



Agenda

**Regular Meeting of the Public
Works and Utilities Committee
January 21, 2025 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue**

Procedures for Public Works and Utilities Committee Meeting

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the [City of Santa Fe's YouTube channel](#). The YouTube livestream can be accessed from most smartphones, tablets, or computers.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

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 6, 2025, Public Works & Utilities Committee Meeting Minutes. (Jonna Stack, Project Administrator; jlstack@santafenm.gov)
- Committee Review:**
Public Works & Utilities Committee: 01/21/2024
- b. Request for Approval of a Construction Contract with GM Emulsion LLC for the Construction of S100770 Tierra Contenta Trail Extension - Phase A in the Total Amount of \$1,111,917 Excluding NMGRT for a Two-Year Term. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 01/21/2025
Finance Committee: 01/27/2025
Governing Body: 01/29/2025

- c. Request for Approval to Accept the New Mexico Department of Transportation Aviation Division Grant SAF-25-02 in the Amount of \$540,000 for the North Apron Reconstruction Project for a Two-Year Term. (James Harris, Airport Manager; jcharris@santafenm.gov; Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$600,000 to Increase WIP Design and WIP Construction Using \$540,000 from the New Mexico Department of Transportation Aviation Division Funding and \$60,000 from the Airport Fund Balance for the North Apron Reconstruction Project.

Committee Review:

Public Works & Utilities Committee: 01/21/2025
Finance Committee: 01/27/2025
Governing Body: 01/29/2025

- d. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate New Mexico Department of Transportation Grant Funding in the Total Amount of \$95,000 to FY25 Parks and Open Space Revenue and Operating Budget to Support Litter Control and Beautification Efforts. (Jason T. Sharp, Park Ranger Superintendent; jtsharp@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 01/21/2025
Finance Committee: 01/27/2025
Governing Body: 01/29/2025

- e. Request for Approval of a Construction Contract with Mountain West Golfscapes, Inc. to Repair the Irrigation Supply and Ornamental Ponds at the Marty Sanchez Golf Course and Municipal Recreation Sports Complex for Compliance with a Corrective Action Plan in the Total Amount of \$2,213,247.69 Excluding NMGRT for a Three-Year Term. (Scott A. Overlie, PW Project Manager; saoverlie@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 01/21/2025
Finance Committee: 01/27/2025
Governing Body: 01/29/2025

- f. Request for Approval of a Budget Amendment Resolution (BAR) to Transfer Customer River Fund Donations and a Water Fund Match in the Total Amount

of \$239,594 to Santa Fe River Fund WIP Construction in Public Works Per Ordinance No. 2013-9 the Voluntary River Conservation Fund. (Zoe Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/21/2025

Finance Committee: 01/27/2025

Governing Body: 01/29/2025

- g. Request for Approval to Accept the New Mexico Department of Transportation Aviation Division Grant SAF-25-03 for the Reconstruction of the Terminal Apron in the Amount of \$1,234,923 for a Two-Year Term. (James Harris, Airport Manager, jcharris@santafenm.gov; Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

1. Request For Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,372,167 to Increase WIP Design and WIP Construction using New Mexico Department of Transportation Aviation Division Funding for the Reconstruction of the Terminal Apron.

Committee Review:

Public Works & Utilities Committee: 01/21/2025

Finance Committee: 01/27/2025

Governing Body: 01/29/2025

- h. Request for Approval of Goods and Services Contract with Vertosoft, LLC for the Purchase of Asset Management Software and Implementation Services in the Total Amount Not to Exceed \$1,913,591.72, Including NMGRT, for a Five-Year Term. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) Increasing FY25 Public Utilities Admin Software by \$257,922 and Decreasing Available Water Budgets in the Total Amount of \$146,694 and Wastewater Enterprise Cash Balance by \$111,228.

2. Request for Approval of a Budget Amendment Resolution (BAR) Increasing FY25 Public Utilities Admin Software Purchases by \$237,707 and Decreasing Public Works Budgets in the Total Amount of \$237,707.

Committee Review:

Public Works and Utilities Committee: 01/21/2025

Finance Committee: 01/27/2025

Governing Body: 01/29/2025

- i. Request for Approval of New Mexico Environment Department Capital Appropriation Project Agreement in the Total Amount of \$400,000 for the

Jemez Road Sewer Line Extension with a Reversion Date of June 30, 2026.
(P. Fred Heerbrandt, Wastewater Division Engineering Supervisor;
pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$400,000 from the Capital Appropriation Grant to FY25 Revenue and Expenses for the Jemez Road Sewer Line Project.

Committee Review:

Public Works and Utilities Committee: 01/21/2025

Finance Committee: 01/27/2025

Governing Body: 01/29/2025

- j. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$200,000 from FY25 Complete Streets One Time Capital and Operating Funds to CIP WIP Construction for the St. Michaels Drive Intersection Improvements. (Jennifer Morrow, Complete Streets Division Director; jlmorrow@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 01/21/2025

Finance Committee: 01/27/2025

Governing Body: 01/29/2025

- k. CONSIDERATION OF RESOLUTION NO. 2025_____. (Councilor Amanda Chavez and Councilor Michael Garcia)
A Resolution Authorizing Representatives and Agents for New Mexico Department of Finance and Administration, Appropriation ID Number I3321, New Mexico Department of Transportation Control Number C5243321, to Acquire Rights of Way for and to Plan, Design, and Construct a Pedestrian Underpass on Saint Michael's Drive. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/15/2025

Public Works and Utilities Committee: 01/21/2025

Finance Committee: 01/27/2025

Governing Body: 01/29/2025

- l. CONSIDERATION OF RESOLUTION 2025____. (Mayor Alan Webber)
A Resolution Accepting a Grant from the Que Linda Beautification Program Administered by the New Mexico Department of Transportation; Entering into a Grant Agreement for a Total Amount of \$95,000.00, Term Ending June 30, 2025; Identifying the City Manger or City Manager's Designee as the Signatory for the Agreement. (Jason Sharp, Santa Fe Parks Superintendent; jtsharp@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/15/2025
Public Works and Utilities Committee: 01/21/2025
Finance Committee: 01/27/2025
Governing Body: 01/29/2025

- m. CONSIDERATION OF RESOLUTION 2025____. (Councilor Amanda Chavez)
A Resolution Authorizing Representatives and Agents for New Mexico Department of Finance and Administration, Appropriation ID Number G3165, New Mexico Department of Transportation Control Number C5223165, to Plan, Design, Construct, Landscape, and Make Phase I Improvements to Medians on Arterial and Collector Roads for the City of Santa Fe in Santa Fe County. (Regina Wheeler, Public Works Director; rawheeler@santafe.gov)

Committee Review:

Governing Body (Introduced): 01/15/2025
Public Works and Utilities Committee: 01/21/2025
Finance Committee: 01/27/2025
Governing Body: 01/29/2025

8. Action Items: Discussion Agenda
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.