

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, March 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**

5. APPROVAL OF MINUTES FROM FEBRUARY 11, 2019, PUBLIC WORKS COMMITTEE MEETING

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**6. CONSENT AGENDA**

6. REQUEST FOR APPROVAL TO ENTER INTO A THREE-YEAR AGREEMENT WITH HOTEL ST. FRANCIS FOR THE RENTAL OF SEVENTEEN (17) RESERVED PARKING SPACES ON A MONTHLY BASIS AT THE WATER STREET MUNICIPAL LOT (NOEL CORREIA, PARKING DIVISION DIRECTOR, NPCORREIA@SANTAFENM.GOV, 955-6611)

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7. REQUEST FOR THE APPROVAL OF AN AGREEMENT WITH SANTA FE STEEL INC. TO COMPLETE THE FABRICATION AND INSTALLATION OF A STEEL FENCING STORAGE AREA WHICH WILL SECURE SFPD AND PARKING MAINTENANCE EQUIPMENT AT THE SANTA FE COMMUNITY CONVENTION CENTER PARKING GARAGE (NOEL CORREIA, PARKING DIVISION DIRECTOR, NPCORREIA@SANTAFENM.GOV, 955-6611)

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8. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT NO. 2019-0179-RECC/BT BETWEEN SANTA FE COUNTY AND THE CITY OF SANTA FE IN THE TOTAL AMOUNT OF \$1,743,999.99 FOR THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM SOLUTIONS PROJECT (PAUL BABCOCK, FIRE CHIEF, PRBABCOCK@SANTAFENM.GOV, 955-3112)

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9. REQUEST FOR APPROVAL TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE AND ONE (1) 2019 CHEVROLET SILVERADO 1500 FOR THE CITY OF SANTA FE FIRE DEPARTMENT FROM MELLOY CHEVROLET IN LOS LUNAS, FOR SEVENTY-SIX THOUSAND ONE HUNDRED AND EIGHTY-TWO DOLLARS (\$76,182) VIA NM STATE PRICE AGREEMENT 70-000-16-00002 (JAN SNYDER, ASSISTANT FIRE CHIEF, JMSNYDER@SANTAFENM.GOV, 955-3121)

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**10. DISCUSSION AGENDA**

10. PRESENTATION OF PROJECT STATUS AND REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE ABOA FOR PROFESSIONAL DESIGN SERVICES WITH ATKIN OLSHIN SCHADE ARCHITECTS, INC. (AOS) IN THE AMOUNT OF \$188,491.50 INCLUSIVE OF NMGR, ALONG WITH THE ATTACHED BUDGET AMENDMENT RESOLUTION (BAR), TO PROVIDE FOR ADDITIONAL SERVICES ASSOCIATED WITH CIP PROJECT #333, NEW FIRE STATION #2, AS DETAILED IN THE MEMORANDUM, AOS COST PROPOSAL AND THE PRESENTATION MATERIALS (JASON KLUCK, PW PROJECT ADMINISTRATOR, JMKLUCK@SANTAFENM.GOV, 955-9537)

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11. DISCUSSION AND REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 11-4 TO CLARIFY THE CITY MANAGER'S AUTHORITY TO APPROVE BUDGET REVENUE AND EXPENDITURE INCREASES IN EXCESS OF \$60,000 UNDER CERTAIN CIRCUMSTANCES AND TO ALLOW THE FINANCE DEPARTMENT TO IMPLEMENT RE-APPROPRIATIONS OF UNSPENT BUDGET AMOUNTS FOR ONGOING GRANTS AND CAPITAL PROJECTS UPON REQUEST BY THE ASSOCIATED DEPARTMENT (COUNCILOR ABEYTA) (ANDY HOPKINS, BUDGET ANALYST, AJHOPKINS@SANTAFENM.GOV, 955-6177)

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**12. MATTERS FROM STAFF**

**13. MATTERS FROM THE COMMITTEE**

**14. MATTERS FROM CHAIR**

**15. NEXT MEETING: MONDAY, MARCH 25, 2019**

**16. ADJOURN**