



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
SEPTEMBER 30, 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 September 16, 2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manger; jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/30/2024

- b. Request for Approval of a Professional Services Contract with Design Office in the Amount of \$504,175 including NMGRT for SWAN Park Phase II Element Design for a Four Year Term. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/30/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$79,000 to Increase Grants/Services Using New Mexico Department of Transportation Aviation Division Funding for Air Service Marketing Assistance. (James Harris, Airport Manager, jcharris@santafenm.gov and Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 09/30/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- d. Request for Approval of Purchase with MCT for Two Roll-Off Trucks In the Total Amount of \$588,832.86. (Lawrence Garcia, ESD Fleet Manager; lmgarcia@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/30/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

8. ACTION ITEMS: DISCUSSION

9. **EXECUTIVE SESSION**
10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Monday, October 21, 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