



# Agenda

**PUBLIC WORKS & UTILITIES  
COMMITTEE MEETING  
ATTEND VIRTUALLY**

<https://www.youtube.com/user/cityofsantafe>

**TUESDAY, MAY 26, 2020**

**5:00 P.M.**

**\*\*AMENDED\*\***

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM MAY 11, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING
6. PUBLIC COMMENT (Emily Pisula, Fiscal Administrator, Public Works, [ekpisula@santafenm.gov](mailto:ekpisula@santafenm.gov), 955-6979 or Jamie-Rae Diaz, Administrative Manager, Public Utilities, [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov), 955-4233)
7. CONSENT AGENDA
  - a) Request for the Approval of Amendment #8 to Service Contract 18-0552 in the Total Amount of \$974,346.77 Plus Applicable NMGRT for Annual Security Services for City Facilities; Universal Protection Services dba Allied Universal Security (Sam Burnett, Public Works Property Maintenance Manager, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), 955-5933 Office or 795-2491 Mobile)

**COMMITTEE REVIEW**

Finance Committee (Approved)

05/18/2020

Governing Body (Scheduled)

05/27/2020

- b) Project Status Presentation and Request for Approval of Amendment No.2 to the Contract for Construction of CIP Project #503A (Salvador Perez Recreation Building – Structural and Building Envelope Rehabilitation for the Purpose of an Increase of \$35,457.72 to the Contract Amount for Additional Deferred Maintenance Scope, Detailed in the Memo, the B&D Industries Cost Proposal and Presentation Materials (Anson Rane, PW Project Administrator, [Aerane@Santafenm.gov](mailto:Aerane@Santafenm.gov), 955-5935)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

06/15/2020

Governing Body (Scheduled)

06/24/2020

- c) Request for Approval of the Santa Fe Railyard Community Corporation's Proposed Amendment #9 to the Amended and Restated Lease and Management Agreement to Defer a Portion of Rent due to the Repercussions of Covid-19. (Rich Brown, Economic Development Director [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 955-6625 and Robert Siqueiros, Railyard Project Administrator [rmsiqueiros@santafenm.gov](mailto:rmsiqueiros@santafenm.gov), 955-6977)

**COMMITTEE REVIEW**

Governing Body (Scheduled)

05/27/2020

- d) Request for Approval of Amendment #1 to the Garson Studios Lease Agreement Item # 19-0341, Amending Sections 1, 3, 4, 5, 5, 10 and 16 to Change the Term of the Lease and Add Two Year-Long Holdover Terms from July 2020-2021, and July 2021 – July 2022, Remove Studio C from the Premises, Change the Base Rent Rates, Allow the City to Modify Ingress and Egress as Necessary for construction, Modify the Termination Provision to Coincide with the Terms, and to Allow Assignment by the Lessor. (Rich Brown, Economic Development Director [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 955-6625 and Andrea Salazar, Assistant City Attorney [asalazar@santafenm.gov](mailto:asalazar@santafenm.gov), 955-6303)

**COMMITTEE REVIEW**

Governing Body (Scheduled)

05/27/2020

- e) Proposal from Parking Division to Re-Open Garages and Parking Meters (Noel Correia, Parking Division Director [npcorreia@santafenm.gov](mailto:npcorreia@santafenm.gov), 955-6611)

**COMMITTEE REVIEW**

Governing Body (Scheduled)

05/27/2020

**8. DISCUSSION**

- a) Discussion Regarding Employee Health and Life Insurance Benefits presented by Aon

**9. PRESENTATION AND RECOMMENDATION**

- a) Capital Project Reprioritization Recommendations

**10. MATTERS FROM STAFF**

**11. MATTERS FROM THE COMMITTEE**

**12. MATTERS FROM THE CHAIR**

**13. NEXT MEETING: MONDAY, JUNE 8, 2020**

**14. 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

<b>RECEIVED AT THE CITY CLERK'S OFFICE</b>	
<b>DATE:</b>	<b>May 20, 2020</b>
<b>TIME:</b>	<b>2:33 PM</b>