



Agenda

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PUBLIC WORKS/CIP & LAND USE

COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, AUGUST 8, 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 25, 2011 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF PREPARING A PURCHASE ORDER IN THE AMOUNT OF \$54,600 TO DISMUE CONSTRUCTION UNDER STATE PURCHASING AGREEMENT 10-805-00-06532 FOR GRANT FUNDED PAVEMENT CRACK SEALING IN THE SANTA FE MUNICIPAL AIRPORT.
 - REQUEST FOR APPROVAL OF PREPARING A PURCHASE ORDER IN THE AMOUNT OF \$23,530 TO HIGHWAY SUPPLY UNDER STATE PURCHASING AGREEMENT 90-805-00-04492 FOR GRANT FUNDED PAVEMENT MARKING AT THE SANTA FE MUNICIPAL AIRPORT. (JIM MONTMAN)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/22/11
08/30/11

7. REQUEST FOR APPROVAL OF PROPOSED SANTA FE TRAILS SERVICE CHANGES: NEW ROUTE 26 (SOUTH CERRILLOS) SERVING WALMART AND SANTA FE PREMIUM OUTLETS. REQUEST FOR APPROVAL OF GRANT AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE NEW MEXICO ENERGY, MINERALS, AND NATURAL RESOURCES DEPARTMENT. THIS AGREEMENT PROVIDES \$158,234 TOWARD THE PURCHASE OF TWO (2) FULLY ADA ACCESSIBLE CGN POWERED PARATRANSIT VEHICLES, TWO (2) FULLY ADA ACCESSIBLE CNG POWERED TRANSIT BUSES, ASSOCIATED DIAGNOSTIC EQUIPMENT AND TECHNICAL TRAINING AND THE PROMOTION OF ALTERNATIVE FUELS. (JON BULTHUIS)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/22/11
08/30/11

8. REQUEST FOR APPROVAL TO AWARD BID #11/44/B AND AGREEMENT BETWEEN OWNER AND CONTRACTOR (ABOC) TO MOUNTAIN WEST GOLFSAPES, INC., IN THE AMOUNT OF \$317,155.47 (NEGOTIATED) FOR THE ASHBAUGH PARK RENOVATIONS. (BEN GURULE)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/22/11
08/30/11

DISCUSSION AGENDA

9. REQUEST APPROVAL OF 2013-2017 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN
(ICIP) (**ISAAC PINO**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/22/11
08/30/11

10. MATTERS FROM STAFF
11. MATTERS FROM THE COMMITTEE
12. NEXT MEETING: **MONDAY, AUGUST 29, 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**
August 8, 2011

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1. Call to Order	Convened at 5:15 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as presented	1-2
5. Approval of Minutes - July 25, 2011	Approved as presented	2
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Discussion Agenda		
9. 2013-2015 ICIP Plan	Discussion	3-7
10. Matters from Staff	Discussion	7-8
11. Matters from the Committee	Discussion	8
12. Next Meeting	Set for August 29, 2011	8
13. Adjournment	Adjourned at 6:20 p.m.	8

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

MONDAY, AUGUST 8, 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 presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Carmichael Dominguez, Chair
Councilor Christopher Calvert
Councilor Miguel Chávez
Councilor Rosemary Romero

MEMBERS ABSENT:

Councilor Ronald S. Trujillo [excused]

STAFF PRESENT:

Mr. Ike Pino, Public Works Director
Ms. Isabel Lucero, 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

Councilor Romero moved to approve the agenda as presented. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Romero moved to approve the consent agenda as presented. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM JULY 25, 2011 PUBLIC WORKS COMMITTEE MEETING

Councilor Romero moved to approve the minutes of July 25, 2011 as presented. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

6. REQUEST FOR APPROVAL OF PREPARING A PURCHASE ORDER IN THE AMOUNT OF \$54,600 TO DISMUKE CONSTRUCTION UNDER STATE PURCHASING AGREEMENT 10-805-00-06532 FOR GRANT FUNDED PAVEMENT CRACK SEALING IN THE SANTA FÉ MUNICIPAL AIRPORT.

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DISCUSSION AGENDA

9. REQUEST APPROVAL OF 2013-2017 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (ISAAC PINO)

Committee Review:

Finance Committee (Scheduled)

08/22/11

Council (Scheduled)

08/30/11

Mr. Pino said every year right before the September deadline the City considered the ICIP and it had come to be known as a wish list. It contained many projects the City would like to have legislative funding for.

The schedule showed action for the September 12 Public Works meeting. So if Councilors had any questions on priorities or projects not on the list, they could take care of that before it moved to Council.

Councilor Chávez said the memo indicated there were five top priorities - water, waste water, river, open spaces & trails and roadway improvements. He asked if that was still the priority.

Mr. Pino said they wanted to really stick with those because they didn't make any progress on them this year.

Councilor Chávez felt that made sense, especially water and waste water. He wanted to add the increased use of effluent with this drought going on. They had talked about it for quite awhile. They had some funding in place for an effluent line. He would like to see the Committee spend some time to nudge that project forward.

Councilor Calvert thought that discussion should meld in with the discussion at Public Utilities for the plan in general. They needed to determine how best to use it.

Councilor Chávez said that was the perennial discussion. They had revisited it and needed to do so again. He was just suggesting the line needed to be in the context of all that and figure out how to use it more efficiently. It was on the list.

Councilor Calvert noted the top 5 were intentionally listed as broadly as possible to cover as much ground as possible. Although people might not agree with him, the order

might not make a big difference but he wanted to reorder them slightly. With parks and trails the City had made considerable progress whereas with roadway they were hurting more. He would like to move roadway improvements higher.

Chair Dominguez asked if it would matter.

Mr. Pino said the difference it would make was that if capital funds became available, they would review this list so it would make sense to shift around to the order the Council was most comfortable with.

Councilor Romero agreed. It provided something to go back to. Certainly roadways had been at the top of the list for her. She agreed they should reorder them and agreed with Councilor Calvert.

She was cautious when things got added for non-profits or other organizations that had been added to the list.

Councilor Chávez noted that even though this was the City's wish list and they could set the priorities it didn't mean another nonprofit organization couldn't go to one of our senators for funding. It had happened before. And the City was not in the place where all would be funded. It was good to work with their delegation to get the funding but another organization might do an end run around and get some funding. The City did fund a lot of non-profits but wondered where they should draw the line. At the end of the day the Council really didn't have a lot of control over it.

Councilor Calvert agreed. They were free to go and it was their right but where he drew the line was that they would have to get complete funding and not expect any match from the City for it.

Councilor Chávez said the City didn't have complete funding for its projects either. It shouldn't go forward until they had O&M for them.

Chair Dominguez asked if staff knew which projects from previous list got some funding.

Mr. Pino said he would need to get that information from previous years but last year the funding didn't get done for this list. This year the State was looking for about a \$300 million increase but all the agencies were lining up to get money back. As you could see, the City's list had nine figures.

Chair Dominguez wondered if any of them got started.

Councilor Chávez noted the effluent line had received some funding - it was started.

Councilor Calvert added that they did get some state funding for the police facility but it was even more of a wish list this year. Getting any money would be a stretch. If there was any chance, the City needed to let them know what the top priority was.

Councilor Romero thought it might be helpful for the next meeting to know which ones got any funding last year.

Councilor Chávez thought they should go back two years.

Mr. Pino said it had been three years since the City got any capital outlay so we might want to go back further. Councilor Romero agreed.

Councilor Chávez asked Mr. Pino if he could organize the list by department and by priority with each department having its own page and indicate the status of the project itself.

Mr. Pino thought that made sense. The next packet would be about 2" thick and would have all of that. It wouldn't be a problem to do it by department.

Councilor Chávez said the City had a lot going on in waste water. That was critical to handle well. It was just as important as the diversion project.

Councilor Calvert asked who picked those numbers for the years.

Chair Dominguez pointed out that it was a multi-year list.

Councilor Chávez said some projects had been on the list for a long time.

Councilor Calvert expressed some confusion about those numbers and their integrity.

Mr. Pino said they were going through the fourth iteration and he didn't ask those questions.

Chair Dominguez said the two digit numbers indicated the ranking. He remembered this was a list that they wanted to make sure all projects were included. He wondered how much energy they wanted to spend on it.

Councilor Calvert said when it got down to specific projects within the categories was why he wanted the categories to be prioritized again.

Chair Dominguez said they had given some direction to staff and then they could get

more organized with it.

Councilor Calvert added that Mr. Pino would also get feedback from Finance.

Councilor Chávez was concerned about one project taking all of the funding.

Chair Dominguez agreed. Cerrillos Road had a \$37million price tag. He wondered if they were tied to these budget amounts if the project costs changed in the interim. He asked if the legislature would then decide not to fund it at all.

Mr. Pino thought they would give the amount first specified and ask the City to match. Regarding Cerrillos Road, they could use the actual numbers they had spent on other parts of it.

Chair Dominguez asked about the costs shown on page 7 for the fire station on Agua Fria.

Councilor Calvert thought the comma was in the wrong place.

Councilor Calvert thought that on Cerrillos Road, if the state gave a set amount, conceivably the City could phase it and shorten the span length to fit the funding.

Councilor Chávez asked if it would make sense to have all the nonprofits on a separate page with history on what funding they had already received and what return the City was getting.

Councilor Calvert agreed that putting them together would make sense.

Councilor Romero thought the City should ask if they had a fund raising or development plan. They either had a fund raising plan in place or they didn't.

Chair Dominguez didn't mind asking that. Nonprofits were really taking a hit. The City just needed to be cautious on it.

Councilor Romero said she was talking about efficiencies, no matter who they were.

Councilor Calvert felt these were all legitimate questions but was concerned about burdening staff for lots of data but it was futile since they wouldn't get that far down the list. They were asking staff to do a lot that they wouldn't use.

Councilor Romero said that information would be needed at some point.

Chair Dominguez - come up with the categories and put the list under them. Then we

could discuss them. We need to be careful that these organizations were lean and mean just like us. It was a good discussion but we need to be careful.

Mr. Pino understood the direction to staff. The question to consider was how all these nonprofits got on the list in the first place. They didn't have any county projects on here or any transit projects funded by someone else. Some of the solid nonprofits were buckling at the knees right now. The Committee needed to consider whether they should be continued on the list.

Councilor Calvert knew some of them would go to the state on their own. Some of their money did come from the state. A lot of it came off the City's own CIP list in the past. They had been trying to wean the nonprofits off of that and discouraging them from it.

Chair Dominguez noted that the Children & Youth Commission tried to address the efficiency question. That was one conversation.

Councilor Chávez asked Mr. Pino how many nonprofits the City had at this time.

Mr. Pino said he visited with the Executive Director of the Santa Fé Community Foundation and he said it was about 600 agencies.

Councilor Romero said she had a project with the Foundation evaluating around efficiency. She was doing it also for the Heifer Foundation on how the recipients were using the money and what provided the most impact for the money.

10. MATTERS FROM STAFF

Mr. Pino alerted the Councilors that in Council packets was a request to spend \$400,000 to the contractor on Cerrillos Road to catch up in order to finish by October. An interruption on the gas line works a hardship on the businesses out there.

Councilor Calvert asked if the Gas Company bore any of the responsibility. They were not at an appropriate depth. He asked if it was all the City's responsibility to correct their problem.

Mr. Pino briefly explained the problem. They wanted to do this project without disrupting traffic greatly. They hired a contractor that lowered it somewhat. They had to wrap the line because of corrosion that happened with the preventative falling off. They did it so they wouldn't have to tear up the right of way - they shoved it in. That line served half of Santa Fé and if anything had happened, he would have to go on vacation for two weeks. It was an emergency and needed to be expedited.

Councilor Calvert said they could cover it with contingency funds.

11. MATTERS FROM THE COMMITTEE

Chair Dominguez said ICIP would be on the agenda next time. They also needed to consider CIP at the end of August but might get to it until later.

Mr. Pino agreed they could look at it at the next meeting.

12. NEXT MEETING: AUGUST 29, 2011

13. ADJOURNMENT

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

Approved by:

Carmichael Dominguez, Chair

Submitted by:



Carl Boaz, Stenographer