

City of Santa Fe, NM
Regular Committee
Monday, January 13, 2020
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 FROM DECEMBER 9, 2019 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING

DECEMBER 9, 2019 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING MINUTES

[12-9-19 pwc minutes.pdf](#)

6. CONSENT AGENDA

a) Request for the Approval of Procurement Under State Price Agreement 80-000-18-00061 Vendors: Sysco, Shamrock Foods & Ben E. Keith Foods for the Purchase of Food Products, Services & Equipment. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/21/2020

Governing Body (Scheduled)

01/29/2020

[Item A.pdf](#)

b) Request for the Approval of Procurement with Cooperative Education Services (CES) 16-025B-C101 Vendors: Labatt for the Purchase of Food Products, Services & Equipment. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/21/2020

Governing Body (Scheduled)

01/29/2020

[Item B.pdf](#)

c) Request for Approval of Maintenance Contract for Avaya Phone Systems. This is a Three-Year Agreement for Software Upgrades, Licensing, and General Support in the Amount of \$81,213.62 per Year for a Total of \$243,640.86. (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580; Joshua Elicio, ITT Division Director, juelicio@santafenm.gov, 955-5576)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Governing Body (Scheduled)

01/21/2020
01/29/2020

[Item C.pdf](#)

d) Request for Approval of NMDOT Funding Agreement, CN S100470; for Design of the St. Michael's Dr, Rail Trail Pedestrian Crossing/Underpass(Sarah Anderson, Engineer Supervisor, smanderson@santafenm.gov, 955-6672):

- Request for Approval of NMDOT Funding Agreement for \$284,999.00
- Approval of BAR to Budget NMDOT Grant Funding

COMMITTEE REVIEW

Finance Committee (Scheduled)
Governing Body (Scheduled)

01/21/2020
01/29/2020

[Item D.pdf](#)

e) Request for Approval of Budget Amendment Resolution (BAR) to Fully Fund Construction of CIP #454A – Rail Trail Extension Project from Alta Vista Street to Pen Road (Sarah Anderson, Engineer Supervisor smanderson@santafenm.gov, 955-6672)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Governing Body (Scheduled)

01/21/2020
01/29/2020

[Item E.pdf](#)

f) Amendment to a Municipal Arterial Program Cooperative Grant from the New Mexico Department of Transportation for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Sarah Anderson, Engineer Supervisor, smanderson@santafenm.gov, 955-6672)

- Consideration of Resolution No. 2020-__: A Resolution Requesting a Time Extension for a Municipal Arterial Program Cooperative Grant from the New Mexico Department of Transportation Identified as Control Number L500306 for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Councilor Rivera)
- Request for Approval of Amendment No. 1 to a Municipal Arterial Program Cooperative Agreement with the New Mexico Department of Transportation for the Planning, Design, and Construction of CIP 853C – Agua Fria and South Meadows Road Intersection Improvements Project. Amendment is for Extension of Agreement Term Only and No Additional Funding.

COMMITTEE REVIEW

Finance Committee (Scheduled)
Governing Body (Scheduled)

01/21/2020
01/29/2020

[Item F.pdf](#)

g) Acceptance of a Grant from the Local Government Transportation Project Fund Program Administered by the New Mexico Department of Transportation for the Guadalupe/Santa Fe River Bridge Deck Rehabilitation (Sarah Anderson, Engineer Supervisor, smanderson@santafenm.gov, 955-6672)

- Consideration of Resolution No. 2020-__: A Resolution Accepting a Grant from the Local Government Transportation Project Fund Program Administered by the New Mexico Department of Transportation Identified as Control Number LP50008 for the Guadalupe/Santa Fe River Bridge Deck Rehabilitation. (Councilors Lindell and Villarreal)
- Request for Approval of a Grant Agreement (MUNIS Contract No. 3201354) with the New Mexico Department of Transportation in the Amount of \$750,000 for the Guadalupe/Santa Fe River Bridge Deck Rehabilitation (CN LP50008)
- Request for Approval of Budget Amendment Resolution to Budget NMDOT Grant Funding

COMMITTEE REVIEW

Finance Committee (Scheduled)	01/21/2020
Governing Body (Scheduled)	01/29/2020

[Item G.pdf](#)

- h) Request for Approval of State Price Agreement and GSA Schedule for \$204,340.87 to Purchase Mobile Video Trailers from SCI, Inc. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

COMMITTEE REVIEW

Public Safety(Approved)	12/17/2019
Finance Committee (Scheduled)	01/21/2020
Governing Body (Scheduled)	01/29/2020

[Item H.pdf](#)

- i) Consideration of Bill No. 2019-34: An Ordinance Amending Section 24-4.3 to Provide that the City Manager Appoints the Hearing Officer Instead of the Presiding Judge of the Civil Division of District Court; and Amending Subsection 24-4.5(H) to Remove Increased Fines for Subsequent STOP Violations within a Two-Year Period. (Councilors Lindell and Rivera) (Ben Valdez, Deputy Police Chief, bpvaldez@santafenm.gov, 955-5040)

COMMITTEE REVIEW

Public Safety Committee (Approved)	12/17/2019
Governing Body (Request to Publish) (Scheduled)	01/08/2020
Finance Committee (Scheduled)	01/21/2020
Governing Body (Public Hearing) (Scheduled)	01/29/2020

[Item I.pdf](#)

- j) Request for Approval of Memorandum of Agreement No. 20-521-0300-0041 Between the State of New Mexico, Energy, Minerals and Natural Resources Department (EMNRD) and the City of Santa Fe to Provide Access to Funds Which Can be Used to Reimburse the City of Santa Fe Fire Department for Expenditures in Accordance to this Agreement for an Amount not to Exceed \$7,000 (Carlos Nava, Assistant Fire Chief, rcnava@santafenm.gov, 955-3118)

COMMITTEE REVIEW

Finance Committee (Scheduled)	01/21/2020
Governing Body (Scheduled)	01/29/2020

[Item J.pdf](#)

- k) Consideration of Bill No. 2019-19: An Ordinance Amending Section 7-1.1 SFCC 1987 to Repeal the New Mexico Non-Load Bearing Baled Straw Construction Building Standards; to Adopt Current Versions of Building

Codes as Amended by the State of New Mexico Construction Industries Division; Removing the Provision that Allowed Prior Codes to be Used if Permit Applications were Submitted Six Months Prior to the Effective Date of the New Code; and Amending Section 7-1.9 SFCC 1987 Regarding Non-Potable Rainwater Catchment Systems. (Councilor Villarreal) (Dalinda Bangert, Green Building Code Specialist, dkbangert@santafenm.gov, 955-6618)

COMMITTEE REVIEW

Governing Body (Request to Publish) (Scheduled)	01/08/2020
Finance Committee (Scheduled)	01/21/2020
Governing Body (Public Hearing) (Scheduled)	01/29/2020

[Item K.pdf](#)

l) Consideration of Bill No. 2020-1: An Ordinance Authorizing the Sale of Approximately 10,242 Square Feet of Building and Improvements Only, Known as the “Santa Fe Clay Building,” Located on Parcel F-1 at 545 Camino de la Familia in the Santa Fe Railyard Lying and Being Situated Within the City and County of Santa Fe, New Mexico. (Mayor Webber) (Kevin Kellogg, Asset Development Director, kckellogg@santafenm.gov, 955-6213; Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303)

COMMITTEE REVIEW

Governing Body (Request to Publish) (Scheduled)	01/08/2020
Finance Committee (Scheduled)	01/21/2020
Governing Body (Public Hearing) (Scheduled)	01/29/2020

[Item L.pdf](#)

m) Request of Approval for Reallocation of Savings from Phases I,II, and III of the Gas Tax Projects in the Total Amount of \$3,545,000.00 for Pavement Rehabilitation on Portions of Osage, Palace, Placita de Oro, Hopewell, Armenta, Espinacitas, East DeVargas, West San Mateo, Paseo de Sol, Agua Fria, Siringo, Zafarano, Camino de Los Arroyos, Rufina Circle, Richards Lane and Crack Sealing Citywide. (Javier Martinez, jamartinez2@santafenm.gov 955-2402 or Mark Brooks, mebrooks@santafenm.gov 955-2404)

COMMITTEE REVIEW

Governing Body (Scheduled)	01/29/2020
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[Item M.pdf](#)

[Item M Memo - updated.pdf](#)

n) Request for Approval to Amend the Existing Professional Services Contract to Allow the Lencic Performing Arts Center to Continue to Administer the Santa Fe Public School District's Performing Arts for Student Success (PASS) Program for one (1) Additional Year. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

COMMITTEE REVIEW

Finance Committee (Scheduled)	01/21/2020
Governing Body (Scheduled)	01/29/2020

[Item N.pdf](#)

o) Project Status Presentation and Request for Approval of Amendment No. 1 to the Contract for Construction for the Salvador Perez Recreation Building Structural and Building Envelope Rehabilitation, for an Increase of \$51,396.88 to the Contract Amount for Additional Scope of Work (New Floor Tile and Interior Paint) and an Increase of 30 Days to the Contract Time. (Anson Rane, PW Project Administrator, aerane@santafenm.gov 955-5935)

COMMITTEE REVIEW
Governing Body (Scheduled)

01/29/2020

[Item O.pdf](#)

7. MATTERS FROM STAFF

8. MATTERS FROM THE COMMITTEE

9. MATTERS FROM THE CHAIR

10. NEXT MEETING: MONDAY, JANUARY 27, 2020

11. ADJOURN