



Agenda

DATE 6/4/12 TIME 1:40
BY Bobbie Messman
CHECKED BY SS02

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CORONADO ROOM AT THE SANTA FE COMMUNITY CONVENTION CENTER
TUESDAY, JUNE 12, 2012
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 MAY 29, 2012 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA (10 minutes)

6. REQUEST FOR APPROVAL TO EXTEND THE CERRO GORDO EROSION CONTROL PROJECT TO ALL CITY OPEN SPACE TO REDUCE EROSION AND INCREASE HABITAT (**PORFIRIO CHAVARRIA**)

Committee Review:

Council (Scheduled)

06/13/12

7. SANTA FE MUNICIPAL AIRPORT (**JIM MONTMAN**)
 - REQUEST FOR APPROVAL OF BID NO. 12/30/B FOR TAXIWAY A RECONSTRUCTION PHASE II CONTINGENT OF FAA GRANT AWARD WITH ALBUQUERQUE ASPHALT IN THE AMOUNT OF \$1,807,620.13
 - REQUEST FOR APPROVAL OF BID NO. 12/31/B FOR PROCUREMENT OF REGENERATIVE AIR STREET SWEEPER CONTINGENT OF FAA GRANT AWARD WITH H & E EQUIPMENT, INC. IN THE AMOUNT OF \$196,900 PLUS GRT
 - REQUEST FOR APPROVAL OF AN APPLICATION FOR FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN THE AMOUNT OF \$2,622,232.00 FOR THE PURPOSE OF RECONSTRUCTION OF TAXIWAY A PHASE II, PURCHASE OF A REGENERATIVE AIR STREET SWEEPER AND DESIGN OF TAXIWAY H
 - REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE FEDERAL GRANT ONCE FORMALLY OFFERED IN ORDER TO MEET FEDERAL AIRPORT IMPROVEMENT PROGRAM DEADLINES

Committee Review:

Finance Committee (Approved)

06/04/12

Council (Scheduled)

06/13/12

8. SANTA FE MUNICIPAL AIRPORT **(JIM MONTMAN)**

- REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND AMERICAN AIRLINES, INC. FOR TERMINAL BUILDING OFFICE, COUNTER AND FLOOR SPACE

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

06/18/12
06/27/12

9. SANTA FE MUNICIPAL AIRPORT **(JIM MONTMAN)**

- REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH MOLZEN-CORBIN & ASSOCIATES, INC. WHICH IMPLEMENTS THE FOLLOWING TASK ORDERS
 - TASK ORDER NO. 49 TAXIWAY A PHASE II RECONSTRUCTION DESIGN ONLY
 - TASK ORDER NO. 50 TAXIWAY H DESIGN
 - TASK ORDER NO. 51 AIRPORT SWEEPER PURCHASE ASSISTANCE
 - TASK ORDER NO. 52 CONSTRUCTION OBSERVATION AND TESTING SERVICES
 - TASK ORDER NO. 53 TAXIWAY A PHASE II BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

06/18/12
06/27/12

10. 2012 PAVEMENT RESURFACING PROJECTS **(DAVID CATANACH)**

- REQUEST FOR APPROVAL TO USE STATE PRICE AGREEMENT NO. 10-805-00-06714 WITH EMCO/ASSOCIATED ASPHALT & MATERIALS IN THE AMOUNT OF \$740,914.40 FOR PAVEMENT RESURFACING
- REQUEST FOR APPROVAL TO USE STATE PRICE AGREEMENT NO. 20-805-00-07749 WITH ALBUQUERQUE ASPHALT IN THE AMOUNT OF \$144,575.39 FOR COLD MILLINGS

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

06/18/12
06/27/12

11. UNPAVED ROADWAYS **(DAVID CATANACH)**

- REQUEST FOR APPROVAL TO USE STATE PRICE AGREEMENT NO. 10-805-00-06327 WITH EMCO/ASSOCIATED ASPHALT & MATERIALS IN THE AMOUNT OF \$1,660,137.19 FOR BASE COURSE

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

06/18/12
06/27/12

12. REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING EFFORTS TO MAINTAIN THE AMTRAK SOUTHWEST CHIEF PASSENGER SERVICE THROUGH LAMY (SANTA FE), NEW MEXICO **(MAYOR COSS) (COUNCILORS BUSHEE, WURZBURGER, CALVERT, AND DIMAS) (JON BULTHIUS)**

Committee Review:

Finance Committee (Approved)
Council (Scheduled)

06/04/12
06/13/12

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.13(B)(3) SFCC 1987 TO CLARIFY HOW WATER USAGE OF EXISTING STRUCTURES OR USES MAY BE APPLIED TO DEVELOPMENT WATER BUDGETS FOR PROPOSED STRUCTURES AND USES **(COUNCILOR CALVERT) (BRIAN SNYDER AND MATTHEW O'REILLY)**

Committee Review:

Finance Committee (Approved)
Public Utilities (Scheduled)
Council (Request to Publish)
Council (Public Hearing)

06/04/12
06/06/12
06/13/12
07/11/12

14. MATTERS FROM STAFF **(5 minutes)**
15. MATTERS FROM THE COMMITTEE **(5 minutes)**
16. MATTERS FROM THE CHAIR **(5 minutes)**
17. NEXT MEETING: **MONDAY, JUNE 25, 2012**
18. 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

**Index Summary of Minutes
Public Works/CIP & Land Use Committee
June 12, 2012**

INDEX	ACTION TAKEN	PAGE(S)
Cover Sheet		1
Call to Order	Councilor Calvert called the meeting to order at 4:50 pm	2
Roll Call	A quorum was declared by roll call.	2
Approval of Agenda	No changes from staff. Councilor Rivera moved to approve the agenda as presented, second by Councilor Ives, motion carried by unanimous voice vote.	2
Approval of Consent Agenda Councilor Ives referenced Item 6 with an opportunity to ask a question.	Councilor Rivera moved to approve the consent agenda as amended, second by Councilor Ives, motion carried by unanimous voice vote.	2
Approval of Minutes from may 29, 2012, Public Works Committee Meeting	No changes from Staff Councilor Rivera moved for approval as presented, second by Councilor Ives, motion carried by unanimous voice vote.	2
Consent Agenda: 6. Request for Approval to Extend the Cerro Gordo Erosion Control Project to all city open space to reduce erosion and increase habitat 7-8-9. Santa Fe Municipal Airport 10. 2012 Pavement Resurfacing Projects 11. Unpaved Roadways 12. Request for approval of a resolution endorsing efforts to maintain the AMTRAK SW Chief Passenger service through Lamy (Santa Fe), New Mexico 13. Request for approval of an ordinance amending section 14-8.13(B)(3) SCC 1987 to clarify how	Councilor Ives moved for approval, second by Councilor Rivera, motion carried by unanimous voice vote.	3-5

**Index Summary of Minutes
Public Works/CIP & Land Use Committee
June 12, 2012**

water usage of existing structures or uses may be applied to development water budgets for proposed structures and uses.		
Matters from Staff	Informational	5
Matters from the Committee	None	5
Matters from the Chair	None	5
Next Meeting	Monday, June 25, 2012	5
Adjourn and Signature page	Meeting adjourned at 5:00 pm	5

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CORONADO ROOM AT THE SANTA FE COMMUNITY CONVENTION CENTER
TUESDAY, JUNE 12, 2012
4:45 P.M. – 5:00 pm**

MINUTES

1. CALL TO ORDER

Councilor Calvert called the meeting to order at 4:50 pm, Coronado Room, Convention Center, Santa Fe, New Mexico. A quorum was declared by roll call.

2. ROLL CALL

Present:

Councilor Chris Calvert
Councilor Peter Ives
Councilor Chris Rivera

Not Present:

Councilor Rebecca Wurzbarger
Councilor Ronald Trujillo

Staff Present:

Isaac Pino

3. APPROVAL OF AGENDA

No changes from staff

Councilor Rivera moved to approve the agenda as presented, second by Councilor Ives, motion carried by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Ives referenced Item 6 and posed question.

Councilor Rivera moved to approve the Consent Agenda as amended, second by Councilor Ives, motion carried by unanimous voice vote.

5. APPROVAL OF MINUTES FROM MAY 29, 2012 PUBLIC WORKS COMMITTEE MEETING

No changes from staff.

Councilor Rivera moved for approval as presented, second by Councilor Ives, motion carried by unanimous voice vote.

CONSENT AGENDA (10 minutes)

6. REQUEST FOR APPROVAL TO EXTEND THE CERRO GORDO EROSION CONTROL PROJECT TO ALL CITY OPEN SPACE TO REDUCE EROSION AND INCREASE HABITAT (PORFIRIO CHAVARRIA)

Councilor Ives: The question I had asked; given the proposal is to basically use chain saws to lop and scatter existing dead piñons over bare soil to hold moisture, provide shade cover for grasses, etc. was whether or not this might be an additional fuel source for potential fires or whether or not there has been discussion between or with the Fire Department with regards to application of this technique across the cities open space and whether there were any concerns?

Fire Department: There are no concerns from the Fire Department. Most areas are small with dead piñon that have been there for a while and are already serving that purpose. They will be spread around for erosion control and will probably lessen any potential for fire. We are going to cut them at the stumps and push them over.

Councilor Ives moved to approve, second by Councilor Rivera, motion carried by unanimous voice vote.

Committee Review:

Council (Scheduled)

06/13/12

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06/04/12
06/06/12
06/13/12
07/11/12

14. MATTERS FROM STAFF

Restriping Siler Road for one lane in each direction and a center lane for left turn, this will allow for a bicycle lane.

15. MATTERS FROM THE COMMITTEE

None

16. MATTERS FROM THE CHAIR

None

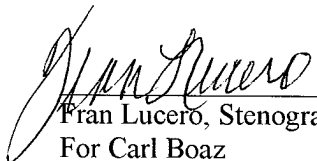
17. NEXT MEETING: MONDAY, JUNE 25, 2012

18. ADJOURN

Chair called for adjournment at 5:00 pm.

Signature Page:

Councilor Chris Calvert, Chair



Fran Lucero, Stenographer
For Carl Boaz