ACTION SHEET
CITY COUNCIL MEETING OF 05/12/10
ITEM FROM FINANCE COMMITTEE MEETING OF 05/03/10

ISSUE:

10. REQUEST FOR APPROVAL TO INSTALL STREET LIGHTS AND POSTPONE CONSIDERATION OF ELECTRICAL PANEL (CHIP LILIENTHAL)

FINANCE COMMITTEE ACTION:

Requested approval to install street lights and postpone consideration of electrical panel.

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW UP:

VOTE:	FOR	AGAINST	ABSTAIN
COUNCILOR WURZBURGER	x		
COUNCILOR BUSHEE	x		
COUNCILOR ROMERO	x		
COUNCILOR DOMINGUEZ	x		
CHAIRPERSON ORTIZ			

DISK fc1/fcmissue/

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, APRIL 26, 2010

ITEM 16

CIP PROJECT #427 – PLAZA IMPROVEMENTS

- REQUEST FOR APPROVAL TO INSTALL STREET LIGHTS IN LATE JULY OR EARLY AUGUST 2010
- REQUEST FOR APPROVAL TO REDUCE THE SIZE OF THE ELECTRICAL PANEL; CONSTRUCTION TO BE SCHEDULED AFTER FIESTAS **(CHIP LILIENTHAL)**

Committee Review:

Finance Committee (Scheduled)	5/03/10
Council (Scheduled)	5/12/10

PUBLIC WORKS COMMITTEE ACTION: Part I – Approved; Part II – Postponed to later date

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON DOMINGUEZ	Excused		
COUNCILOR CALVERT, Acting Chair	X		
COUNCILOR CHAVEZ	X		
COUNCILOR ROMERO	X		
COUNCILOR TRUJILLO	Excused		

City of Santa Fe, New Mexico

memo

DATE: April 26, 2010

TO: Public Works, CIP, Land Use Committee

VIA: Chris A. Ortega, Acting Public Works Department Director CO
Martin A. Valdez, Facilities Division Director

FROM: Chip Lilienthal, Facilities Division Project Manager

ISSUE:
CIP Project #427 - Plaza Improvements

- Request approval to reduce the size of the electrical panel.
- Request approval to install street lights.

SUMMARY:
To date, the following options have been discussed as a means to mitigate the electrical equipment on the Plaza.

1. Reducing the size of the electrical panel to 48" x 48" x 24"
   Approximate Cost $45,000.

2. Reducing the size of the electrical panel and relocating it and the PNM equipment to the NE corner of Washington and Palace Avenue.
   Approximate Cost $730,000.

3. Relocating the electrical panel under the Plaza Stage.
   Approximate Cost $425,000.

4. Relocating the electrical panel underground at another location on the Plaza.
   Approximate Cost $331,212.

Option 1 has been considered as an interim solution.
Options 2 and 3 were rejected because of cost and public opposition.
Option 4 no direction was given.

In the interim, the Parks Division has painted the existing electrical panel green to match the other electrical equipment and furniture.

The Facilities Division is requesting approval to:

Proceed with Option 1. Reducing the size of the electrical panel to 48" x 48" x 24"
Approximate Cost $45,000.

Install 4 decorative street lights.
Approximate Cost $30,000
SHPO and the Historic Design Review Board have approved the specifications for the street lights.

SCHEDULE:
If approved the Facilities Division will schedule the construction to reduce the size of the electrical panel after Fiestas in September 2010. The street lights will be installed in late July or early August, 2010.

BUDGET:
Budget is available for the 4 street lights in Compliance Street Lights - Business Unit #32324.572970. A budget for reducing the size of the electrical panel has not been identified.

ACTION:
Please recommend to the Finance Committee:

- Approval to install street lights.
- Approval to reduce the size of the electrical panel when funding is identified

xc: Kathryn Raveling, Finance Department Director
Fabian Chavez III, Parks Division Director

ACTION SHEET
PUBLIC WORKS COMMITTEE MEETING OF 04/26/10
ITEM FROM FINANCE COMMITTEE MEETING OF 04/19/10

ISSUE:

17. REQUEST FOR APPROVAL OF INTERIM PROPOSAL– PLAZA IMPROVEMENTS – ELECTRICAL PANEL AND INSTALL STREET LIGHTS (CHIP LILIENTHAL)

FINANCE COMMITTEE ACTION: Approved As Consent Item

Requested approval of interim proposal for plaza improvements – electrical panel and install street lights. Budget is available in Compliance Street Lights fund for the four street lights.

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW UP:

Remand back to Public Works Committee.

VOTE:	FOR	AGAINST	ABSTAIN
COUNCILOR WURZBURGER			
COUNCILOR BUSHEE			
COUNCILOR ROMERO			
COUNCILOR DOMINGUEZ			
CHAIRPERSON ORTIZ			

DISK fc1/fcmissue

City of Santa Fe, New Mexico

memo

DATE: April 19, 2010

TO: Finance Committee

VIA: Kathryn Raveling, Finance Director
Chris A. Ortega, Acting Public Works Department Director
Martin A. Valdez, Facilities Division Director

FROM: Chip Lilienthal, Facilities Division Project Manager

ISSUE:

- CIP Project #427 - Plaza Improvements – Electrical Panel

SUMMARY:

On February 8, 2010 the Facilities Division presented 2 options to mitigate the electrical equipment on the Plaza to the Public Works, CIP, Land Use Committee.

The 2 options were:

Option #1 – Reduce the size of the electrical panel to 48" x 48" x 24" for an approximate construction cost of $75,000.

Option #2 – Reduce the size of the electrical panel and relocate the remaining electrical equipment to the NE corner of Washington and Palace Avenue for an approximate construction cost of $730,000.

After hearing objections to relocating the electrical equipment to the NE corner of Washington and Palace Avenue the Committee rejected Option #2. The Committee then requested that the Facilities Division provide additional information to relocate the electrical panel under the Plaza Stage.

On March 15, 2010 the Facilities Division provided the additional information:

Option #1 - Relocate the electrical panel under the Plaza Stage for an approximate construction cost of $422,794.

Option #2 – Relocate the electrical panel underground at another location on the Plaza for an approximate construction cost of $331,212. Exhibit 'A'

The Public Works, CIP, Land Use Committee rejected Option #1 and due to funding constraints the Committee directed the Facilities Division to reduce the size of the electrical panel and paint it green until the City obtains the needed funding to remove all the electrical equipment from sight.

In the interim, Public Works will move forward with the painting of the existing electrical panel green per City Historic Division and SHPO approval. Public Works will also move forward with the installation of four decorative street lights on the Plaza.

The State Historic Preservation Office (SHPO) has reviewed and approved the drawings to reduce the size of the electrical panel. Public Works will bring back a funding source and request for approval of this work in fall, 2010.

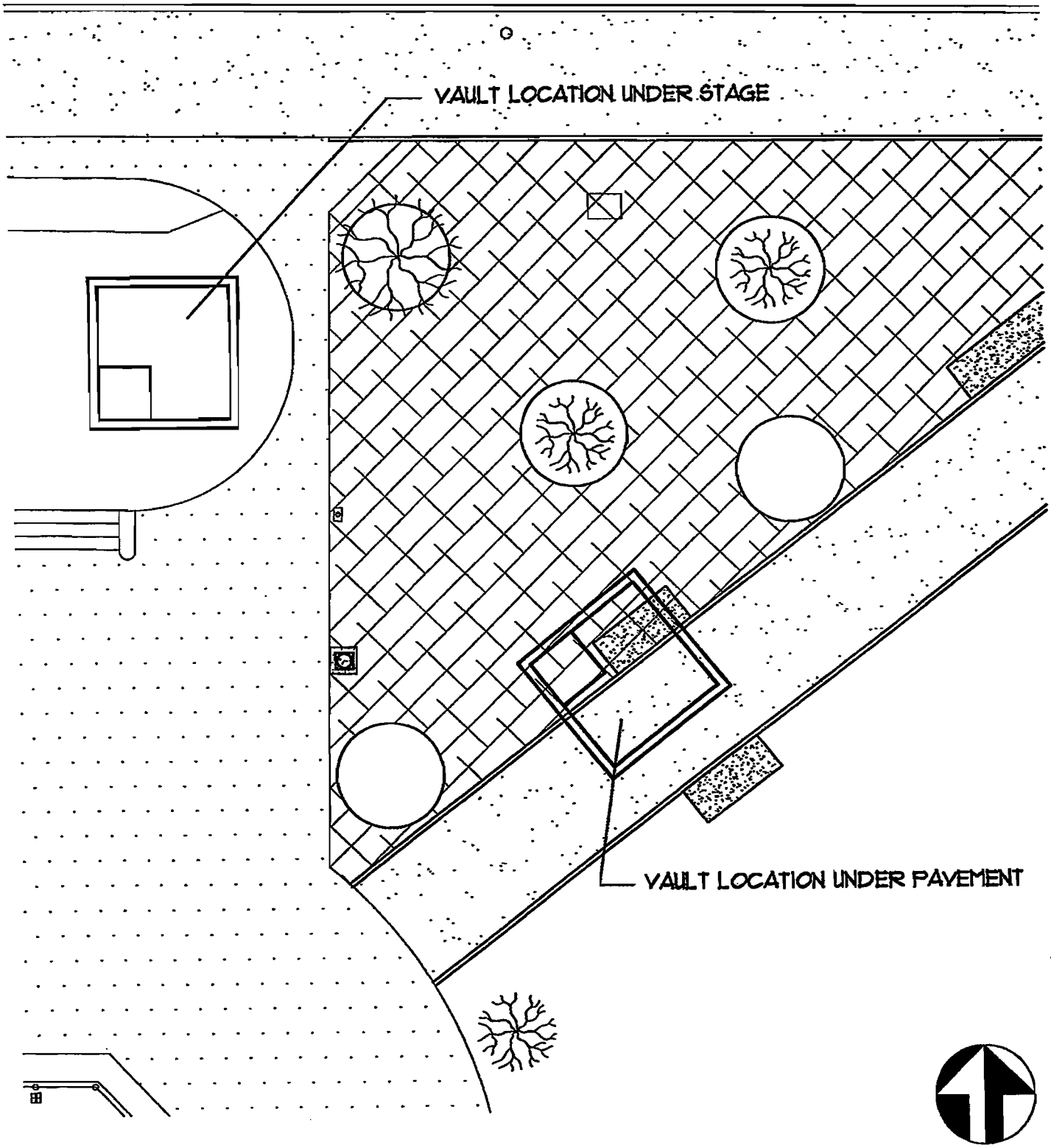
SHPO and the Historic Design Review Board have approved the specifications for the street lights.

SCHEDULE:
The Facilities Division will schedule the construction to reduce the size of the electrical panel after Fiestas in September 2010. The street lights will be installed in late July or early August, 2010.

BUDGET:
Budget is available for the 4 street lights in Compliance Street Lights - Business Unit #32324.572970.

ACTION:
For your information and concurrence.

EXHIBIT 'A'



VAULT LOCATION OPTIONS

MARCH 10, 2010

MRIIM, LTD

0 5' 10' 20' 30'

SCALE: 1" = 10'