

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, March 09, 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 FEBRUARY 24, 2020 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING**

5. APPROVAL OF MINUTES FROM FEBRUARY 24, 2020 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING

[2-24-2020 minutes.pdf](#)

**6. CONSENT AGENDA**

a) Request for Approval of Amendment #2 to NMDOT funding agreement, CNS100370, to extend the termination date from April 30, 2020 to April 30, 2021 for CIP 853B – Agua Fria St / Cottonwood Drive Intersection Safety Improvements Project (Sarah Anderson, Engineer Supervisor – Roadway and Trails, 955-6672, [smanderson@santafenm.gov](mailto:smanderson@santafenm.gov))

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/16/2020

Governing Body (Scheduled)

03/25/2020

[Item A.pdf](#)

b) Request for the Acceptance of NMDOT Aviation Division Grant #SAF-20-03 and Approval of a Budget Amendment Resolution in the Amount of \$1,937,500.00 for the Design and Construction of Taxiway G, Along with Design and Construction of Precision Approach Path Indicator (PAPI) for Runway 15. (Curt Temple, Santa Fe Regional Airport Project Administrator, [cetemple@santafenm.gov](mailto:cetemple@santafenm.gov), 955-2906)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/16/2020

Governing Body (Scheduled)

03/25/2020

[Item B.pdf](#)

c) Request the Approval of a Contract with Davenport Construction Management, LLC for \$93,893.21 Inclusive of NMGRF for Construction Services to Remodel the Airport Terminal FAA Control Tower Using Grant Funds (Curt Temple Santa Fe Regional Airport Project Administrator, [cetemple@santafenm.gov](mailto:cetemple@santafenm.gov), 955-2906)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/16/2020

Governing Body (Scheduled)

03/25/2020

[Item C.pdf](#)

d) Request Approval of Amendment #8 to the City of Santa Fe Railyard Amended and Restated Lease and Management Agreement Regarding Removing 545 Camino de la Familia from SFRCC'S Lease-Hold Premises (Robert Siqueiros, Railyard Project Administrator, rmsiqueiros@santafenm.gov, 955-6977)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/16/2020

Governing Body (Scheduled)

03/25/2020

[Item D.pdf](#)

e) Request for Approval of Settlement Agreement Termination Between the City of Santa Fe, Century Bank/Artyard Condominium Association and the Santa Fe Railyard Community Corporation (Robert Siqueiros, Railyard Project Administrator, rmsiqueiros@santafenm.gov, 955-6977)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/16/2020

Governing Body (Scheduled)

03/25/2020

[Item E.pdf](#)

f) Request for the Approval of a Professional Services Agreement in the Total Amount of \$210,174.32 for High Density Shelving System; Motus Space Solutions (Deputy Chief Ben Valdez, bpvaldez@santafenm.gov. 955-5040)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/16/2020

Public Safety (Scheduled)

03/17/2020

Governing Body (Scheduled)

03/25/2020

[Item F.pdf](#)

**7. MATTERS FROM STAFF**

**8. MATTERS FROM THE COMMITTEE**

**9. MATTERS FROM THE CHAIR**

**10. NEXT MEETING: MONDAY, MARCH 23, 2020**

**11. ADJOURN**