



Agenda

**Regular Meeting of the Public
Works and Utilities Committee
April 21, 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 April 7, 2025, Public Works and Utilities Committee Meeting Minutes. (Xavier Vigil, Assistant City Clerk; xivigil@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 04/21/2025
 - b. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$119,949 from Wastewater Fund Balance to Repair and Maintenance System Equipment for the Purchase of One JWC Grinder and Two Panels for the Paseo Real Wastewater Treatment Plant. (Leroy Alvarado, WW Management Division Operations Supervisor: Imalvarado@santafenm.gov and Michael Dozier, WW Management Division Director; mldozier@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 04/21/2025
Finance Committee: 04/28/2025
Governing Body: 04/30/2025
 - c. Request for Approval of the Purchase of Aqua Guard Ultra Clean Filter Model

Replacement for the Wastewater Treatment Plant for a Total Amount of \$320,215 with Parkson Corporation. (Leroy Alvarado, WW Management Division Operations Supervisor: lmalvarado@santafenm.gov and Michael Dozier, WW Management Division Director: mldozier@santafenm.gov)

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- d. Request for Approval of a Construction Contract with GM Emulsion LLC in the Total Amount of \$3,314,913.68 Including NMGRT for the Construction of S100370 Agua Fria and Cottonwood Drive Intersection Improvements Project for a Two-Year Term. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

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- e. Request for Approval of Amendment No. 1 to Construction Contract Item #25-0013 with B&D Industries, Inc. to Increase Compensation by \$11,363 for a New Total Amount of \$488,380 Including NMGRT for Southside Library HVAC Replacement. (Spencer Schwartz, Public Works Project Manager II, smschwartz@santafenm.gov)

Committee Review:

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- f. Request for Approval of a Construction Contract with B&D Industries, Inc. in the Total Amount of \$5,409,375 Including NMGRT for On-Call Electrical Services through June 30, 2029. (Joshua Bohlman, Public Works Project Manager, jbohlman@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- g. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$255,000 from Parking Enterprise Fund Balance to Parking WIP

Construction, Data Processing Equipment, and Vehicles for Repaving Water Street Parking Lot, Railyard Garage Security Cameras, and an Electric Truck. (Steve Kaspan, Parking Division Director; spkaspan@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- h. Request for Approval of Professional Service Agreement with Intera, Inc. to Provide Regulatory Groundwater Monitoring, Soil Vapor Monitoring and Other Environmental and Engineering Services for Frank Ortiz Park Landfill in the Total Amount of \$1,298,250 for a Four-Year Term. (Sandra Gabaldon, Environmental Compliance Specialist: sgabaldon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

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- i. Request for Approval of a Transportation Project Fund Grant Agreement with the New Mexico Department of Transportation in the Total Amount of \$2,300,000 to Construct the Buckman Road Pavement Reconstruction Project Identified as HW2LP50060 through June 30, 2027. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Grant Proceeds of \$2,185,000 and Local Matching Funds of \$115,000 from the Impact Fee Road Fund to FY 2025 Revenue and Expenses for the Construction of the Buckman Road Pavement Reconstruction Project.

Committee Review:

Public Works & Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- j. Request for Approval of a Capital Appropriation Project Agreement C5243321 with the New Mexico Department of Transportation for the St. Michael's Drive Rail Trail Underpass in the Total Amount of \$100,000 with a Reversion Date of June 30, 2028. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$100,000 from the Capital Appropriation Grant to Complete Streets Revenue with WIP Design for the St. Michael's Drive Rail Trail Underpass Project.

Committee Review:

Public Works & Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- k. Request for Approval of Amendment No. 2 to Professional Services Agreement Item #21-0522 with FCS Group, to Increase the Compensation by \$60,000 for a New Total Amount of \$696,052 Including NMGRT and to Extend the Term to October 1, 2025, for Rate Model Support On-Call Financial Services. (Sean Moody, Capital Projects Manager; sxmoody@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

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Governing Body: 04/30/2025

- l. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$2,925,700 to Increase Various Org and Objects Using FY25 Available Revenue in Excess of Budgeted Expenditures. (James Harris, Airport Director, jcharris@santafenm.gov; Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/29/2025

- m. Request for Approval of a Construction Contract with TLC Santa Fe, LLC for the Replacement of Six Air Handlers with Heil/ICP Refrigerated Air Units in the Total Amount of \$404,288.03 Including NMGRT for a One-Year Term. (Sebastian Gallegos, Project Administrator; sfgallegos@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

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- n. Request for Approval of Amendment No. 1 to Item #23-0509 with AECOM Technical Services Inc. to Remove the Fiscal Year Compensation Amount Limits and Increase Compensation by \$4,759,625 for a New Total Amount of \$8,000,000 for Services Related to Dams and Geotechnical Engineering and General Engineering for the City. (John Del Mar, Engineering Supervisor; jpdelmar@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- o. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Jamie Cassutt and Councilor Pilar Faulkner)

A Resolution Authorizing and Directing the Widening of Zia Road to Accommodate a Necessary Deceleration Lane, Using Adjacent, Unimproved Land Comprising Approximately One Percent (1%) of Candelero Park, on its Far Northern Boundary; and Directing the City Manager to Designate an Agent to Apply for a Lot Line Adjustment and Any Other Administrative Steps Required as the Governing Body's Agent. (Rebecca Mnuk-Herrmann, Assistant City Attorney; ramnukherrmann@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Public Works and Utilities Committee: 04/21/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

8. Action Items: Discussion Agenda

- a. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber, Councilor Jamie Cassutt, Councilor Amanda Chavez)

A Resolution Making a Finding of Necessity and Designating an Area Comprised of a Majority of the Midtown Local Innovation Corridor Overlay District as a Metropolitan Redevelopment Area. (Daniel Hernandez, Director of Metropolitan Development Agency; dahernandez@santafenm.gov and Carly Vendetti, Asset Development Manager, Metropolitan Development Agency; cavenditti@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/26/2025

Economic Development Advisory Committee: 04/02/2025

Quality of Life Committee: 04/02/2025

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

9. Executive Session

10. Matters from Staff

11. Matters from the Committee

12. Matters from the Chair

13. Next Meeting: May 5, 2025

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
April 21, 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 Chavez at 5:00 PM, on Monday, April 21, 2025, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

Councilor Amanda Chavez
Councilor Michael Garcia
Councilor Alma Castro
Councilor Carol Romero-Wirth

MEMBERS EXCUSED

Councilor Lee Garcia

OTHER PARTICIPANTS ATTENDING

Leroy Pacheco, PE Traffic Engineer representative for Public Works, contractor
Carly Venditti, MRA Asset Manager
Regina Wheeler, Public Works Director, PWUC Liaison
Daniel Hernandez, MRA Director
Rebecca Mnuk-Herrmann, Assistant City Attorney
Heather Lamboy, Land Use Director (via Zoom)

3. Approval of Agenda

A motion was made by Councilor Castro, seconded by Councilor Michael Garcia to approve the agenda. The motion was approved by unanimous roll call vote.

4. Approval of Consent Agenda

Councilor Michael Garcia removed item O from the Consent Agenda.

A motion was made by Councilor Castro, seconded by Councilor Michael Garcia, to approve the Consent Agenda as amended.

The Motion was approved unanimously by Roll Call vote.

5. Public Comment
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Committee Review:

Governing Body (Introduced): 04/09/2025

Public Works and Utilities Committee: 04/21/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2035

Councilor Romero-Wirth made a motion to approve the Resolution, seconded by Chair Amanda Chavez. The motion passed on a Roll Call Vote.

Councilor Castro - Yes

Councilor Michael Garcia - No

Councilor Romero-Wirth - Yes

Chair Chavez - Yes

8. Action Items: Discussion Agenda

- a. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber, Councilor Jamie Cassutt, Councilor Amanda Chavez)
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Quality of Life Committee: 04/02/2025
Public Works and Utilities Committee: 04/21/2025
Finance Committee: 04/28/2025
Governing Body: 04/30/2025

A motion made by Councilor Castro, seconded by Councilor Michael Garcia, to approve the Resolution. The motion passed unanimously by Roll Call vote.

9. Executive Session
10. Matters from Staff
11. Matters from the Committee
12. Matters from the Chair
13. Next Meeting: May 5, 2025
14. Adjourn

The meeting was adjourned at 6:33 P.M.

Liaison



Chair