



Agenda

CITY CLERK'S OFFICE

DATE 1-26-11 TIME 2:40pm

SERVED BY Stephanie Lopez

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CANCELLED DUE TO INCLEMENT WEATHER

PUBLIC UTILITIES COMMITTEE MEETING

CITY COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 2, 2011
REGULAR MEETING – 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 THE JANUARY 5, 2011 MEETING

INFORMATIONAL ITEMS

6. Status Report on the Solid Waste Management Division. (Regina Wheeler)
7. Wastewater Financial Update. (Bryan Romero)
8. Updated Water Division Missions, Goals and Objectives. (Brian Snyder)
9. Public Utilities Department 2010 Accomplishments and 2011 Priorities and Policy Direction. (Brian Snyder)

CONSENT CALENDAR

10. BDD Project Manager's Monthly Project Exception Report. (Rick Carpenter)
11. Update on Current Water Supply Status. (Victor Archuleta)
12. Request for Approval of Resolution No. 2011-_____. A Resolution Directing Staff to Prepare Revisions to the City's Long Range Water Supply Plan for the Governing Body's Review With a Specific Emphasis on Climate Change. (Claudia Borchert) (Councilor Calvert)

PUC – 2/2/11
FC – 2/14/11
CC – 2/23/11

13. Request for Approval of a Professional Services Agreement Between the City of Santa Fe and Amy Lewis for the Amount of \$75,870.00 Exclusive of NMGRT for the Municipal Watershed Management Project. (Dale Lyons)

PUC – 2/2/11

FC – 2/14/11

CC – 2/23/11

14. Request for Approval for Purchase of Miox On Site Disinfection System for Drinking Water at the Buckman 10 Million Gallon Reservoir for the Amount of \$75,000.00 Exclusive of NMGRT. (Michael Gonzales)

PUC – 2/2/11

FC – 2/14/11

CC – 2/23/11

15. Request for Approval of Change Order No. 6 to the McDade Woodcock, Inc. Construction Agreement for SCADA System Installation – Water Division Pressure Reducing Valve (PRV) SCADA System, CIP # 3024 for the Amount of \$245,000 Exclusive of NMGRT. (Robert Jorgensen)

PUC – 2/2/11

FC – 2/14/11

CC – 2/23/11

DISCUSSION ITEMS AND ACTION ITEMS

16. Discussion and Request for Conceptual Approval of New PNM Caja del Rio Substation Site. (Rick Carpenter)
17. Request for Approval of Bill No. 2011-_____. An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Water Trust Board and the New Mexico Finance Authority (The “Lenders/Grantors”) and The City of Santa Fe (The “Borrower/Grantee”), in the Aggregate Amount of Four Million Dollars (\$4,000,000), Being a Loan in the Amount of Eight Hundred Thousand Dollars (\$800,000) and a Grant in the Amount of Three Million Two Hundred Thousand Dollars (\$3,200,000); Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Construction of the Buckman Surface Water Direct Diversion Project, and Solely in the Manner Described in the Loan/Grant Agreement ; Providing for Payment of the Loan Amount Solely From Pledged Revenues; Certifying That the Loan/Grant Amount Together with Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement. (No. 202-WTB) (Alan Hook) (Councilor Wurzbarger, Councilor Calvert and Mayor Coss)

- a. Request for Approval of BAR for the Amount of \$4,000,000.

PUC – 2/2/11

FC – 2/14/11

CC – 2/23/11 – Request to Publish

CC – 3/30/11 – Public Hearing

MATTERS FROM THE CITY ATTORNEY

ITEMS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, MARCH 2, 2011

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.