



Agenda

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

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

MONDAY, JUNE 08, 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 MAY 26, 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 Approval of Change Order #4 Bradbury Stamm Construction WWM Treatment Plant Anaerobic Digesters Project in the Amount of \$288,280.59 Inclusive of NMGRT (Alan Macgregor, Engineering Supervisor, Public Utilities, asmacgregor@santafenm.gov, 955-4263 and Michael Dozier, Wasterwater Division Director, mldozier@santafenm.gov)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

- b) Request for Approval of Amendment #1 with Denora-MIOX, Inc. to Provide On-Site Disinfectant Solution Generation Units though December 2020 in the Amount of \$428,239.21 Inclusive of NMGRT. (Jonathan Montoya, Source of Supply Operations Manager, jmontoya@santafenm.gov, 955-4373)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

- c) Review and Recommendations of Re-prioritization of City Capital Projects for the Purpose of Utilizing Capital funds on Capital Expenses Normally Paid from City Operating Budgets (John Romero, Acting Public Works Director, jjromero1@santafenm.gov 955-6638)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- d) Request Approval of Amendment #3 - with MNM Office of Archaeological Services for FY 2020/21 in the amount of \$100,000 plus NMGR T (Paul Duran, Archaeological Technician, Public Utilities, paduran@santafenm.gov, 955-4234)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- e) Request Approval of Amendment # 3 Financial Consulting Solutions in the Amount of \$108,000 plus NMGR T for FY 20/21 Public Utilities Financial Planning Services in the Amount of \$108,000 plus NMGR T. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- f) Request Approval of Change Order #3 Sub Surface for FY 20/21 City Wide Utility Construction and Repair in the Amount of \$542,187.5 Inclusive of NMGR T. (Bill Huey, Engineer, Public Utilities, bchuey@santafenm.gov, 955-4273)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- g) Request Approval of Change Order #3 Sub Surface for FY 20/21 Priority Line Replacement in the Amount of \$1,626,562.50 Inclusive of NMGR T. (Bill Huey, Engineer, Public Utilities, bchuey@santafenm.gov, 955-4273)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- h) Request Approval of Amendment #3 – Alpha Southwest for FY 20/21 Emergency Repair On-Call in the Amount of \$211,015.63 Inclusive of NMGR T. (Jonathan Montoya, Source of Supply Operations Manager, jmontoya@santafenm.gov, & Efren Morales, WWM Plant Superintendent, Public Utilities, emmorales@santafenm.gov, 955-4618)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- i) Request approval of Amendment #4 with N. Harris Advanced in the Amount \$1,092,569.24 Inclusive of NMGRT
- Request Approval of a Budget Increase to FY 20/21 Utility Customer Service Budget in the Amount of 1,092,569.24. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- j) Request Approval of Amendment # 1 – Carollo Engineers FY 20/21 On-Call Engineering in the Amount of \$250,000 plus NMGRT (Bill Schneider, Water Resource Coordinator, Public Utilities, whschneider@santafenm.gov, 955-4203)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- k) Request Approval of Amendment #1 – Hazen & Sawyer FY 20/21 On-Call Engineering in the Amount of \$250,000 plus NMGRT (Bill Schneider, Water Resource Coordinator, Public Utilities, whschneider@santafenm.gov, 955-4203)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- l) Request Approval of Amendment #4 – John Shoemaker & Associates Inc. for FY 20/21 in the Amount of \$197,560 plus NMGRT (Bill Schneider, Water Resource Coordinator, Public Utilities, whschneider@santafenm.gov, 955-4203)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- m) Consideration of Resolution No. 2020-__: A Resolution Re-establishing the Water Conservation Committee (Councilor Romero-Wirth) (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

COMMITTEE REVIEW

Governing Body (Scheduled) 06/10/2020

- n) Request for Approval of Contract to Establish a New Agreement for Time and Attendance Software Subscriptions with Reseller IMMIX Technology. IMMIX Technology GSA Contract GS-35F-0265X Expires on March 2, 2021 and are Requesting a New 3-Year Contract to go to June 30, 2023. In the Amount of Year 1: \$122,433.42, Year 2: \$127,903.49 and Year 3: \$133,179.71 for total Compensation of \$383,516.62 (Joshua Elicio, ITT Department Director juelicio@santafenm.gov, 955-5576)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- o) Request for the Approval of Amendment #1 to Service Contract 20-0027 in the Total Amount of \$500,000.00 Plus Applicable NMGRT for On-Call HVAC, Mechanical, Plumbing and Electrical Services at Midtown and Other City Facilities as Needed; B&D Industries, Inc (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
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- p) Request for the Approval of a Service Contract in the Total Amount of \$544,500.00 Including Applicable NMGRT for Comprehensive Design/Build Services for the Design and Construction of a Restroom Facility to be Located in the Water Street Parking Lot; FacilityBuild, Inc (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled) 06/15/2020
Governing Body (Scheduled) 06/24/2020

- q) Consideration of Bill No. 2020-___: An Ordinance Amending Section 5-13.3 to Correct a Reference Citation. (Councilor Lindell) (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW

Quality of Life Committee (Approved) 06/03/2020
Governing Body (Request to Publish) (Scheduled) 06/10/2020
Governing Body (Public Hearing) (Scheduled) 06/24/2020

- r) Consideration of Resolution No. 2020-___: A Resolution Authorizing the Standard Process for Sale of Potable Water to Treated Effluent Customers in the Event Treated Effluent is Not Available; Directing the City to Pursue Alternative Methods and Actions to Increase Robustness and Dependability of Non-Potable Water Sources. (Councilors River and Abeyta) (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

COMMITTEE REVIEW

Governing Body (Scheduled) 06/10/2020

8. MATTERS FROM STAFF
9. MATTERS FROM THE COMMITTEE
10. MATTERS FROM THE CHAIR
11. NEXT MEETING: **MONDAY, JUNE 22, 2020**
12. 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: June 5, 2020

TIME: 10:12 AM



Agenda

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Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

- b) Request for the Approval of a Contract between Falling Colors and the City of Santa Fe in the Total Amount of \$520,000 to Carry Out the First Responders Comprehensive Addiction and Recovery Act Grant. (Andres Mercado, Battalion Chief MIHO, ajmercado@santafenm.gov, 955-3604)

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- c) Review and Recommendations of Re-prioritization of City Capital Projects for the Purpose of Utilizing Capital funds on Capital Expenses Normally Paid from City Operating Budgets (John Romero, Traffic Engineering Division Director, jjromero1@santafenm.gov 955-6638)

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COMMITTEE REVIEW

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COMMITTEE REVIEW

Governing Body (Scheduled) 06/10/2020

8. MATTERS FROM STAFF
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11. NEXT MEETING: **MONDAY, JUNE 22, 2020**
12. ADJOURN

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five (5) working days prior to meeting / date

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: June 4, 2020

TIME: 9:14 AM

**SUMMARY OF ACTION
PUBLIC WORKS AND UTILITIES COMMITTEE MEETING
ATTENDED VIRTUALLY
MONDAY, JUNE 8, 2020, 5:00 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	2
APPROVAL OF CONSENT AGENDA	APPROVED/AMENDED	2
APPROVAL OF MINUTES	APPROVED	2
PUBLIC COMMENT	NONE	2
 <u>CONSENT AGENDA</u>		
REQUEST APPROVAL OF CHANGE ORDER #4 BRADBURY STAMM CONSTRUCTION WWM TREATMENT PLANT ANAEROBIC DIGESTERS PROJECT IN THE AMOUNT OF \$288,280.59 INCLUSIVE OF NMGRT.	APPROVED	3-4
REQUEST FOR THE APPROVAL OF A CONTRACT BETWEEN FALLING COLORS AND THE CITY OF SANTA FE IN THE TOTAL AMOUNT OF \$520,000 TO CARRY OUT THE FIRST RESPONDERS COMPREHENSIVE ADDICTION AND RECOVERY ACT GRANT.	APPROVED ON CONSENT	4
<p style="padding-left: 40px;">Approved on consent.</p>		
REVIEW AND RECOMMENDATIONS OF RE-PRIORITIZATION OF CITY CAPITAL	APPROVED	4-5

PROJECTS FOR THE PURPOSE OF UTILIZING CAPITAL FUNDS ON CAPITAL EXPENSES NORMALLY PAID FROM CITY OPERATING BUDGETS.

REQUEST APPROVAL OF AMENDMENT #3 WITH NM OFFICE OF ARCHAEOLOGICAL SERVICES FOR FY 2020/21 IN THE AMOUNT OF \$100,000 NMGR.	APPROVED ON CONSENT	5
REQUEST APPROVAL OF AMENDMENT #3 FINANCIAL CONSULTING SOLUTIONS IN THE AMOUNT OF \$108,000 PLUS NMGR FOR FY 20/21 PUBLIC UTILITIES PLANNING SERVICES IN THE AMOUNT OF \$108.000 PLUS NMGR.	APPROVED ON CONSENT	5
REQUEST APPROVAL OF CHANGE ORDER #3 SUB SURFACE FOR FY 20/21 CITY WIDE UTILITY CONSTRUCTION AND REPAIR IN THE AMOUNT OF \$542,187.50 INCLUSIVE OF NMGR.	APPROVED ON CONSENT	5
REQUEST APPROVAL OF CHANGE ORDER #3 SUB SURFACE FOR FY 20/21 PRIORITY LINE REPLACEMENT IN THE AMOUNT OF \$1,626,562.50 INCLUSIVE OF NMGR.	APPROVED	5-6
REQUEST APPROVAL OF AMENDMENT # 3 - ALPHA SOUTHWEST FOR FY 20/21 EMERGENCY REPAIR ON-CALL IN THE AMOUNT OF \$211,015.63 INCLUSIVE OF NMGR.	APPROVED ON CONSENT	6
REQUEST APPROVAL OF AMENDMENT #4 WITH N. HARRIS ADVANCED IN THE AMOUNT OF \$1,092,569.24 INCLUSIVE OF NMGR.	APPROVED	6-7
REQUEST APPROVAL OF AMENDMENT #1 - CAROLLO ENGINEERS FY 20/21	APPROVED ON CONSENT	7-8

**ON-CALL ENGINEERING IN THE
AMOUNT OF \$250,000 PLUS
NMGRT.**

REQUEST APPROVAL OF AMENDMENT APPROVED ON CONSENT 8
#1 - HAZEN AND SAWYER FY 20/21
ON-CALL ENGINEERING IN THE AMOUNT
OF \$250,000 PLUS NMGRT.

REQUEST APPROVAL OF AMENDMENT APPROVED ON CONSENT 8
#4 - JOHN SHOEMAKER AND
ASSOCIATES, INC. FOR FY 20/21 IN THE
AMOUNT OF \$197,560 PLUS NMGRT.

CONSIDERATION OF RESOLUTION APPROVED 8-9
NO. 2020 ____: A RESOLUTION
RE-ESTABLISHING THE WATER
CONSERVATION COMMITTEE.

REQUEST FOR APPROVAL OF APPROVED ON CONSENT 9
CONTRACT TO ESTABLISH A NEW
AGREEMENT FOR TIME AND
ATTENDANCE SOFTWARE
SUBSCRIPTIONS WITH RESELLER
IMMIX TECHNOLOGY. IMMIX
TECHNOLOGY GSA CONTRACT
GS-35F-0265X EXPIRES ON
MARCH 2, 2021 AND ARE REQUESTING
A NEW 3-YEAR CONTRACT TO GO
TO JUNE 30, 2023. IN THE AMOUNT
OF YEAR 1: \$122,433.42, YEAR 2:
\$127,903.49, AND YEAR 3: \$133,179.71
FOR TOTAL COMPENSATION OF
\$383,516.62.

REQUEST FOR THE APPROVAL OF APPROVED 9-10
AMENDMENT #1 TO SERVICE
CONTRACT 20-0027 IN THE TOTAL
AMOUNT OF \$500,000.00 PLUS
APPLICABLE NMGRT FOR ON-CALL
HVAC, MECHANICAL, PLUMBING AND
ELECTRICAL SERVICES AT MIDTOWN
AND OTHER CITY FACILITIES AS

NEEDED; B&D INDUSTRIES, INC.

**REQUEST FOR THE APPROVAL OF
A SERVICE CONTRACT IN THE TOTAL
AMOUNT OF \$544,500.00 INCLUDING
APPLICABLE NMGRT FOR
COMPREHENSIVE DESIGN/BUILD FOR
THE DESIGN AND CONSTRUCTION OF
A RESTROOM FACILITY TO BE
LOCATED IN THE WATER STREET
PARKING LOT; FACILITYBUILD, INC.**

APPROVED ON CONSENT 10

**CONSIDERATION OF BILL NO.
2020 - _____; AN ORDINANCE
AMENDING SECTION 5-13.3 TO
CORRECT A REFERENCE CITATION.**

APPROVED 10-11

**CONSIDERATION OF BILL NO.
2020- _____; A RESOLUTION
AUTHORIZING THE STANDARD
PROCESS FOR SALE OF POTABLE
WATER TO TREATED EFFLUENT
CUSTOMERS IN THE EVENT TREATED
EFFLUENT IS NOT AVAILABLE;
DIRECTING THE CITY TO PURSUE
ALTERNATIVE METHODS AND
ACTIONS TO INCREASE ROBUSTNESS
AND DEPENDABILITY OF
NON-POTABLE WATER SOURCES.**

APPROVED 11-13

MATTERS FROM STAFF

INFORMATION/DISCUSSION 13

MATTERS FROM THE COMMITTEE

NONE 13

MATTERS FROM THE CHAIR

INFORMATION/DISCUSSION 13-14

NEXT MEETING

JUNE 22, 2020 14

ADJOURN

ADJOURNED 14

**PUBLIC WORKS AND UTILITIES COMMITTEE MEETING
ATTENDED VIRTUALLY
MONDAY, JUNE 8, 2020, 5:00 PM**

1. CALL TO ORDER

The meeting of the Public Works and Utilities Committee was called to order at 5:00 pm by Councilor Christopher River, Chair, via virtual attendance, on Monday, June 8, 2020.

2. ROLL CALL

MEMBERS PRESENT

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

OTHERS PRESENT

Councilor Carol Romero-Wirth
Regina Wheeler, Director, Public Works
Shannon Jones, Director, Public Utilities
John Romero, Acting Director, Public Works
Emily Pisula, Public Works
Jamie-Rae Diaz, Public Utilities
Joe Abeyta, City of Santa Fe
Efren Morales, Public Utilities
Christine Chavez, Public Utilities
Jonathan Montoya, Public Utilities
Nancy Jimenez, Public Utilities
Alan MacGregor, Public Utilities
Sam Burnett, Public Works
Jesse Guillen, Legislative Services
Michael Dozier, Public Utilities
Joshua Elicio, IT
Bill Huey, Public Utilities
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

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

4. APPROVAL OF CONSENT AGENDA

Councilor Lindell pulled items C, G and I for discussion.

Councilor Vigil Coppler pulled items A, M and Q for discussion.

Councilor Garcia pulled items G, O and R for discussion

MOTION A motion was made by Councilor Garcia, seconded by Councilor Vigil Coppler, 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
MAY 26, 2020**

MOTION A motion was made by Councilor Garcia, seconded by Councilor Vigil Coppler, 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

None.

7. CONSENT AGENDA

A. REQUEST APPROVAL OF CHANGE ORDER #4 BRADBURY STAMM CONSTRUCTION WWM TREATMENT PLANT ANAEROBIC DIGESTERS PROJECT IN THE AMOUNT OF \$288,280.59 INCLUSIVE OF NMGRT.

Councilor Vigil Coppler said her question is around the contract in general. It appears we keep having issues at the Waste Water Treatment Plant. On page 16 it outlines different change orders dealing with price and one that is more specific. It seems like these items could have been anticipated. She would like staff to speak to that.

Mr. Jones said with a project of this size change orders are inevitable. One specific change order, number 2, deals with the fact that as part of the original project three bell pressers were requested. We installed two. We are installing the other one now. We were able to put one in at half price and that triggered change order 2. Some change orders added time to the project.

Mr. MacGregor reviewed the memo in the packet regarding change order 4.

Councilor Vigil Coppler said there is disorganization in the page order of this report. She wonders if there is disorganization in other areas. This is a very expensive contract. She wants to make sure someone is managing this so there is light at the end of the tunnel.

Chair Rivera said he would like to hear from Efred Morales.

Mr. Morales said these are changes to the digester project. It is helping us to improve the effluent water.

Chair Rivera asked will this help us to better provide effluent water to our users.

Mr. Morales said yes. They are capacity improvements.

Councilor Lindell said she hopes it helps. We will have \$14 million into this. We all expect it to help. Will it be completed in July.

Mr. MacGregor said we still don't have the connection approved with PNM. There will be some changes we will have to make to the electrical for that. That work will happen over the next few months.

Councilor Lindell said on page 14 she does not understand how start up costs could be a change order.

Mr. MacGregor said that includes a lot of things that were unanticipated in the original bid. We do have a contingency to cover this.

Councilor Lindell said we all expect to have success in this and that it solves the dramatic problems we are constantly having.

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.

B. REQUEST FOR THE APPROVAL OF A CONTRACT BETWEEN FALLING COLORS AND THE CITY OF SANTA FE IN THE TOTAL AMOUNT OF \$520,000 TO CARRY OUT THE FIRST RESPONDERS COMPREHENSIVE ADDICTION AND RECOVERY ACT GRANT.

Approved on consent.

C. REVIEW AND RECOMMENDATIONS OF RE-PRIORITIZATION OF CITY CAPITAL PROJECTS FOR THE PURPOSE OF UTILIZING CAPITAL FUNDS ON CAPITAL EXPENSES NORMALLY PAID FROM CITY OPERATING BUDGETS.

Councilor Lindell asked we have an additional \$250,000 indicated for funding for the soccer fields.

Mr. Romero said yes.

Councilor Lindell asked if he could give her some insight as to why we are doing that.

Mr. Romero said that money was originally intended for SWMA Park, but it would only have given us the funds to get the designs done. We changed the scope at SWMA Park and are using those funds for the scope of the soccer valley project.

Councilor Lindell said she thought we has a GIS assessment of that area and what was in need of repair. Is that right.

Mr. Romero said he did not have that information. He will follow up on that.

Councilor Lindell suggested that he check with Jennifer Romero and John Munoz on that and get back to her.

Mr. Romero said he would do that.

Councilor Abeyta said thank you Councilor Lindell for bringing this issue up. He and the Chair have met several times over the last eighteen months with the residents in our area. This is consistent with those conversations. We are okay with the changes in money.

Chair Rivera said Councilor Abeyta's assessment is correct. This was submitted to our delegation.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Vigil Coppler, 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.

D. REQUEST APPROVAL OF AMENDMENT #3 WITH NM OFFICE OF ARCHAEOLOGICAL SERVICES FOR FY 2020/21 IN THE AMOUNT OF \$100,000 PLUS NMGR.

Approved on consent.

E. REQUEST APPROVAL OF AMENDMENT #3 FINANCIAL CONSULTING SOLUTIONS IN THE AMOUNT OF \$108,000 PLUS NMGR FOR FY 20/21 PUBLIC UTILITIES PLANNING SERVICES IN THE AMOUNT OF \$108.000 PLUS NMGR.

Approved on consent.

F. REQUEST APPROVAL OF CHANGE ORDER #3 SUB SURFACE FOR FY 20/21 CITY WIDE UTILITY CONSTRUCTION AND REPAIR IN THE AMOUNT OF \$542,187.50 INCLUSIVE OF NMGR.

Approved on consent.

G. REQUEST APPROVAL OF CHANGE ORDER #3 SUB SURFACE FOR FY 20/21 PRIORITY LINE REPLACEMENT IN THE AMOUNT OF \$1,626,562.50 INCLUSIVE OF NMGR.

Councilor Garcia stated that last year \$1.08 million was appropriated for this. He would like clarification as to why there is such a drastic increase.

Mr. Huey said the PO this year is for \$1.6 million. This is a major piping project taking 1.5 to 2 years to complete.

Councilor Lindell asked have we tried to renegotiate this some or looked at getting new bids.

Mr. Huey said we are working with our contractors to see where we can save money.

Councilor Lindell said in today's world it is reasonable to do that. Savings would be helpful to the City right now.

Mr. Huey said he would look into that.

Councilor Lindell said she appreciated that.

MOTION A motion was made by Councilor Garcia, 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 AMENDMENT # 3 - ALPHA SOUTHWEST FOR FY 20/21 EMERGENCY REPAIR ON-CALL IN THE AMOUNT OF \$211,015.63 INCLUSIVE OF NMGR.

Approved on consent.

I. REQUEST APPROVAL OF AMENDMENT #4 WITH N. HARRIS ADVANCED IN THE AMOUNT OF \$1,092,569.24 INCLUSIVE OF NMGR.

Councilor Lindell said we have been wrestling with this software forever. Can't we find a way to use this off the shelf. This contract has gone on forever. Can we stay where we are now and not spend the money for a year.

Ms. Jiminez said in 2013 the City purchased version #3 of the software. That version was not able to charge for the refuse as the City had designed. Advanced has

moved forward to version #4 and we do feel with the modifications it will work for the City of Santa Fe. We need to continue from where we are rather than push this another year out. She is very leery of pushing another year out with the current system. The current system is no longer supported for the AS400 system. It is a 19 to 20 year old system.

Councilor Lindell asked when will you roll out the new system.

Ms. Jiminez said it is a 14 month implementation.

Councilor Lindell asked doesn't 14 months seem like an awfully long time.

Ms. Jiminez said with the antiquated system we have, definitely not. We need the time to ensure accuracy.

Councilor Vigil Coppler asked is this contract related to the consultant contract we discussed.

Ms. Jiminez said Mountain River is integral to this transition. They are transferring the old system into the new system.

Councilor Vigil Coppler said if we don't do this the system will not be as good as it could be. It is important to move into the future and have accurate billing. She very much appreciates this and will be glad when it is over.

Councilor Garcia asked what happens when Advanced comes up with a new version.

Ms. Jiminez said we will get quarterly updates as part of the contract. After that we have a maintenance agreement that included updates.

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.

Chair Rivera said he is feeling like we are spending money we don't have. He hopes contracts are looked at more closely during the budget hearings.

**J. REQUEST APPROVAL OF AMENDMENT #1 - CAROLLO ENGINEERS
FY 20/21 ON-CALL ENGINEERING IN THE AMOUNT OF \$250,000**

PLUS NMGRT.

Approved on consent.

**K. REQUEST APPROVAL OF AMENDMENT #1 - HAZEN AND SAWYER
FY 20/21 ON-CALL ENGINEERING IN THE AMOUNT OF \$250,000
PLUS NMGRT.**

Approved on consent.

**L. REQUEST APPROVAL OF AMENDMENT #4 - JOHN SHOEMAKER
AND ASSOCIATES, INC. FOR FY 20/21 IN THE AMOUNT OF \$197,560
PLUS NMGRT.**

Approved on consent.

**M. CONSIDERATION OF RESOLUTION NO. 2020 ____ : A RESOLUTION
RE-ESTABLISHING THE WATER CONSERVATION COMMITTEE.**

Councilor Vigil Coppler asked if there was a current Committee.

Councilor Romero-Wirth said we do currently have a Water Conservation Committee. This Resolution combines three or four Resolutions that have been passed regarding this Committee over the years. Issue 1 of the Resolution is to combine them and to extend the number of terms members can serve. With this Committee members can serve from two to three terms. Committee turn over and vacancies have been an issue. This will help us to not lose so many people all at once.

Councilor Vigil Coppler asked what happens to members on the Committee currently.

Councilor Romero-Wirth said this is an important committee to the City and to water conservation and water planning efforts. Before the members terms expire they will be grandfathered in for an additional term.

Councilor Vigil Coppler thanked Councilor Romero-Wirth for the information.

Councilor Abeyta asked to be added as a co-sponsor.

Chair Rivera said Councilor Ives had some concerns about this Committee.

Ms. Chavez said she did not know of any. She can follow up with him.

Councilor Romero-Wirth said he was the Chair of this Committee for a number of

years.

Chair Rivera asked did he want to repurpose this Committee.

Ms. Chavez said not that she knows of.

Councilor Rivera said he supports Councilor Romero-Wirth in this effort.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Lindell, to approve the Resolution.

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.

N. REQUEST FOR APPROVAL OF CONTRACT TO ESTABLISH A NEW AGREEMENT FOR TIME AND ATTENDANCE SOFTWARE SUBSCRIPTIONS WITH RESELLER IMMIX TECHNOLOGY. IMMIX TECHNOLOGY GSA CONTRACT GS-35F-0265X EXPIRES ON MARCH 2, 2021 AND ARE REQUESTING A NEW 3-YEAR CONTRACT TO GO TO JUNE 30, 2023. IN THE AMOUNT OF YEAR 1: \$122,433.42, YEAR 2: \$127,903.49, AND YEAR 3: \$133,179.71 FOR TOTAL COMPENSATION OF \$383,516.62.

Approved on consent.

O. REQUEST FOR THE APPROVAL OF AMENDMENT #1 TO SERVICE CONTRACT 20-0027 IN THE TOTAL AMOUNT OF \$500,000.00 PLUS APPLICABLE NMGR T FOR ON-CALL HVAC, MECHANICAL, PLUMBING AND ELECTRICAL SERVICES AT MIDTOWN AND OTHER CITY FACILITIES AS NEEDED; B&D INDUSTRIES, INC.

Councilor Garcia stated that last year the amount was \$250,000. This is double that. He would like clarification for why there is a drastic increase.

Mr. Burnett said the original contract with B&D was signed late in the year. It was January 2020 so it was not in place for a full year. This contract allows for the facility maintenance team to open POs in the City other than for Midtown. We have grant monies of \$750,000 and adjusted the contract to make sure we have everything in place when negotiating.

Councilor Garcia said thank you for the clarification. Are we expecting to see

any savings elsewhere than Midtown.

Mr. Burnett said we don't know yet how this will translate into savings. The only way to know is to see things as we move forward and to get more efficient equipment. These expenses are not savings driven.

MOTION A motion was made by Councilor Garcia, seconded by Councilor Lindell, 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.

P. REQUEST FOR THE APPROVAL OF A SERVICE CONTRACT IN THE TOTAL AMOUNT OF \$544,500.00 INCLUDING APPLICABLE NMGR FOR COMPREHENSIVE DESIGN/BUILD FOR THE DESIGN AND CONSTRUCTION OF A RESTROOM FACILITY TO BE LOCATED IN THE WATER STREET PARKING LOT; FACILITYBUILD, INC.

Approved on consent.

Q. CONSIDERATION OF BILL NO. 2020 - _____; AN ORDINANCE AMENDING SECTION 5-13.3 TO CORRECT A REFERENCE CITATION.

Councilor Vigil Coppler said she wanted to point out on page 1, item 1, it says people sometimes and dog owners sometimes. Which one should it be.

Councilor Lindell said she couldn't tell her. This amendment is to change an improper reference. She thinks this covers what you are asking. You can amend it if you would like to.

Councilor Vigil Coppler said we have a chance to clean it up or leave it sloppy.

Chair Rivera asked does this still have to be published for 30 days.

Mr. Guillen said yes.

Chair Rivera said so you have plenty of time to make those changes through Jesse.

Councilor Vigil Coppler said she would do that.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Vigil Coppler, to approve the Ordinance amendment.

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.

R. CONSIDERATION OF BILL NO. 2020- _____; A RESOLUTION AUTHORIZING THE STANDARD PROCESS FOR SALE OF POTABLE WATER TO TREATED EFFLUENT CUSTOMERS IN THE EVENT TREATED EFFLUENT IS NOT AVAILABLE; DIRECTING THE CITY TO PURSUE ALTERNATIVE METHODS AND ACTIONS TO INCREASE ROBUSTNESS AND DEPENDABILITY OF NON-POTABLE WATER SOURCES.

Chair Rivera said we are requesting this because our effluent water delivery is so inconsistent. There are times when the fields, golf course and the Santa Fe Country Club are in jeopardy of losing part of their facilities. It costs over \$1 million to replace one green at the City golf course. This is a back up plan rather than having to have a special meeting to provide water. This is to be used on an emergency basis only.

Councilor Garcia asked how many customers use the effluent water.

Mr. Jones said it is hard to say because contractors also are customers who use the effluent water for dust mitigation. For turf irrigation it is SWAN Park, MRC and the Santa Fe Country Club.

Councilor Garcia asked if they pay for the water.

Mr. Jones said SWAN and MRC no. Santa Fe Country Club has an agreement with the City of Santa Fe to not be charged as long as they meet the requirements of it being a public course and keeping rates reasonable.

Councilor Garcia asked for turf users they would see a cost they are not expecting.

Mr. Jones said the cost would not be budgeted for. They would be billed at the bulk rate.

Councilor Garcia asked when the effluent water is not available to the turf people there will be an additional fee. It would be \$5,000 a day. For five days it would be an unexpected cost of \$25,000. He would hate to pile on penalties with this. He would like

to propose a cap at a certain number of days and after that the Water Company has to take on the expense if they can't provide effluent water. He would like to add something like that to this.

Mr. Jones said we need to look at the delineation between divisions. We are an enterprise fund. We need clarification about what the City is liable for. The Water Division and rates were looked at in the cost study. We incur costs to provide that water. Any expense gets pushed on the Water Department and is supported by customer rates. We can check on that with the City Attorney's Office.

Chair Rivera asked that Mr. Jones ask about anti-donation as well regarding giving water to a private entity.

Councilor Garcia said we are not holding up our end of the bargain. What is the legality and liability. He would like clarification on that. The Country Club and Parks and Recreation should not be held liable for the extra expenses.

Chair Rivera said get with the City Attorney's office on these issues and get back to the Committee members tomorrow.

Mr. Jones said he would do that.

Councilor Garcia said he wants to introduce an amendment on Wednesday.

Chair Rivera asked Mr. Guillen if there is an amendment what is the time requirement for the Council meeting.

Mr. Guillen said it needs to come to him any time prior to the meeting. The earlier the better.

Councilor Vigil Coppler said she thinks Councilor Garcia is on to something. The City has been giving water to the Santa Fe Country Club since the 1950s. There is a bunch of history there. She doesn't expect much difference in the outcome of this action. It seems only fair for us to uphold our end.

Chair Rivera said he is not opposed to adding any amendments as long as it is legal and binding.

Councilor Lindell said we are reviewing our contracts with the Country Club and with the Pueblos as to the water going to The Downs. She hopes we can make sure one does not interfere with the other.

Councilor Abeyta said if we are not able to provide the effluent water we need to admit that and provide potable water. At some point we need to make the call and not

do this. It is frustrating with the system going down so often.

Mr. Jones said we are working diligently to add robustness to the system. We delivered 17 million gallons of treated effluent water to the MRC. You can't discount that. We want to do better, but that is still a lot of water.

Chair Rivera said he would rather deliver effluent water rather than potable water for irrigation at MRC. The County Club, the Downs etc.

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

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.

8. MATTERS FROM STAFF

Mr. Romero reported that they have lost another engineer, Sarah Anderson. These positions are very difficult to fill. She was an excellent employee. We are now down to one engineer - him. He hopes this is given consideration during the budget hearings.

9. MATTERS FROM THE COMMITTEE

None.

10. MATTERS FROM THE CHAIR

Chair Rivera introduced a Resolution regarding the furlough plan from the Mayor.

Chair Rivera introduced an Ordinance from the Mayor to allow the use of a temporary liquor license to serve alcohol on City streets for service during the COVID health emergency.

Chair Rivera asked Mr. Romero about recommendations from this Committee to the Finance Committee on the list of Public Works projects.

Mr. Romero said he can send the list approved tonight to the Finance Committee.

Chair Rivera asked Councilor Abeyta how he would like to move forward.

Councilor Abeyta said we will hear them at Finance project by project.

Mr. Romero said he will present them in that manner.

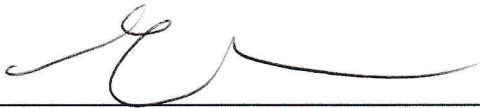
11. NEXT MEETING

JUNE 22, 2020

12. ADJOURN

There being no further business before the Committee the meeting was adjourned at 6:30 pm.

Councilor Christopher Rivera, Chair



Elizabeth Martin, Stenographer