

Regular Meeting of the Public Works and Utilities Committee
August 18, 2025 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES

1. Call to Order

The Regular Meeting of the Public Works and Utilities Committee Meeting was called to order by Councilor Chavez at 5:03 PM, on Monday, August 18, 2025, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

Councilor Amanda Chavez
Councilor Lee Garcia - via Zoom
Councilor Alma Castro
Councilor Carol Romero-Wirth - via Zoom

MEMBERS EXCUSED

Councilor Michael Garcia

OTHER PARTICIPANTS ATTENDING

3. Approval of Agenda

MOTION A motion was made by Councilor Castro, seconded by Councilor Romero-Wirth, to Approve.

VOTE The motion Passed on a roll call.

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Castro, seconded by Councilor Romero-Wirth, to Approve.

VOTE The motion Passed on a roll call.

5. Public Comment

6. Presentations

7. Action Items: Consent Agenda

- a. Request for Approval of the August 4, 2025, Public Works and Utilities Meeting

Minutes. (E. Ornelas-Segura, Administrative Manager; egornelassegura@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Approved on Consent.

- b. Request for Approval of a Construction Contract with AAC Construction, LLC for On-Call Equipment Replacement, Repair and Installation Services in the Total Amount of \$8,655,000 Including NMGRT for a Four-Year Term. (P. Fred Heerbrandt, P.E.; pfheerbrandt@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,163,750 from the Wastewater Enterprise Fund to WIP Construction

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

- c. Request for Approval of a Construction Contract with AnchorBuilt, Inc. for On-Call Equipment Replacement, Repair and Installation Services in the Total Amount of \$8,655,000 Including NMGRT for a Four-Year Term. (P. Fred Heerbrandt, P.E.; pfheerbrandt@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,163,750 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

- d. Request for Approval of a Professional Services Contract with ITConnect for On-Call Telecommunications and Network Engineering Services in the Total Amount of \$649,125 for a Four-Year Term. (P. Fred Heerbrandt, P.E.; pfheerbrandt@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$649,125 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

- e. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$540,398 from Water Enterprise Fund Cash Balance to WIP Construction for City-Wide Water Utility Construction and Repair. (Bill Huey, Engineer; bchuey@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

- f. Request for Approval of a Budget Amendment Resolution (BAR) from Water Enterprise Fund Cash Balance to WIP Construction in the Total Amount of \$3,000,000 for Priority Line Replacement. (Bill Huey, Engineer; bchuey@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

- g. Request for Approval of a Professional Service Contract with Wunderlich-Malec Systems for On-Call SCADA and Controls Engineering Services in the Total Amount of \$346,200 Including NMGRT for a Four-Year Term. (P. Fred Heerbrandt, P.E.; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$346,200 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

- h. Request for Approval of Amendment No. 1 to Professional Services Contract Item #23-0513 with Carollo Engineers to Remove Fiscal Year Compensation

Amount Limits and Change the Total Contract Amount to \$8,000,000 Including NMGR for On-Call Engineering Services. (John Del Mar, Engineer; jpdelmar@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

- i. Request for Approval of a Professional Service Contract with HDR, Inc. for Hydraulic Modeling Engineering Services in the Total Amount of \$420,560.65 Including NMGR for a Four-Year Term. (Clinton Peterson, Engineer; cdpeterson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$420,561 from the Water Enterprise Fund to WIP Design

Committee Review

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

- j. Request for Approval of Amendment No. 1 to Item #24-0436 Professional Services Contract with Woven Architecture, LLC. to Increase Compensation by \$153,426 for a New Amount of \$210,885.57 Including NMGR and to Extend the Term to June 30, 2026, for Phase Two of the Santa Fe Community Convention Center Terrace Remodel Design. (Randy Randall, TSF Executive Director; rrandall@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/25/2025

Approved on Consent.

- k. Request for Approval of Capital Appropriation Project 24-13143 Agreement with New Mexico Department of Finance and Administration in the Total Amount of \$400,000 for Permanent and Transitional Housing to End Homelessness with a Reversion Date of June 30, 2028. (Sam Burnett, Facilities Division Director; jsburnett@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$400,000 to Allocate Grant Proceeds to Community Health and Safety Revenue and WIP Construction.

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

- I. CONSIDERATION OF RESOLUTION NO.2025-_____. (Councilor Carol Romero-Wirth and Councilor Jamie Cassutt)
A Resolution Directing the City Manager to Work with the Santa Fe River Commission and Relevant City of Santa Fe Staff to Analyze and, if Feasible, Re-establish River Flows Through the Predevelopment Path of the Santa Fe River from below Nichols Reservoir to Cerro Gordo Road; Contract for a Comprehensive Engineering Analysis of the Two Mile Pond Complex; Design and Establish New Infrastructure as Needed; Collaborate with Stakeholders to Determine the Most Appropriate Long-Term Condition for the River Corridor; and Provide Public Education about the Santa Fe River Target Flow Ordinance. (Zoe Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/13/2025

Public Works and Utilities Committee:08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

Approved on Consent.

8. Action Items: Discussion Agenda

9. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Alma Castro)
A Resolution Authorizing the Sale and Consumption of Beer and Wine During the Route 66 Centennial Festival 2025 Concert on October 11,2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Public Works and Utilities Committee (Introduced): 08/18/2025

Quality of Life Committee: 08/20/2025

Governing Body: 08/27/2025

10. Executive Session

11. Matters from Staff

12. Matters from the Committee
 13. Matters from the Chair
 14. Next Meeting: Tuesday, September 2, 2025
 15. Adjourn
- Meeting Adjourned at 5:08 P.M.

ELSA G. ORNELAS-SEGURA
Liaison

Amanda Chavez
Amanda Chavez (Sep 3, 2025 16:06:59 MDT)
Chair