



Agenda

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MONDAY, FEBRUARY 25, 2019
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 FEBRUARY 11, 2019, PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL TO ACCEPT OUR FISCAL YEAR 19 FIRE PROTECTION GRANT FUND AWARD FOR ONE-HUNDRED THOUSAND DOLLARS (\$100,000) TO PURCHASE 45 P-25 CAPABLE MOBILE RADIOS FROM MOTOROLA INC. USING NEW MEXICO STATE PRICE AGREEMENT #70-000-16-00014A] (**JAN SNYDER, ASSISTANT FIRE CHIEF, JMSNYDER@SANTAFENM.GOV, 955-3121)**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/13/19

Council (Scheduled)

03/27/19

7. REQUEST FOR THE APPROVAL OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY IN THE TOTAL AMOUNT OF \$150,000 000 FOR SUPPORT OF THE JOINTLY FUNDED SANTA FE FILM OFFICE (**RANDY RANDALL, EXECUTIVE DIRECTOR, TOURISM SANTA FE, RRANDALL@SANTAFENM.GOV, 955-6209)**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/13/19

Council (Scheduled)

03/27/19

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: February 20, 2019

TIME: 9:36 AM

8. REQUEST FOR APPROVAL OF A CONTRACT FOR SERVICES USING NEW MEXICO STATE PRICE AGEEMENT #50-000-15-00072 FOR ROOF REMODEL CONSTRUCTION SERVICES USING GRANT FUNDS APPROPRIATED BY THE STATE LEGISLATURE IN 2017 FOR WORK AT THE CITY OF SANTA FE'S NEW SOUTH SIDE TRANSIT BUILDING LOCATED AT 2521 CAMINO ENTRADA WITH DAVENPORT CONSTRUCTION MANAGEMENT, LLC FOR THE TOTAL AMOUNT OF \$370,315.20 INCLUSIVE OF NMGRY AND BUDGET AMENDMENT RESOLUTION (BAR) TO PLACE THE GRANT FUNDS INTO CIP CONSTURCTION(**CURT TEMPLE, PUBLIC WORKS PROJECT ADMINISTRATOR, CETEMPLE@SANTAFENM.GOV, 955-5935**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

03/04/19
03/13/19

9. REQUEST FOR APPROVAL OF AMENDMENT #1 TO CONTRACT #18-1072 (FORT MARCY WOMEN'S LOCKER ROOM REMODEL PROJECT) FOR AN ADDITIONAL \$8,482.50, INCREASING THE ORIGINAL CONTRACT SUM TO \$215,443.60 INCLUDING NMGRY, TO ALLOW FOR REPAIRS TO SUBSTANDARD AND DAMAGED ELECTRICAL LINES DISCOVERED DURING THE DEMOLITION PROCESS (**SAM BURNETT, PUBLIC WORKS PROJECT ADMINISTRATOR, JSBURNETT@SANTAFENM.GOV, 955-2933**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

03/18/19
03/27/19

10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO NMDOT FUNDING AGREEMENT, CN S100460; FOR RECONSTRUCTION OF GUADALUPE FROM AGUA FRIA TO PASEO DE PERALTA, IN THE AMOUNT OF \$52,200)
A. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (**JOHN ROMERO, TRAFFIC ENGINEERING, DIVISON DIRECTOR, JJROMERO@SANTAFENM.GOV, 955-6638**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

03/18/19
03/27/19

11. REQUEST FOR THE APPROVAL OF STATE ISSUED SEVERANCE TAX BOND AGREEMENT # 16-A2507, AMENDMENT NO. 1 TO THE AGREEMENT, AND A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF SANTA FE AND LA COMUNIDAD DE LOS NINOS HEAD START FOR \$84,000 AND REQEST TO INCREASE PROJECT BUDGET AS INDICATED (**DAVID A. CHAPMAN, GRANT ADMINISTRATOR-WRITER/INTERIM ADA COORDINATOR, DACHAPMAN@SANTAFENM.GOV, 955-6824**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

03/18/19
03/27/19

12. REQUEST FOR THE APPROVAL OF CONTRACT FOR GOODS AND SERVICES IN THE TOTAL AMOUNT OF \$278,890.65 FOR PARKS TRASH RECEPTACLES; EXERPLAY, INC (**CARYN GROSSE, PUBLIC WORKS PROJECT ADMINISTRATOR, CLGROSSE@SANTAFENM.GOV, 955-5938**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
City Council (Scheduled)

03/18/19
03/27/19

13. REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE AND PARTIAL VACATION OF THE RIGHT-OF-WAY OF A PORTION OF THE GRIFFIN STREET RIGHT-OF-WAY ADJOINING THE SOUTHERLY BOUNDARY OF 801 GRIFFIN STREET, CONTAINING APPROXIMATELY 32,400 SQUARE FEET, BY THE SANTA FE HOUSING AUTHORITY (**EDWARD VIGIL, PROPERTY MANAGER, EJVIGIL@SANTAFENM.GOV, 955-6226**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
City Council (Scheduled)

03/18/19
03/27/19

14. REQUEST FOR THE APPROVAL OF A THREE (3) YEAR AGREEMENT TO WAIVE FEES WITH BIENVENIDOS WHERE THE CITY WILL ISSUE FREE PARKING PERMITS FOR VALIDATION AT THE SANDOVAL PARKING GARAGE AND LOADING ZONE PERMITS FOR USE AT THE LOADING ZONE ON LINCOLN AVENUE AS BIENVENIDOS' VOLUNTEERS WORK TO PROMOTE CITY ATTRACTIONS. THIS IS A NON-MONETARY AGREEMENT (**NOEL CORREIA, PARKING DIVISION DIRECTOR, NPCORREIA@SANTAFENM.GOV, 955-6611**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
City Council (Scheduled)

03/18/19
03/27/19

15. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 4 TO ALLIED UNIVERSAL SECURITY SERVICES PROFESSIONAL AGREEMENT TO INCREASE TOTAL COMPENSATION BY \$145,876.64 TO PROVIDE 24-HOUR SECURITY AT THE MIDTOWN PROPERTY THROUGH JUNE 30, 2019 PROCESS (**SAM BURNETT, PUBLIC WORKS PROJECT ADMINISTRATOR, JSBURNETT@SANTAFENM.GOV, 955-2933**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
City Council (Scheduled)

03/18/19
03/27/19

16. REQUEST FOR THE APPROVAL TO AMEND FEDERAL AVIATION ADMINISTRATION GRANT #3-35-0037-048-2017 AND CORRESPONDING BUDGET AMENDMENT IN THE TOTAL AMOUNT OF \$4,279.43 AND REQUIRED CITY SPONSOR MATCH FOR \$285.29, FOR THE REHABILITATION OF TAXIWAY DELTA GRANT (**MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
City Council (Scheduled)

03/04/19
03/13/19

17. REQUEST FOR THE APPROVAL TO AMEND FEDERAL AVIATION ADMINISTRATION GRANT #3-35-0037-047-2017 AND CORRESPONDING BUDGET AMENDMENT IN THE TOTAL AMOUNT OF \$100,855.87 AND REQUIRED CITY SPONSOR MATCH FOR \$6,723.72, FOR THE REHABILITATION OF RUNWAY 2-20, MILL AND OVERLAY GRANT **(MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/04/19
City Council (Scheduled)	03/13/19

18. REQUEST FOR THE APPROVAL OF CHANGE ORDER #1 IN THE TOTAL AMOUNT OF \$112,144.31 FOR THE REHABILITATION OF TAXIWAY DELTA PROJECT AND CHANGE ORDER #2 FOR REHABILITATION OF RUNWAY 2-20, MILL OVERLAY PROJECT FOR THE SANTA FE REGIONAL AIRPORT WITH MOUNTAIN STATES CONSTRUCTORS INC. **(MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/04/19
City Council (Scheduled)	03/13/19

19. REQUEST FOR THE APPROVAL OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT SAF-19-02 IN THE TOTAL AMOUNT OF \$171,000 AND REQUIRED CITY SPONSOR MATCH FOR \$19,000 FOR TAXIWAY DELTA RECONSTRUCTION DESIGN PHASE II GRANT **MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/04/19
City Council (Scheduled)	03/13/19

20. REQUEST FOR THE APPROVAL OF A RESOLUTION CREATING A WOMEN'S COMMISSION TO IDENTIFY OPPORTUNITIES TO IMPROVE CITY OF SANTA FE PROGRAMS, POLICIES, AND OVERALL QUALITY OF LIFE OF WOMEN AND GIRLS IN SANTA FE SO WOMEN AND GIRLS CAN THRIVE, PERSONALLY AND PROFESSIONALLY **(MAYOR WEBBER, COUNCILORS LINDELL, ROMERO-WIRTH, VIGIL COPPLER, RIVERA AND IVES) (KYRA OCHOA, COMMUNITY SERVICES DEPARTMENT DIRECTOR, KROCHOA@SANTAFENM.GOV, 955-6603)**

COMMITTEE REVIEW

Human Services Committee (Scheduled)	02/19/19
Finance Committee (Scheduled)	03/04/19
City Council (Scheduled)	03/13/19

21. MATTERS FROM STAFF

22. MATTERS FROM THE COMMITTEE

23. MATTERS FROM THE CHAIR

24. NEXT MEETING: **MONDAY, MARCH 11, 2019**

25. 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 INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
February 25, 2019**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - February 11, 2019	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2-4
CONSENT AGENDA DISCUSSION		
7. Film Office MOA with County	Approved	4-5
8. South Side Transit Roof Remodel	Approved	5-6
9. Ft. Marcy Electric Lines Repair	Approved	6-7
10. Guadalupe Reconstruction Amendment	Approved	7
12. Parks Trash Receptacles	Approved	7-8
13. Griffin Street Right-of-Way	Approved	8-9
14. Bienvenidos Parking Fee Waiver	Approved	9-10
15. Mid-Town Security Amendment	Approved	10-11
19. FAA Airport Grant	Approved	11-14
20. Women's Commission	Postponed	14
21. MATTERS FROM STAFF	Comments	14
22. MATTERS FROM THE COMMITTEE	None	14-15
23. MATTERS FROM THE CHAIR	None	15
24. NEXT MEETING: MONDAY, March 11, 2019		15
25. ADJOURN	Adjourned at 6:20 p.m.	15

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE

Monday, February 25, 2019

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Councilor Peter N. Ives, Chair at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Peter N. Ives, Chair
Councilor Roman Abeyta
Councilor Michael Harris
Councilor Renee Villarreal

MEMBERS EXCUSED:

Councilor JoAnne Vigil Coppler

STAFF PRESENT:

Regina Wheeler, Public Works Director

OTHERS PRESENT:

Carl Boaz, Stenographer

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

3. APPROVAL OF AGENDA

Director Wheeler announced that Item #20 is postponed. She added a new memo was being distributed now for Item #12.

MOTION: Councilor Abeyta moved, seconded by Councilor Villarreal, to approve the agenda as amended with Item #20 postponed.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

4. APPROVAL OF CONSENT AGENDA

Councilor Villarreal asked for discussion on items 7, 9, 10, 14.

Councilor Harris asked for discussion on items- 8, 12, 13, 15, 19

MOTION: Councilor Villarreal moved, seconded by Councilor Abeyta, to approve the consent agenda as amended, with items 7, 8, 9, 10, 12, 13, 14, 15, and 19 pulled for discussion.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

VOTE: The motion passed by unanimous (4-0) voice vote with Councilors Abeyta, Harris, Ives and Villarreal voting in favor and none voting against.

5. APPROVAL OF MINUTES FROM JANUARY 28, 2019 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Villarreal moved, seconded by Councilor Harris, to approve the February 11, 2019 minutes as presented.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

CONSENT AGENDA LISTING

- 6. REQUEST FOR APPROVAL TO ACCEPT OUR FISCAL YEAR 19 FIRE PROTECTION GRANT FUND AWARD FOR ONE-HUNDRED THOUSAND DOLLARS (\$100,000) TO PURCHASE 45 P25 CAPABLE MOBILE RADIOS FROM MOTOROLA INC. USING NEW MEXICO STATE PRICE AGREEMENT #70-000-16-00014AJ (JAN SNYDER, ASSISTANT FIRE CHIEF, 1000 W. 10TH AVE., SUITE 200, ALBUQUERQUE, NM 87102, 955-3121)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

03/13/19
03/27/19

- 11. REQUEST FOR THE APPROVAL OF STATE ISSUED SEVERANCE TAX BOND AGREEMENT # 16-A2507, AMENDMENT NO. 1 TO THE AGREEMENT, AND A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF SANTA FE AND LA COMUNIDAD DE LOS NIÑOS HEAD START FOR \$84,000 AND REQUEST TO INCREASE PROJECT BUDGET AS INDICATED (DAVID A. CHAPMAN, GRANT ADMINISTRATOR-WRITER/INTERIM ADA COORDINATOR, david.chapman@cityofsantafe.org, 955-6824)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

03/18/19
03/27/19

- 16. REQUEST FOR THE APPROVAL TO AMEND FEDERAL AVIATION ADMINISTRATION GRANT #3-35-0037-048-2017 AND CORRESPONDING BUDGET AMENDMENT IN THE TOTAL AMOUNT OF \$4,279.43 AND REQUIRED CITY SPONSOR MATCH FOR \$285.29, FOR THE REHABILITATION OF TAXIWAY DELTA GRANT (MARK BACA, AIRPORT MANAGER, mark.baca@cityofsantafe.org, 955-2901)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
City Council (Scheduled)

03/04/19
03/13/19

- 17. REQUEST FOR THE APPROVAL TO AMEND FEDERAL AVIATION ADMINISTRATION GRANT #3-35-0037-047-2017 AND CORRESPONDING BUDGET AMENDMENT IN THE TOTAL AMOUNT OF \$100,855.87 AND REQUIRED CITY SPONSOR MATCH FOR \$6,723.72, FOR THE REHABILITATION OF RUNWAY 2-20, MILL AND OVERLAY GRANT (MARK BACA, AIRPORT MANAGER, mark.baca@cityofsantafe.org, 955-2901)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
City Council (Scheduled)

03/04/19
03/13/19

- 18. REQUEST FOR THE APPROVAL OF CHANGE ORDER #1 IN THE TOTAL AMOUNT OF \$112,144.31 FOR THE REHABILITATION OF TAXIWAY DELTA**

**PROJECT AND CHANGE ORDER #2 FOR REHABILITATION OF RUNWAY 2-20,
MILL OVERLAY PROJECT FOR THE SANTA FE REGIONAL AIRPORT WITH
MOUNTAIN STATES CONSTRUCTORS INC. (MARK BACA, AIRPORT
MANAGER, 703-946-0000, 955-2901)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/04/19
City Council (Scheduled)	03/13/19

CONSENT AGENDA DISCUSSION

- 7. REQUEST FOR THE APPROVAL OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY IN THE TOTAL AMOUNT OF \$150,000 000 FOR SUPPORT OF THE JOINTLY FUNDED SANTA FE FILM OFFICE (RANDY RANDALL, EXECUTIVE DIRECTOR, TOURISM SANTA FE, 315-444-0001 EXT 207, 955-6209)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/13/19
Council (Scheduled)	03/27/19

Councilor Villarreal thanked Mr. Randall for the information and the impact of the Film Office. She asked him to clarify the contract of \$150,000 which is for a full year but only goes to June 30, 2019.

Mr. Randall explained the \$150,000 covers the current FY that started on July 1. The County funded it at the beginning, including the City's portion. So the MOA just moves the City share to the County. He explained further that he had tried two other procurement methods, but both were denied by the City.

Councilor Villarreal suggested he work with procurement on it now for next year. She pointed out that the contract says 2020. She asked if the funding is being tracked.

Mr. Randall clarified that Tourism tried to do a two-year MOA, but the County only funded the film office for 3 years and this is the third year. He hoped they could talk more with the County about it. It is valuable and Tourism would like to continue. But for now, the County did not agree to allow this MOA to be amended for a second year.

Councilor Villarreal asked if the City funding is annual and gets renewed each year.

Mr. Randall agreed. At July 1, he would meet with the County Manager to see if they want to continue. If not, this will not be enough to fund the whole film office cost - a total of \$300,000.

He related that last night on the Denver CBS affiliate was a show on how New Mexico is doing so much better in film than Colorado and interviewed Eric Witt who said that Santa Fe gets more films than all of Colorado. They are delivering what we need. We are being more proactive in all of these efforts.

Councilor Villarreal said the tracking should match the results.

Mr. Randall agreed. Once the budget is approved, he will bring a contract in advance. It was a procurement issue that held it up.

Councilor Abeyta encouraged a 3-year MOA, if possible, or maybe 4-5 years if Tourism could come to terms with the County. Maybe it could have automatic approval, based on the budget.

Mr. Randall thought it was a great idea and might be possible with the new City Attorney.

MOTION: Councilor Abeyta moved, seconded by Councilor Harris to approve the requested MOA.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

- 8. REQUEST FOR APPROVAL OF A CONTRACT FOR SERVICES USING NEW MEXICO STATE PRICE AGREEMENT #50-000-15-00072 FOR ROOF REMODEL CONSTRUCTION SERVICES USING GRANT FUNDS APPROPRIATED BY THE STATE LEGISLATURE IN 2017 FOR WORK AT THE CITY OF SANTA FE'S NEW SOUTH SIDE TRANSIT BUILDING LOCATED AT 2521 CAMINO ENTRADA WITH DAVENPORT CONSTRUCTION MANAGEMENT, LLC FOR THE TOTAL AMOUNT OF \$370,315.20 INCLUSIVE OF NMGR AND BUDGET AMENDMENT RESOLUTION (BAR) TO PLACE THE GRANT FUNDS INTO CIP CONSTRUCTION(CURT TEMPLE, PUBLIC WORKS PROJECT ADMINISTRATOR, curt.temple@cityofsantafe.org, 955-5935)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/04/19

Council (Scheduled)

03/13/19

Councilor Harris said Mr. Davenport's proposal supposedly excludes a building permit, as shown on page 19 of 149. But in the budget breakdown from Davenport, clearly, he has included the permit fee for \$4,200. Time is of the essence and we are about to run out of the grant cycle. He asked when this funding was available.

Mr. Keith Wilson said it was the Fall of 2017.

Councilor Harris noted Huitt-Zollars send a package in 2017 and now it is a little over a year's lag. He did not like having the City's back to the wall all the time.

Director Wheeler said Public Works jumped in when David Chapman alerted us to the deadline.

Councilor Harris asked to have Davenport initial that discrepancy in the contract.

MOTION: Councilor Harris moved, seconded by Councilor Villarreal to approve the contract with initialed correction.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

- 9. REQUEST FOR APPROVAL OF AMENDMENT #1 TO CONTRACT #18-1072 (FORT MARCY WOMEN'S LOCKER ROOM REMODEL PROJECT) FOR AN ADDITIONAL \$8,482.50, INCREASING THE ORIGINAL CONTRACT SUM TO \$215,443.60 INCLUDING NMGR, TO ALLOW FOR REPAIRS TO SUBSTANDARD AND DAMAGED ELECTRICAL LINES DISCOVERED DURING THE DEMOLITION PROCESS (SAM BURNETT, PUBLIC WORKS PROJECT ADMINISTRATOR, 1241 N. DAVENPORT AVENUE, 955-2933**

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/18/19
Council (Scheduled)	03/27/19

Ms. Caryn Grosse was present for Mr. Burnett who was ill.

Councilor Villarreal saw that the City is paying for a severed electrical conduit. She thought the contractor should be responsible for problems they created.

Ms. Grosse explained the City had no drawings to show where the conduit was located so the contractors did not fail to exert proper caution. We could be preventing things like that, but no one knew it was there and the conduit in the wall was rusted and needed to be replaced. It was the conduit in the slab that was cut.

Councilor Villarreal was not sure how to prevent that from happening but if the location was known, the City could have saved money. She wondered where the original drawings were.

Chair Ives noted that people are able to file schematics on line now and that should be increased because it could help with things like this. We need to get project managers to do that correctly to have accountability as we move forward.

Councilor Harris asked Ms. Grosse if the conduit was it in the concrete or below the concrete.

Ms. Grosse did not know. It could have been done incorrectly in the first place. "As built" conditions are notorious for problems. The City had a line item of 3-4% for closeout. As built docs happen when people are tired of the project at the end Hopefully, we can now store that information and retrieve it easily. The good news is we had a contingency with this. But we have another where it says the contractor is comfortable and no contingency is required.

MOTION: Councilor Villarreal moved, seconded by /Councilor Harris to approve the contract increase for those repairs.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

- 10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO NMDOT FUNDING AGREEMENT, CN S100460; FOR RECONSTRUCTION OF GUADALUPE FROM AGUA FRIA TO PASEO DE PERALTA, IN THE AMOUNT OF \$52,200)**
a. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (JOHN ROMERO, TRAFFIC ENGINEERING, DIVISION DIRECTOR, john.romero@dot.state.nm.us, 955-6638)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/18/19
Council (Scheduled)	03/27/19

Councilor Villarreal asked about the additional funding allocated with DOT funding for the design improvement being added now.

Mr. Romero said the initial scope was to improve pedestrian walkways along Guadalupe to Paseo, which has 100% federal and state funding and no City funding. When it was received, DOT asked for including the intersection which has a pedestrian issue with crosswalks that are on the end. So this will include a new design for the crosswalks to coordinate with DOT. It is their intersection.

Councilor Villarreal asked if it is a six-lane intersection there.

Mr. Romero said it is a 4-lane but complex intersection. We decided it was best to

do the whole thing.

Councilor Harris agreed with Councilor Villarreal that this is a good move. He asked what kind of schedule can be maintained on it.

Mr. Romero said they are at 30% design. It will take at least six months to set up the project and they must follow the AASHTO guidelines. What takes the longest is the certification. Once it gets to 60%, we start the acquisition process. He hoped to have it completed by the spring of 2020.

MOTION: Councilor Harris moved, seconded by Councilor Villarreal, to approve Amendment #1 and the BAR for this project.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

12. REQUEST FOR THE APPROVAL OF CONTRACT FOR GOODS AND SERVICES IN THE TOTAL AMOUNT OF \$278,890.65 FOR PARKS TRASH RECEPTACLES; EXERPLAY, INC (CARYN GROSSE, PUBLIC WORKS PROJECT ADMINISTRATOR, CLARK COUNTY, CALIFORNIA, 955-5938)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/18/19
City Council (Scheduled)	03/27/19

Councilor Harris said he had a cut sheet from 2016 on trash cans at the time when he attended the Senior Olympics event. He felt getting these receptacles is important for morale and other important reasons. The change is reasonable and has only a slight increase from 8.18 to 8.85. He said Ms. Grosse must go through the list to ensure it is accurate. As an example, there is a park in his neighborhood with two instead of three on the list. And neither one needs to be replaced. There are over 400 trash cans but not all of them need to be replaced. It is the old 55-gallon ones that are old and unsightly, that need to be replaced. That means if the two modern ones stay in Caballero Park, that is fine. First, get rid of the old 55-gallon cans. He was glad to see it move forward.

Councilor Villarreal asked about Dumor receptacles. She thought there were some called Big Belly.

Ms. Grosse said they would bring forward the Big Belly contract later. They are now working on the trash-only ones. Which is why Councilors have not seen that contract.

Councilor Villarreal understood this contract is for the Dumor cans. Please let us know where they will be located.

Councilor Harris asked about the shipping and how delivery will be coordinated. Will it be drop-shipped to the Parks Yard and done by Staff?

Ms. Grosse agreed. They will drop-ship them to Parks and we will pick them up there.

Councilor Harris asked her to make sure there are no other costs to be picked up by us.

MOTION: Councilor Harris moved, seconded by Councilor Villarreal to approve the contract.

Chair Ives said he was familiar with most of the parks and thought most, if not all, have those 55-gallon drums. And they all need to be replaced. It will be great to have that done.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

13. REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE AND PARTIAL VACATION OF THE RIGHT-OF-WAY OF A PORTION OF THE GRIFFIN STREET RIGHT-OF-WAY ADJOINING THE SOUTHERLY BOUNDARY OF 801 GRIFFIN STREET, CONTAINING APPROXIMATELY 32,400 SQUARE FEET, BY THE SANTA FE HOUSING AUTHORITY (EDWARD VIGIL, PROPERTY MANAGER, 507-143-1111, 955-6226)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/18/19
City Council (Scheduled)	03/27/19

Councilor Harris asked Mr. Moody if this is for further development of the St. Katharine site.

Mr. Moody said it was to provide the lady at the cul-de-sac with her property transfer.

Councilor Harris thought we should just talk with Mr. Vigil about it. He realized this is not everything.

Mr. Moody agreed.

Chair Ives asked for help to understand how this helps St. Kate's. That roadway is used to go to and from Rosario Chapel, so it is in active use. So how is this a necessity for St. Kate's or how will it function?

Mr. Moody said he had not had a chance to walk the site and asked if Chair Ives would be interested in doing that with him.

Chair Ives said he would, but he still wondered about other public uses of St. Kate's property.

Councilor Villarreal said she was told this section is not used as a roadway. It goes into the north end at the back of the cemetery. It is right in front of what once was the entrance to St. Kates. She also thought the utility lines end on that road space. It helps the Griffin neighborhood and goes back to the arroyo and doesn't go anywhere; it is not an access point.

Chair Ives said he was happy to go take a look and confirm his recollection at least.

Councilor Harris asked if the subject property was indicated by the cross-hatch section of the plat.

Mr. Moody said that was his understanding.

MOTION: Councilor Harris moved, seconded by Councilor Abeyta to approve the requested changes of the Right-of -Way.

Chair Ives made it clear that he was abstaining from this matter,

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

- 14. REQUEST FOR THE APPROVAL OF A THREE (3) YEAR AGREEMENT TO WAIVE FEES WITH BIENVENIDOS WHERE THE CITY WILL ISSUE FREE PARKING PERMITS FOR VALIDATION AT THE SANDOVAL PARKING GARAGE AND LOADING ZONE PERMITS FOR USE AT THE LOADING ZONE ON LINCOLN AVENUE AS BIENVENIDOS' VOLUNTEERS WORK TO PROMOTE CITY ATTRACTIONS. THIS IS A NON-MONETARY AGREEMENT (NOEL CORREIA, PARKING DIVISION DIRECTOR, 955-6611)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
City Council (Scheduled)

03/18/19
03/27/19

Councilor Villarreal asked if each volunteer gets their own parking pass.

Mr. Correia agreed. There are 85 volunteers in a rotating shift pattern, and they can only use the pass for 4.5 hours per day and only four permits per day are honored. The Staff monitor to make it no more than 4 per day. There is time stamp on the permit so anything above 4.5 hours is charged. It is all automated. Tourism has confirmed, this does support tourists coming to Santa Fe.

Chair Ives asked if the automated system covers Monday through Saturday.

Mr. Correia said it covers Monday through Sunday. The volunteers are given a little electronic device that is pre-coded for 4.5 hours He briefly explained how it works.

MOTION: Councilor Villarreal moved, seconded by Councilor Harris to approve the three-year agreement with Bienvenidos.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

15. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 4 TO ALLIED UNIVERSAL SECURITY SERVICES PROFESSIONAL AGREEMENT TO INCREASE TOTAL COMPENSATION BY \$145,876.64 TO PROVIDE 24-HOUR SECURITY AT THE MIDTOWN PROPERTY THROUGH JUNE 30, 2019 PROCESS (SAM BURNETT, PUBLIC WORKS PROJECT ADMINISTRATOR, 1000 Santa Fe Blvd, Santa Fe, NM, 955-2933)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/18/19
City Council (Scheduled)	03/27/19

Mr. Sean Moody presented for Sam Burnett.

Councilor Harris asked if this agreement was now at Level 3 security.

Mr. Moody said it is not yet.

Councilor Harris asked to what extent they go into the buildings during that 24-hour period - and also in King Hall where the Recovery Center is using part of it. He had been told there are other people there who are not part of the Recovery Center. He asked if the security officers are required to go in periodically.

Mr. Moody clarified that it is not a regular part of their work but when, based on what they see on the outside, causes suspicions, they do. They have reported intrusions before, so in the context of the facility, it is done. They are fine tuning all of our responses - not just for security. And they are anxious to keep it stabilized with staff security. So their staff are authorized to go in for addressing intruders. They are doing a very good job.

Councilor Harris understood they won't walk through all buildings every night but will do random entries, as needed.

Chair Ives asked about the numbers shown on page 8 in the packet and the reference there of hours and totals.

Mr. Moody said this appears to include the prior amount also.

In further response to Chair Ives, he said two staff members are on the job from 4 pm to 8 am. The night shift is the most sensitive. The increase in hours is 45 hours more in the amendment. He briefly reviewed the shift pattern.

MOTION: Councilor Harris/ moved, seconded by Councilor Abeyta, to approve the PSA amendment with Allied Universal Security.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

19. REQUEST FOR THE APPROVAL OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT SAF-19-02 IN THE TOTAL AMOUNT OF \$171,000 AND REQUIRED CITY SPONSOR MATCH FOR \$19,000 FOR TAXIWAY DELTA RECONSTRUCTION DESIGN PHASE II GRANT MARK BACA, AIRPORT MANAGER, (AIRPORT TERMINAL, 955-2901)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/04/19
City Council (Scheduled)	03/13/19

Councilor Harris clarified that he just selected #19 for discussion as the last of four airport projects on the agenda. The first three had \$14.4 million in contracts and constituted approximately 94% of the funding.

Mr. Baca clarified that 93.33% of the project cost is paid by FAA with a certain match amount by State and City. The FAA has been very good about this. He briefly described the planned work and commented that the Committee would see a lot of work coming forward from the Airport Advisory Board. This is a general update what is going

on airside at the airport and the cooperation we are getting.

Director Wheeler noted the Santa Fe Airport is a really exciting location right now and budgetary recommendations were from the Airport team. We expect not only internal expansion but FAA also helps with special building requirements to have project administration focus so the Airport Manager can continue to operate the airport.

Mr. Baca said this is an exciting item because we are finally growing up. We already extended the pavement but cannot squeeze more people into the building, so we are growing up.

MOTION: Councilor Harris moved, seconded by Councilor Abeyta, to approve the grant and city match for Delta Reconstruction.

Discussion on the Motion:

Councilor Abeyta spoke to the Mayor today about the roadway to the airport. It is a shame we cannot get that road built somehow. He wanted the Committee to work out something with the property owner and determine why we cannot make that connection. It is getting critical.

Mr. Baca agreed. They need to build both sides of the road.

Councilor Harris noted in the summation from Lobbyist Mark Duran, he only talked about the \$11 million for the terminal and he sent an email back about Jaguar and asked about that money. Mr. Duran sent back the form dated late January and will share it with Director Wheeler. Maybe there is a separate document for Jaguar. Everyone is busy at the Capital, but he wanted to make sure we don't lose Jaguar appropriations.

Director Wheeler said the CIP was amended to include that roadway. She was not sure why it is not there. It is \$12 million for the terminal facility. There might be a similar document for Jaguar extension.

Councilor Abeyta thought maybe there were commitments made by the developer. We need negotiate more with the developer.

Chair Ives suggested asking the City Attorney because the developer has the obligation but there is not a specified time frame. The law implies a reasonable time frame. And we need to make that assessment. That roadway will help the developer also.

Director Wheeler said she will talk with the developer about it and mention the investments that have been made already as an encouragement for them to move it

forward. They are in conversations now.

Councilor Harris added that Santa Fe Engineering already designed that connection, which is certainly at 60% design and in the document, he saw, the connection is on City property with Cook property to the south. So if we get the money, it will not be for the work on private property. And there could be push back from the Cook Organization if we try to force it.

VOTE: The motion passed by unanimous (3-0) voice vote with Councilors Abeyta, Harris, and Villarreal voting in favor and none voting against.

20. REQUEST FOR THE APPROVAL OF A RESOLUTION CREATING A WOMEN'S COMMISSION TO IDENTIFY OPPORTUNITIES TO IMPROVE CITY OF SANTA FE PROGRAMS, POLICIES, AND OVERALL QUALITY OF LIFE OF WOMEN AND GIRLS IN SANTA FE SO WOMEN AND GIRLS CAN THRIVE, PERSONALLY AND PROFESSIONALLY (MAYOR WEBBER, COUNCILORS LINDELL, ROMERO-WIRTH, VIGIL COPPLER, RIVERA AND IVES) (KYRA OCHOA, COMMUNITY SERVICES DEPARTMENT DIRECTOR, (505) 824-1234, 955-6603)

This item was postponed under Approval of the Agenda.

21. MATTERS FROM STAFF

There were no matters from Staff.

22. MATTERS FROM THE COMMITTEE

Councilor Harris said at IT a week and a half ago, Jason Kluck said the City is moving to a new form of contract. He felt comfortable with the AIA document so are we moving to a new form of contract.

Director Wheeler clarified that the City has a task group working on the new form. Several versions are on the table. The City Attorney has to review the contract. Whatever is necessary and make it standardized so it is really quick for the attorney to review and you would know right away where the changes are.

Councilor Harris noted that the contract with Ameresco is in a new form. There is a section for AIA general conditions and Santa Fe gen conditions and the problem with CNG facility with a delay - part of the problem are instruments of service which they say they own. AIA says they own them, but we say we own them so that issue is in

conflict. If AIA wins and we lose. He usually puts in supplementary conditions. So just like we cleaned up our PSA, we are working on that.

23. MATTERS FROM THE CHAIR

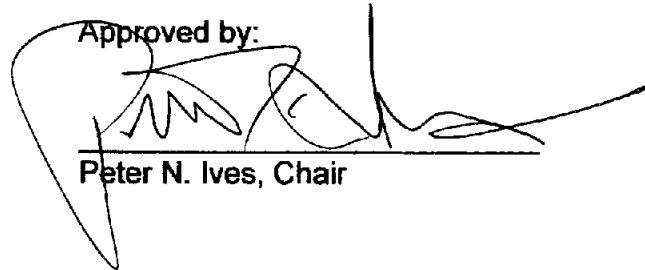
There were no matters from the Chair.

24. NEXT MEETING: March 11, 2019

25. ADJOURNMENT

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 6:20 p.m.

Approved by:

A handwritten signature in black ink, appearing to read "Peter N. Ives", written over a horizontal line.

Peter N. Ives, Chair

Submitted by:

A handwritten signature in black ink, appearing to read "Carl G. Boaz", written over a horizontal line.

Carl Boaz for Carl G. Boaz, Inc.

City of Santa Fe New Mexico
Public Works Dept. - Facilities Division
MEMO

EXHIBIT 1
PWC Feb 25, 2019

DATE: February 25, 2019

TO: Public Works / Finance Committee / City Council

VIA:


Regina Wheeler, Department Director, Public Works


Michael Rodriguez, Division Director, Facilities

FROM: Caryn Grosse, Facilities Project Administrator 

ISSUE: Request for Change to Parks Trash Receptacles Contract

SUMMARY:

Staff recommends a change to the proposed Parks Trash Receptacles Contract currently under consideration. The proposed change will better align with recommendations in the Sustainable Santa Fe 25-Year Plan to provide universal access to recycling for residents and customers everywhere in Santa Fe, moving the City closer to its stated goal to achieve zero waste.

The proposed change uses a side-by-side trash and recycling configuration for all receptacles, instead of just 10 of the units that were originally proposed. The combined trash/recycle units are larger, at 40 gallons total capacity, rather than 32 gallons. While the trash/recycle units are more expensive (\$885 per unit rather than \$815), the number of units can be decreased from 245 to 226, which will reduce the contract compensation amount to \$277,785.90, including New Mexico gross receipts tax.

BUDGET:

Funding is available in 32826.572970, in the amount of \$440,000.00.

REQUESTED ACTION:

Please approve change to quantities, types of receptacle.

ATTACHMENTS:

Revised proposal from Exerplay, dated February 25, 2019

xc: Shirley Rodriguez, Purchasing Division
Project File

PO Box 1160
Cedar Crest, NM 87008-1160
Fax 505.281.0155
Toll Free 800.457-5444
www.exerplay.com



DATE NUMBER
2/25/2019 OR022519-4

QUOTATION

Quote Prepared for:

Purchase Order to be Issued To:

City of Santa Fe

Exerplay, Inc
PO Box 1160
Cedar Crest, NM 87008
Fax copy of PO to 505-281-0155

SHIPPED VIA	TERMS	REP	FOB	EST. SHIP DATE
	Net 30	GDN	Santa Fe	
ITEM	DESCRIPTION	QTY	COST	TOTAL
Project	PARKS DEPARTMENT - PORTABLE SITE FURNISHINGS AND INSTALLATION			
	DUMOR SITE FURNISHINGS			
DuMor	84-40 - 40 GAL STL RECEPT	226	885.00	200,010.00
DuMor	CVR-40-RC-0009 - 25 3/8" DIA STL FLAT CVR, 4" HOLE & 1/2	226	0.00	0.00
	Sub-Total			200,010.00
NM DISC	NM State Contract Discount # 50-000-15-00045		-5.00%	-10,000.50
Freight	Freight/shipping charges (753-107507-18F)	1	16,200.00	16,200.00
Install	Surface mount installation of DuMor models 84-40-RC receptacles on existing concrete slabs. (1190)	1	19,219.00	19,219.00T
Install	Surface mount installation of DuMor models 84-40-RC receptacles on new 3' x 3' x 4" concrete slabs. (1190)	1	38,125.00	38,125.00T
Bond	Performance/Payment Bond	1	9,394.00	9,394.00
Notes I	Pricing is for the above listed equipment and installation only and does not include off loading of equipment at time of delivery, storage, security, site preparation, security fencing, or any applicable permits.			
	There will be a 3% fee added to your invoice if you choose to pay by credit card			
GN	For more information please contact Greg Neal at (505) 577-7004, or greg@exerplay.com			
	- PRICING IS GOOD FOR 30 DAYS. -			
	NMGRT - Santa Fe (01-123)		4,838.40	4,838.40

Quote prepared by Olivia Ramirez
olivia@exerplay.com

TOTAL

\$277,785.90