



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
SEPTEMBER 16, 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**
 - a.

Update on the Optimization of the Utility Billing System. (Virginia Wolff, Public Utilities Manager; vawolff@santafenm.gov)

- b. Compliance with the Lead and Copper Rule Revisions. (Jesse Roach, Water Division Director; jdroach@santafenm.gov)
- c. Paseo Real Water Reclamation Facility Administrative Order Emergency Project Progress Update. (Bryan Atieh, Senior Associate, batieh@hazenandsawyer.com)

7. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the September 3, 2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager; jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/16/2024

- b. Request for Approval of a General Services Contract with GM Emulsion for On-Call Sludge Hauling Services in the Total Amount of \$2,000,000 for Four Years. (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 \$500,000 from the Wastewater Management Enterprise Fund To Fund the Current Fiscal Year.

Committee Review

Public Works and Utilities Committee: 09/16/2024

Finance Committee: 09/23/2024

Governing Body: 09/25/2024

- c. Request for Approval of a General Services Contract with Serrano Trucking, Inc. for On-Call Sludge Hauling Services in the Total Amount of \$2,000,000 for Four Years. (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 \$500,000 from the Wastewater Management Enterprise Fund to Fund the Current Fiscal Year.

Committee Review

Public Works and Utilities Committee: 09/16/2024

Finance Committee: 09/23/2024

Governing Body: 09/25/2024

- d. Request for Approval of a Professional Services Contract with ITConnect for Program Management, Utility Billing Modernization and Business Process Support In the Total Amount of \$4,390,681.50 for Two Years. (Nancy Jimenz, Utility Billing Division Director; nljimenez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/16/2024

Finance Committee: 09/23/2024

Governing Body: 09/25/2024

- e. Request for Approval of a General Services Contract with Advanced Utility Systems for Implementation and Support for the CIS v.4 and Customer Engagement Portal for Utility Billing in the Total Amount of \$3,493,560 Excluding NMGRT for Five Years. (John Dupuis, Public Utilities Department Director; jedupis@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 09/16/2024

Finance Committee: 09/23/2024

Governing Body: 09/25/2024

- f. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Carol Romero-Wirth, Councilor Alma Castro, and Councilor Amanda Chavez)
A Resolution Directing the City Manager to Investigate the Feasibility of Relocating the Soldiers' Monument to the Santa Fe National Cemetery and, if Feasible, to Take Appropriate Steps to Relocate the Monument; Recognizing the Distinct Purposes of the Plaza and the Monument. (Erin K. McSherry, City Attorney; ekmcsberry@santafenm.gov)

Committee Review:

Governing Body (Introduction): 08/14/2024

~~Public Works and Utilities Committee — 08/19/2024 – SCHEDULE CHANGED PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV (A) (4)~~

~~Finance Committee — 08/26/2024 – SCHEDULE CHANGED PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV (A) (4)~~

~~Historic Districts Review Board: 08/27/2024 (MEETING CANCELLED)~~

~~Veterans Advisory Board: 08/20/2024 (MEETING CANCELLED FOR A LACK OF QUORUM)~~

Arts Commission: 09/09/2024

Veterans Advisory Board: 09/10/2024

Public Works and Utilities Committee: 09/16/2024

Quality of Life Committee: 09/18/2024

Finance Committee: 09/23/2024

Historic Districts Review Board: 09/24/2024 (GOVERNING BODY APPROVED SCHEDULE CHANGE PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV(C)(3)(a))

Governing Body: 09/25/2024

- g. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Amanda Chavez)

A Resolution Accepting a Grant from the Local Government Road Fund Program Administered by New Mexico Department of Transportation and Entering into Cooperative Agreement Control Number L500577. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov).

Committee Review:

Governing Body (Introduced): 09/11/2024

Public Works and Utilities Committee: 09/16/2024

Finance Committee: 09/23/2024

Governing Body: 09/25/2024

8. ACTION ITEMS: DISCUSSION

- a. **Case #2023-7653. Vacation of a 44' Wide Public Right-of-Way 38' Wide Public Right-of-Way.** Karl Sommer, Agent, for 21 Club Holdings

LLC, Owner, Requests Approval to Vacate a 44' Wide Public Right-of-Way (Bel Canto Way) 38' Wide Public Right of Way (Via Tosca) Within Phase 4E Monte Sereno Subdivision Located West of Highway 285, North of Tano Road, and Within the Suburban Archaeological Review District. (Daniel Esquibel, Interim Planning Manager; daesquibel@santafenm.gov)

9. **EXECUTIVE SESSION**
10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Monday, September 30, 2024**
14. **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