



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
SEPTEMBER 03, 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>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **PUBLIC COMMENT**
6. **PRESENTATION/INFORMATIONAL ITEMS**
7. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the August 19, 2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager; jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/03/2024

- b. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,166,127 from the Cash Balance of the Water Management Fund to Fund the Filter Replacement Contract with Robert Water Technology. (Jonathan Montoya, Source of Supply Facilities Manager; jmmontoya@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/03/2024

Finance Committee: 09/09/2024

Governing Body: 09/11/2024

- c. Request for Approval of a Budget Amendment t Resolution (BAR) in the Amount of \$540,938 from the Cash Balance of the Water Management Fund to Fund FY25 City-Wide Construction for the Water Utility. (Bill Huey, Engineer; bchuey@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/03/2024

Finance Committee: 09/09/2024

Governing Body: 09/11/2024

- d. Request for Approval to Purchase a Patching Truck from Pete's Equipment Repair Inc. for \$288,662 Excluding NMGRT for Complete Streets Division. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/03/2024

Finance Committee: 09/09/2024

Governing Body: 09/11/2024

- e. Request for Approval of a Budget Amendment Resolution (BAR) to Re-Appropriate the Remaining Affordable Housing Trust Fund Budget in the

Amount of \$1,944,692 into the FY25 Budget. (Loretta S. Olguin, Business Operations Manager; isolguin@santafenm.gov).

Committee Review:

Public Works & Utilities Committee: 09/03/2024

Quality of Life Committee: 09/04/2024

Finance Committee: 09/09/2024

Governing Body: 09/11/2024

- f. Request for Approval to Purchase Six Snow Plowing Trucks from Roberts Truck Center in the Amount of \$1,794,268.20 Excluding NMGRT for the Complete Streets Division. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/03/2024

Finance Committee: 09/09/2024

Governing Body: 09/11/2024

- g. Request For Approval of a General Services Contract with Polydyne Inc. for the Purchase of Cationic Polymers for Conditioning and Dewatering Sewage Sludge Prior to Disposal for a Total Amount of \$1,400,000 through June 30, 2028. (P. Fred Heerbrandt, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$350,000 from the Wastewater Management Enterprise Fund the Contract for Polydyne Inc.

Committee Review

Public Works and Utilities Committee: 09/03/2024

Finance Committee: 09/09/2024

Governing Body: 09/11/2024

- h. Request for Approval of Amendment No. 1 to the Professional Services Agreement Item #23-0158 with Carollo Engineers, Inc. to Add Scope to the Paseo Real Master Plan to Evaluate Construction of a New Treatment Facility, Increase Compensation by \$73,550 for a New Total Amount of \$372,370.13 and Extend the Termination Date of the Contract to June 30, 2025. (P. Fred Heerbrandt, P.E., Engineer Supervisor:

pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$73,550 from the Wastewater Management Enterprise Fund to Fund the Contract with Carollo Engineers, Inc.

Committee Review:

Public Works and Utilities Committee: 09/03/2024

Finance Committee: 09/09/2024

Governing Body: 09/11/2024

- i. Request for Approval a Budget Amendment Resolution (BAR) In the Amount of \$65,306 to Create and Fund One (1) New Utilities Manager Position Including Salaries and Benefits through the Remainder of FY25 for Public Utilities, Utilities Billing Division. (Nancy Jimenez, Utility Billing Division Director; nljimenez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/03/2024

Finance Committee: 09/16/2024

Governing Body: 09/18/2024

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

Committee Review:

Public Works & Utilities Comment: 09/03/24

Finance Committee: 09/09/24

Governing Body: 09/11/24

- k. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Carol Romero-Wirth)
A Resolution Authorizing Submission of an Application to the New Mexico Finance Authority for Financial Assistance and Project Approval for Upgrades to the Canyon Road Water Treatment Plant. (Clinton Peterson, Engineer, Public Utilities; cdpeterson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/28/2024

Public Works and Utilities Committee: 09/03/2024
Finance Committee: 09/09/2024
Governing Body: 09/11/2024

8. **ACTION ITEMS: DISCUSSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Monday, September 16, 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