



Agenda

CITY CLERK'S OFFICE

DATE 11/10/13 TIME 4:20p

RECEIVED BY *John Messman*

RECEIVED BY *[Signature]*

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
500 MARKET STATION, SUITE 200
LARGE CONFERENCE ROOM
TUESDAY, NOVEMBER 12, 2013
4:45 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM OCTOBER 28, 2013 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA (15 MINUTES)

6. CIP PROJECT NO. 474B – SOUTHWEST ACTIVITY NODE PARK PHASE I
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ABOA WITH SURROUNDINGS STUDIO LLC IN THE AMOUNT OF \$269,187.25 (**MARY MACDONALD**)

Committee Review:

Finance Committee (Scheduled)	11/18/13
Council (Scheduled)	12/11/13

7. REQUEST FOR APPROVAL OF AWARD OF RFP #14/04/P AND PROFESSIONAL SERVICES AGREEMENT FOR SECURITY SERVICES AT THE GENOVEVA CHAVEZ COMMUNITY CENTER WITH BLACKSTONE SECURITY SERVICES INC. IN THE AMOUNT OF \$47,067.24 PER YEAR FOR A TOTAL NOT TO EXCEED \$188,269 INCLUSIVE OF GROSS RECEIPTS TAX (**IVIE VIGIL**)

Committee Review:

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8. SANTA FE RAILYARD CORPORATION
 - REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – PHASE II CONSTRUCTION SERVICES AT NORTH RAILYARD DEVELOPMENT INCLUDING STRUCTURAL SHORING AT ALCADESA STREET AND RAILYARD UNDERGROUND PARKING STRUCTURE IMPROVEMENTS IN THE AMOUNT OF \$585,473 INCLUSIVE OF GROSS RECEIPT TAX
 - REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (**BOB SIQUEIROS**)

Committee Review:

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9. REQUEST FOR APPROVAL OF A WRITTEN DETERMINATION TO AUTHORIZE THE USE OF A DESIGN-BUILD PROCESS FOR CONSTRUCTION OF STORM WATER IMPROVEMENTS AND INFILTRATION STRUCTURES ADJACENT TO THE ARROYO CHAMISO AND THE SANTA FE RIVER **(BRIAN DRYPOLCHER)**

Committee Review:

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10. GENOVEVA CHAVEZ COMMUNITY CENTER (GCCC) – ICE ARENA MECHANICAL ROOM ROOF REPLACEMENTS
- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ARCS – ALPHA RESTORATION AND CONSTRUCTION SERVICES IN THE AMOUNT OF \$85,239.54 INCLUSIVE OF GROSS RECEIPTS TAX **(LISA MARTINEZ)**

Committee Review:

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11. OMC BUILDING B – ROOF RETROFIT
- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH COOPERATIVE EDUCATIONAL SERVICES/ROOF CARE IN THE AMOUNT OF \$62,168.38 INCLUSIVE OF GROSS RECEIPTS TAX **(LISA MARTINEZ)**

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12. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A LOCAL GOVERNMENT ROAD FUND COOPERATIVE AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO PALACE AVENUE BETWEEN CATHEDRAL PLACE AND DELGADO STREET; DIRECTING STAFF TO CAUSE SUCH COOPERATIVE AGREEMENT TO BE EXECUTED ON BEHALF OF THE CITY OF SANTA FE **(COUNCILOR CALVERT) (DAVID CATANACH)**

Committee Review:

Finance Committee (Scheduled) 11/18/13
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13. REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING THE RESIDENT ASSISTANCE DEMONSTRATION (RAD) PROGRAM UNDER THE MANAGEMENT OF THE SANTA FE CIVIC HOUSING AUTHORITY FOR RENOVATION AND IMPROVEMENT OF HUD SUBSIDIZED HOUSING WITH SUCH CONFIRMATION TO INCLUDE APPROVAL OF A LEASE ADDENDUM BASED ON THE PRESUMPTION THAT EACH LEASE IS A “GROUND LEASE” AND ALL BUILDINGS, IMPROVEMENTS AND FIXTURES NOW OR HEREAFTER ERECTED WILL BE OWNED IN FEE SIMPLE BY THE SANTA FE CIVIC HOUSING AUTHORITY AND BE DEEMED REAL ESTATE UNDER LOCAL LAW **(COUNCILOR WURZBURGER) (ALEXANDRA LADD)**

Committee Review:

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12/11/13

14. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2007-109 AND ADOPTING A NEW RESOLUTION TO ESTABLISH A POLICY RELATED TO WAIVERS OR REDUCTION OF FEES FOR SPECIAL EVENTS OR FOR THE USE OF CITY FACILITIES, EXCLUSIVE OF THE SANTA FE COMMUNITY CONVENTION CENTER **(COUNCILOR TRUJILLO) (JUDIE AMER)**

Committee Review:

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15. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION 2012-33 AND ADOPTING A NEW RESOLUTION TO ESTABLISH A POLICY RELATED TO THE WAIVER OF USER FEES AT THE SANTA FE COMMUNITY CONVENTION CENTER, SO THAT ON AN ANNUAL BASIS EACH MEMBER OF THE GOVERNING BODY IS AUTHORIZED TO HAVE THE USER FEES WAIVED AT THE SANTA FE COMMUNITY CONVENTION CENTER, ON BEHALF OF A NON-PROFIT ORGANIZATION, FOR A ONE-DAY EVENT **(COUNCILOR TRUJILLO) (JUDIE AMER/JIM LUTTJOHANN)**

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16. MATTERS FROM STAFF **(5 MINUTES)**
17. MATTERS FROM THE COMMITTEE **(5 MINUTES)**
18. MATTERS FROM THE CHAIR **(5 MINUTES)**
19. NEXT MEETING: **MONDAY, NOVEMBER 25, 2013**
20. 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**

November 12, 2013

ITEM	ACTION	PAGE
1. Call to Order		1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved	2
4. Approval of Consent Agenda	Approved	2
5. Approval of Minutes-October 8, 2013	Approved	2
CONSENT AGENDA LISTING	Listed	2-4
CONSENT AGENDA DISCUSSION	Items 10 and 12	5-6
16. Matters from Staff	None	6
17. Matters from the Committee	Discussion	6-7
18. Matters from the Chair	None	7
19. Next Meeting	November 25, 2013	7
20. Adjournment	Adjourned at 5:00 p.m.	7

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

MONDAY, NOVEMBER 12, 2013

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 Wurzbarger, Chair at approximately 4:45 p.m. in 500 Market Station, Suite 200, Large Conference Room, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Rebecca Wurzbarger, Chair
Councilor Christopher Calvert
Councilor Peter Ives
Councilor Christopher Rivera
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

STAFF PRESENT:

Lisa Martinez, GCCC
Jim Luttjohann, Convention and Visitors Bureau
Melissa Byers, Legal Department
Isaac Pino, Public Works Director
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

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

4. APPROVAL OF CONSENT AGENDA

Mr. Pino noted that Item 8, first bullet, line four has a number of \$585,473 that should be \$858,473. He said the memo included in the packet has the correct number.

Councilor Trujillo pulled Item 12.

Councilor Rivera pulled Item 10.

Councilor Calvert moved to approve the Consent Agenda as amended. Councilor Ives seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM OCTOBER 28, 2013 PUBLIC WORKS COMMITTEE MEETING

Councilor Trujillo moved to approve the minutes from October 28, 2013 as presented. Councilor Ives seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA (15 MINUTES)

6. CIP PROJECT NO. 474B – SOUTHWEST ACTIVITY NODE PARK PHASE I
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CONSENT AGENDA DISCUSSION

10. GENOVEVA CHAVEZ COMMUNITY CENTER (GCCC) – ICE ARENA MECHANICAL ROOM ROOF REPLACEMENTS

- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ARCS – ALPHA RESTORATION AND CONSTRUCTION SERVICES IN THE AMOUNT OF \$85,239.54 INCLUSIVE OF GROSS RECEIPTS TAX **(LISA MARTINEZ)**

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Councilor Rivera asked Ms. Martinez if correct as the memo stated that the roof had a lot of pigeons and pigeon excrement that needs to be removed.

Ms. Martinez said that was correct. She said a thorough cleaning was suggested. The pigeons were doing everything possible to get under areas with netting and ultimately getting caught and dying. The netting was removed and the entire roof area was thoroughly cleaned, including around the ductwork.

Councilor Rivera said he didn't see anything in the contract that addressed future issues of that. He asked if that was included in the contract or would be done separately.

Ms. Martinez said that would be separate. She said they received quotes from a company for a pigeon control device. The system is basically an electric wiring system and would be installed around the parapets and under the ductwork where pigeons congregate. The company guarantees their system and has installed in the Guggenheim Museum, etc. and their price is reasonable. She said installation would be looked at after the new roof.

**Councilor Rivera moved to approve the request for a PSA with ARCS as presented.
Councilor Calvert seconded the motion.**

Councilor Ives referred to the memo on page two. He said the memo stated that the core samples disclosed a vapor seal barrier was not present in the existing construction. He said Ms. Martinez told him that according to the GCC as-built drawing file, a vapor seal barrier is not depicted in the drawings for flat foam roof portions of the building. However, vapor barriers are specified for all metal standing seam roof areas of the facility.

Councilor Ives said he wanted to be sure that the area being addressed was the flat foam portion of the building opposed to the metal standing seamed roof areas of the building. He asked confirmation that a vapor seal was not required in this section of the building.

Ms. Martinez said that was correct; it is just the flat roof area and only those that currently have foam.

Councilor Ives said to follow up; Ms. Martinez stated according to code requirements that a vapor barrier is required to be used with open cell foam, which the prior roof was. He understood that would be replaced with closed cell foam.

Ms. Martinez said that was correct; both are closed cell.

The motion to approve the PSA agreement with ARCS as presented passed by unanimous voice vote.

12. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A LOCAL GOVERNMENT ROAD FUND COOPERATIVE AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO PALACE AVENUE BETWEEN CATHEDRAL PLACE AND DELGADO STREET; DIRECTING STAFF TO CAUSE SUCH COOPERATIVE AGREEMENT TO BE EXECUTED ON BEHALF OF THE CITY OF SANTA FE **(COUNCILOR CALVERT) (DAVID CATANACH)**

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Councilor Trujillo said, as always he pulls anything that deals with the New Mexico Department of Transportation (NMDOT) because he works for them. He said he used to oversee the cooperative agreements, but he no longer does the regional conflicts.

Councilor Trujillo moved to approve the request for a resolution as presented. Councilor Calvert seconded the motion and the motion passed by unanimous voice vote.

16. MATTERS FROM STAFF

There were no matters from Staff.

17. MATTERS FROM THE COMMITTEE

Councilor Trujillo said he has been called by constituents regarding the medians on Airport Road and he doesn't have an answer. He said he knew a lot of work is being done on Airport Road. He and Mr. Pino had discussed not having an irrigation system and putting in drought tolerant plants.

Councilor Trujillo asked the time frame.

Mr. Pino said the City has only \$35,000 that was legislatively funded for work on medians. He said there are various options, but \$35,000 wouldn't buy anything this constituent is expecting. He said he planned to wait a day and then call the constituent and walk through the process to fund projects.

18. MATTERS FROM THE CHAIR

There were no matters from the Chair.

19. NEXT MEETING: Monday, November 25, 2013

Chair Wurzburger said she liked having the meeting at Market Station. She suggested the next meeting also be held here.

Councilor Rivera publically thanked Ms. Mossman for her work with the Veteran's Day parade. Chair Wurzburger agreed. She said it was the best parade ever.

20. ADJOURNMENT

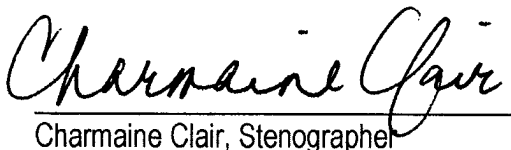
Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 4:59 p.m.

Approved by:



Rebecca Wurzburger, Chair

Submitted by:



Charmaine Clair, Stenographer