



Agenda

CITY CLERK'S OFFICE

DATE 7/20/11 TIME 2:10pm

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, JULY 25, 2011
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM JULY 11, 2011 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF MAINTENANCE AGREEMENT WITH YEAROUT MECHANICAL FOR A TOTAL AMOUNT OF \$80,330
 - REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (**DARLENE GRIEGO**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/01/11
08/10/11

7. REQUEST FOR APPROVAL OF FIRST AMENDMENT TO TITLE I SCENIC PROGRAM GRANT AGREEMENT BETWEEN NEW MEXICO DEPARTMENT OF TRANSPORTATION, NEW MEXICO TOURISM DEPARTMENT AND THE CITY OF SANTA FE FOR THE DEVELOPMENT OF EL CAMINO REAL NATIONAL SCENIC BYWAY TRAIL (**BRIAN DRYPOLCHER**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/01/11
08/10/11

8. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THAT THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT), IN THE INTEREST OF PUBLIC SAFETY, EXPEDITE THE NM 599/CR 62 INTERCHANGE PROJECT (**COUNCILOR CHAVEZ**) (**KEITH WILSON**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/01/11
08/10/11

9. SANTA FE MUNICIPAL AIRPORT

- REQUEST FOR APPROVAL OF BID NO. 11/42/B FOR TAXIWAY A AND TAXIWAY C RECONSTRUCTION WITH MOUNTAIN STATES CONSTRUCTORS, INC. IN THE AMOUNT OF \$2,273,579.46
- REQUEST FOR APPROVAL OF AN APPLICATION FOR A FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN THE AMOUNT OF \$2,071,187 FOR THE PURPOSE OF RECONSTRUCTION/RELOCATION OF TAXIWAY A AND RECONSTRUCTION OF TAXIWAY C
- REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE FEDERAL GRANT ONCE FORMALLY OFFERED IN ORDER TO MEET FEDERAL AIRPORT IMPROVEMENT PROGRAM DEADLINES
- REQUEST FOR APPROVAL OF A COMBINED APPLICATION AND FINAL AGREEMENT FOR A STATE GRANT IN THE AMOUNT OF \$71,084 FOR THE PURPOSE OF PROVIDING 50% OF THE MATCHING FUNDS REQUIRED BY THE FEDERAL GRANT APPLICATION FOR RECONSTRUCTION/RELOCATION OF TAXIWAY A AND RECONSTRUCTION OF TAXIWAY C **(JIM MONTMAN)**

Committee Review:

Finance Committee (Approved)
Council (Scheduled)

07/18/11
07/27/11

10. MATTERS FROM STAFF

11. MATTERS FROM THE COMMITTEE

12. NEXT MEETING: **MONDAY, AUGUST 8, 2011**

13. 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
July 25, 2011**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:15 p.m.	1
2. Roll Call	Quorum Not Present	1
3. Approval of Agenda	Not considered	1
4. Approval of Consent Agenda	Forwarded without consideration	1-2
5. Approval of Minutes - July 12, 2011	Not considered	2
Consent Agenda Listing	Listed	2-3
10. Matters from Staff	None	3
11. Matters from the Committee	None	3
12. Next Meeting	Set for August 8, 2011	3
13. Adjournment	Adjourned at 5:20 p.m.	3

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
MONDAY, JULY 25, 2011

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Carmichael Dominguez at approximately 5:15 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the lack of a quorum as follows:

MEMBERS PRESENT:

Councilor Carmichael Dominguez, Chair
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Christopher Calvert [excused]
Councilor Miguel Chávez [excused]
Councilor Rosemary Romero [excused]

STAFF PRESENT:

Mr. Ike Pino, Public Works Director
Ms. Bobbi Mossman, Public Works Staff

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

The agenda was not approved because there was no quorum.

4. APPROVAL OF CONSENT AGENDA

The Consent Agenda was not approved because there was no quorum. Chair Dominguez announced that all consent agenda items would be forwarded without recommendation.

5. APPROVAL OF MINUTES FROM JULY 11, 2011 PUBLIC WORKS COMMITTEE MEETING

The minutes were not approved because there was no quorum.

CONSENT AGENDA LISTING

6. REQUEST FOR APPROVAL OF MAINTENANCE AGREEMENT WITH YEAROUT MECHANICAL FOR A TOTAL AMOUNT OF \$80,330

- **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (DARLENE GRIEGO)**

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- **REQUEST FOR APPROVAL OF AN APPLICATION FOR A FEDERAL AIRPORT**