

City of Santa Fe, NM
Regular Committee
Monday, June 10, 2019
05:00 PM – Public Works, CIP & Land Use Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

6. INFORMATIONAL AGENDA

6. GRT Project Status Report (Michael Rodriguez, Facilities Division Director, mrrodriguez1@santafenm.gov, 955-5932) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

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CONSENT AGENDA

7. Request for Approval of Grant Award and Agreement in the Total Amount of \$304,000 for Division of Senior Services' Foster Grandparent Program, Retired Senior Volunteer Program and the Senior Volunteer Program; State of New Mexico Aging and Long Term Services Department (Melanie Montoya, Program Administrator, mmmontoya@santafenm.gov, 955-4761)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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8. Request for the Approval of a Lease in the Total Amount of \$80,640 for Office Space at the SF Animal Shelter (Robert Vasquez, Deputy Chief of Police, rvasquez@santafenm.gov, 955-5163)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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9. Request for Approval of a Lease in the Total Amount of \$73,620 for Office Space at Solace (Robert Vasquez, Deputy Chief of Police, rvasquez@santafenm.gov, 955-5163)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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10. Request for the Approval of a Professional Services Agreement in the Total Amount of \$285,120 for the Domestic Violence and Sexual Assault Coordinator Through Solace (Robert Vasquez, Deputy Chief of Police, rfvasquez@santafenm.gov, 955-5163)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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11. Request for Approval of an Agreement Between SF County and Sub-Recipient of the Region III High Intensity Drug Trafficking Areas (HIDTA) Funding in the Amount Up To \$18,400 for Reimbursement of Overtime For One SFPD Detective (Chief of Police Andrew Padilla, aapadilla@santafenm.gov, 955-5163)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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12. Request for Approval of Amendment No. 7 to 18-0552 Universal Protection Service LP dba Allied Universal Security Services in the Total Amount of Nine Hundred Thirty Nine Thousand Two Hundred Twenty Four Dollars and Ninety Six Cents (\$939,224.96), Plus Applicable Gross Receipts Taxes for Professional Security Services; Universal Protection Service, LP/DBA Allied Universal Security Services (David Silver, Emergency Management Director, dmsilver@santafenm.gov, 955-6537)

COMMITTEE REVIEW

Finance Committee (Postponed)

06/03/19

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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13. Request for Approval of Two (2) Professional Services Agreements in the Total Amount of \$300,000 to Provide Homebuyer/Homeowner Counseling Services, Assist the City in the Implementation of the Santa Fe Homes Program (SFHP) and Provide Support to the City for its Affordable Housing Policies (Alexandra Ladd, agladd@santafenm.gov, 955-6346)

- Homewise: \$190,000
- The Housing Trust: \$110,000

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

[2k Tab 13 OCR.pdf](#)

14. Request for Approval of Amendment to Professional Services Contract (Jacqueline Beam, Office of Affordable Housing, jybeam@santafenm.gov, 955-6574)

- Santa Fe Housing Trust-Soleras Station-Amendment #2 Extension of Term

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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15. Request for the Approval of a Contract for Construction Services Using NM State Price Agreement #50-000-15-00072 for New Roofing, Using GRT Funds Appropriated By the City Council in 2018 for Work at the City of Santa Fe's City Hall Building Located at 200 Lincoln Avenue with Commercial Roofing, LLC for the Total Amount of \$112,832.65 Inclusive of NMGR (Curt Temple, Public Works Project Administrator, cetemple@santafenm.gov, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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16. Request for the Approval of a Contract for Construction Services Using NM State Price Agreement #50-000-15-00072 for New Roofing, Using GRT Funds Appropriated By the City Council in 2018 for Work at the City of Santa Fe's Main Library Located at 145 Washington Street with Commercial Roofing, LLC for the Total Amount of \$150,712.81 Inclusive of NMGR (Curt Temple, Public Works Project Administrator, cetemple@santafenm.gov, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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17. Request for the Approval of a Professional Services Agreement for the relocation of the Tract O Gas Line on the Midtown Campus in the Amount of \$82,593.59 Inclusive of NMGR with B & D Industries, Inc. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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18. Project: Montezuma Avenue & Sandoval Intersection Improvement
Request for Approval to Use Cooperative Educational Services (CES) Contract with Wilson & Company for Engineering Design Services in the Amount of \$73,990 Exclusive of NMGR (Sarah Anderson, Public Works Engineer Supervisor, smanderson@santafenm.gov, 955-6672)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/

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19. Project: Guadalupe Street Reconstruction Project
Request for Approval of Amendment No. 1 to Professional Service Agreement (PSA) With Wilson and Company to Increase Compensation \$47,909.39 Plus Applicable Gross Receipts Taxes to Provide Design Services for the

Guadalupe/North Paseo de Peralta Intersection (Sarah Anderson, Public Works Engineer Supervisor, smanderson@santafenm.gov, 955-6672)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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20. Project: Camino Entrada (East-West) Camino Entrada (North-South Roundabout

- Request for Approval of to Use Cooperative Educational Services (CES) Contract with Souder, Miller & Associates, for Design Engineering Services in the Amount of \$221,738.70 Exclusive of NMGRT for Traffic Improvements Related to the Southside Transit Center (Sarah Anderson, Public Works Engineer Supervisor, smanderson@santafenm.gov, 955-6672)
- Request for Approval of Budget Amendment Resolution (BAR) to Allocate Funds in the Amount of \$241,000 for Design of the Roundabout

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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21. Request for Approval of a Memorandum of Understanding between the City of Santa Fe and Santa Fe Civic Housing Authority (SFCHA) in the Amount of \$80,900 for SFCHA as Project Manager for the Balance of the General Obligation Bond, Project A16-5093 (Gino Rinaldi, Senior Services Director, earinaldi@santafenm.gov, 955-4710)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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22. Request for Approval of Amendment No.1 to Lease Agreement by and Between the City of Santa Fe and Verizon Wireless (VAW) LLC Bearing Item No. 18-1096 to Allow for Continued Use of Existing Utility Hookup and Compensation for Such Use at 201 W. Marcy Street (Edward Vigil, Land Use Property Manager, ejvigil@santafenm.gov, 955-6226)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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23. Request for Approval of Professional Services Agreement (PSA) with CrowRiff Inc. dba CrowdRiff for Proprietary Visual Marketing Platform in the Amount of \$83,200 for Four Years (Randy Randall, TSF Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

[2u Tab 23 OCR.pdf](#)

24. Request for Approval of Santa Fe Regional Juvenile Justice Board Funding Recommendations in the Total Amount of \$197,580 for Alternatives to Detention Programs; Various Local Non-Profit Organizations (Julie Sanchez, Program Manager, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/17/19

Council (Scheduled)

06/26/19

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25. Request for Resolution Accepting and Approving the Fiscal Year 2018 Audit (Mayor Webber and Councilor Harris) (Debra Harris Garmendia, Controller, daharrisgarmendia@santafenm.gov, 955-6530)

COMMITTEE REVIEW

Finance Committee (Approved)

06/03/19

Council (Scheduled)

06/12/19

[2w Tab 25 OCR.pdf](#)

26. Request for Approval of an Ordinance Amending Various Sections of Chapter 14, the Land Development Code, to Repeal the Summary Committee, a Subcommittee of the Planning Commission, Repeal Obsolete References to the Business Capitol District Development Review Committee, and Make Such Other Changes as Are Necessary to Provide Consistency (Noah Berke, Planner Manager, nlberke@santafenm.gov, 955-6530)

COMMITTEE REVIEW

Planning Commission (Scheduled)

06/06/19

Council (Request to Publish Notice) (Scheduled)

06/12/19

Finance Committee (Scheduled)

06/17/19

Council (Public Hearing) (Scheduled)

07/10/19

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27. DISCUSSION AGENDA

27. Request for Approval of a BAR for the Sierra del Norte Street Repairs Creating Budget for Both the Revenue and Expenditure From the Settlement and Release From Liability Approved by the Governing Body Between the City of Santa Fe and Public Service Company of New Mexico (Javier Martinez, Streets Division Director, jmartinz2@santafenm.gov, 955-2402)

COMMITTEE REVIEW

Council (Scheduled)

06/12/19

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28. MATTERS FROM STAFF

29. MATTERS FROM THE COMMITTEE

30. MATTERS FROM THE CHAIR

31. NEXT MEETING: MONDAY, JUNE 24, 2019

32. ADJOURN