



Agenda

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, NOVEMBER 26, 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 NOVEMBER 13, 2012 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA (5 MINUTES)

6. REQUEST FOR APPROVAL OF TAXIWAY A RECONSTRUCTION PHASE II CHANGE ORDER NO. 1 WITH ALBUQUERQUE ASPHALT, INC. FOR INSTALLATION OF TEMPORARY TAXIWAY REFLECTORS, REPAIR OF RUNWAY 02-20 LIGHTING CIRCUIT, AND ADDITIONAL OF TEMPORARY TAXIWAY DETOUR EDGE REFLECTORS FOR NIGHT OPERATION, INCREASING THE ORIGINAL CONTRACT COST BY THE AMOUNT OF \$9,881.44 (**JIM MONTMAN**)

Committee Review:

Finance Committee (Scheduled)

12/03/12

Council (Scheduled)

12/12/12

7. CIP PROJECT #872 – AIRPORT ROAD SAFETY IMPROVEMENTS PROJECT – COUNTRY CLUB ROAD/SAN FELIPE ROAD TO LOPEZ LANE
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 WITH DMCI, INC. FOR NEW ITEMS NOT PART OF ORIGINAL BID AND ADJUSTED ITEMS IN THE AMOUNT OF \$214,481.60 PLUS \$17,560.68 (NMGRT) FOR A TOTAL AMOUNT OF \$232,042.28 (**DESIRAE LUJAN**)

Committee Review:

Council (Scheduled)

11/28/12

DISCUSSION AGENDA (30 MINUTES)

- 8. SANTA FE UNIVERSITY OF ART AND DESIGN UPDATE ON DEFERRED MAINTENANCE
(LISA MARTINEZ)**
- 9. MATTERS FROM STAFF (5 MINUTES)**
- 10. MATTERS FROM THE COMMITTEE (5 MINUTES)**
- 11. MATTERS FROM THE CHAIR (5 MINUTES)**
- 12. NEXT MEETING: MONDAY, DECEMBER 10, 2012**
- 13. ADJOURN**

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**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
November 26, 2012**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 4:45 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes November 13, 2012	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2
DISCUSSION AGENDA		
7. Airport Road Safety Change Orders	Approved	2-3
8. University Deferred Maintenance Update	Approved	3-4
9. Matters from Staff	Discussion	4
10. Matters from the Committee	Discussion	4
11. Matters from the Chair	None	5
12. Next Meeting	Set for December 10, 2012	5
13. Adjournment	Adjourned at 5:10 p.m.	5

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

TUESDAY, NOVEMBER 26, 2012

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 Rebecca Wurzbarger at approximately 4:50 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 Rebecca Wurzbarger, Chair
Councilor Christopher Calvert
Councilor Christopher Rivera [arriving later]
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Peter Ives [excused]

STAFF PRESENT:

Ike 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 Trujillo moved to approve the agenda as presented. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Rivera was not present for the vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert asked to pull item # 7 for discussion.

Councilor Calvert moved to approve the consent agenda as amended. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Councilor Rivera was not present for the vote.

5. APPROVAL OF MINUTES FROM NOVEMBER 13, 2012 PUBLIC WORKS COMMITTEE MEETING

Councilor Trujillo moved to approve the minutes of the November 13, 2012 meeting as presented. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Rivera was not present for the vote.

CONSENT AGENDA LISTING

- 6. REQUEST FOR APPROVAL OF TAXIWAY A RECONSTRUCTION PHASE II CHANGE ORDER NO. 1 WITH ALBUQUERQUE ASPHALT, INC. FOR INSTALLATION OF TEMPORARY TAXIWAY REFLECTORS, REPAIR OF RUNWAY 02-20 LIGHTING CIRCUIT, AND ADDITIONAL OF TEMPORARY TAXIWAY DETOUR EDGE REFLECTORS FOR NIGHT OPERATION, INCREASING THE ORIGINAL CONTRACT COST BY THE AMOUNT OF \$9,881.44 (JIM MONTMAN)**

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Finance Committee (Scheduled)

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DISCUSSION AGENDA

- 7. CIP PROJECT #872 – AIRPORT ROAD SAFETY IMPROVEMENTS PROJECT – COUNTRY CLUB ROAD/SAN FELIPE ROAD TO LÓPEZ LANE**
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Committee Review:

Council (Scheduled)

11/28/12

Councilor Rivera joined the meeting at this time.

Councilor Calvert noted in the title it talked about \$232,042 but on page 10 of the packet it said savings from under-runs was \$100,000. He was trying to determine if the \$232,042 included that \$100,000 or if that was in addition.

Ms. Luján clarified that the \$100,000 from DOT was the under-run and they had \$113,000 in joint GRT.

So the DOT portion of \$100,000 was included.

The total of that project had been \$870,000 and it was under-run by \$100,000.

Councilor Calvert asked then if this was a change order in which they were adding some things that totaled \$232,042. Ms. Luján agreed.

Councilor Calvert moved to approve the request. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

8. SANTA FÉ UNIVERSITY OF ART AND DESIGN UPDATE ON DEFERRED MAINTENANCE (LISA MARTÍNEZ)

Ms. Lisa Martínez presented the request. She explained that the original lease with the college established a deferred maintenance fund in an amount not to exceed \$15 million. The work was in G-1 and G-2. Amendment 1 provided flexibility to reallocate funds and a process for spending the funds. And that included any addition or deletion of deferred maintenance.

Since the City could reallocate, they could also delete items and add other improvements approved by the Governing Body. But no reallocation within the fund could increase the cap of \$15 million.

In a letter signed by the University president was an agreement to those items she identified and the added items for work on the cafeteria and the maintenance building for the Committee's comparison. With her was Mr. Tom Olmstead from the university.

Councilor Calvert understood that they added the cafeteria and the maintenance building for a total of \$1.2 million. He asked if those funds came from having some other items deleted. Ms. Martínez agreed.

Councilor Calvert asked if the deletions totaled more or less this amount.

Ms. Martínez said there were a number of revisions and emergencies along the way such as water lines and sewer lines broken. But they stayed under the cap.

Councilor Rivera asked if there was a way to get a break out of the way the money was spent such as for Kennedy Hall which was over \$1 million.

Ms. Martínez said she could provide an exact breakdown for him.

Chair Wurzbarger clarified that this was basically the end of this fund.

Ms. Martínez agreed. The majority of the work had been performed and submitted for payment. All requests went through the standard City approval process.

Chair Wurzbarger said the Council had approved it all.

Councilor Rivera understood and didn't need the breakdown.

Councilor Trujillo recalled that back then the Council was told the University would serve about 800-900 students and wondered how many students were there now.

Mr. Olmstead didn't have the exact number. He thought it was about 650 perhaps.

Councilor Trujillo said he just wanted to know how many were there and how many of those were local people. The City went out on a limb for this and if there were only 650 he would like to know what was going on.

Mr. Olmstead explained the rationale - the cafeteria was moved out of the old barracks and the city didn't even own them so it had to be done.

Chair Wurzburger asked for a report in January on student levels and recruitment. Hopefully, the City would be impressed with what they were trying to do. 4,000 were ultimately what they were hoping for.

9. MATTERS FROM STAFF

Mr. Pino said there were 17 remaining facilities to look at, including water and waste water. He would send the list to the Committee by email tomorrow. They had a good window starting the third week of December until the end of the year.

Chair Wurzburger said the window was starting the second week of December. She asked Mr. Pino to put an asterisk beside the ones the Committee probably should visit first.

Mr. Pino said he would put them in descending order of need.

Chair Wurzburger said she would start scheduling it around the members' time.

10. MATTERS FROM THE COMMITTEE

Councilor Trujillo referred to a memo Mr. Pino sent him regarding compliance with the ordinance on use of the MRC. There were 12 users of the MRC who were in compliance and 10 that were not in compliance. He asked if Mr. Pino could send those ten a letter that the deadline for compliance had already passed. The leagues were not used to complying with ordinance but needed to do so. It was just information the Committee wanted to see.

Mr. Pino said he could send it out by the middle of the week. He asked what leverage could be used.

Councilor Trujillo thought they could discuss that with Mr. Zamora. It was a simple audit and something they needed as a matter of transparency.

11. MATTERS FROM THE CHAIR

Chair Wurzburger had no matters to present.

12. NEXT MEETING: MONDAY, DECEMBER 10, 2012

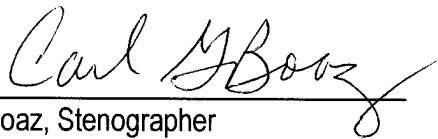
13. ADJOURNMENT

Having completed the agenda, the Committee adjourned at 5:10 p.m.

Approved by:

Rebecca Wurzburger, Chair

Submitted by:



Carl Boaz, Stenographer