



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 21, 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. **ACTION ITEMS: CONSENT**
 - a. Request for Approval of the September 30, 2024 Public Works and

Utilities Committee Meeting Minutes. (Xavier Martinez, Administrative Manager; xbmartinez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/21/2024

- b. Request for Approval of a Professional Services Agreement with Santa Fe Watershed Association for Management and Administration of the Adopt-an-Arroyo Programs in the Total Amount of \$260,000 for a Four Year Term. (Zoe Isaacson, River & Watershed Manager; zrisaacson@santafenm.gov)

Committee Review

Public Works and Utilities Committee:10/21/2024

Finance Committee:10/28/2024

Governing Body: 10/30/2024

- c. Request for Approval of State of New Mexico Department of Transportation Fund 89200 Capital Appropriations Project Agreement in the Amount of \$1,170,000 for Median Improvements with a Reversion Date of June 30, 2026. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the Legislative Grant Funding in the Amount of \$1,170,000 into FY25 Revenue and Parks and Trails CIP WIP Construction.

Committee Review:

Public Works and Utilities Committee: 10/21/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- d. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$6,089,700 to Increase WIP Construction Using U.S. Department of Transportation Federal Aviation Administration Funding for the Reconstruction of the Airport Apron. (James Harris, Airport Manager, jcharris@santafenm.gov and Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 10/21/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- e. Request for Approval of a Professional Services Contract with AquaSight LLC for Software Services for the Paseo Real Wastewater Reclamation Facility in the Total Amount of \$350,000 for a Three Year Term. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 10/21/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- f. Request for Approval of Amendment No. 1 to General Service Contract Item #21-0660 with TLC Plumbing to Increase Compensation by \$116,000 for a New Total Amount Not to Exceed \$657,613.77 for On-Call Repairs and Rehabilitation of the Sewer Collection System. (P. Fred Heerbrandt, P.E., pfheerbrandt@santafenm.gov).

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$116,000 from the Wastewater Management Enterprise Fund into FY25 Repair and Maintenance.

Committee Review:

Public Works and Utilities Committee: 10/21/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- g. Request for Approval of a General Services Contract with CTS Software for Transit Dispatch Management Software in the Total Amount of \$1,255,529.17 Including NMGRT for a Five Year Term. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Move \$381,166 from Transit Fund Balance into FY25 Software Subscriptions for TripMaster Dispatch Management Software.

Committee Review:

Public Works and Utilities Committee: 10/21/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- h. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$402,612 to Increase WIP Design using FY25 Available Budgeted Revenue in Excess of Budgeted Expenditures. (James Harris, Airport Manager, jcharris@santafenm.gov and Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/21/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- i. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Alma Castro)
A Resolution Approving Amendment No. 1 to a Local Government Roads Fund Program Cooperative Agreement from the New Mexico Department of Transportation, Identified as Control Number L500532, and Granting a Time Extension for the Planning, Design, and Construction of Henry Lynch Roundabout Project. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/09/2024

Public Works and Utilities Committee: 10/21/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

7. ACTION ITEMS: DISCUSSION

8. INTRODUCTION OF LEGISLATION

- a. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Amanda Chavez and Councilor Carol Romero-Wirth)

A Resolution Directing the City Manager to Direct Staff to Identify and Apply for Federal and State Funding Sources for Water, Wastewater, and Other Water Related Projects; Identify A State Legislative Priority List; and Approve the Applications Submitted to the New Mexico Water Trust Board.

Committee Review:

Public Works and Utilities Committee (Introduced): 10/21/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Monday, November 4, 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