



Agenda

**Regular Meeting of the Public
Works and Utilities Committee
March 17, 2025 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue**

Procedures for Public Works and Utilities Committee Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Public Comment
6. Presentations
7. Action Items: Consent Agenda
 - a. Request for Approval of the January 21, 2025, Public Works and Utilities Committee Meeting Minutes. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/17/2025

- b. Request for Approval of a General Services Contract with Keers Facility Services LLC in the Total Amount of \$1,000,000 for On-Call Remediation Services through December 31, 2028. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

Governing Body: 03/26/2025

- c. Request for Approval of Professional Services Agreement with HDR Engineering, Inc. in the Total Amount of \$339,388 Including NMGRT for Engineering Design Services for a Four-Year Term. (Paul F. Heerbrant, PE Engineer Supervisor: pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$339,338 from Wastewater Enterprise Fund to Wastewater WIP Design.

Committee Review:

Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

Governing Body: 03/26/2025

- d. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #24-0505 with WH Pacific Inc to Reflect Company's Name Change to NV5 Inc. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

Governing Body: 03/26/2025

- e. Request for Approval of a Construction Contract with Alive Electric, Inc. in the Total Amount of \$600,000 for On-Call General Electrical 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 \$649,125 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

Governing Body: 03/26/2025

- f. Request for Approval of Amendment No. 3 to Price Agreement Item #21-0378 with Sub Surface Contracting, Inc. to Increase Compensation by \$542,187.50 for a New Total Amount of \$2,168,751 Including NMGRT for On-Call City-Wide Water Utility Construction and Repair. (Bill Huey, Engineer, bchuey@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/17/2025

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- g. Request for Approval of Amendment No. 1 to Price Agreement Item #21-0378

with A.A.C. Construction, LLC to Increase Compensation by \$542,187.50 for a New Total Amount of \$1,626,562.50 Including NMGR for On Call City-Wide Water Utility Construction and Repair. (Bill Huey, Engineer, bchuey@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 03/17/2025

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Governing Body: 03/26/2025

- h. Request for Approval of General Services Contract with Newterra Corporation, Inc., in the Amount of \$249,984 for the Rental of Six Aerators for a Six-Month Term. (Michael Dozier, Wastewater Management Division Director; mldozier@santafenm.gov and LeRoy Alvarado, Wastewater Division Operations Supervisor; Imalvarado@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$249,984 from Wastewater Management Enterprise Fund to Wastewater Capital Projects, WIP Construction.

Committee Review:

Public Works and Utilities Committee 03/17/2025

Finance Committee: 03/24/2025

Governing Body: 03/26/2025

- i. CONSIDERATION OF BILL NO. 2025-4. ADOPTION OF ORDINANCE NO. 2025-_____. (Councilor Carol Romero-Wirth, Councilor Michael Garcia, Councilor Amanda Chavez)
A Bill Amending Ordinance No. 2024-6 to Approve Three Individual Loan Agreements with the New Mexico Environment Department to be Paid with Revenues from Each System, Respectively: (1) a Wastewater Project Loan Agreement; (2) a Water Project Loan Agreement; and (3) a Solid Waste Collection Project Loan Agreement; Incorporating Defections and Covenants Relating to Wastewater, Water, and Waste-Water System Debt Obligations in Each Loan Agreement, Respectively, by Reference Herein; Ratifying Prior Action Consistent with the Provisions Hereof; and Repealing Prior Action Inconsistent with the Provisions Hereof, but Only to the Extent of Such Inconsistency. (Emily Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025

Governing Body (Public Comment): 03/12/2025

Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

~~Governing Body: 03/26/2025~~ (Schedule amended per Article IV(A)(4))

Governing Body: 04/09/2025

- j. CONSIDERATION OF BILL NO. 2025-7. ADOPTION OF ORDINANCE NO. 2025-_____. (Mayor Alan Webber)
A Bill Regarding Annual Budgets Including Multi-Year Appropriations; Amending Section 11-2.1 to Conform with the City's Charter; Establish Multi-

Year Appropriations for Capital Outlay, Grant-Funded Projects, and "Special Appropriations"; and, Effective December 31, 2025, Amending Section 11-2.4 to Sunset the Finance Director's Budget Amendment Authority to Carry Over Certain Unexpended Appropriations Into the Next Fiscal Year. (Alexis Lotero, Assistant Finance Director; aclotero@santafenm.gov)

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Governing Body: (Public Hearing): 04/09/2025

8. Action Items: Discussion Agenda

- a. CONSIDERATION OF RESOLUTION NO.2025-____(Councilor Amanda Chavez)

A Resolution Authorizing Representatives and Agents for an Agreement with the New Mexico Environment Department, Regarding Agreement Number SAP-I2457-GF, to Plan, Design, and Construct Improvements on Jemez Road, Including a Sewer Line South of Airport Road, to Improve Residential Septic Systems. (Paul F. Heerbrant, PE Engineer Supervisor: pfheerbrandt@santafenm.gov)

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9. Executive Session

10. Matters from Staff

11. Matters from the Committee

12. Matters from the Chair

13. Next Meeting:

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.

Regular Meeting of the Public Works and Utilities Committee
March 17, 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 5:00 PM, on Monday, March 17, 2025, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

Councilor Amanda Chavez, Chair
Councilor Carol Romero-Wirth
Councilor Alma Castro
Councilor Lee Garcia
Councilor Michael Garcia (Arrived 5:03 PM)

MEMBERS EXCUSED

OTHER PARTICIPANTS ATTENDING

Regina Wheeler, Public Works Director
Clinton Peterson, Policy Analyst

3. Approval of Agenda

MOTION A motion was made by Councilor Castro, seconded by Councilor Garcia, to Approve the agenda.

VOTE The motion passed unanimously on a Roll Call vote.

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Alma Castro, seconded by Councilor Lee Garcia, to Approve the Consent Agenda.

VOTE The motion passed unanimously on a Roll Call vote.

5. Public Comment

6. Presentations

7. Action Items: Consent Agenda

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Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

Governing Body: (Public Hearing): 04/09/2025

Approved on Consent.

Councilor Michael Garcia arrived at the meeting at 5:03 PM

8. Action Items: Discussion Agenda

- a. CONSIDERATION OF RESOLUTION NO.2025-_____(Councilor Amanda Chavez)

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Finance Committee: 03/24/2025

Governing Body: 03/26/2025

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

VOTE The motion Passed on a Roll Call Vote

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lee Garcia, to Approve the Resolution as Amended.

VOTE The motion Passed on a Roll Call vote.

9. Executive Session

10. Matters from Staff

11. Matters from the Committee

12. Matters from the Chair

13. Next Meeting:

14. Adjourn

The meeting was adjourned at 5:07 PM.

Xavier Vigil

Liaison

Chair

