

City of Santa Fe, NM
Regular Committee
Monday, February 11, 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**

Minutes from January 28, 2019
[2b_minutes_OCR.pdf](#)

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF COOPERATIVE PRICING AGREEMENT FOR LOCAL PUBLIC BODIES BETWEEN THE CITY OF SANTA FE AND FIRE RESCUE GPO. WITH ADDITIONAL APPROVAL OF SPENDING MORE THAN \$60,000 WITH LN CURTIS AND SONS AND MUNICIPAL EMERGENCY SERVICES (MES) USING THIS AND OTHER PROCUREMENT METHODS (JAN SNYDER, ASSISTANT FIRE CHIEF, JMSNYDER@SANTAFENM.GOV, 955-3121)

[2c_6_OCR.pdf](#)

7. REQUEST FOR APPROVAL OF COOPERATIVE PRICING AGREEMENT FOR LOCAL PUBLIC BODIES BETWEEN THE CITY OF SANTA FE AND THE HOUSTON-GALVESTON AREA COUNCIL (HGAC). WITH ADDITIONAL APPROVAL OF SPENDING MORE THAN \$60,000 WITH LN CURTIS AND SONS AND MUNICIPAL EMERGENCY SERVICES (MES) USING THIS AND OTHER PROCUREMENT METHODS (JAN SNYDER, ASSISTANT FIRE CHIEF, JMSNYDER@SANTAFENM.GOV, 955-3121)

[2d_7_OCR.pdf](#)

8. REQUEST FOR APPROVAL TO PURCHASE TWO AMBULANCES FOR THE FIRE DEPARTMENT IN THE TOTAL AMOUNT OF \$276,128; SOUTHWEST AMBULANCE SALES (GREG CLIBURN, MEDICAL OFFICER FIRE DEPARTMENT, GBCLIGUN@SANTAFENM.GOV, 955-3123)

[2e_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF AMENDMENT NO. 17-1335 IN THE AMOUNT OF \$1,119,981.12, INCREASING THE ORIGINAL CONTRACT SUM TO \$4,860,000 (PAID IN 96 INSTALLMENTS) FOR THE COMPRESSED NATURAL GAS (CNG) FUELING FACILITY DESIGN, BUILD, OPERATION AND MAINTENANCE (RFP #18/01/P); CLEAN ENERGY (KEITH WILSON, TRANSIT DIVISION DIRECTOR, KPWILSON@SANTAFENM.GOV, 955-2223) AND (SHIRLENE SITTON, ENVIRONMENTAL SERVICES DIVISION DIRECTOR, SESITTON@SANTAFENM.GOV, 955-2209)

[2f_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$38,716.33 FOR THE REPLACEMENT OF ANALOG AMPS AND WIRELESS MICS FOR THE CRESTON SYSTEM WITH SGR MEDIA, DBA 5 WORDS MEDIA. (RANDY RANDALL, EXECUTIVE DIRECTOR, TOURISM SANTA FE, RRRANDALL@SANTAFENM.GOV, 955-6209)

[2g_10_OCR.pdf](#)

11. REQUEST FOR THE APPROVAL OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY IN THE TOTAL AMOUNT OF \$150,000 FOR SUPPORT OF THE JOINTLY FUNDED SANTA FE FILM OFFICE (RANDY RANDALL, EXECUTIVE DIRECTOR, TOURISM SANTA FE, RRRANDALL@SANTAFENM.GOV, 955-6209)

[2h_11_OCR.pdf](#)

12. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE STORMWATER MANAGEMENT STRATEGIC PLAN AS CITY POLICY TO GUIDE STORMWATER PROGRAM DEVELOPMENT AND WATERSHED DRAINAGE PLANNING FOR THE CITY OF SANTA FE, AND REQUEST FOR APPROVAL OF AMENDMENT 1 OF AGREEMENT #17-0320 BETWEEN THE CITY OF SANTA FE AND TETRA INC., TO RECEIVE ADDITIONAL FUNDS IN THE AMOUNT OF \$413,200 (JOHN ROMERO, PUBLIC WORKS ENGINEERING DIVISION DIRECTOR, JJROMERO@SANTAFENM.GOV, 955-6630) AND (MELISSA A. MCDONALD, RIVER WATERSHED AND TRAILS, MAMCDONALD@SANTAFENM.GOV, 955-6840)

[2i_12_OCR.pdf](#)

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO EXTEND THE TRUCK AND OTHER LARGE VEHICLE TRAFFIC RESTRICTION ON CAMINO CARLOS REY FROM CERRILLOS ROAD TO ZIA ROAD. (COUNCILORS VIGIL COPPLER AND HARRIS) (200 (JOHN ROMERO, PUBLIC WORKS ENGINEERING DIVISION DIRECTOR, JJROMERO@SANTAFENM.GOV, 955-6630)

[2j_13_OCR.pdf](#)

14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: MONDAY, FEBRUARY 25, 2019

18. ADJOURN