



# Agenda

CITY CLERK'S OFFICE

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**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
COUNCIL CHAMBERS  
MONDAY, AUGUST 25, 2014  
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 JULY 28, 2014 PUBLIC WORKS COMMITTEE MEETING

## **CONSENT AGENDA**

6. REQUEST FOR APPROVAL TO PURCHASE FITNESS EQUIPMENT FOR FORT MARCY COMPLEX FROM THE FITNESS SUPERSTORE USING STATE PRICE AGREEMENT #20-000-00-00008 IN THE AMOUNT OF \$123,509.03 (IVIE VIGIL)

### **Committee Review:**

Finance Committee (Scheduled)

09/02/14

Council (Scheduled)

09/10/14

7. REQUEST FOR APPROVAL TO PURCHASE THE INSTALLATION OF PAVEMENT MARKINGS ON RESURFACED STREETS WITH SAN BAR CONSTRUCTION USING STATE PRICES AGREEMENTS #40-805-13-10335 AND #32-805-00-08698 IN THE AMOUNT OF \$64,477.86 (RICK DEVINE)

### **Committee Review:**

Finance Committee (Scheduled)

09/02/14

Council (Scheduled)

09/10/14

8. CITY WIDE PEDESTRIAN SIGNAL HEAD UPGRADES

- REQUEST FOR APPROVAL OF A RESOLUTION ON AUTHORIZING THE CITY OF SANTA FE TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS FOR A CITY WIDE PEDESTRIAN SIGNAL HEAD UPGRADE PROJECT (COUNCILOR TRUJILLO) (JON ROMERO)
- REQUEST FOR APPROVAL OF NMDOT COOPERATIVE AGREEMENT PROVIDING CITY WITH \$300,000 IN FUNDING (JOHN ROMERO)

### **Committee Review:**

Finance Committee (Scheduled)

09/02/14

Council (Scheduled)

09/10/14

9. PAVEMENT RESURFACING PROJECTS

- REQUEST FOR APPROVAL OF PROJECTS WITH ASSOCIATED ASPHALT MATERIALS IN THE AMOUNT OF \$584,776.95 AND EMCO OF SANTA FE IN THE AMOUNT OF \$326,359.24 USING STATE PRICE AGREEMENT #41-805-14-11557 (**DAVID CATANACH**)

**Committee Review:**

Finance Committee (Scheduled) 09/02/14  
Council (Scheduled) 09/10/14

10. PAVEMENT RESURFACING PROJECTS – COLD MILLINGS

- REQUEST FOR APPROVAL WITH ALBUQUERQUE ASPHALT USING STATE PRICE AGREEMENT #40-000-14-00066 IN THE AMOUNT OF \$227,818.98 (**DAVID CATANACH**)

**Committee Review:**

Finance Committee (Scheduled) 09/02/14  
Council (Scheduled) 09/10/14

11. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING THE FIRST ANNUAL SANTA FE ADULT SOFTBALL LEAGUE *ZOZOBRA BURN-OUT TOURNAMENT* AND DIRECTING STAFF TO ASSIST IN FACILITATING THE EVENT (**COUNCILOR TRUJILLO**) (**JENNIFER ROMERO**)

**Committee Review:**

Finance Committee (Approved with Amendments) 08/18/14  
Council (Scheduled) 08/27/14

12. REQUEST FOR APPROVAL OF CONTRACT AWARD FOR ENGINEERING/DESIGN SERVICES FOR COMPRESSED NATURAL GAS FACILITY UPGRADE AND EXPANSION, WITH HUITT-ZOLLARS, INC. IN THE AMOUNT OF \$191,765.40

- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (**KENNETH SMITHSON**)

**Committee Review:**

Finance Committee (Scheduled) 09/02/14  
Council (Scheduled) 09/10/14

13. REQUEST FOR APPROVAL OF CONSENT TO TRANSACTION BETWEEN THE CITY OF SANTA FE AND LM U.S. CORP ACQUISITION INC. D/B/A LANDMARK AVIATION (**FRANCEY JESSON**)

**Committee Review:**

Finance Committee (Scheduled) 09/02/14  
Council (Scheduled) 09/10/14

14. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MOLZEN-CORBIN & ASSOCIATES, INC, TO INCLUDE TASK ORDERS: 107 – UPDATE AIRPORT MASTER PLAN AND 119 – TERMINAL BUILDING EXPANSION PRELIMINARY DESIGN (**FRANCEY JESSON**)

**Committee Review:**

Finance Committee (Scheduled) 09/02/14  
Council (Scheduled) 09/10/14

- 15. AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987; AMENDING VARIOUS SECTIONS TO MAKE TECHNICAL CORRECTIONS AND MINOR CLARIFICATIONS; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY (COUNCILOR LINDELL) (GREG SMITH)**

**Committee Review:**

Planning Commission (Approved)	08/07/14
Finance Committee (Scheduled)	09/02/14
Council (Request to publish)	09/10/14
Council (Public hearing)	10/08/14

- 16. MATTERS FROM STAFF**
- 17. MATTERS FROM THE COMMITTEE**
- 18. MATTERS FROM THE CHAIR**
- 19. NEXT MEETING: MONDAY, SEPTEMBER 8, 2014**
- 20. 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

**SUMMARY OF ACTION  
CITY OF SANTA FE  
PUBLIC WORKS/CIP & LAND USE COMMITTEE  
Monday, August 25, 2014**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1-2
APPROVAL OF CONSENT AGENDA	Approved	2
CONSENT AGENDA LISTING		2-4
APPROVAL OF MINUTES FROM THE JULY 28, 2014 PUBLIC WORKS COMMITTEE MEETING	Approved	4
DISCUSSION AGENDA	None	4
MATTERS FROM STAFF	None	4
MATTERS FROM THE COMMITTEE	None	5
MATTERS FROM THE CHAIR	None	5
NEXT MEETING: MONDAY, SEPTEMBER 8, 2014		5
ADJOURN		5

**MINUTES OF THE  
CITY OF SANTA FE  
PUBLIC WORKS/CIP & LAND USE COMMITTEE  
Monday, August 25, 2014**

**1. CALL TO ORDER**

A meeting of the Public Works/CIP & Land Use Committee was called to order by Councilor Ronald S. Trujillo, Chair, at approximately 5:00 p.m., on Monday, August 25, 2014, in the Council Chambers, City Hall, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT:**

Councilor Ronald S. Trujillo, Chair  
Councilor Bill Dimas  
Councilor Carmichael A. Dominguez  
Councilor Christopher M. Rivera

**MEMBERS EXCUSED:**

Councilor Patti J. Bushee

**OTHERS ATTENDING:**

Isaac Pino, Public Works Director  
Bobbi Mossman, Public Works Department  
Melessia Helberg, Stenographer

There was a quorum of the membership for conducting official business.

**NOTE:** All items in the Committee packet for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

**3. APPROVAL OF AGENDA**

**MOTION:** Councilor Dominguez moved, seconded by Councilor Dimas, to approve the agenda as published.

**VOTE:** The motion was approved unanimously on a voice vote.

#### **4. APPROVAL OF CONSENT AGENDA**

**MOTION:** Councilor Dominguez moved, seconded by Councilor Dimas, to approve the following Consent Agenda, as published.

**VOTE:** The motion was approved unanimously on a voice vote.

#### **CONSENT AGENDA**

- 6. REQUEST FOR APPROVAL TO PURCHASE FITNESS EQUIPMENT FOR FORT MARCY COMPLEX FROM THE FITNESS SUPERSTORE USING STATE PRICE AGREEMENT #20-000-00-00008 IN THE AMOUNT OF \$123,509.03. (IVIE VIGIL)**  
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**Committee Review:** Finance Committee (Scheduled) 09/02/14 and Council (Scheduled) 09/10/14.
- 8. CITY-WIDE PEDESTRIAN SIGNAL HEAD UPGRADES.**
  - A. REQUEST FOR APPROVAL OF A RESOLUTION ON AUTHORIZING THE CITY OF SANTA FE TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS FOR A CITY-WIDE PEDESTRIAN SIGNAL HEAD UPGRADE PROJECT (COUNCILOR TRUJILLO). (JON ROMERO)**
  - B. REQUEST FOR APPROVAL OF NMDOT COOPERATIVE AGREEMENT PROVIDING CITY WITH \$300,000 IN FUNDING. (JON ROMERO)**  
**Committee Review:** Finance Committee (Scheduled) 09/02/14 and Council (Scheduled) 09/10/14.

9. **PAVEMENT RESURFACING PROJECTS**  
A. **REQUEST FOR APPROVAL OF PROJECTS WITH ASSOCIATED ASPHALT MATERIALS IN THE AMOUNT OF \$584,776.95 AND EMCO OF SANTA FE IN THE AMOUNT OF \$326,359.24, USING STATE PRICE AGREEMENT #41-805-14-11557. (DAVID CATANACH)**  
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#### **END OF CONSENT AGENDA**

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#### **5. APPROVAL OF MINUTES FROM THE JULY 28, 2014 PUBLIC WORKS COMMITTEE MEETING.**

**MOTION:** Councilor Rivera moved, seconded by Councilor Dimas, to approve the minutes of the meeting of July 28, 2014, as presented.

**VOTE:** The motion was approved unanimously on a voice vote.

#### **DISCUSSION AGENDA**

There were no items on the Discussion Agenda.

#### **20. MATTERS FROM STAFF**

There were no matters from staff.



**21. MATTERS FROM THE COMMITTEE**

There were no matters from the Committee.

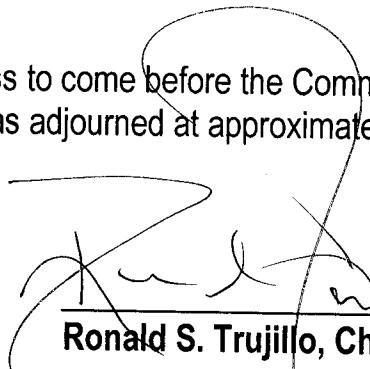
**22. MATTERS FROM THE CHAIR**

There were no matters from the Chair.

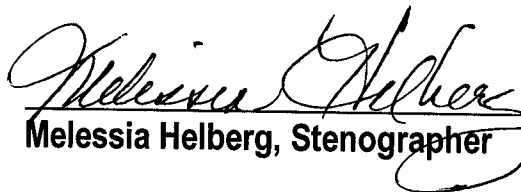
**23. NEXT MEETING: MONDAY, SEPTEMBER 8, 2014**

**24. ADJOURN**

There being no further business to come before the Committee, and having completed its agenda, the meeting was adjourned at approximately 5:05 p.m.



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Ronald S. Trujillo, Chair



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Melessia Helberg, Stenographer