



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
APRIL 01, 2024 AT 5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

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1. **CALL TO ORDER**

Meeting started at 5:01pm

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:**

Regina Wheeler, Public Works Department Director

3. **APPROVAL OF AGENDA**

**MOTION:** Councilor Alma Castro moved, seconded by Councilor Carol Romero-Wirth, 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

move presentation B to A

## 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Carol Romero-Wirth, 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, 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

Items C and D were removed for discussion by Councilor Lee Garcia

## 5. PRESENTATION

- a. Overview of Park Maintenance and Scheduling. (Skyler Nielsen, Parks Operations Manager; smnielsen@santafenm.gov)
- b. Paseo Rael Water Reclamation Facility Update. (John Dupuis, Public Utilities Department Director, jedupuis@santafenm.gov)



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- c. Utility Billing Modernization Project Update. (John Dupius, Public Utilities Director: jedupuis@santafenm.com)

## 6. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the March 18, 2024 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

### **Committee Review:**

Public Works and Utilities Committee: 04/01/2024

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

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Carol Romero-Wirth, 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 a Subaward Grant Agreement with the New Mexico Economic Development Department, Outdoor Recreation Division in the Amount of \$99,999 for Improvements at Pueblos del Sol



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Park for a Two Year Term. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Funding in the Amount of \$99,999 for Construction Services to Supplement Pueblos del Sol Park Upgrades.

### **Committee Review**

Public Works and Utilities Committee: 04/01/2024

Finance Committee: 04/08/2024

Governing Body: 04/10/2024

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

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Carol Romero-Wirth, to approve the grant 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 of a Construction Services Contract with A.A.C. Construction, LLC in the Amount of \$2,465,837.04 in to Address Ongoing Issues at the Treatment Plant Over the Function of the Pumps and



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Filters, Which Need to be Maintained and Brought into Working Condition. (Michael Dozier, Wastewater Management Division Director; mldozier@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 04/01/2024

Finance Committee: 04/08/2024

Governing Body: 04/10/2024

**MOTION:** Councilor Romero-Wirth moved, seconded by Councilor Garcia, to approve the professional services agreement (PSA) as presented.

Councilor Carol Romero-Wirth moved, seconded by Councilor Lee Garcia, to approve the professional services agreement (PSA) 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

Item pulled for discussion by Councilor Lee Garcia

- d. Request for Approval of a Professional Services Contract with Hazen & Sawyer in the Amount of \$2,718,000 to Provide Sampling, Engineering, and Regulatory Support to Ensure Compliance with the City's Existing



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NPDES and Other Discharge Permits. (Michael Dozier, Wastewater Management Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$8,000,000 from Cash Balance in the Wastewater Enterprise Fund to the WWMD WIP Construction Fund for Emergency Procurement.

**Committee Review:**

Public Works and Utilities Committee: 04/01/2024

Finance Committee: 04/08/2024

Governing Body: 04/10/2024

**MOTION:** Councilor Romero-Wirth moved, seconded by Councilor Castro, to approve the professional services agreement (PSA) as presented.

Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the professional services agreement (PSA) 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



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Item removed for discussion by Councilor Lee Garcia for discussion.

- e. CONSIDERATION OF BILL NO. 2024-2. ADOPTION OF ORDINANCE NO. 2023-\_\_\_\_\_. (Councilor Lee Garica)  
A Bill Amending Section 12-2.1 of SFCC 1987 to Replace the 2015 Edition of the International Fire Code with the 2021 Edition; and Specify that City Code Supersedes the Adopted International Fire Code; Repealing and Replacing Exhibit A of Chapter 12. (Geronimo G. Griego, Fire Marshal; ggriego@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 03/13/2024

Governing Body (Public Comment): 03/27/2024

Public Works and Utilities Committee: 04/01/2024

Quality of Life Committee: 04/03/2024

Governing Body (Public Hearing): 04/24/2024

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

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Carol Romero-Wirth, to approve the bill 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



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**Abstain:** None

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**

Councilor Castro asked for Public Comment to be added to the agenda.

11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: April 15 2024**
13. **ADJOURN**

Meeting adjourn at 7:08pm

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Liaison

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Chair