



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
AUGUST 19, 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>.

Join on Zoom: <https://santafenm-gov.zoom.us/j/84813570390>

By Phone: 1 (253) 205-0468

Webinar ID: 848 1357 0390

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**

5. **PUBLIC COMMENT**

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the August 5, 2024 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager; jlidiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/19/2024

- b. Request for Approval of the State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant Agreement 22-G3017 in the Amount of \$1,100,000 to Improve Infrastructure to Support Redevelopment at Midtown with a Reversion Date of June 30, 2026. (Tim Farrell, Public Works Property Development Manager; tgfarrell@santafenm.gov; Karen Iverson, Metropolitan Redevelopment Director; kriverson@santafenm.gov).

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,100,000 from the 2022 Capital Appropriation to FY25 Revenue and Expenses for the Midtown Redevelopment Project.

Committee Review:

Public Works and Utilities Committee: 08/19/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- c. Request for Approval of the State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant Agreement 23-H3203 in the Amount of \$4,900,000 to Improve Infrastructure to Support Redevelopment at Midtown with a Reversion Date of June 30, 2027. (Tim Farrell, Public Works Property Development Manager; tgfarrell@santafenm.gov; Karen Iverson, Metropolitan Redevelopment Director; kriverson@santafenm.gov).

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$4,900,000 from the 2023 Capital Appropriation to FY25

Revenue and Expenses for the Midtown Redevelopment Project.

Committee Review:

Public Works and Utilities Committee: 08/19/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- d. Request for Approval of a Software Contract in the Total Amount of \$231,976.76 Plus NMGRT with Routematch Software, LLC to Provide Scheduling, Tracking, and Planning Software for the Transit Division through November 30, 2025. (Thomas Martinez, Director of Operations and Maintenance; tamartinez@santafenm.gov; Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/19/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- e. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,500,000 from the General Fund Available Balance to Fund Moving Costs and Necessary Office Modifications to Allow for Relocation of Planning & Land Use Department Staff from City Hall to the Market Station Offices in the Railyard. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/19/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- f. Request for Approval of a Construction Agreement with Davenport Construction Management, LLC. In the Total Amount of \$4,000,000 for On-Call General Contracting Services for the Santa Fe Regional Airport through June 30, 2027. (James Garduño, Project Manager; jdgarduno@santafenm.gov; James Harris, Airport Manager; jcharris@santafenm.gov.)

Committee Review:

Public Works and Utilities: 08/19/2024

Finance Committee: 08/26/2024
Governing Body: 08/28/2024

- g. Request for Approval of State of New Mexico Department of Finance and Administration Capital Appropriation Project Agreement in the Amount of \$100,000 for the Harrison Road Sidewalk and Lighting Improvements Project with a Reversion Date of June 30, 2026. (Romella Glorioso-Moss, Complete Streets Capital Projects Manger; rsglorioso-moss@santafenm.gov)
1. Request for Approval of Budget Amendment Resolution (BAR) to Budget \$100,000 into FY 25 Revenue and Expenses for the Harrison Road Sidewalk and Lighting Improvements Project.

Committee Review:

Public Works & Utilities Committee: 08/19/2024
Finance Committee: 08/26/2024
Governing Body: 08/28/2024

- h. Request for Approval of Professional Services Agreement with Bohannan Huston Inc to Provide On-Call General Engineering Services in the Amount Not to Exceed \$5,409,375 including NMGRT for Four Years. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/19/2024
Finance Committee: 08/26/2024
Governing Body: 08/28/2024

- i. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Jamie Cassutt)
A Resolution Authorizing the Sale and Consumption of Beer and Wine During Mojo Go LLC's Reds and Greens True Bluesfest on October 5, 2024, at Villa Linda Park From 12pm.m to 6p.m., Pursuant to Subsection 23-6.2(c) SFCC 1987. (Geralyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduction): 08/14/2024

Public Works and Utilities Committee: 08/19/2024
Quality of Life Committee: 08/21/2024
Governing Body: 08/28/2024

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Tuesday, September 3, 2024**
13. **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