

**Regular Meeting of the Public Works and Utilities Committee
September 2, 2025 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES**

1. Call to Order

The Regular Meeting of the Governing Body was called to order by Councilor Amanda Chavez at 5:01 PM, on Tuesday, September 2, 2025, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

Councilor Amanda Chavez

Councilor Lee Garcia

Councilor Michael Garcia

Councilor Alma Castro via Zoom

Councilor Carol Romero-Wirth

OTHER PARTICIPANTS ATTENDING

3. Approval of Agenda

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Garcia, to Approve.

VOTE The motion Passed on a roll call.

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Garcia, to Approve.

VOTE The motion Passed on a roll call.

5. Public Comment

6. Presentations

- a. Public Utilities Department Employee of the Month August 2025: Peter Rivera, Wastewater Management Division. (Patricia Rosacker, Wastewater Lab Manager; parosacker@santafenm.gov, and Michael Dozier, Wastewater Management Division Director; mldozier@santafenm.gov)
- b. Advanced Utility Billing System Update. (Nancy Jimenez, Utility Billing Division Director; nljimenez@santafenm.gov and Carla Monroe, Contractor, Project Manager; cdmonroe@santafenm.gov)

7. Action Items: Consent Agenda

- a. Request for Approval of the August 18, 2025, Public Works and Utilities Committee Meeting Minutes. (Elsa Ornelas-Segura, Administrative Manager; egornelassegura@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Approved on Consent.

- b. Request for Approval of an On-Call Construction Contract with AAC Construction, Inc. for Sewer Collection System Repair, Replacement, and Extension in the Total Amount of \$4,327,500 Including NMGR for a Four-Year Term. (P. Fred Heerbrandt, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,081,875 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

Approved on Consent.

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$3,683,246 from the 1/2% Capital GRT Fund to CIP Special Projects Fund for Appropriation of ERP Funds for FY26. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

Approved on Consent.

- d. Request for Approval to Purchase and Install a Headworks Generator at the Paseo Real Wastewater Treatment Plant from Wagner Equipment Company in the Total Amount of \$1,319,302.21 Including NMGR. (Leroy Alvarado, Operations Superintendent; lmalvarado@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,319,303 from the Wastewater Enterprise Fund to Equipment and Machinery.

Committee Review:

Public Works and Utilities Committee: 09/02/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

Approved on Consent.

- e. Request for Approval of Grant Agreement FTA MA-33 with the United States Federal Transit Administration (FTA) via the Section 5307 Operating Assistance for the RideFinders Mobility Management Program in the Total Amount of \$287,052 with Term Ending September 30, 2028. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$287,052 from the FTA Grant to Transit Revenue.

Committee Review:

Public Works and Utilities Committee: 09/02/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

Approved on Consent.

- f. Request of Approval of a Construction Contract with Bradbury Stamm Construction for Construction Services at the Canyon Road Water Treatment Plant in the Total Amount of \$23,673,913.31 Including NMGRt through December 31, 2028. (Clinton Peterson, Engineer; cdpeterson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$12,000,000 from the Water Enterprise Fund to WIP Construction

Committee Review:

Public Works and Utilities Committee: 09/02/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

Approved on Consent.

- g. Request For Approval to Accept the New Mexico Department of Transportation Aviation Division Grant # SAF-26-01 in the Amount of \$1,000,000 for Rural Air Service Enhancement. (Paulette Ortiz, Grants Administrator; pkortiz@santafenm.gov)

1. Request For Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 to Increase Grants and Services using New Mexico Department of Transportation Aviation Division Funding for the Rural Air Service Enhancement.

Committee Review:

Public Works and Utilities Committee: 09/02/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

Approved on Consent.

- h. Request for Approval of a Construction Contract with GME General Building LLC in the Total Amount of \$5,500,000 Including NMGR for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 09/02/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

Approved on Consent.

- i. Request for Approval of a Construction Contract with GM Emulsion LLC in the Total Amount of \$5,500,000 Including NMGR for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

Approved on Consent.

- j. Request for Approval of a Construction Contract with EMCO of Santa Fe in the Total Amount of \$5,500,000 Including NMGR for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

Approved on Consent.

- k. Request for Approval of a Construction Contract with Jaypen Construction LLC in the Total Amount of \$5,500,000 Including NMGR for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

Approved on Consent.

- I. Request for Approval of a Construction Contract with JDR & Associates in the Total Amount of \$5,500,000 Including NMGR for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

Approved on Consent.

- m. Request For Approval of U.S. Department of Transportation Federal Aviation Administration Grant # 3- 35-0037-066-2025 in the Amount of \$90,193 for Funding the Rehabilitation of Taxiway F- Design. (Paulette Ortiz, Grants Administrator; pkortiz@santafenm.gov)

1. Request For Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$90,193 to Increase WIP Design using U.S. Department of Transportation Federal Aviation Administration Funding for the Rehabilitation of Taxiway F- Design.

Committee Review:

Public Works and Utilities Committee 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

Approved on Consent.

- n. Request for Approval of a Grant Agreement with the New Mexico Department of Finance and Administration via the New Mexico Match Fund in the Total Amount of \$4,018,120 to Match the Section 5307 Operating Assistance Federal Transit Administration Grant. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Proceeds from the New Mexico Match Fund Grant in the Amount of \$2,012,231 to FY25 and FY26 Transit Revenue.

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

Approved on Consent.

- o. Request for Approval of Amendment No. 1 to Item #25-0090 with Pure Operations LLC to Increase the Compensation by \$1,477,688 for a New Total

of \$1,926,888, and to Extend the Term through June 30, 2030 for Managing Large Distribution Meters Ranging in Size from 2" to 10". (Randy Lopez, Transmission & Distribution Supervisor; rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

Approved on Consent.

- p. Request for Approval of a Professional Services Contract with Mountain River Consulting, Inc. in the Total Amount of \$1,244,156.25 Including NMGR for Application Support, Technical Support for Data Conversion & CIS Interfaces to Update the Billing System for a Two-Year Term. (Nancy Jimenez, Public Utilities Admin, Billing and Customer Service Division Director; nljimenez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

Approved on Consent.

- q. CONSIDERATION OF BILL NO.2025-18. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber and Councilor Carol Romero-Wirth) A Bill Amending Chapter 22, Exhibit A by Removing Location of Service as a Criterion for Determining Sewer Service Charges. (Jesse Roach, Water Division Director; jdroach@santafenm.gov, Mike Dozier, Waste Water Division Director; mldozier@santafenm.gov, and Marcos Martinez, Senior Assistant City Attorney; mdmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/13/2025

Governing Body (Public Comment): 08/27/2025

Public Works and Utilities Committee: 09/02/2025

Governing Body: 09/24/2025

Approved on Consent.

- r. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Amanda Chavez and Councilor Pilar Faulkner) A Resolution Adopting Strategies to Participate in Suicide Prevention Awareness Month, September, by Increasing City of Santa Fe Employees' Awareness about Suicide Prevention Resources and Calling on all Santa Fe Employers to Participate in Suicide Prevention Month. (Andrea Phillips, Deputy City Manager; akphillips@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025

Public Works and Utilities Committee: 09/02/2025
Quality of Life Committee: 09/03/2025
Governing Body: 09/10/2025

Approved on Consent.

- s. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Jamie Cassutt, Councilor Pilar Faulkner, and Councilor Alma Casto)
A Resolution Convening a Charter Review Commission No Later than April of 2026 to Consider Mayor and City Councilor Powers. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov, Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov, and Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025
Public Works and Utilities Committee: 09/02/2025
Quality of Life Committee: 09/03/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to Approve.

VOTE The motion Passed on a roll call.

- t. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Authorizing Foreclosure of Certain Municipal Liens and Inviting Santa Fe County to Address Tax-Delinquent Properties within City Limits as Additional Strategies to Address Nuisance Properties in the City. (Frank Ruybalid, Assistant City Attorney; feruybalid@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025
Public Works and Utilities Committee: 09/02/2025
Quality of Life Committee: 09/03/2025
Governing Body: 09/10/2025

Approved on Consent.

8. Action Items: Discussion Agenda
9. Executive Session
10. Matters from Staff
11. Matters from the Committee
12. Matters from the Chair

13. Next Meeting: Monday, September 15, 2025

14. Adjourn

Meeting Adjourned at 5:31 PM

ELSA ORNELAS-SEGURA

Liaison

Amanda Chavez

Amanda Chavez (Sep 22, 2025 11:08:34 MDT)

Chair