



Agenda

**Regular Meeting of the Public
Works and Utilities Committee
March 3, 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 February 03, 2025 Public Works and Utilities Committee Meeting Minutes. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)
Committee Review:
Public Works and Utilities Committee: 03/03/2025
 - b. Request for Approval of the February 17, 2025 Public Works and Utilities Committee Meeting Minutes. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)
Committee Review:
Public Works and Utilities Committee: 03/03/2025
 - c. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0164 with EMCO of Santa Fe, LLC, to Increase Compensation by \$23,460 for a New Total Amount of \$421,362.50 for Erosion Control and Bank Repair at Arroyo de Los Chamisos. (Zoë R. Isaacson, River & Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- d. Request for Approval of a New Mexico Department of Finance and Administration General Fund 93100 Capital Appropriation Project Grant 24-13138 in the Amount of \$438,000 for Improvements at Los Prados Park with a Reversion Date of June 30, 2028. (Scott A. Overlie, Parks and Open Space PW Project Manager; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$438,000 into FY25 Parks and Trails CIP Revenue and WIP Construction.

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- e. Request for Approval of a Construction Contract with McDowell Mechanical LLC in the Total Amount of \$10,818,750 Including NMGRT On-Call Mechanical and Plumbing Services through December 31, 2029. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- f. Request for Approval of an Easement for Telecommunications Facilities with Plateau Telecommunications, Inc., in the Amount of \$32,456.25 including NMGRT to Install and Maintain a Telecommunications Electronics Central Office at the Genoveva Chavez Community Center. (Terry Lease, Asset Development Manager; tjlease@santafenm.gov and Nina Nguyen, Asset Development Associate; nanguyen@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- g. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 from FY25 Complete Streets One-Time Funding in Professional Contracts to Complete Streets WIP Design and WIP Construction for the Citywide Sidewalk Improvement Program. (Regina Wheeler, Public

Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- h. Request for Approval of a General Services Contract with Pure Operations LLC for Water Meter Calibration and Testing in the Total Amount of \$449,200 for a Four-Year Term. (Randy Lopez, Transmission and Distribution Supervisor; rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- i. Request for Approval of a Professional Services Contract with Parker Pest Control for Gopher, Structural Pest and Rodent Control in the Total Amount of \$287,778.75 Including NMGRT for a Four-Year Term. (Ryan S. Pitcher, IPM Manager; rspitcher@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- j. Request for Approval of a Professional Services Contract with Molzen Corbin in the Total Amount of \$2,094,284.97 for Environmental Engineering and Design Services for the Paseo Real Water Reclamation Facility for a Two-Year Term. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,094,285.00 From Public Utilities Cash Balance to Fund WIP Design.

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- k. Request for Approval of Amendment No. 1 to Professional Services Contract Item #21-0522 with Financial Consulting Solutions Group, Inc. to Remove the Fiscal Year Cap for Amounts Payable to Contractor for Utility Rate and Financial Services. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025
Governing Body: 03/12/2025

- I. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Amanda Chavez)
A Resolution Authorizing Representatives and Agents for an Agreement with New Mexico Department of Finance and Administration, Regarding Appropriation ID Number H3360, New Mexico Department of Transportation Control Number C5233360, to Acquire Rights of Way for and to Plan, Design and Construct Bicycle and Pedestrian Improvements Along Pacheco Street Between West San Mateo Road and Alta Vista Street. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025
Public Works Committee: 03/03/2025
Finance Committee: 03/10/2025
Governing Body: 03/12/2025

- m. CONSIDERATION OF RESOLUTION 2025____. (Councilor Amanda Chavez and Councilor Jamie Cassutt)
A Resolution Authorizing Representatives and Agents for an Agreement with the New Mexico Department of Finance and Administration, Regarding Appropriation ID Number H3359, New Mexico Department of Transportation Control Number C52333359, to Acquire Rights of Way and to Plan, Design, Construct, and Improve Governor Miles Road from Richards Avenue to Nizhoni Drive. (Regina Wheeler, Public Works Director; rawheeler@santafe.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025
Public Works and Utilities Committee: 03/03/2025
Finance Committee: 03/10/2025
Governing Body: 03/12/2025

- n. CONSIDERATION OF RESOLUTION NO. 2025____. (Mayor Alan Webber)
A Resolution Approving Budget Amendments for the Buckman Direct Diversion Board and Santa Fe Solid Waste Management Agency and Requesting that New Mexico Department of Finance and Administration Approve the City of Santa Fe's Second Quarter Budget Amendments for Fiscal Year 2025. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025
Public Works and Utilities Committee: 03/03/2025
Quality of Life Committee: 03/05/2025
Finance Committee: 03/10/2025
Governing Body: 03/12/2025

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: Monday, March 17, 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.