



## Agenda

**Regular Meeting of the Public  
Works and Utilities Committee  
June 30, 2025 at 5:00 PM  
Council Chambers, City Hall  
200 Lincoln Avenue**

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### **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
  - a. Complete Streets Capital Projects Accomplishment and Status Report. (Romella Glorioso-Moss, Capital Projects Manager; [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov) and Kody Keelin, Project Manager; [kwkeelin@santafenm.gov](mailto:kwkeelin@santafenm.gov))
7. Action Items: Consent Agenda
  - a. Request for Approval of the June 16, 2025, Public Works and Utilities Committee Meeting Minutes. (Xavier Vigil, Assistant City Clerk; [xivigil@santafenm.gov](mailto:xivigil@santafenm.gov))

#### **Committee Review:**

Public Works and Utilities Committee: 06/30/2025

- b. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$126,000 from City Auction Proceeds into Facilities - Vehicles to Purchase One Replacement Truck. (De Alva Calabaza, Business Operations Manager, [dxc calabaza@santafenm.gov](mailto:dxc calabaza@santafenm.gov))

#### **Committee Review:**

Public Works and Utilities Committee: 06/30/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- c. Request For Approval of an Aviation Grant Agreement # SAF-25-04 with the New Mexico Department of Transportation in the Amount of \$3,799 for the Design Phase of Reconstructing Taxiway F for a Two-Year Term. (Jimmy Gunn, Interim Airport Director, [jdgunn@santafenm.gov](mailto:jdgunn@santafenm.gov); Kelly Bynon, Administrative Manager, [kabynon@santafenm.gov](mailto:kabynon@santafenm.gov))

1. Request For Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$3,799 to Increase WIP Design using New Mexico Department of Transportation Aviation Division Funding for the Reconstruction of the Taxiway F.

**Committee Review**

Public Works and Utilities Committee: 06/30/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- d. Request for Approval to Accept the U.S. Department of Transportation Federal Aviation Administration Grant #3-35-0037-066-2025 in the Amount of \$90,193 for the Design Phase of Reconstructing Taxiway F. (Jimmy Gunn, Interim Airport Director, [jdgunn@santafenm.gov](mailto:jdgunn@santafenm.gov) and Kelly Bynon, Administrative Manager, [kabynon@santafenm.gov](mailto:kabynon@santafenm.gov))

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**Committee Review:**

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Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- e. Request for Approval of a Construction Contract with Hasse Contracting Company Inc. in the Total Amount Not to Exceed \$4,000,000 Excluding NMGRT for On-Call Bridge and Culvert Maintenance and Repair Services for a Four-Year Term. (Jennifer Morrow, Complete Streets Division Director; [jlmorrow@santafenm.gov](mailto:jlmorrow@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 06/30/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- f. Request for Approval of Amendment No. 1 to Item # 24-0009 with A.A.C. Construction, LLC to Increase the Compensation by \$1,000,000 for a New Total Amount of \$3,000,000 including NMGRT for On Call General/Mechanical

Services for the Paseo Real Wastewater Treatment Facility. (P. Fred Heerbrant, P.E., Engineer Supervisor; [pfheerbrant@santafenm.gov](mailto:pfheerbrant@santafenm.gov))

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 from Wastewater Enterprise Fund to WIP Construction.

**Committee Review:**

Public Works and Utilities Committee: 06/30/2025

Finance Committee: 07/21/2025

Governing Body: 07/30/2025

- g. Request for Approval-Renewal of Comprehensive Insurance Program for Plan Year 2025-26 through the City's Insurance Broker Arthur J. Gallagher, for a Total of \$3,959,968.57. (Andrea Phillips, [akphillips@santafenm.gov](mailto:akphillips@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 06/30/2025

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- h. Request for Approval of Amendment No. 1 to General Services Contract Item No. 24-0715 with Paradise Power Company, Inc. for Implementation of the Balanced Resources Acquisition and Information Network (BRAIN) to Extend the Term to June 30, 2026. (Caryn Grosse, Public Works Project Manager III, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 06/30/2025

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- i. Request for Approval of Amendment No. 2 to Professional Services Agreement Item No. 23-0544 with Huitt-Zollars, Inc. for the Design of Administrative Offices and Maintenance Facility to Extend the Term to June 30, 2026. (Caryn Grosse, Public Works Project Manager III, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 06/30/2025

Governing Body: 06/30/2025

- j. CONSIDERATION OF RESOLUTION NO. 2025-\_\_\_\_\_. (Councilor Alma Castro)  
A Resolution Adopting the City of Santa Fe's Regional Annual Transit Service Plan for Fiscal Year 2026; Accepting the North Central Regional Transit District's (NCRTD's) Fiscal Year 2026 Proposed Funding of Regional Services Provided by the City of Santa Fe ("City") of \$1,421,890; and Approving Submitting the City's Regional Annual Transit Service Plan for Fiscal Year

2026 to the NCRTD's Board of Directors for Approval. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 06/25/2025

Public Works and Utilities Committee: 06/30/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- k. CONSIDERATION OF RESOLUTION NO. 2025-\_\_\_\_\_. (Councilor Pilar Faulkner, Councilor Lee Garcia, and Councilor Amanda Chavez)  
A Resolution Proposing a Ballot Question to be Submitted to the City of Santa Fe Voters During the November 4, 2025, Regular Local Election, Regarding Amending the City's Charter to Require Governing Body Consent Before a Mayor Can Remove a City Manager, City Attorney, or City Clerk. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 06/25/2025

Public Works and Utilities Committee: 06/30/2025

Quality of Life Committee: 07/02/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

8. Action Items: Discussion Agenda

9. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-\_\_\_\_\_. (Councilor Amanda Chavez and Mayor Alan Webber)  
A Resolution Adopting the City of Santa Fe's 2027-2031 Infrastructure Capital Improvements Plan. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

**Committee Review:**

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Finance Committee: 07/07/2025

Governing Body: 07/09/2025

10. Executive Session

11. Matters from Staff

12. Matters from the Committee

13. Matters from the Chair
14. Next Meeting: July 21, 2025
15. 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**  
**June 30, 2025 at 5:00 PM**  
**Council Chambers, City Hall**  
**200 Lincoln Avenue**  
**MINUTES**

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1. Call to Order

The Regular Meeting of the Public Works and Utilities Committee was called to order by Councilor Romero-Wirth at 5:00 PM, on Monday, June 30, 2025, in the City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

**MEMBERS PRESENT**

Councilor Lee Garcia

Councilor Michael Garcia (Arrived at 5:08 PM)

Councilor Alma Castro

Councilor Carol Romero-Wirth

**MEMBERS EXCUSED**

Councilor Amanda Chavez

**OTHER PARTICIPANTS ATTENDING**

Regina Wheeler, Public Works Director

Romella Glorioso-Moss, Capital Projects Manager

Kody Keelin, Project Manager

3. Approval of Agenda

Councilor Michael Garcia arrived to the meeting at 5:08 PM.

Councilor Castro made a motion to approve the agenda, seconded by Councilor Lee Garcia.

The motion passed unanimously by Roll Call vote.

4. Approval of Consent Agenda

Item 7k was removed from the Consent Agenda for discussion.

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Councilor Castro made a motion to approve the consent agenda, seconded by Councilor Michael Garcia.

The motion passed unanimously by voice vote.

5. Public Comment

6. Presentations

- a. Complete Streets Capital Projects Accomplishment and Status Report. (Romella Glorioso-Moss, Capital Projects Manager; [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov) and Kody Keelin, Project Manager; [kwkeelin@santafenm.gov](mailto:kwkeelin@santafenm.gov))

Romella Glorioso Moss and Kody Keelin gave a presentation on Complete Streets Capital Projects accomplishments and provided a status report.

7. Action Items: Consent Agenda

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Councilor Castro Made a motion to approve Item 7g, seconded by Councilor Lee Garcia.

The item was approved unanimously by Roll Call vote.

- h. Request for Approval of Amendment No. 1 to General Services Contract Item No. 24-0715 with Paradise Power Company, Inc. for Implementation of the Balanced Resources Acquisition and Information Network (BRAIN) to Extend the Term to June 30, 2026. (Caryn Grosse, Public Works Project Manager III, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov))

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A motion was made by Councilor Castro to deny the Resolution. No second was made.

A motion was made by Councilor Lee Garcia to approve the Resolution. No second was made.

A motion was made by Councilor Lee Garcia, seconded by Councilor Michael Garcia, to move the resolution forward with no recommendation.

The motion failed on a roll call vote:

Councilor Castro - No

Councilor Lee Garcia - Yes

Councilor Michael Garcia - Yes

Councilor Romero-Wirth - No

A motion was made by Councilor Castro, seconded by Councilor Lee Garcia, to postpone the Resolution to the next Public Works and Utilities Committee meeting.

The motion passed unanimously on a Roll Call vote.

8. Action Items: Discussion Agenda

9. Introduction of Legislation

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The Resolution was introduced.

10. Executive Session

11. Matters from Staff

12. Matters from the Committee

13. Matters from the Chair

14. Next Meeting: July 21, 2025

15. Adjourn

The meeting was adjourned at 6:29 PM.

Liaison

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above the horizontal line for the Liaison role.

Chair