



Agenda

**PUBLIC WORKS & UTILITIES
COMMITTEE MEETING
ATTEND VIRTUALLY**

<https://www.youtube.com/user/cityofsantafe>

MONDAY, MAY 11, 2020

5:00 P.M.

****AMENDED****

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM APRIL 27, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING
6. PUBLIC COMMENT (Emily Pisula, Fiscal Administrator, Public Works, ekpisula@santafenm.gov, 955-6979 or Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233)
7. CONSENT AGENDA
 - a) Request to Postpone the Santa Fe Railyard Master Plan Amendment to Allow Two-Way Access from Flagman Way to Baca Street (Robert Siqueiros, Railyard Project Administrator, rmsiqueiros@santafenm.gov, 955-6977)
 - b) Request for the Approval of a Service Contract in the Total Amount of \$271,093.75 including NMGRT for Annual Fire Monitoring, Repair and Maintenance Services for City Facilities; American Fire Protection Group, Inc (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933, Office or 795-2491, Mobile)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/01/2020

Governing Body (Scheduled)

06/10/2020

- c) Request for Approval of a Sole Source Contract with Evoqua Water Technologies LLC in the Amount of \$204,630.00 Excluding NMGR, to Procure and Install Parts for the Secondary Clarifier at the WWMD Treatment Plant.
- Request for Approval of a Budget Increase BAR in the Amount of \$204,630 (Efran Morales, Wastewater Treatment Plant Operator, emmorales@santafenm.gov 955-4618)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- d) Request for Approval of a Change Order No. 1 to the Original Construction Contract No. 19-0714 with TLC Company for the CWRTP Raw Water Supply Pipeline CIP # 3038C in the Amount of \$176,385.51 Excluding NMGR. (Robert Jorgenson, Water Division Engineer, rnjorgenson@santafenm.gov, 955-4265)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- e) Request for Award of Bid and Approval of the Construction Agreement with RMCI, Inc. for CIP # 957 for the Construction of Aeration System Improvement Project, in the Amount of \$10,735,875.00 plus \$907,538 (NMGR) for a total Amount of \$11,661,230.20 and to Include an Approximate 10% Contingency for a Total Project Cost of \$12,800,000.00 (James Martinez, Wastewater Engineer, jamaratinez@santafenm.gov, 955-4616)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- f) Request for Approval of Amendment No. 3 to the Original PSA Contract No. 18-0910 to Mountain River Consulting for Providing Database, Development, Training and Support Services to the City of Santa Fe's Utility Billing Division. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- g) Request for Approval of Amendment No. 2 to the Original PSA Contract with AECOM Technical Services Inc. for the On-Call Engineering Services for CIP Projects in the Total Amount of \$542,188.00. (Robert Jorgenson, Water Division Engineer, rnjorgenson@santafenm.gov, 955-4265)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- h) Request Approval of the HUD-Required Annual Action Plan Describing the Proposed Use of Federal CDBG Funds for Program Year 2020-21. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

COMMITTEE REVIEW

Community Development Commission (Public Meeting)	04/15/2020
Governing Body (Request to Publish)	04/29/2020
Quality of Life (Approved)	05/06/2020
Governing Body (Scheduled)	05/13/2020

- i) Request for Approval of a Resolution Incorporating the Third Quarter Budget Amendments for Fiscal Year 2019/2020. (Andy Hopkins, Principal Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

COMMITTEE REVIEW

Finance Committee (Approved)	05/07/2020
Governing Body (Scheduled)	05/13/2020

8. PRESENTATION AND RECOMMENDATION

- a) Parking Revenue Recommendations

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE

11. MATTERS FROM THE CHAIR

12. NEXT MEETING: TUESDAY, MAY 26, 2020

13. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting / date

RECEIVED AT THE CITY CLERK'S OFFICE	
DATE:	May 7, 2020
TIME:	3:16 PM



Agenda

**PUBLIC WORKS & UTILITIES
COMMITTEE MEETING
ATTEND VIRTUALLY**

<https://www.youtube.com/user/cityofsantafe>

MONDAY, MAY 11, 2020

5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM APRIL 27, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING
6. PUBLIC COMMENT (Emily Pisula, Fiscal Administrator, Public Works, ekpisula@santafenm.gov, 955-6979 or Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233)
7. CONSENT AGENDA
 - a) Request to Postpone the Santa Fe Railyard Master Plan Amendment to Allow Two-Way Access from Flagman Way to Baca Street (Robert Siqueiros, Railyard Project Administrator, rmsiqueiros@santafenm.gov, 955-6977)
 - b) Request for the Approval of a Service Contract in the Total Amount of \$271,093.75 including NMGRT for Annual Fire Monitoring, Repair and Maintenance Services for City Facilities; American Fire Protection Group, Inc (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933, Office or 795-2491, Mobile)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/01/2020

Governing Body (Scheduled)

06/10/2020

- c) Request for Approval of a Sole Source Contract with Evoqua Water Technologies LLC in the Amount of \$204,630.00 Excluding NMGR, to Procure and Install Parts for the Secondary Clarifier at the WWMD Treatment Plant.
- Request for Approval of a Budget Increase BAR in the Amount of \$204,630 (Efran Morales, Wastewater Treatment Plant Operator, emmorales@santafenm.gov 955-4618)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- d) Request for Approval of a Change Order No. 1 to the Original Construction Contract No. 19-0714 with TLC Company for the CWRTP Raw Water Supply Pipeline CIP # 3038C in the Amount of \$176,385.51 Excluding NMGR. (Robert Jorgenson, Water Division Engineer, rnjorgenson@santafenm.gov, 955-4265)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- e) Request for Award of Bid and Approval of the Construction Agreement with RMCI, Inc. for CIP # 957 for the Construction of Aeration System Improvement Project, in the Amount of \$10,735,875.00 plus \$907,538 (NMGR) for a total Amount of \$11,661,230.20 and to Include an Approximate 10% Contingency for a Total Project Cost of \$12,800,000.00 (James Martinez, Wastewater Engineer, jamaratinez@santafenm.gov, 955-4616)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- f) Request for Approval of Amendment No. 3 to the Original PSA Contract No. 18-0910 to Mountain River Consulting for Providing Database, Development, Training and Support Services to the City of Santa Fe's Utility Billing Division. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- g) Request for Approval of Amendment No. 2 to the Original PSA Contract with AECOM Technical Services Inc. for the On-Call Engineering Services for CIP Projects in the Total Amount of \$542,188.00. (Robert Jorgenson, Water Division Engineer, rnjorgenson@santafenm.gov, 955-4265)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/18/2020
Governing Body (Scheduled) 05/27/2020

- h) Request Approval of the HUD-Required Annual Action Plan Describing the Proposed Use of Federal CDBG Funds for Program Year 2020-21. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

COMMITTEE REVIEW

Community Development Commission (Public Meeting)	04/15/2020
Governing Body (Request to Publish)	04/29/2020
Quality of Life (Approved)	05/06/2020
Governing Body (Scheduled)	05/13/2020

- i) Project Status Presentation and Request for Approval of Amendment No. 2 to the Contract for Construction for CIP Project #503A (Salvador Perez Recreation Building – Structural and Building Envelope Rehabilitation), for the Purpose of an Increase of \$34,457.72 to the Contract Amount for Additional Deferred Maintenance Scope as Detailed in the Memo, the B&D Industries Cost Proposal and the Presentation Materials. (Anson Rane, PW Project Administrator, Aerane@santafenm.gov, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/01/2020
Governing Body (Scheduled)	06/10/2020

8. PRESENTATION AND RECOMMENDATION

- a) Parking Revenue Recommendations

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE

11. MATTERS FROM THE CHAIR

12. NEXT MEETING: TUESDAY, MAY 26, 2020

13. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting / date

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: May 7, 2020

TIME: 7:39 AM

**SUMMARY OF ACTION
PUBLIC WORKS AND UTILITIES COMMITTEE MEETING
ATTENDED VIRTUALLY
MONDAY, MAY 11, 2020, 5:00 AM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF CONSENT AGENDA	APPROVED	2
APPROVAL OF MINUTES	APPROVED	2
PUBLIC COMMENT	NONE	2
 <u>CONSENT AGENDA</u>		
REQUEST TO POSTPONE THE SANTA FE RAILYARD MASTER PLAN AMENDMENT TO ALLOW TWO-WAY ACCESS FROM FLAGMAN WAY TO BACA STREET	APPROVED ON CONSENT	2-3
REQUEST FOR THE APPROVAL OF A SERVICE CONTRACT IN THE TOTAL AMOUNT OF \$271,093.75 INCLUDING NMGRY FOR ANNUAL FIRE MONITORING, REPAIR AND MAINTENANCE SERVICES FOR CITY FACILITIES; AMERICAN FIRE PROTECTION GROUP, INC.	APPROVED ON CONSENT	3
REQUEST FOR APPROVAL OF SOLE SOURCE CONTRACT WITH EVOQUA WATER TECHNOLOGIES LLC IN THE AMOUNT OF \$204,630.00 EXCLUDING NMGRY, TO PROCURE AND INSTALL PARTS FOR THE SECONDARY CLARIFER AT THE WWMD TREATMENT	APPROVED ON CONSENT	3

PLANT.

REQUEST FOR APPROVAL OF A CHANGE ORDER NO. 1 TO THE ORIGINAL CONSTRUCTION CONTRACT NO. 19-0714 WITH TLC COMPANY FOR THE CWRTP RAW WATER SUPPLY PIPELINE CIP # 3038C IN THE AMOUNT OF \$176,385.51 EXCLUDING NMGRT.	APPROVED ON CONSENT	3
REQUEST FOR AWARD OF BID AND APPROVAL OF THE CONSTRUCTION AGREEMENT WITH RMCI, INC. FOR CIP #957 FOR THE CONSTRUCTION OF AERATION SYSTEM IMPROVEMENT PROJECT, IN THE AMOUNT OF \$10,735,875.00 PLUS \$907,538 (NMGRT) FOR A TOTAL AMOUNT OF \$11,661,230.20 AND TO INCLUDE AN APPROXIMATE 10% CONTINGENCY FOR A TOTAL PROJECT COST OF \$12,800,000.00.	APPROVED	3-4
REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE ORIGINAL PSA CONTRACT NO. 18-0910 TO MOUNTAIN RIVER CONSULTING FOR PROVIDING DATABASE, DEVELOPMENT, TRAINING AND SUPPORT SERVICES TO THE CITY OF SANTA FE'S UTILITY BILLING DIVISION.	DENIED	4-7
REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE ORIGINAL PSA CONTRACT WITH AECOM TECHNICAL SERVICES INC. FOR THE ON-CALL ENGINEERING SERVICES FOR CIP PROJECTS IN THE TOTAL AMOUNT OF \$542,188.00.	APPROVED	7-8
REQUEST APPROVAL OF THE HUD-REQUIRED ANNUAL ACTION PLAN DESCRIBING THE PROPOSED USE OF FEDERAL CDBG FUNDS FOR PROGRAM YEAR 2020-21.	APPROVED ON CONSENT	8

REQUEST FOR APPROVAL OF A RESOLUTION INCORPORATING THE THIRD QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2019/2020.	APPROVED ON CONSENT	8
 <u>PRESENTATION AND RECOMMENDATION</u>		
PARKING REVENUE RECOMMENDATIONS	POSTPONED	8
MATTERS FROM STAFF	INFORMATION/DISCUSSION	8-9
MATTERS FROM THE COMMITTEE	NONE	9-10
MATTERS FROM THE CHAIR	INFORMATION/DISCUSSION	10
NEXT MEETING	MAY 26, 2020	10
ADJOURN	ADJOURNED	10

**PUBLIC WORKS AND UTILITIES COMMITTEE MEETING
ATTENDED VIRTUALLY
MONDAY, MAY 11, 2020, 5:00 AM**

1. CALL TO ORDER

A regular meeting of the Public Works and Utilities Committee was called to order on Monday, May 11, 2020, by Councilor Christopher Rivera, Chair, at approximately 5:00 PM via virtual meeting.

2. ROLL CALL

MEMBERS PRESENT

Councilor Christopher Rivera, Chair
Councilor Ramon Abeyta
Councilor Signe Lindell
Councilor JoAnne Vigil Coppler
Councilor Michael Garcia

OTHERS PRESENT

Regina Wheeler, Director, Public Works Department
Shannon Jones, Director, Public Utilities Department
John Romero, Interim Director, Public Works Department
Emily Pisula, Public Works
Jamie-Rae Diaz, Public Utilities
Joe Abeyta, City of Santa Fe
Nancy Jimenez, Public Utilities Department, Billing Division Director
James Martinez, Public Utilities Department, Wastewater Engineer
Alexandra Ladd, Director, Affordable Housing Division
Paul Babcock, City of Santa Fe, Fire Chief
Anson Rane, Public Utilities Department
Sam Burnett, Public Utilities Department
Andy Hopkins, Finance Department, Principal Budget Analyst
Robert Jorgenson, Water Division, Water Engineer
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

Mr. Romero stated that he would like to postpone item 8 until the next Committee meeting.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Abeyta, to approve the agenda as amended.

VOTE The motion passed unanimously by roll call vote as follows:

Chair Rivera, yes; Councilor Abeyta, yes; Councilor Lindell, yes; Councilor Vigil Coppler, yes; Councilor Garcia, yes.

4. APPROVAL OF CONSENT AGENDA

Councilor Vigil Coppler pulled items E and F for discussion.

Councilor Lindell pulled items F and G for discussion.

Chair Rivera pulled item F for discussion.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Lindell, to approve the consent agenda as amended.

VOTE The motion passed unanimously by roll call vote as follows:

Chair Rivera, yes; Councilor Abeyta, yes; Councilor Lindell, yes; Councilor Vigil Coppler, yes; Councilor Garcia, yes.

**5. APPROVAL OF MINUTES
APRIL 27, 2020**

MOTION A motion was made by Councilor Abeyta, seconded by Councilor Lindell, to approve the minutes as presented.

VOTE The motion passed unanimously by roll call vote as follows:

Chair Rivera, yes; Councilor Abeyta, yes; Councilor Lindell, yes; Councilor Vigil Coppler, yes; Councilor Garcia, yes.

6. PUBLIC COMMENT

There were no requests for public comment.

7. CONSENT AGENDA

A. REQUEST TO POSTPONE THE SANTA FE RAILYARD MASTER PLAN AMENDMENT TO ALLOW TWO-WAY ACCESS FROM FLAGMAN WAY

TO BACA STREET.

Approved on consent.

- B. REQUEST FOR THE APPROVAL OF A SERVICE CONTRACT IN THE TOTAL AMOUNT OF \$271,093.75 INCLUDING NMGRT FOR ANNUAL FIRE MONITORING, REPAIR AND MAINTENANCE SERVICES FOR CITY FACILITIES; AMERICAN FIRE PROTECTION GROUP, INC.**

Approved on consent.

- C. REQUEST FOR APPROVAL OF SOLE SOURCE CONTRACT WITH EVOQUA WATER TECHNOLOGIES LLC IN THE AMOUNT OF \$204,630.00 EXCLUDING NMGRT, TO PROCURE AND INSTALL PARTS FOR THE SECONDARY CLARIFER AT THE WWMD TREATMENT PLANT.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF A CHANGE ORDER NO. 1 TO THE ORIGINAL CONSTRUCTION CONTRACT NO. 19-0714 WITH TLC COMPANY FOR THE CWRTP RAW WATER SUPPLY PIPELINE CIP # 3038C IN THE AMOUNT OF \$176,385.51 EXCLUDING NMGRT.**

Approved on consent.

- E. REQUEST FOR AWARD OF BID AND APPROVAL OF THE CONSTRUCTION AGREEMENT WITH RMCI, INC. FOR CIP #957 FOR THE CONSTRUCTION OF AERATION SYSTEM IMPROVEMENT PROJECT, IN THE AMOUNT OF \$10,735,875.00 PLUS \$907,538 (NMGRT) FOR A TOTAL AMOUNT OF \$11,661,230.20 AND TO INCLUDE AN APPROXIMATE 10% CONTINGENCY FOR A TOTAL PROJECT COST OF \$12,800,000.00.**

Councilor Vigil Coppler said in your memo it says after 481 days the plant will be fixed. Does this item take care of the issues with the plant.

Mr. Jones said this upgrade will have a dramatic impact on the plant.

Councilor Vigil Coppler asked what is dramatic. Will the water be connected.

Mr. Jones said this will extend the control system into the secondary process. It will replace infrastructure and the blower system which will get us a long way.

Councilor Vigil Coppler asked are we watering the golf courses now.

Mr. Jones said yes.

Councilor Vigil Coppler asked when will our golf course open again.

Mr. Jones said he could not speak to that.

Councilor Vigil Coppler said the Santa Fe Country Club course opened up because it had storage, but Marty Sanchez does not have storage capability.

Mr. Jones said he could not speak to the specifics of opening, but both Marty Sanchez and the MRC have storage.

Councilor Vigil Coppler said this is a loss of revenue for us. She wants to make sure we get something for this \$12 million. What is the significance of the calendar days.

Mr. Martinez explained that the 481 day deadline was picked by us to coincide with our permit renewal which will be effective on October 1st.

Councilor Vigil Coppler said she would like to request an email be sent to her with an update of what is going on at Marty Sanchez and the MRC and what the anticipated opening dates of those facilities are.

Mr. Jones said he would do that.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Garcia, to approve the request.

VOTE The motion passed unanimously by roll call vote as follows:

Chair Rivera, yes; Councilor Abeyta, yes; Councilor Lindell, yes; Councilor Vigil Coppler, yes; Councilor Garcia, yes.

F. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE ORIGINAL PSA CONTRACT NO. 18-0910 TO MOUNTAIN RIVER CONSULTING FOR PROVIDING DATABASE, DEVELOPMENT, TRAINING AND SUPPORT SERVICES TO THE CITY OF SANTA FE'S UTILITY BILLING DIVISION.

Councilor Lindell said she was looking at page 15 of the packet and asked for a quick overview of the request.

Ms. Jimenez reviewed her memo in the packet.

Councilor Lindell asked if this was the additional \$280,000 to take us to the full contract of \$700,000.

Ms. Jimenez said no, this is for the full \$700,000 for the next fiscal year with the hope that we do not have to spend the entire amount.

Councilor Lindell said \$700,000 at \$135 an hour plus travel and expenses covers almost 5,200 hours. You can hire 2 ½ people at \$280,000 each a year with that amount of money and hours. How could it be that much money. Maybe we need to review this whole thing. It does not make sense to her.

Ms. Jimenez said she understood her concern. One of the individuals under contract lives in Santa Fe and is a previous City employee. The billing system we have is 20 years old. There are not very many people we could have gotten to work on this system. There is no travel or per diem expense with this individual, but yes, it is at \$135 an hour.

Councilor Lindell said at \$135 an hour that is 5,200 hours. Fiscally she does not think she can support this. This person is by far the highest paid person in the City. It seems like too much money to her.

Councilor Vigil Coppler asked what Ms. Jimenez saw as the cost benefits of this item. If we do not approve this what are we losing.

Ms. Jimenez said we lose connection to the Munis System. She does not believe that is what Finance wants us to do. The IT Department works with Mountain River for their needs as well. Our billing system itself runs once a week. It takes three hours every Thursday night after 5:00 pm to run it. It is labor intensive. We hope we can find a middle ground. We don't have the expertise here to fix things that happen.

Councilor Vigil Coppler said it is also beneficial to have someone who is already familiar with our billing system working on it. It is a lot of money, but it could cost more if we did not have a reliable person working with us.

Councilor Vigil Coppler asked what is we approve this and you are not successful in getting this into the budget.

Ms. Jimenez said she is sure that all contracts will be reviewed before the FY 21 budget is decided. Departments will bring contracts forward now that would be implemented in July if approved. There is a clause that gives 30 days for cancellation if necessary.

Councilor Garcia asked how much of the \$700,000 per year have we spent this

year.

Ms. Jimenez said we have spent \$575,000 so far with two months to go in this fiscal year. We are on track to spend the entire \$700,000 this fiscal year.

Ms. Jimenez said we started to try to implement a new billing system called Advanced Systems in 2013. We are still working to bring that system forward and that will almost eliminate the need for the consulting group.

Councilor Garcia asked why aren't we using our resources with Advanced Systems rather than this consulting firm.

Ms. Jimenez said in 2013 we could not get the Advanced Systems Billing System to work so it was temporarily put on hold. They did an upgrade on their software and believe that now their Version Four will allow us to do everything we need to do. Mountain River is the band-aid. We do believe we have a good contract with Advanced now. Mountain River will work with the transfer over to Advanced and it will go to a minimal contract after that.

Councilor Garcia said this is a four year contract. Is there anything we can put in place to have a lesser amount of a contract with Mountain River.

Ms. Jimenez said that is our plan. We are looking at implementation of the new system in July or August of 2021. The Mountain River contract will be minimal at year four. We can give you an update in six months.

Councilor Garcia said he thinks it is prudent of us to look at next steps. This is a lot of money. We should be looking at how we can get away from high priced consultants.

Councilor Lindell asked are we using each of the three people who are consulting with us for 100 hours a week.

Ms. Jimenez said there are three individuals that are our contacts. Not all of them work 100 hours a week.

Councilor Lindell said this contract amount allows for that. It seems like we could have picked up the ball on this and done some of the work ourselves. The Advanced System will be nine years old by the time we get this up and running. This is too much money and consulting costs. We are throwing good money after bad. Her internal fiscal clock won't allow for her to support this.

Chair Rivera said he is looking forward to this expense disappearing sooner than later.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Chair Rivera, to approve the request.

VOTE The motion **did not pass** by roll call vote of 3 no and 2 yes, as follows:

Chair Rivera, yes; Councilor Abeyta, no; Councilor Vigil Coppler, yes;
Councilor Lindell, no; Councilor Garcia, no.

Councilor Abeyta said this is going to Finance next. Maybe you need to get IT and others to chime in as to why this is necessary.

Chair Rivera said you will need their support for Finance.

G. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE ORIGINAL PSA CONTRACT WITH AECOM TECHNICAL SERVICES INC. FOR THE ON-CALL ENGINEERING SERVICES FOR CIP PROJECTS IN THE TOTAL AMOUNT OF \$542,188.00.

Councilor Lindell asked for a brief overview of this request.

Mr. Jorgenson reviewed his memo in the packet describing the project adding that this is mostly dam work and dam safety work that is required.

Councilor Lindell asked do you see this as a constant, ongoing project for many years.

Mr. Jorgenson said this is a four year contract that is task orientated and has deliverables.

Councilor Lindell said on page 44 in the packet it talks about a payment schedule for this. It says for services rendered the engineer is paid 2.97 times the direct payroll costs. Is that typical.

Mr. Jorgenson said yes.

Councilor Lindell asked why is that.

Mr. Jorgenson said it is typical in water engineering. There were competitive proposals.

Councilor Lindell asked was this put out to bid.

Mr. Jorgenson said yes. The expertise of a dam engineer was heavily weighted.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Abeyta, to approve the request.

VOTE The motion passed unanimously by roll call vote as follows:

Chair Rivera, yes; Councilor Abeyta, yes; Councilor Lindell, yes; Councilor Vigil Coppler, yes; Councilor Garcia, yes.

H. REQUEST APPROVAL OF THE HUD-REQUIRED ANNUAL ACTION PLAN DESCRIBING THE PROPOSED USE OF FEDERAL CDBG FUNDS FOR PROGRAM YEAR 2020-21.

Approved on consent.

I. REQUEST FOR APPROVAL OF A RESOLUTION INCORPORATING THE THIRD QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2019/2020.

Approved on consent.

8. PRESENTATION AND RECOMMENDATION

A. PARKING REVENUE RECOMMENDATIONS

Postponed.

9. MATTERS FROM STAFF

Mr. Jones said he had no items to discuss.

Mr. Romero said he would like to give the Committee an update on Fire Station #2.

Mr. Rane said we opened the project for bids. Frankin Construction bid just over \$8.4 million. The other bidders were quite close to that. It is way over what we anticipated and had hoped. There might be a potential to scale back some of the scope of the project. The cost of materials due to COVID-19 and the lack of some speciality subcontractors were part of the reasons for the high cost. We had hoped for \$7 to \$7.2 million.

Chief Babcock said this has been quite a shocking process. We were having issues with procuring the \$7 million. If we cannot complete this project we will have to get with the County to ensure there is coverage. There is also the issue of recurring

costs for the six staff for the Station.

Chair Rivera asked Mr. Romero if they will get a future report on this in order to make a decision.

Mr. Romero said yes. We are in the process of talking to the County to see what the coverage will look like. We will get back to you.

Chief Babcock said the City was to take over coverage of this annexed area in January of last year. He has been speaking with Chief Litzenberg. They will continue to keep coverage in place.

Chair Rivera said we added some aspects to this project such as extra bathrooms and the tower. Can those be looked at.

Chief Babcock said the tower is to provide secondary training and to be a communication tower. The extra bathrooms are for cancer prevention. For safety the employees need to be able to come from a hot zone and cool down in an area that is separate from their living quarters.

Mr. Rane said he spoke to the architect and the tower is a significant cost.

Chair Rivera said he would like to have all the information and options at the next meeting or the one after that in order to make a decision.

Councilor Vigil Coppler said she is not in favor of not building the decontamination bathrooms. They are important for the firemen and others. They are very important.

Chair Rivera asked if they are looking for another \$1.4 million to get the project done.

Chief Babcock said yes.

Chair Rivera said he looks forward to hearing from you John.

Mr. Romero said he had one more item. He has some information on the Bond funds and how they can be used. The General Obligation Bond funds are limited to the items published to the public for use. Other bond proceeds are more flexible. We are working on what and how they can be spent. An accounting exercise has to be done as to what can be reappointed.

10. MATTERS FROM THE COMMITTEE

None.

11. MATTERS FROM THE CHAIR

Chair Rivera said thank you everyone who is here tonight. Let's continue to be safe.

Councilor Garcia said he wanted to give a shout out to the Streets Maintenance Division folks.

**12. NEXT MEETING
MAY 26, 2020**

13. ADJOURN

There being no further business before the Committee the meeting adjourned at 6:15 pm.

Councilor Christopher Rivera, Chair



Elizabeth Martin, Stenographer