



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 28, 2018
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

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| <ol style="list-style-type: none"> 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. SALUTE TO THE NEW MEXICO FLAG 4. INVOCATION 5. ROLL CALL 6. APPROVAL OF AGENDA 7. APPROVAL OF CONSENT CALENDAR 8. APPROVAL OF MINUTES: Regular City Council Meeting – February 14, 2018 9. PRESENTATIONS 10. CONSENT CALENDAR <ol style="list-style-type: none"> a) Request for Approval of RFP #18/08/P – Lease Operating Agreement for Food and Beverage Service Facility at Marty Sanchez Links de Santa Fe; El Sabor. (Jennifer Romero) (Postponed on February 14, 2018) b) Request for Approval of Amended and Restated Deed of Conservation Easement for the Santa Fe Railyard Development Between the City of Santa Fe ("Grantor") and the Santa Fe Conservation Trust ("Grantee"). (Robert Siqueiros) (Postponed on February 14, 2018) c) Request for Approval of Cooperative Purchasing Agreement for State Agencies and/or Local Public Bodies Between the City of Santa Fe and Cooperative Educational Services. (Adam Johnson) d) Request for Approval of RFP #18/15/P for Professional Services Agreement in the Total Amount of \$520,000 for Golf Management Services/Lease of Concession Area at Marty Sanchez Links de Santa Fe; New Mexico Golf Limited. (Jennifer Romero) e) Request for the Approval of #Bid 18/07/B for Police Uniforms; Galls LLC, and Capitol City Uniforms. (Deputy Police Chief Andrew Padilla) | <p>CITY CLERK'S OFFICE</p> <p>DATE <u>2/23/18</u> TIME <u>3:23 PM</u></p> <p>SERVED BY <u>Melanie Byers</u></p> <p>RECEIVED BY <u>dlw</u></p> |
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- f) Request for Approval of City-County Cost Share Agreement in the Total Amount of \$2,974,507.11 for Buckman Direct Diversion BS2A Photovoltaic System. (Shannon Jones)
- g) Request for Approval of Amendment No. 6 to Professional Services Agreement in the Total Amount of \$55,220.27, Inclusive of NMGRT, for On-Call Asphalt Sealing Patching; GM Emulsion LLC. (Randy Lopez)
- h) Request for Approval of Procurement Using New Mexico State Price Agreement in the Total Amount of \$57,552.00, for Two Ford F-150 Trucks for the PUD/Utility Billing Division/Collections Section; Power Ford. (Kathy Valdez)
- i) Request for Approval of Professional Services Agreement in the Amount of \$670,560, Plus NMGRT, for Electrical and Security Improvements at Nichols and McClure Reservoirs; Great Western Electric. (Alex Gamino)
- j) Request for Approval of Exempt Procurement in the Amount of \$1,217,019.20, Inclusive of NMGRT, for an Electrical Utility and Fiber Optic Conduit Extension from Nichols to McClure Reservoir; Public Service Company (PNM). (Alex Gamino, Nick Schiavo and Rick Carpenter)
- k) Request for Approval of 30 Professional Services Agreements in the Amount of \$2,357,300.00, Exclusive of NMGRT, for FY 2017/2018 in a Total Amount of \$10,377,000.00 for All Four Fiscal Years, for Supplies, Parts and Towing Services; Various Vendors: (Lawrence Garcia)
 - 1) 4 Rivers Equipment, Advance Auto Parts, Affordable Alignment Brake & Suspension, Allstate Hydraulic, Anaya Roadrunner Wrecker Services, Bill Williams, Bruckners Truck Sales, Inc., CBS Towing, Clark Truck Equipment Co., Cummins Rocky Mountain, Drive Train Industries, Envision Automotive Service, Garcia Tire, Hal Burns Truck & Equipment, Hose & Hydraulics, Inc., Independent Radiator Service Corp., Jiffy Lube, Krebs Santa Fe Brake & Automotive Repair, McBrides, Inc., MCT Industries, Inc., MJM Service & Repair, O'Reilly Automotive Stores, Inc., Parts Plus of New Mexico, Pete's Equipment Repair, Inc., Quinn Tire Inc., Rush Truck Center, San Loma, Inc. dba West Fleet, Titan Machinery, Weise Auto Supplies, Inc. and Wesskote, Inc.



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- l) Request for Approval of Staff Recommendation Regarding City Council Motion Related to the "Request for Approval to Use Cooperative Educational Services Procurement for a Professional Services Agreement in the Amount of \$42,854.32, Excluding NMGR, for Construction Observation on CIP #454A Rail Trail Extension Project from Alta Vista to Pen Road; Souder Miller & Associates". (Leroy Pacheco) **(Postponed on February 14, 2018)**
- m) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Total Amount of \$25,302.00, Inclusive of NMGR, for Regulatory Required Prescriptive Tasks Regarding the Updated Methane Management Site Plan at the Paseo de Vista Closed Landfill; Golder Associates. (Shirlene Sitton)
- n) Request for Approval of Professional Services Agreement, for a Term of Four Years, in the Amount of \$229,859.87, and Procurement Under Section 13-1-129, Procurement Under Existing Contracts, (NASPO Cloud Solutions Price Agreement 2016-2026); OpenGov. (Adam Johnson)
- o) Request for Approval and Acceptance of Federal Aviation Administration Grant #3-35-0037-47 in the Total Amount of \$2,258,910.00 which was Misstated on the October 16, 2017 Finance Agenda to Do a Mill and Overlay of Runway 02/20. (Nick Schiavo)
- p) Request for Approval of Professional Services Agreement in the Amount of \$500,00.00, Exclusive of NMGR, to Provide On-Call Engineering Services for CIP Projects; AECOM Technical Services, Inc. (Bill Schneider)
- q) Request for Approval of Airport Land Lease Between Gate 13, LLC and the City of Santa Fe. (Nick Schiavo)
- r) Request for Approval of Airport Land Lease Between Spectra Yates, LLC and the City of Santa Fe. (Nick Schiavo)
- s) Request for Approval of Professional Services Agreement in the Amount of \$161,330.50, Plus Applicable GR, for Airport Apron Large Crack Repairs Utilizing SPA #71-805-17-15807; Dismuke Construction Company. (Nick Schiavo)



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- t) Request for Approval of Professional Services Agreement Utilizing SPA #61-805-16-14054 in the Amount of \$68,880, Plus Applicable GRT, for Airport Apron Small Crack Repairs; Dismuke Construction Company. (Nick Schiavo)
- u) Request for Approval of Professional Services Agreement Under Exempt Procurement in the Amount of \$222,405 for a Four Year Contract; Routematch Software; (Keith Wilson and Thomas Martinez)
- v) Request for Approval of Budget Amendment in the Amount of \$36,103.31, Inclusive of NMGRT, for CIP#689F, Tourism Division. (J. Sam Burnett)
- w) Request for Approval of a Capital Appropriation Agreement in the Amount of \$198,000, Identified as Project A16A5092 for "Villa Consuelo Senior Center-Improve Code"; State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi)
 - 1) Request for Approval of Budget Amendment
- x) Request for Final Approval of the Sale of Real Estate Within the Gonzales Road Right-of-Way Containing Approximately 1,070 Square Feet Adjoining the Westerly Boundary of 657 Gonzales Road by Wayne S. Hyatt, an Individual, and Margaret J Vick, Trustee of the Margaret J. Vick Revocable Trust u/t/a Dated June 12, 2007. (Matthew O'Reilly)
- y) Request for Approval to Publish Notice of Public Hearing on March 28, 2018:
BILL NO. 2018-2. An Ordinance Amending Section 23-4.4 Relating to the Golf Rates at the Municipal Recreation Center (MRC) to Establish Out of State Rates. (Councilor Lindell) (Jennifer Romero)
- z) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales, Councilor Maestas, Councilor Ives, Councilor Trujillo, Councilor Rivera and Councilor Villarreal)
A Resolution Supporting Continuing Efforts to Invest in and Promote Santa Fe's Walkability and to Achieve the Highest Designation as a Walk Friendly Community. (Mark Tibbets)
- aa) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Lindell and Councilor Villarreal)
A Resolution Adding the Replacement of the Fort Marcy Recreation Center Gym Floor to the Fiscal Year 2017/18 Capital Improvement Plan (CIP) for the City of Santa Fe. (Gregory Fernandez)



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- bb) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Trujillo)
A Resolution Naming Field #3 at Ragle Park After Coach Peter E. Herrera.
(Richard Thompson)
- cc) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor
Dominguez and Councilor Lindell)
A Resolution Establishing a Homelessness Task Force to Analyze, Plan
and Design a Long Term Integrated Solution for People Who are
Homeless in the City of Santa Fe and Provide Recommendations to the
Governing Body. (Chris Sanchez)
Fiscal Impact: \$669
- dd) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Maestas)
A Resolution Amending Resolution 2000-33 Establishing the Public Safety
Committee to Provide for the Appointment of a Bicycle and Trails Advisory
Board Member to Serve on the Committee. (Jessica Pfeifer)
- ee) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales
and Councilor Ives)
A Resolution Directing the City Manager to Develop and Issue a Request
for Information (RFI) Seeking Renewable Energy Related Solutions to
Achieve Short and Long Term Energy Reductions at City Facilities, and
Report Back to the Governing Body within 30 days of the Receipt of
Responses to the RFI. (John Alejandro)
- ff) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales
and Councilor Ives)
A Resolution Committing the City of Santa Fe As a Full and Active
Participant As a Compassionate City; and Authorizing the Mayor to
Implement This Resolution Through Appropriate Means. (Jesse Guillen)
- gg) Request for Approval of Findings of Fact and Conclusions of Law for Case
No. 2017-72, Antiqua Sol Rezone Amendment, Relating to the
Amendment of Various Conditions of Approval from Ordinance #2006-67
Which Rezoned Tracts 1, 2 & D-1, Wagon Road from I-1 and C-1 to R-21-
PUD (Residential - 21 Units Per Acre – Planned Unit Development). The
Three Tracts Total Approximately 14.58± Acres and Are Located South of
Santa Fe Place Mall Along the South Side of Wagon Road and East of
Office Court Drive. (Rick Word)



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- hh) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales)
A Resolution Authorizing Tourism Santa Fe to Enter into a Franchise Agreement with Gran Fondo New York to Develop a Preliminary Event in Santa Fe. (Randy Randall) **(Withdrawn)**
11. Short Term Rental Program Update. **(Informational Only)** (Lisa Martinez and Randy Randall)
12. CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Dominguez and Councilor Rivera)
A Resolution in Support of the Application for Agua Fria/South Meadows Intersection Improvements Funded Through a Municipal Arterial Program Cooperative Grant with the New Mexico Department of Transportation. (David Quintana)
13. MATTERS FROM THE CITY MANAGER
14. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act §§10-15-1(H)(7) and (8) NMSA 1978, Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, Without Limitation, Discussion Regarding Case No. 1:18-cv-00032-KBM-KK, *Santa Fe Alliance for Public Health and Safety; Arthur Firstenberg; Monica Steinhoff v. City of Santa Fe, New Mexico*; Case No. 1:17-cv-00768-SCY-CG, *Rio Grande Foundation v. City of Santa Fe*; and Discussion of the Purchase, Acquisition, or Disposal of Real Property or Water Rights by the City of Santa Fe, Including, Without Limitation, Discussion Relating to the Santa Fe University of Art and Design. (Kelley Brennan)

15. MATTERS FROM THE CITY CLERK
16. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG

SUMMARY INDEX
 SANTA FE CITY COUNCIL MEETING
 February 28, 2018

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
<u>AFTERNOON SESSION</u>		
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	1-2
APPROVAL OF CONSENT CALENDAR	Approved [amended]	2
CONSENT CALENDAR LISTING		3-7
APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – FEBRUARY 14, 2018	Approved [amended]	7
PRESENTATIONS	None	7
<u>CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF COOPERATIVE PURCHASING AGREEMENT FOR STATE AGENCIES AND/OR LOCAL PUBLIC BODIES BETWEEN THE CITY OF SANTA FE AND COOPERATIVE EDUCATIONAL SERVICES	Approved	7-9
REQUEST FOR APPROVAL OF RFP #1815P FOR PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$520,000 FOR GOLF MANAGEMENT SERVICES/LEASE OF CONCESSION AREA AT MARTY SANCHEZ LINKS DE SANTA FE; NEW MEXICO GOLF LIMITED	Approved	9

ITEM

ACTION

PAGE #

REQUEST FOR APPROVAL OF 30 PROFESSIONAL SERVICES AGREEMENTS IN THE AMOUNT OF \$2,357,300, EXCLUSIVE OF NMGRT, FOR FY 2017/2018 IN A TOTAL AMOUNT OF \$10,377,000 FOR ALL FOUR FISCAL YEARS, FOR SUPPLIES, PARTS AND TOWING SERVICES; VARIOUS VENDORS 4 RIVERS EQUIPMENT, ADVANCE AUTO PARTS, AFFORDABLE ALIGNMENT BRAKE & SUSPENSION, ALLSTATE HYDRAULIC, ANAYA ROADRUNNER WRECKER SERVICES, BILL WILLIAMS, BRUCKNERS TRUCK SALES, INC., CBS TOWING, CLARK TRUCK EQUIPMENT CO., CUMMINS ROCKY MOUNTAIN, DRIVE TRAIN INDUSTRIES, ENVISION AUTOMOTIVE SERVICE, GARCIA TIRE, HAL BURNS TRUCK & EQUIPMENT, HOSE & HYDRAULICS, INC., INDEPENDENT RADIATOR SERVICE CORP., JIFFY LUBE, KREBS SANTA FE BRAKE & AUTOMOTIVE REPAIR, McBRIDES, INC., QUINN TIRE, INC., RUSH TRUCK CENTER, SAN LOMA, INC. D/B/A/ WEST FLEET, TITAN MACHINERY, WEISE AUTO SUPPLIES, INC., AND WESSKOTE, INC.

Approved w/direction to staff 10-13

REQUEST FOR APPROVAL OF STAFF RECOMMENDATION REGARDING CITY COUNCIL MOTION RELATED TO THE "TO USE COOPERATIVE EDUCATIONAL SERVICES PROCUREMENT FOR A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$42,854.32, EXCLUDING NMGRT, FOR CONSTRUCTION OBSERVATION ON CIP #454A RAIL TRAIL EXTENSION PROJECT FROM ALTA VISTA TO PEN ROAD; SOUDER MILLER & ASSOCIATES."

Approved w/direction 13-17

REQUEST FOR APPROVAL OF BUDGET AMENDMENT IN THE AMOUNT OF \$36,103.31, INCLUSIVE OF NMGRT, FOR CIP #689F, TOURISM DIVISION

Approved 18-22

CONSIDERATION OF RESOLUTION NO. 2018-16. A RESOLUTION ADDING THE REPLACEMENT OF THE FORT MARCY RECREATION CENTER GYM FLOOR TO THE FISCAL YEAR 2017/18 CAPITAL IMPROVEMENT PLAN (CIP) FOR THE CITY OF SANTA FE

Approved w/amendment 22-23

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
CONSIDERATION OF RESOLUTION NO. 2018-17. A RESOLUTION COMMITTING THE CITY OF SANTA FE AS A FULL AND ACTIVE PARTICIPANT AS A COMPASSIONATE CITY; AND AUTHORIZING THE MAYOR TO IMPLEMENT THIS RESOLUTION THROUGH APPROPRIATE MEANS	Approved [amended]	23-25

END OF CONSENT CALENDAR DISCUSSION		

SHORT TERM RENTAL PROGRAM UPDATE	Information/discussion	26-29
CONSIDERATION OF RESOLUTION NO. 2018-18. RESOLUTION IN SUPPORT OF THE APPLICATION FOR AGUA FRIA/SOUTH MEADOWS INTERSECTION IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE GRANT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION	Approved	29
MATTERS FROM THE CITY MANAGER	Information	30
<u>MATTERS FROM THE CITY ATTORNEY</u>		
EXECUTIVE SESSION	Approved	30-31
MOTION TO COME OUT OF EXECUTIVE SESSION	Approved	30-31
<u>CONTINUATION OF CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF RFP #18/08/P – LEASE OPERATING AGREEMENT FOR FOOD AND BEVERAGE SERVICE FACILITY AT MARTY SANCHEZ LINKS DE SANTA FE; EL SABOR	Failed	31-36
MATTERS FROM THE CITY CLERK	Information	37
COMMUNICATIONS FROM THE GOVERNING BODY	Information/discussion	37-40
<u>EVENING SESSION</u>		
CALL TO ORDER AND ROLL CALL	Quorum	41
PETITIONS FROM THE FLOOR		41-43

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
 <u>APPOINTMENTS</u>		
Sister Cities Committee	Approved	43-44
 <u>PUBLIC HEARINGS</u>		
<u>REQUEST FROM OWLICIOUS, LLC, FOR THE FOLLOWING:</u>		
PURSUANT TO §60-6B-10 NMSA 1978, A REQUEST FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION TO ALLOW THE SALE OF ALCOHOL AT TECOLOTE, 1616 ST. MICHAEL'S DRIVE, WHICH IS WITHIN 300 FEET OF THE SANTA FE UNIVERSITY OF ART AND DESIGN, 1600 ST. MICHAEL'S DRIVE	Approved	44-45
IF THE WAIVER OF THE 300 FOOT LOCATION IS GRANTED, A REQUEST FOR A RESTAURANT LIQUOR LICENSE (BEER AND WINE) WITH ON-PREMISE CONSUMPTION ONLY, TO BE LOCATED AT TECOLOTE, 1616 ST. MICHAEL'S DRIVE	Approved	46
REQUEST FROM BLUE CORN II, INC., FOR A LIMITED BEER WHOLESALE LIQUOR LICENSE (FOR SALE OF ITS OWN PRODUCT) TO BE LOCATED AT BLUE CORN CAFÉ & BREWERY, 4056 CERRILLOS ROAD	Approved	46-47

<u>END OF PUBLIC HEARINGS</u>		

COMMUNICATIONS FROM THE GOVERNING BODY		47-49
ADJOURN		49

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
February 28, 2018**

AFTERNOON SESSION

1. CALL TO ORDER AND ROLL CALL

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Javier M. Gonzales, on Wednesday, February 28, 2018, at approximately 5:00 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

Mayor Javier M. Gonzales
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Carmichael A. Dominguez
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo
Councilor Renee D. Villarreal

Members Excused

Councilor Joseph M. Maestas

Others Attending

Brian K. Snyder, City Manager
Kelley A. Brennan, City Attorney
Melissa Byers, Assistant City Clerk
Carl Boaz for Melessia Helberg, Council Stenographer

6. APPROVAL OF AGENDA

Brian Snyder, City Manager, asked to postpone 10(b) to the Governing Body meeting of March 14, 2018 meeting because the City Attorney's office has not had a chance to review the agreement that discussed at the last Governing Body meeting. He recommended that we move 10(a) to be heard after Item 14 on the Evening Agenda.

Mayor Gonzales asked the reason for the postponement of Item 10(a) to be heard after Item #14, as opposed to being part of the deliberations that occur before that.

Kelley Brennan, City Attorney, said she asked Mr. Snyder to move Item #10(a) to be heard after the Executive Session, because she thought we could discuss it briefly in Executive Session.

MOTION: Councilor Rivera moved, seconded by Councilor Dominguez, to approve the agenda, as amended.

DISCUSSION: Mayor Gonzales said he wants to understand a little better the reason for moving Item #10(a) on consent, until after the Executive Session.

Ms. Brennan said, "It is up to the Governing Body. It would be my intention to provide some legal analysis and advice that I will not do in open session."

Mayor Gonzales said then we obviously are in need of that advice in Executive Session before we vote on this item, and he assumes that is the reason for the request.

Ms. Brennan said yes.

VOTE: The motion was approved on a voice vote with Mayor Gonzales and Councilors Dominguez, Harris, Ives, Lindell, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

7. APPROVAL OF CONSENT CALENDAR

Councilor Dominguez asked to be added as a cosponsor to Item 10(z) and Item 10(bb); Councilor Villarreal asked to be added as a cosponsor of Item 10(cc) to make sure the amendment sheet was incorporated and some language changes that correspond to that, and to add some quick languages to Item 10(ff); and Councilor Ives noted he is a cosponsor of Item 10(cc) and asked that he be added.

MOTION: Councilor Dominguez moved, seconded by Councilor Harris, to approve the following Consent Calendar, as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

10. CONSENT CALENDAR

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, February 26, 2018, regarding Item 10(aa), is incorporated herewith to these minutes as Exhibit "1."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, February 26, 2018, regarding Item 10(bb), is incorporated herewith to these minutes as Exhibit "2."

An Amendment Sheet submitted by Councilor Villarreal, regarding Item 10(cc) incorporated herewith to these minutes as Exhibit "3."

An Amendment Sheet submitted by Councilor Ives, regarding Item 10(ee), is incorporated herewith to these minutes as Exhibit "4."

An Amendment Sheet submitted by Mayor Gonzales, regarding Item 10(ee), is incorporated herewith to these minutes as Exhibit "5."

A Substitute Amendment Sheet submitted by Mayor Gonzales, regarding Item 10(ee), is incorporated herewith to these minutes as Exhibit "6."

- a) *[Removed for discussion by Councilor Harris]*
- b) **REQUEST FOR APPROVAL OF AMENDED AND RESTATED DEED OF CONSERVATION EASEMENT FOR THE SANTA FE RAILYARD DEVELOPMENT BETWEEN THE CITY OF SANTA FE ("GRANTOR") AND THE SANTA FE CONSERVATION TRUST ("GRANTEE"). (ROBERT SIQUEIROS) (Postponed on February 14, 2018) This item is postponed to the Governing Body meeting of March 14, 2018.**
- c) *[Removed for discussion by Councilor Rivera]*
- d) *[Removed for discussion by Councilor Ives]*
- e) **REQUEST FOR THE APPROVAL OF BID #18/07B FOR POLICE UNIFORMS; GALLS LLC, AND CAPITOL CITY UNIFORMS. (DEPUTY POLICE CHIEF ANDREW PADILLA)**
- f) **REQUEST FOR APPROVAL OF CITY-COUNTY COST SHARE AGREEMENT IN THE TOTAL AMOUNT OF \$2,974,507.11, FOR BUCKMAN DIRECT DIVERSION BS2A PHOTOVOLTAIC SYSTEM. (SHANNON JONES)**
- g) **REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$55,220.27, INCLUSIVE OF NMGRT, FOR ON-CALL ASPHALT SEALING PATCHING; GM EMULSION LLC. (RANDY LÓPEZ)**

- h) REQUEST FOR APPROVAL OF PROCUREMENT USING NEW MEXICO STATE PRICE AGREEMENT IN THE TOTAL AMOUNT OF \$58,552, FOR TWO FORD F-150 TRUCKS FOR THE PUD/UTILITY BUILDING DIVISION/COLLECTIONS SECTION; POWER FORD. (KATHY VALDEZ)
- i) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$670,560, PLUS NMGR, FOR ELECTRICAL AND SECURITY IMPROVEMENTS AT NICHOLS AND McCLURE RESERVOIRS; GREAT WESTERN ELECTRIC. (ALEX GAMINO)
- j) REQUEST FOR APPROVAL OF EXEMPT PROCUREMENT IN THE AMOUNT OF \$1,217,019.20, INCLUSIVE OF NMGR, FOR AN ELECTRICAL UTILITY AND FIBER OPTIC CONDUIT EXTENSION FROM NICHOLS TO McCLURE RESERVOIR; PUBLIC SERVICE COMPANY (PNM). (ALEX GAMINO, NICK SCHIAVO AND RICK CARPENTER)
- k) *[Removed for discussion by Councilor Rivera]*
- l) *[Removed for discussion by Councilor Harris]*
- m) REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$25,301, INCLUSIVE OF NMGR, FOR REGULATORY REQUIRED PRESCRIPTIVE TASKS REGARDING THE UPDATED METHANE MANAGEMENT SITE PLAN AT THE PASEO DE VISTA CLOSED LANDFILL; GOLER ASSOCIATES. (SHIRLENE SITTON)
- n) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT, FOR A TERM OF FOUR YEARS, IN THE AMOUNT OF \$229,589.87, AND PROCUREMENT UNDER SECTION 13-1-129, PROCUREMENT UNDER EXISTING CONTRACTS, (NASPO CLOUD SOLUTIONS PRICE AGREEMENT 2016-2026; OPENGOV. (ADAM JOHNSON)
- o) REQUEST FOR APPROVAL AND ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT #3-35-0037-47 IN THE TOTAL AMOUNT OF \$2,258,910, WHICH WAS MISSTATED ON THE OCTOBER 16, 2017 FINANCE AGENDA TO DO A MILL AND OVERLAY OF RUNWAY 02/20. (NICK SCHIAVO)
- p) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$500,000, EXCLUSIVE OF NMGR, TO PROVIDE ON-CALL ENGINEERING SERVICES FOR CIP PROJECTS; AECOM TECHNICAL SERVICES, INC. (BILL SCHNEIDER)

- q) REQUEST FOR APPROVAL OF AIRPORT LAND LEASE BETWEEN GATE 13, LLC, AND THE CITY OF SANTA FE. (NICK SCHIAVO)
- r) REQUEST FOR APPROVAL OF AIRPORT LAND LEASE BETWEEN SPECTRA YATES, LLC AND THE CTY OF SANTA FE. (NICK SCHIAVO)
- s) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$161,330.50, PLUS APPLICABLE GRT, FOR AIRPORT APRON LARGE CRACK REPAIRS UTILIZING SPA #71-805-17-15807; DISMUKE CONSTRUCTION COMPANY. (NICK SCHIAVO)
- t) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT UTILIZING SPA #61-805-16-14054 IN THE AMOUNT OF \$68,880, PLUS APPLICABLE GRT, FOR AIRPORT APRON SMALL CRACK REPAIRS; DISMUKE CONSTRUCTION COMPANY. (NICK SCHIAVO)
- u) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT UNDER EXEMPT PROCUREMENT IN THE AMOUNT OF \$222,405 FOR A FOUR YEAR CONTRACT; ROUTEMATCH SOFTWARE. (KEITH WILSON AND THOMAS MARTÍNEZ)
- v) *[Removed for discussion by Councilor Dominguez]*
- w) REQUEST FOR APPROVAL OF A CAPITAL APPROPRIATION AGREEMENT IN THE AMOUNT OF \$198,000, IDENTIFIED AS PROJECT A16A5092 FOR "VILLA CONSUELO SENIOR CENTER-IMPROVE CODE; STATE OF NEW MEXICO AGING AND LONG TERM SERVICES DEPARTMENT. (GINO RINALDI)
 - 1) REQUEST FOR APPROVAL OF BUDGET AMENDMENT.
- x) REQUEST FOR FINAL APPROVAL OF THE SALE OF REAL ESTATE WITHIN THE GONZALES ROAD RIGHT-OF-WAY CONTAINING APPROXIMATELY 1,070 SQUARE FEET ADJOINING THE WESTERLY BOUNDARY OF 657 GONZALES ROAD BY WAYNE S. HYATT, AN INDIVIDUAL, AND MARGARET J. VICK, TRUSTEE OF THE MARGARET J. VICK REVOCABLE TRUST U/T/A DATED JUNE 12, 2007. (MATTHEW O'REILLY)
- y) REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MARCH 28, 2018: BILL NO. 2018-2. AN ORDINANCE AMENDING SECTION 23-4.4 RELATING TO THE GOLF RATES AT THE MUNICIPAL RECREATION CENTER (MRC) TO ESTABLISH OUT OF STATE RATES. (COUNCILOR LINDELL) (JENNIFER ROMERO)

- z) **CONSIDERATION OF RESOLUTION NO. 2018-11 (MAYOR GONZALES, COUNCILOR MAESTAS, COUNCILOR IVES, COUNCILOR TRUJILLO, COUNCILOR RIVERA, AND COUNCILOR VILLARREAL AND COUNCILOR DOMINGUEZ). A RESOLUTION SUPPORTING CONTINUING EFFORTS TO INVEST IN AND PROMOTE SANTA FE'S WALKABILITY AND TO ACHIEVE THE HIGHEST DESIGNATION AS A WALK FRIENDLY COMMUNITY. (MARK TIBBETTS)**
- aa) **(Removed for discussion by Councilor Harris.)**
- bb) **CONSIDERATION OF RESOLUTION NO. 2018-12(COUNCILOR TRUJILLO AND COUNCILOR DOMINGUEZ). A RESOLUTION NAMING FIELD #3 AT RAGLE PARK AFTER COACH PETER E. HERRERA. (RICHARD THOMPSON)**
- cc) **CONSIDERATION OF RESOLUTION NO. 2018-13 (COUNCILOR DOMINGUEZ, AND COUNCILOR LINDELL AND COUNCILOR IVES). A RESOLUTION ESTABLISHING A HOMELESSNESS TASK FORCE TO ANALYZE, PLAN AND DESIGN A LONG TERM INTEGRATED SOLUTION FOR PEOPLE WHO ARE HOMELESS IN THE CITY OF SANTA FE AND PROVIDE RECOMMENDATIONS TO THE GOVERNING BODY. (CHRIS SANCHEZ). Fiscal Impact: \$669.**
- dd) **CONSIDERATION OF RESOLUTION NO. 2018-14 (COUNCILOR MAESTAS). A RESOLUTION AMENDING RESOLUTION NO. 2000-33 ESTABLISHING THE PUBLIC SAFETY COMMITTEE TO PROVIDE FOR THE APPOINTMENT OF A BICYCLE AND TRAILS ADVISORY BOARD MEMBER TO SERVE ON THE COMMITTEE. (JESSICA PFEIFER)**
- ee) **CONSIDERATION OF RESOLUTION NO. 2018-15 (MAYOR GONZALES AND COUNCILOR IVES). A RESOLUTION DIRECTING THE CITY MANAGER TO DEVELOP AND ISSUE A REQUEST FOR INFORMATION (RFI) SEEKING RENEWABLE ENERGY RELATED SOLUTIONS TO ACHIEVE SHORT AND LONG TERM ENERGY REDUCTIONS AT CITY FACILITIES, AND REPORT BACK TO THE GOVERNING BODY WITHIN 30 DAYS OF THE RECEIPT OF RESPONSES TO THE RFI. (JOHN ALEJANDRO)**
- ff) ***[Removed for discussion by Councilor Villarreal]***
- gg) **REQUEST FOR APPROVAL OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR CASE NO. 2017-72, ANTIGUA SOL REZONE AMENDMENT, RELATING TO THE AMENDMENT OF VARIOUS CONDITIONS OF APPROVAL FROM ORDINANCE #1006-67 WHICH REZONED TRACTS 1, 2 & D-1, WAGON ROAD FROM I-1 AND C-1 TO R-21-PUD (RESIDENTIAL - 21 UNITS PER ACRE – PLANNED UNIT DEVELOPMENT). THE THREE TRACTS TOTAL APPROXIMATELY 14.58± ACRES AND ARE LOCATED SOUTH OF SANTA FE PLACE MALL ALONG THE SOUTH SIDE OF WAGON ROAD AND EAST OF OFFICE COURT DRIVE. (RICK WORD)**

- hh) **CONSIDERATION OF RESOLUTION NO. 2018-___ (MAYOR GONZALES). A RESOLUTION AUTHORIZING TOURISM SANTA FE TO ENTER INTO A FRANCHISE WITH GRAN FONDO NEW YORK TO DEVELOP A PRELIMINARY EVENT IN SANTA FE. (RANDY RANDALL) (Withdrawn)**

END OF CONSENT CALENDAR

8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – FEBRUARY 14, 2018.

The following correction was made to the minutes:

On the Summary Index, page 1, Item 2 under Consent Calendar Discussion, amend as follows:
"Approved Postponed to 02/28/18 with direction.

MOTION: Councilor Villarreal moved, seconded by Councilor Harris, to approve the minutes of the Regular City Council Meeting of February 14, 2017, as amended.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

9. PRESENTATIONS

There were no presentations.

10. CONSENT CALENDAR DISCUSSION

10(c) REQUEST FOR APPROVAL OF COOPERATIVE PURCHASING AGREEMENT FOR STATE AGENCIES AND/OR LOCAL PUBLIC BODIES BETWEEN THE CITY OF SANTA FE AND COOPERATIVE EDUCATIONAL SERVICES. (ADAM JOHNSON)

Councilor Rivera said this came up as part of a different agenda item and said he asked the reason we are still working off an agreement from 2011. He asked how often these contracts should be updated regularly, so we can continue to do business with them.

Mr. Johnson said in the past this has been used on individual basis. He this action requests for us to use it on a regular basis without having to bring a procurement request, but the contract still will have to come to the Governing Body for approval. He said we should review this agreement annually to be sure we capture any changes to the membership, if any, that have been adopted.

Councilor Rivera asked if this agreement is similar to HGAC.

Mr. Johnson said that is correct. The Procurement Code allows for the use of cooperatives, HGA-CR specifically, in this case CES.

Councilor Rivera asked if the City has gone through a similar process with the approval of the other contractors we might work with.

Mr. Johnson said this is the first time that we have taken it as a whole to be used as whole contract. He said we have to look at the membership basis for these contracts. In the case of HGA-CR or Western *[inaudible]*, generally the membership is at the State level and then we will reference the cooperative, when we are "going through to get the contract approved, as the procurement method." There are not as many local body politic cooperatives like this for municipalities such as CES versus at the national level.

Councilor Rivera said for some cooperatives such as HGA-CR we have to buy their documents to be able to use their documents and such. He asked if this takes care of that or do you still have to buy into it.

Mr. Johnson said there is nothing necessary to purchase, and it only requires that the City and the vendor would be obligated to terms that are negotiated in the price agreement. He said we still use our form of contract, and would not be using any other form of contract.

Councilor Rivera said he understood Mr. Johnson to say that even though we have approved the use of CES, the contracts still come before the Governing Body for approval.

Mr. Johnson said absolutely.

Councilor Rivera said we heard a case two weeks ago, a comment was made that it was under \$50,000, so the City Manager would have had the authority to just sign that and move it forward, "but that is not the case. Because it is part of the CES contractual agreement, the contract would have to come back to the Governing Body."

Mr. Johnson said, in that specific case, the situation was the contract itself was under what is considered to be the City Manager's authority, but without the blanket approval of CES agreement, the procurement always would have to come to the Governing Body because we didn't have this document or this agreement in place.

Councilor Rivera said then in that situation, it would not have come back to the Governing Body, and the City Manager could have signed off on it.

Mr. Johnson said he would have to review the specific instance, but he believes the contract could have been signed by the City Manager, but the procurement process would have to come through the Governing Body.

Councilor Rivera said then, one way or another, it would have come through this process.

MOTION: Councilor Rivera moved, seconded by Councilor Trujillo, to approve this request.

VOTE: The motion was approved on the following unanimous Roll Call vote:

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

10(d) REQUEST FOR APPROVAL OF RFP #1815P FOR PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$520,000 FOR GOLF MANAGEMENT SERVICES/LEASE OF CONCESSION AREA AT MARTY SANCHEZ LINKS DE SANTA FE; NEW MEXICO GOLF LIMITED. (JENNIFER ROMERO)

Councilor Ives thanked Jennifer Romero for being here this evening. He said, referring to the Evaluation Sheet on packet page 9, it indicated there was local preference to be given. He said in looking at the business license, it is a County Business License not a City Business License. He looked on line at the Secretary of State's office, it identified only offices in Albuquerque, and no offices in Santa Fe. He is curious as to the reason.

Ms. Romero said New Mexico Golf Ltd., does have a current City Business License, as well as a County Business License. The business operates out of Albuquerque. However, we are a City property on County land, and our Head Golf Professional is here on site, so we do require both licenses – both City and County.

Councilor Ives said there was a Certificate of Liability Insurance which says the City is the Certificate holder, but there was also a request for a waiver of insurance. He is curious as to the reason the request was included, if they do have the insurance with the City identified as an additional insured under that policy.

Ms. Romero said they do have insurance coverage for general liability and Workers Compensation, but they are not required to provide professional liability and that was the reason for the waiver request.

MOTION: Councilor Ives moved, seconded by Councilor Villarreal, to approve this request.

VOTE: The motion was approved on the following unanimous Roll Call vote:

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

10(k) REQUEST FOR APPROVAL OF 30 PROFESSIONAL SERVICES AGREEMENTS IN THE AMOUNT OF \$2,357,300, EXCLUSIVE OF NMGRT, FOR FY 2017/2018 IN A TOTAL AMOUNT OF \$10,377,000 FOR ALL FOUR FISCAL YEARS, FOR SUPPLIES, PARTS AND TOWING SERVICES; VARIOUS VENDORS. (LAWRENCE GARCIA)

- 1) 4 RIVERS EQUIPMENT, ADVANCE AUTO PARTS, AFFORDABLE ALIGNMENT BRAKE & SUSPENSION, ALLSTATE HYDRAULIC, ANAYA ROADRUNNER WRECKER SERVICES, BILL WILLIAMS, BRUCKNERS TRUCK SALES, INC., CBS TOWING, CLARK TRUCK EQUIPMENT CO., CUMMINS ROCKY MOUNTAIN, DRIVE TRAIN INDUSTRIES, ENVISION AUTOMOTIVE SERVICE, GARCIA TIRE, HAL BURNS TRUCK & EQUIPMENT, HOSE & HYDRAULICS, INC., INDEPENDENT RADIATOR SERVICE CORP., JIFFY LUBE, KREBS SANTA FE BRAKE & AUTOMOTIVE REPAIR, McBRIDES, INC., QUINN TIRE, INC., RUSH TRUCK CENTER, SAN LOMA, INC. D/B/A/ WEST FLEET, TITAN MACHINERY, WEISE AUTO SUPPLIES, INC., AND WESSKOTE, INC.**

Councilor Rivera said he pulled this item it because it is an awful lot of money. He asked the reason we went through this process

Lawrence Garcia, Project Administrator, Environmental Services Division, said it is based off the State of New Mexico which does the same, and we can purchase off their contracts. However, we have little control over what the State is doing. So we have a lot of vendors we utilize that miss the deadlines for the State contracts, and it is more difficult to get the procurement to get through the process. He said the \$10 million is a rather large amount, but this is a four-year contract. We are asking for approval for the first year, which terminates on December 30, 2018. At that time, they will have to bring back an amendment for the second fiscal year. The \$10 million is the total value of all of the contracts.

Mr. Garcia continued, saying that this is City-wide and all of the City departments were allowed to "put some money into these contracts based on services they actually utilize." This is the reason it looks so large.

Councilor Rivera asked if all City departments participated.

Mr. Garcia said the Division Fund Details is on packet 4, which lists what divisions participated, the amount of money for each contractor. This doesn't bar others divisions from joining, they will just have to do it as an amendment to the contract and bring it before the Governing Body.

Councilor Rivera said there are several companies that do the same thing, and asked if these companies are set up on a rotation basis, or is it up to each division to decide who they will use.

Mr. Garcia said each division will be able to decide who they will use under these contracts. He said the contract provides pricing based on what these contractors submitted. He said any division can go in and find the best price and for the division based on experience, turn-around time and such. They can still solicit under the State contract if the procurement is better.



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 14, 2018
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Regular City Council Meeting – February 28, 2018
9. PRESENTATIONS
10. ORGANIZATIONAL SESSION
 - a) APPOINTMENT OF MAYOR PRO-TEM
 - b) APPOINTMENT OF PARLIAMENTARIAN (NO VOTE REQUIRED)
 - c) APPOINTMENT OF CITY COUNCIL COMMITTEES
11. Final Report on 2018 New Mexico Legislative Session. (Mark Duran)
12. CONSENT CALENDAR
 - a) Request for Approval of Professional Services Agreement in the Amount of \$10,000 for City Historian Services; Andrew Lovato. (Debra Garcia y Griego)
 - b) Request for Approval of Equipment Lease Agreement in the Amount of \$350,197.92, for the Managed Print Program for City-Wide Use for 48 Month Commitment; Marlin Business Bank, Approved Leasing Agent for Document Solutions, Inc. (David Kulb)

CITY CLERK'S OFFICE

DATE 3/9/18 TIME 5:00 PM

SERVED BY Melina Byers

RECEIVED BY _____

CITY OF SANTA FE OTHER METHOD PROCUREMENT CHECKLIST

Contractor Name: Galls LLC + Capitol City Washers

Procurement Title: Bid 18/7/13

Other Methods: State Price Agreement Cooperative Sole Source Exempt Other

Department Requesting/Staff Member Nancy Limerick

Procurement Requirements:

A procurement file shall be maintained for all contracts, regardless of the method of procurement. The procurement file shall contain the basis on which the award is made, all submitted bids, all evaluation materials, score sheets, quotations and all other documentation related to or prepared in conjunction with evaluation, negotiation, and the award process. The procurement shall contain a written determination from the Requesting Department, signed by the purchasing officer, setting forth the reasoning for the contract award decision before submitting to the Committees. .

REQUIRED DOCUMENTS FOR APPROVAL BY PURCHASING*

YES	N/A	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Approved Procurement Checklist (by Purchasing)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Departments Recommendation of Award Memo addressed to Finance
<input type="checkbox"/>	<input checked="" type="checkbox"/>	State Price Agreement
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cooperative Agreement
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sole Source Request and Determination Form
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Contractors Exempt Letter
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Purchasing Officers approval for exempt procurement
<input type="checkbox"/>	<input checked="" type="checkbox"/>	BAR
<input type="checkbox"/>	<input checked="" type="checkbox"/>	FIR
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Contract, Agreement or Amendment
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Current Business Registration and CRS numbers on contract or agreement
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Summary of Contracts and Agreements form
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Certificate of Insurance
<input type="checkbox"/>	<input type="checkbox"/>	Other: _____

Nancy Limerick Fiscal Administrator
 Department Rep Printed Name and Title

[Signature]
 Department Rep Signature attesting that all information included

[Signature]
 Purchasing Officer attesting that all information is reviewed

01/31/17

REQUIRED DOCUMENTS FOR OTHER METHOD FILE*

YES	N/A	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	State Price Agreement
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cooperative Agreement
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sole source Request and Determination Form
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Contractors Exempt Letter
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Purchasing Officers approval of exempt procurement
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Copies of all Sole Source submittals

*

Other: _____

AWARD*
YES N/A

Fully executed Memo to Committees from the Department with recommendation of award
 Other: _____

CONTRACT*
YES N/A

Copy of Executed Contract
 Copy of all documentation presented to the Committees
 Finalized Council Committee Minutes
 Other: _____

Include all other substantive documents and records of communication that pertain to the procurement and any resulting contract.

Create a separate file folder which may contain any documents with trade secrets or other competitively sensitive, confidential or proprietary information.

Nancy L Jimenez Fiscal Administrator
Department Rep Printed Name and Title

[Signature]
Department Rep Signature attesting that all information included


City of Santa Fe, New Mexico

memo

Date: January 30, 2018

To: City Council
Finance Committee
Public Safety Committee

cc: Brian K. Snyder, City Manager
Adam Johnson, Finance Director

Via: Shirley Rodriguez, Purchasing Officer 

From: Andrew Padilla, Deputy Police Chief 

Re: Uniform Bid 18/07/B approval

Item and Issue:

Approval of Police Uniform Bid 18/07/B for Galls LLC and Capitol City Uniforms for four years from February 2018 through Feb 2022 and approval to exceed \$50,000.00 during the four year period.

Background and History:

The Santa Fe Police Department advertised Bid 18/07/B for Uniforms to be used for all Police Department personnel in December 2017, bid packet responses were delivered to Purchasing Office in January 2018. 2 bid packets were received; Galls LLC and Capitol City Uniforms were the vendors.

Attached is the Bid Tabulation sheet and the procurement checklist all approved by Purchasing. Funding for all uniforms for the Police Department is available in 22210.530500.

Requested Action:

Please approve for four years and allow too exceed the \$50,000.00 procurement level for Galls LLC, and Capitol City Uniforms from Bid 18/07/B for these four years.

AAP/nlj

Unit/Division	Item Name	Brand or Equivalent	Description	Unit Price	Unit Price
PSA	Uniform Pants**	5.11 Stryke	rip stop pant, Gray	\$ 67.49	\$ 55.00
PSA	Uniform Boots		black leather 8" boots	\$ 95.39	\$ 120.00
PSA	Shirt 94% poly 6% spandex	Propper	black in color	\$ 40.49	NB
PSA	Ball cap		Black with Spa Badge Embroidered	\$ 14.39	\$ 23.00
PSA	Uniform shirt Long and short sleeve*	Elbeco	Gray 100% Polyester	\$ 60.29	\$ 38.00
PSA	Duty belt basket weave		Bianchi brand with plastic buckle (or equivalent)	\$ 52.73	\$ 80.00
PSA	Uniform Pants Navy blue	Elbeco	Hidden side pocket 100% Polyester	\$ 49.49	\$ 68.00
PSA	Uniform Boots Black in color		Boots should be 8 in.	\$ 95.39	\$ 120.00
PSA	Tropical Poly Shirt, Gray	Textrop 2	zipper front option, 5-5.5 oz., gray	\$ 47.69	NB
PSA	100 poly wgt. 7.6 oz. Jacket	Distinction 360	has hidden pocket.	\$ 116.99	NB
PSA	High visibility jacket		black/yellow, waterproof	\$ 125.99	\$ 130.00
PSA	High visibility pants		black/yellow, waterproof	\$ 71.09	NB
CSU	Tactical pants		OD green, tan	\$ 67.49	NB
CSU	Polo shirt		ts/ss, black	\$ 50.39	NB
CSU	Boots		black, tan	\$ 95.39	\$ 130.00
CSU	Ball cap		black w/logo	\$ 14.39	NB
CSU	Flight type Jacket		black	\$ 35.99	\$ 15.00
CSU	Belt		TDU/nylon	\$ 18.89	NB
CSU	Vest carrier		Tactical, black	\$ 80.99	NB
CSU	Holster		paddle type, gun, cuff, flashlight	\$ 46.79	NB
HG	Poly single breasted dress w/police buttons		Honor Guard jacket, ZA2014 w/belt hooks	\$ 179.99	NB
HG	Poly uniform trousers		matching w/jacket	\$ 51.29	NB
HG	Poly SS uniform shirt	Flying Cross	white	\$ 60.29	\$ 88.00
HG	Shoulder strap		black, high gloss w/brass buckle	\$ 70.18	\$ 49.00
HG	Sliding D ring		black, high gloss w/brass	\$ 15.29	\$ 15.00
HG	Sam Browne belt		black, high gloss w/brass buckle	\$ 74.69	NB
HG	Hi gloss Oxford	Bates	black, high gloss	\$ 62.96	\$ 70.00
HG	Holster, hi gloss		black, high gloss, Glock 22	\$ 143.99	\$ 90.00
HG	Handcuff case, hi gloss		black, round bottom	\$ 20.69	\$ 30.00
HG	Dbf mag case, hi gloss		black, hidden snap, Glock	\$ 37.79	NB
HG	Name plate		gold, 9/16 x 2 7/16	\$ 16.19	\$ 8.50
HG	Ready made necktie w/buttonhole		breakaway, Velcro	\$ 7.19	\$ 5.00
HG	Gloves		white, dotted palm	\$ 5.84	\$ 10.00
HG	8 Point Hat	Bayly	LAPD Blue or Dk Blue	\$ 135.00	\$ 38.50
HG	Hat band		gold, metallic	\$ 17.99	\$ 15.00
HG	Overcoat		black, wool w/belt hooks	\$ 378.00	NB
HG	Rank chevrons		royal blue on white	\$ 2.69	\$ 3.50
HG	Collar Brass		gold	\$ 20.69	\$ 20.00
TRNG	Polo shirt		blk, navy, tan	\$ 50.39	NB
TRNG	Tactical pants	5.11 Stryke	blk, OD green, tan	\$ 87.49	\$ 65.00
TRNG	Boots		blk, tan	\$ 95.39	\$ 120.00
TRNG	Belt		TDU/nylon	\$ 18.89	\$ 14.00
TRNG	Ball cap		w/logo	\$ 14.39	\$ 23.00
TRNG	Soft Shell Jacket		OD green, tan, blk	\$ 107.99	\$ 100.00
Special Ops	Pants / Various Colors	TRU Spec	Tactical Response Uniform Pants	\$ 67.49	\$ 65.00
Special Ops	Shirt / Various Colors	TRU Spec	Tactical Response Uniform Shirt	\$ 67.49	\$ 63.00
Special Ops	Combat Shirt / Various Colors	TRU Spec	Tactical Response Combat Shirt	\$ 60.26	\$ 95.00
Special Ops	Pocket Protectors / Various Colors	TRU Spec	Kit for Velcro sleeve pockets	NO BID	NB
Special Ops	Boonie Hat / Various colors	TRU Spec	Boonie Hat	\$ 17.96	\$ 23.00
Special Ops	TDU Pants / Various Colors	5.11 Stryke	BDU Cargo Pants	\$ 71.99	\$ 84.00
Special Ops	TDU Long Sleeve Shirt / Various Colors	5.11 Stryke	BDU Shirt	\$ 71.99	NB
Special Ops	Long Sleeve Shirt / Various Colors	5.11 Stryke Rapid	Combat Shirt	\$ 71.99	\$ 15.60
Special Ops	Team Short Sleeve T-Shirt			\$ 11.69	\$ 15.60
Special Ops	Team Long Sleeve T-Shirt			\$ 13.49	NB
Special Ops	Team Hooded Sweat Shirt			\$ 34.19	NB
Special Ops	Team Embroidered Fitted Ball Cap			\$ 14.39	NB
Special Ops	Nomex Flight Suit / Various Colors	Propper 27-P	Nomex Flight Suit	\$ 186.41	NB
Special Ops	100% Cotton BDU Pants / Various Colors		BDU Cargo Pants / EOD use, non-spark inducing	\$ 33.29	\$ 55.00
Special Ops	100% Cotton BDU Shirt / Various Colors	5.11	BDU Shirt / EOD use, non-spark inducing	\$ 26.99	\$ 49.00
Special Ops	100% Cotton BDU Pants / Various Colors	5.11	BDU Cargo Pants / EOD use, non-spark inducing	\$ 29.69	\$ 46.00
Special Ops	100% Cotton BDU Pants / Various Colors	Propper	BDU Shirt / EOD use, non-spark inducing	\$ 22.49	\$ 44.00
Special Ops	Boots / Various colors	Danner	1/4" to 6" ankle support	\$ 161.95	NB
Special Ops	Boots / Various colors	5.11	1/4" to 6" ankle support	\$ 125.99	\$ 90.00
Special Ops	Boots / Various colors	Salamon	1/4" to 6" ankle support	\$ 225.00	NB
Special Ops	Boots / Various colors	Belleville	1/4" to 6" ankle support	\$ 112.49	\$ 120.00
Special Ops	Boots / Various colors	Nike	1/4" to 6" ankle support	\$ 117.00	NB
Special Ops	Boots / Various colors	Under Armour	1/4" to 6" ankle support	\$ 112.49	NB
Special Ops	Boots / Various colors	Oakley	1/4" to 6" ankle support	\$ 144.89	NB
Special Ops	Boots / Various colors	Converse	1/4" to 6" ankle support	\$ 99.89	NB
Special Ops	Gloves-		Various Brands, may be Nomex or non-Nomex, hard knuckle protection or non, cold weather and tactical types	\$ 63.00	\$ 44.00
Special Ops	Balaclava / Neck Gaiter		Various Brands, may be Nomex or non-Nomex, cold weather and tactical types	\$ 8.99	NB
Special Ops	Combat Shirt layer - Heat	Nike Pro	Heat Gear	\$ 36.00	NB
Special Ops	Combat Pant layer - Heat	Nike Pro	Heat Gear	\$ 45.00	NB
Special Ops	Combat Shirt layer - Cold	Nike Pro	Cold Gear	\$ 45.00	NB
Special Ops	Combat Pant layer - Cold	Nike Pro	Cold Gear	\$ 49.50	NB
Special Ops	Shirt layer - Heat	Under Armour	Heat Gear	\$ 31.49	NB
Special Ops	Pant layer - Heat	Under Armour	Heat Gear	\$ 35.99	NB
Special Ops	Shirt layer - Cold	Under Armour	Cold Gear	\$ 49.49	NB
Special Ops	Pant layer - Cold	Under Armour	Cold Gear	\$ 49.49	NB
Special Ops	H2O Proof Parka / Various Colors	TRU Spec	Foul Weather Gear	\$ 210.56	\$ 210.00
Special Ops	H2O Proof Pants / Various Colors	TRU Spec	Foul Weather Gear	\$ 78.29	\$ 75.00
Special Ops	Water Proof Parka / Various Colors	5.11	Foul Weather Gear	\$ 116.99	NB
Special Ops	Water Proof Pant / Various Colors	5.11	Foul Weather Gear	\$ 99.99	\$ 250.00
Special Ops	12, 24, 72 Back Packs / various colors	5.11 Rush	Back pack / Day Pack	\$ 152.99	\$ 160.00
Special Ops	MOAB 6, 10 Sling Bags	5.11 Rush	Day Pack	\$ 89.99	\$ 75.00
Special Ops	All Hazards Prime Back Pack	5.11	Back pack / Day Pack	\$ 179.99	\$ 175.00
Special Ops	Rifle Sleeve	Rush Tier	Bolt Gun Rifle Sleeve for 5.11 back pack	\$ 44.99	NB
Special Ops	72 Back Pack	Blackhawk 72	Back pack / Day Pack	\$ 133.19	NB
Special Ops	External Vest Corner with Tactical Option / Tactical Green or Black	Second Chance/Protech		15%	NB

Unit/Division	Item Name	Brand or Equivalent	Description	Unit Price	Unit Price
Special Ops	Protect- Pick Six Molle Pouches (or equivalent)	Protect	Various pouches for External Vest Carrier: magazine, FSDD, Radio, Accessory, Medical, Etc. (Pick Six pouch offer only through Kaufman's)	15%	NB
Special Ops	High Speed Gear- Molle Pouches (or equivalent)	HSGI	Various pouches for External Vest Carrier: magazine, FSDD, Radio, Accessory, Medical, Etc.	15%	NB
Special Ops	Blue Force- Molle Pouches (or equivalent)	Blue Force	Various pouches for External Vest Carrier: magazine, FSDD, Radio, Accessory, Medical, Etc.	15%	NB
Special Ops	TYR- Molle Pouches (or equivalent)	TYR	Various pouches for External Vest Carrier: magazine, FSDD, Radio, Accessory, Medical, Etc.	15%	\$ 130.00
Special Ops	5.11 TacTek Plate Carrier- Tactical Green or OD (or equivalent)	5.11 TacTek	External Load Bearing Equipment / Plate Carrier	\$ 176.99	NB
Special Ops	5.11- Molle Pouches (or equivalent)	5.11	Various pouches for External Vest Carrier: magazine, FSDD, Radio, Accessory, Medical, Etc.	15%	NB
Special Ops	Weapon Catch- Various Vendors		To Secure Long Gun and Breaching Shotgun Tool	\$ 29.99	NB
Special Ops	Riggers Belt- Various Vendors			\$ 80.99	NB
Special Ops	Dump Pouch- Various Vendors			\$ 14.39	NB
Special Ops	Flashlight - Various Types, vendors, and power sources			\$ 179.99	NB
Special Ops	Eye Protection- Various Types and vendors		Must be Impact Certified	\$ 62.96	NB
Special Ops	Pistol Holster for Glock 22, 23, and 35		Various Brands, can be with or without weapon light. Must be compliant with permissible holsters identified in policy	\$ 103.49	NB
Special Ops	Ear Protection		Various Brands	\$ 12.50	NB
Special Ops	tactical load bearing belt			\$ 67.49	NB
Special Ops	Nylon Web Belt	Nylon Web Safariland 7221	Belt	\$ 44.99	NB
Special Ops	Nylon Web Magazine Pouch	Nylon Web Safariland 7221	Magazine Pouch	\$ 18.62	NB
Special Ops	Nylon Web Radio Pouch	Nylon Web Safariland 7221	Radio Pouch	\$ 32.39	NB
Special Ops	Nylon Web Handcuff Case	Nylon Web Safariland 7221	Handcuff Pouch	\$ 20.69	NB
Special Ops	Nylon Web ASP/Baton Holder	Nylon Web Safariland 7221	ASP/Baton Holder	\$ 16.28	NB
Special Ops	Nylon Web Medical Glove Pouch	Nylon Web Safariland 7221	Medical Glove Pouch	\$ 32.40	NB
Special Ops	Nylon Web OC Pouch	Nylon Web Safariland 7221	OC/Spray Pouch	\$ 19.25	NB
Special Ops	Soft Shell Jacket		OD Green	\$ 80.99	NB
Special Ops	Bomber Style Jacket		OD Green	\$ 35.99	NB
All	Collar Brass		rank insignia	15%	NB
All	Sleeve tab		years of service (royal on white), instructor (white on navy)	15%	NB
All	Name plate		gold. 9/16 x 2 7/16	\$ 16.19	NB
All	Unit pins		Various	15%	NB
All	Commendation Bars		Various	15%	NB
All	Bodycam Sling		navy/LAPD blue	15%	NB
Admin	Command Jacket	Flying Cross	navy/LAPD blue	\$ 179.99	NB
Admin	Outer Vest Carrier	5.11	navy/LAPD blue	\$ 71.99	NB