castro, to approve the minutes as presented.

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Alma Castro

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- b. Request for Approval of General Services Agreement with American Fire Protection Group, Inc. for Annual Fire Inspections, Certifications, Monitoring, Safety, and Repair for an Amount Not to Exceed \$1,500,000 Excluding GRT for Four Years. (Denise Gabaldon, Facilities Division Contracts Administrator, rdgabaldon@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 03/04/2024



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Finance Committee: 03/11/2024
Governing Body: 03/13/2024

MOTION: Councilor Garcia moved, seconded by Councilor Castro, to approve the contract as presented.

MOTION: Councilor Lee Garcia moved, seconded by Councilor Alma Castro, to approve the contract as presented.

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Alma Castro

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- c. Request for Approval of Wheeling Rate Agreement with the Santa Fe County to Provide Wheeling Water Through City Distribution System at a Rate of \$2.04 per 1000 Gallons. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024

Governing Body: 03/13/2024

MOTION: Councilor Garcia moved, seconded by Councilor Castro, to approve the contract as presented.



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MOTION: Councilor Lee Garcia moved, seconded by Councilor Alma Castro, to approve the contract as presented.

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Alma Castro

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- d. Request for Approval for the Purchase of Two Front-Loading and Two Automated Side-Loading Collection Vehicles, with MHC Texas Kenworth in the Total Amount of \$1,642,244. (Lawrence Garcia ESD Fleet Manager: imgarcia@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024

Governing Body: 03/13/2024

MOTION: Councilor Garcia moved, seconded by Councilor Castro, to approve the purchase as presented.

MOTION: Councilor Lee Garcia moved, seconded by Councilor Alma Castro, to approve the purchase as presented.

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



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For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,
Councilor Lee Garcia, Councilor Alma Castro

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

e. Request for Approval of Amendment No.1 to Professional Services Agreement Item # 23-0630 with Bohannon Huston, Inc. for General Engineering Services to Increase the Compensation by \$1,000,000, Exclusive of NMGRT. (Taylor Jurgens, Engineer, trjurgens@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$540,938 from the Water Enterprise Cash Fund to the Water WIP Design for General Engineering Services.

2. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$540,937 from the Wastewater Management Cash Balance Fund to the Wastewater Management WIP Design for General Engineering Services.

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024

Governing Body: 03/13/2024

MOTION: Councilor Garcia moved, seconded by Councilor Castro, to approve the contract amendment as presented.

MOTION: Councilor Lee Garcia moved, seconded by Councilor Alma



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Castro, to approve the contract amendment as presented.

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,
Councilor Lee Garcia, Councilor Alma Castro

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- f. Request for Approval of a Professional Services Agreement with CliftonLarsonAllen, LLC for Accounting and Financial Services in the Amount of \$3,097,000 through June 30, 2027. (John Dupuis, Public Utilities Director: jedupuis@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$392,054 from the Water Enterprise Cash Fund to the Water Division Professional Services.

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024

Governing Body: 03/13/2024

MOTION: Councilor Garcia moved, seconded by Councilor Castro, to approve the contract as presented.

MOTION: Councilor Lee Garcia moved, seconded by Councilor Alma Castro, to approve the contract as presented.



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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,
Councilor Lee Garcia, Councilor Alma Castro

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- g. Request for Approval of Amendment No. 1 to Professional Services Contract Item #20-0378 with the Santa Fe Watershed Association for Management of the Adopt-the-River and Adopt-an-Arroyo Programs, Reduce the Not to Exceed Amount from \$173,500 to \$160,000 and Modify the Contract Term to End June 30, 2024. (Zoe Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024

Governing Body: 03/13/2024

MOTION: Councilor Garcia moved, seconded by Councilor Castro, to approve the contract amendment as presented.

MOTION: Councilor Lee Garcia moved, seconded by Councilor Alma Castro, to approve the contract amendment as presented.

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,



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Councilor Lee Garcia, Councilor Alma Castro

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

h. CONSIDERATION OF RESOLUTION NO. 2024____. (Mayor Alan Webber)

Adopting an Updated Pay Plan for the City of Santa Fe. (Bernadette Salzar, Director of Human Resources: bjsalazar@santafenm.gov)

Committee Review

Governing Body (Introduced): 02/28/2024

Public Works and Utilities Committee: 03/04/2024

Quality of Life Committee: 03/06/2024

Finance Committee: 03/11/2024

Governing Body: 03/13/2024

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

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

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Councilor Alma Castro

Against: None



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

For: Councilor Michael


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: March 09 2024**
13. **ADJOURN**

meeting adjourn approximately at 6:16pm

JAMIE-RAE DIAZ
Liaison


Amanda Chavez (May 24, 2024 17:19 MDT)
Chair