

**Regular Meeting of the Public Works and Utilities Committee
September 15, 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 was called to order by Councilor Amanda Chavez at 5:01 PM, on Monday, September 15, 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 (Arrived late)
Councilor Michael Garcia
Councilor Alma Castro
Councilor Carol Romero-Wirth

MEMBERS EXCUSED

OTHER PARTICIPANTS ATTENDING

Terry Lease, Asset Development Manager
Regina Wheeler, Public Works Director
Jesse Roach, Public Utilities Director
Kyle Morgan, Interim Director of Emergency Management

3. Approval of Agenda

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

Councilor Lee Garcia arrived at 5:03 PM

VOTE The motion passed unanimously by voice vote.

4. Approval of Consent Agenda

Item 7C, &L and &M were removed from consent for discussion

A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to Approve the Consent Agenda as amended.

The motion passed unanimously by Roll Call vote.

5. Public Comment

6. Presentations

7. Action Items: Consent Agenda

- a. Request for Approval of the September 2, 2025, Public Works and Utilities Committee Meeting Minutes. (Elsa Ornelas-Segura, Administrative Manager; egornelassegura@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/15/2025

- b. Request for Approval of Construction Contract with Keers Facility Services in the Total Amount of \$938,322 Including NMGR for Remediation and Demolition Services at Midtown Required to Implement the Approved Master Plan for a Six-Month Term. (Tim Farrell, Facilities Division Property Development Manager; tgf Farrell@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Approved on Consent

- d. Request for Approval of a Budget Amendment Resolution (BAR) to Appropriate the Unspent Balance of an FY25 One Time Appropriation of \$290,671 from General Fund Balance to FY26 Complete Streets Supplies for Intersection Markings (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov).

Committee Review:

Public Works & Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Approved on Consent

- e. Request for Approval of a General Services Contract with Peter's Trucking Inc., in the Amount of \$2,000,000 for Sewage Sludge Disposal Services for a Four-Year Term. (Fred Heerbrandt, 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 Enterprise Fund to Service Contracts.

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Approved on Consent

- f. Request for Approval of an On-Call Construction Contract with Anchorbuilt for Sewer Collection System Repair, Replacement, and Extension in the Total Amount of \$4,327,500 Including NMGR T for a Four-Year Term. (P. Fred Heerbrant, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,081,875 from the Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Approved on Consent

- g. Request for Approval of an On-Call Construction Contract with SKE Contractors, Inc. for Sewer Collection System Repair, Replacement, and Extension in the Total Amount of \$4,327,500 Including NMGR T for a Four-Year Term. (P. Fred Heerbrant, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,081,875 from the Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Approved on Consent

- h. Request for Approval of Amendment No. 1 to On-Call General Services Contract Item #23-0104 Pursuant to ITB#23/27/B with Proscap e Landscape Management, LLC. and Pursuant to Article 8 of the Contract to Substitute the Price List. (Scott Overlie, Project Manager III, Parks & Open Space; saoverlie@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Approved on Consent

- i. Request for Approval of Amendment No. 1 to Item #24-0674 with Spencer Fane, LLP to Increase Compensation by \$450,000 for a New Total Amount of

\$616,668.75 and to Extend the Term to September 1, 2028 for Litigation Against Contractors Involved in City Reservoir Improvement Projects. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Approved on Consent

- j. Request for Approval of Capital Outlay Grant Agreement for Capital Appropriation Project 25-J3160 with the New Mexico Department of Finance & Administration in the Total Amount of \$250,000 for Shelby Street Pedestrian Bridge Replacement with a Reversion Date of June 30, 2029. (Scott Overlie, Project Manager III; saoverlie@santafenm.gov)

Committee Review

Public Works Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Approved on Consent

- k. Request for Approval of Citywide Timekeeping and Workforce Management with UKG Kronos Systems LLC in the Total Amount of \$211,153.10 for the First Year of the Four-Year Term through July 13, 2029. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Approved on Consent

8. Action Items: Discussion Agenda

A motion was made by Councilor Michael Garcia, seconded by Councilor Castro, to amend the agenda to hear Item 7L before item 7C.

The Motion passed unanimously by Roll Call vote.

- l. Request for Approval of a Donation Agreement with Homewise to Donate Las Estrellas Tract 6A for Development as Affordable Housing. (Terry Lease, Asset Development Manager, tlease@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Quality of Life Committee: 09/17/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

Terry Lease, Asset Development Manager answered question regarding item 7L.

A motion was made by Councilor Michael Garcia, seconded by Councilor Castro, to postpone Item 7L to the next Public Works and Utilities Committee meeting.

The Motion failed on a Roll Call Vote:

Councilor Romero-Wirth - No
Councilor Michael Garcia - Yes
Councilor Lee Garcia - No
Councilor Castro - Yes
Councilor Chavez - No

A motion was made by Councilor Romero-Wirth, seconded by Councilor Lee Garcia, to approve item 7L. The motion passed on a roll call vote:

Councilor Castro - No
Councilor Lee Garcia - Yes
Councilor Michael Garcia - Yes
Councilor Romero-Wirth - Yes
Councilor Chavez - Yes

Councilor Michael Garcia left the meeting.

- c. Request for Approval of a Professional Services Agreement with Yearout Energy Services Company, LLC DBA Energy Systems Group Southwest in the Total Amount of \$500,827 Including NMGRT for an Investment Grade Audit and Microgrid Design for Community Resiliency for a Term of 18 Months. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

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

Councilor Michael Garcia was not present.

VOTE The motion Passed on roll call.

Kyle Morgan, Interim Director of Emergency Management and Regina Wheeler, Public Works Director spoke on Item 7C.

- m. CONSIDERATION OF BILL NO. 2025-17. ADOPTION OF ORDINANCE NO. 2025-____.
(Councilor Carol Romero-Wirth and Councilor Jamie Cassutt)

A Bill Amending SFCC 1987, Section 25-1.8(A) to Require the City of Santa Fe (“City”) to Continue to Monitor the Naturally Occurring Fluoride Levels in its Water System at Representative Sample Locations and to End the Requirement to Add Fluoride to the System. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025
Governing Body (Public Comment): 09/10/2025
Public Works and Utilities Committee: 09/15/2025
Finance Committee: 09/22/2025
Governing Body: 10/08/2025

MOTION A motion was made by Councilor Castro, seconded by Councilor Chavez, to Approve.

Councilor Michael Garcia had left the meeting.

VOTE The motion Passed on roll call.

Jessee Roach, Interim Utilities Director spoke on Item 7M.

9. Executive Session
10. Matters from Staff
11. Matters from the Committee
12. Matters from the Chair
13. Next Meeting: Monday, September 29, 2025
14. Adjourn

Meeting Adjourned at 06:18 P.M.

ELSA ORNELAS-SEGURA
Liaison

Amanda Chavez
Amanda Chavez (Oct 17, 2025 10:48:59 MDT)
Chair