



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
MARCH 18, 2024 AT 5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

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1. **CALL TO ORDER**

Meeting started at 5:03pm

2. **ROLL CALL**

**Members Present:**

Councilor Michael Garcia  
Councilor Carol Romero-Wirth  
Councilor Lee Garcia  
Chair Amanda Chavez  
Councilor Alma Castro

**Members Excused:**

None

**Others Attending:**

John Dupuis, Public Utilities Department Director

3. **APPROVAL OF AGENDA**

**MOTION:** Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the 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, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None



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**Abstain:** None

## 4. APPROVAL OF CONSENT AGENDA

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

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None

**Abstain:** None

Item I removed for discussion by Councilor Castro

## 5. PRESENTATION

- a. Environmental Services Division Update. (Shirlene Sitton, Environmental Services Division Director: [sesitton@santafenm.gov](mailto:sesitton@santafenm.gov))
- b. City Well Field: Optimizing a Critical 75-Year Old Water Supply System. (William Schnedier, Water Resources Manager: [whschneider@santafenm.gov](mailto:whschneider@santafenm.gov))

## 6. ACTION ITEMS: CONSENT

- a.



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Request for Approval of Minutes from the March 4, 2024 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager: [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 03/18/2024

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

**MOTION:** Councilor Alma Castro moved, seconded by Councilor Lee Garcia, 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, Chair Amanda Chavez, 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 Professional Services Contract with Hartman & Majewski Design Group for the Planning, Siting and Preliminary Design of a New Senior Center in the Total Amount of \$358,643 through June 30, 2024. (Joshua Bohlman, Project Administrator; [jbohlman@santafenm.gov](mailto:jbohlman@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024



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Governing Body:03/27/2024

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

**MOTION:** Councilor Alma Castro moved, seconded by Councilor Lee Garcia, 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, Chair Amanda Chavez, 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 to Purchase One Roll-Off Truck with MCT Industries in the Total Amount of \$243,238.12. (Lawrence Garcia, Environmental Services Division Fleet Manager; lmgarcia@santafenm.gov).

**Committee Review:**

Public Works and Utilities Committee: 03/18/2024

Finance Committee:03/25/2024

Governing Body: 03/27/2024

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



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

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, 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 to Purchase Two Special Collection Units with Power Ford in the Total Amount of \$337,050. (Lawrence Garcia, Environmental Services Division Fleet Manager; [lmgarcia@santafenm.gov](mailto:lmgarcia@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

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

**MOTION:** Councilor Alma Castro moved, seconded by Councilor Lee Garcia, 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, Chair Amanda Chavez, 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 a Budget Amendment Resolution (BAR) in the Amount of \$250,000 from the Water Enterprise Cash Fund to Water WIP Design for Water-Related Engineering Services. (Clinton Peterson, Engineer Associate; cdpeterson@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

**MOTION:** Councilor Castro moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

**MOTION:** Councilor Alma Castro moved, seconded by Councilor Lee Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth,  
Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma



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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 Contract with All Rite Construction for On-Call General and Mechanical Construction Services Including Miscellaneous Repairs, Upgrades, Improvements, Replacements, New Construction Services and Material for Facilities and Processes throughout the Paseo Real Wastewater Reclamation Facility, the Sanitary Sewer Collection System, and Other Remote Locations in an Amount Not to Exceed \$2,000,000 Including NMGRT through June 30, 2027. (P. Fred Heerbrandt, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)
1. Request for Approval of a Budget Amendment Resolution (BAR) for a Total Amount of \$500,000 from the WWMD Enterprise Fund Cash Balance.

**Committee Review:**

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

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

**MOTION:** Councilor Carol Romero-Wirth moved, seconded by Councilor Michael Garcia, 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, Chair Amanda Chavez, Councilor Alma  
Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None

**Abstain:** None

pulled for discussion by Councilor Castro.

- g. Request for Approval of an Amendment No. 1 to a General Services Contract Item #23-0042 with GM Emulsion LLC for Dewatered Sludge Hauling Services to Increase Compensation by \$400,000 for a New Total Amount of \$700,000 and to Extend the Contract Term Period to June 30, 2024. (P. Fred Heerbrandt, P.E., Engineer Supervisor WWMD; pfheerbrandt@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

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

**MOTION:** Councilor Alma Castro moved, seconded by Councilor Lee Garcia, to approve the contract amendment 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, Chair Amanda Chavez, 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, Councilor Carol Romero-Wirth, and Councilor Jamie Cassutt) A Resolution Allocating 500 Acre-Feet of Water Credits to the City of Santa Fe's Water Bank. (Jesse Roach, Water Division Director; jdroach@santafenm.gov and Alan Hook, Water Resource Coordinator Assistant; aghook@santafenm.gov)

### **Committee Review**

Governing Body (Introduced): 03/13/2024

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

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

**MOTION:** Councilor Alma Castro 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,



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Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

**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: April 01 2024**
13. **ADJOURN**

meeting adjourn approximately at 6:37pm.

JAMIE-RAE DIAZ  
Liaison

  
Amanda Chavez (May 24, 2024 17:18 MDT)  
Chair