



Agenda

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
ATTEND VIRTUALLY
<https://youtu.be/ux1sCHkR2iQ>
MONDAY, MARCH 23, 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 MARCH 09, 2020 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING
6. CONSENT AGENDA
 - a) Request for the Approval Amendment No. 1 to #18-1109 PSA (RFP: 19/01/P), in the Total Amount of \$200,000 for Maintenance & Conservation Services of the City's Trail System with the Santa Fe Conservation Trust (Richard Thompson, Parks Division Director rcthompson@santafenm.gov, 955-2105)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/30/2020

Governing Body (Scheduled)

04/08/2020

- b) Request for the Approval of Amendment No. 3 to #18-0623 PSA (RFQ:18/14), in the Total Amount of \$198,590.95 for Increased & Additional Security Patrol Services of Various Parks Locations Throughout the City (Richard Thompson, Parks Division Director rcthompson@santafenm.gov, 955-2105)

COMMITTEE REVIEW

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04/08/2020

- c) Request for the Approval of a Professional Service Agreement (PSA) and Award to Low Bidder Dynatest US, Incorporated Using RFB NO. 20/16/B to Purchase a Runway Friction Tester (RFT) for a Total Amount of \$192,471.64 (Tax Exempt Sale). (Curt Temple, Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/30/2020

Governing Body (Scheduled)

04/08/2020

7. MATTERS FROM STAFF
8. MATTERS FROM THE COMMITTEE
9. MATTERS FROM THE CHAIR
10. NEXT MEETING: **MONDAY, APRIL 06 2020**
11. 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: March 20, 2020

TIME: 9:43 AM



Agenda

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MONDAY, MARCH 23, 2020
5:00 P.M.**

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RECEIVED AT THE CITY CLERK'S OFFICE

DATE: March 18, 2020

TIME: 11:15 AM

**SUMMARY OF ACTION
PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING
MONDAY, MARCH 23, 2020, 5:00 PM
VIRTUAL MEETING**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	2

CONSENT AGENDA

REQUEST FOR THE APPROVAL OF AMENDMENT NO. 1 TO #18-1109 PSA (RFP 10/01/P, IN THE TOTAL AMOUNT OF \$200,000 FOR MAINTENANCE AND CONSERVATION SERVICES OF THE CITY'S TRAIL SYSTEM WITH THE SANTA FE CONSERVATION TRUST	APPROVED ON CONSENT	2
REQUEST FOR THE APPROVAL OF AMENDMENT NO. 3 TO #18-0623 PSA RFQ 19/14, IN THE TOTAL AMOUNT OF \$198,590.95 FOR INCREASED AND ADDITIONAL SECURITY PATROL SERVICES OF VARIOUS PARKS LOCATIONS THROUGHOUT THE CITY.	APPROVED ON CONSENT	2
REQUEST FOR THE APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT (PSA) AND AWARD TO LOW BIDDER DYNATEST US, INCORPORATED USING RFP NO. 20/16/B TO PURCHASE A RUNWAY FRICTION TESTER (RFT) FOR A TOTAL OF \$192,471.64.	APPROVED ON CONSENT	2

MATTERS FROM STAFF	INFORMATION/DISCUSSION	2-3
MATTERS FROM THE COMMITTEE	NONE	3
MATTERS FROM THE CHAIR	INFORMATION/DISCUSSION	3
NEXT MEETING	APRIL 6, 2020	3
ADJOURN	ADJOURNED	3

**PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING
MONDAY, MARCH 23, 2020, 5:00 PM
VIRTUAL MEETING**

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on Monday, March 23, 2020, by Councilor Christopher Rivera, Chair, at approximately 5:40 PM as a virtual meeting.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Christopher Rivera, Chair
Councilor JoAnne Vigil Coppler
Councilor Renee Villarreal, Telephonically
Councilor Michael Garcia, Telephonically

MEMBERS EXCUSED:

Councilor Roman Abeyta, Excused

STAFF PRESENT:

Regina Wheeler, Public Works Director

OTHERS PRESENT:

Elizabeth Martin, Stenographer, Telephonically

3. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Garcia, 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 Vigil Coppler, yes; Councilor Villarreal, yes;
Councilor Garcia, yes.

4. APPROVAL OF CONSENT AGENDA

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

Villarreal, to approve the consent agenda as presented.

VOTE The motion passed unanimously by roll call vote as follows:
Chair Rivera, yes; Councilor Vigil Coppler, yes; Councilor Villarreal, yes;
Councilor Garcia, yes.

**5. APPROVAL OF MINUTES
MARCH 9, 2020**

MOTION A motion was made by Councilor Villarreal, 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 Vigil Coppler, yes; Councilor Villarreal, yes;
Councilor Garcia, yes.

6. CONSENT AGENDA

**A. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 1 TO #18-1109
PSA (RFP 10/01/P, IN THE TOTAL AMOUNT OF \$200,000 FOR
MAINTENANCE AND CONSERVATION SERVICES OF THE CITY'S
TRAIL SYSTEM WITH THE SANTA FE CONSERVATION TRUST**

Approved on consent.

**B. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 3 TO #18-0623
PSA RFQ 19/14, IN THE TOTAL AMOUNT OF \$198,590.95 FOR
INCREASED AND ADDITIONAL SECURITY PATROL SERVICES OF
VARIOUS PARKS LOCATIONS THROUGHOUT THE CITY.**

Approved on consent.

**C. REQUEST FOR THE APPROVAL OF A PROFESSIONAL SERVICE
AGREEMENT (PSA) AND AWARD TO LOW BIDDER DYNATEST US,
INCORPORATED USING RFB NO. 20/16/B TO PURCHASE A RUNWAY
FRICTION TESTER (RFT) FOR A TOTAL OF \$192,471.64.**

Approved on consent.

7. MATTERS FROM STAFF

Ms. Wheeler reported on the emergency configuration of Public Works due to the Mayor's request that all nonessential staff work from home

8. MATTERS FROM THE COMMITTEE

None.

9. MATTERS FROM THE CHAIR

Chair Rivera thanked all the City employees who are working to provide essential services.

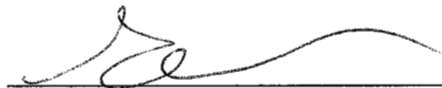
**10. NEXT MEETING
APRIL 6, 2020**

11. ADJOURN

There being no further business before the Committee the meeting adjourned at 6:00 pm.



Councilor Christopher Rivera, Chair



Elizabeth Martin, Stenographer