

**Regular Meeting of the Public Works and Utilities Committee
February 2, 2026 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES**

1. Call to Order

The Regular Meeting of the Public Works and Utilities Committee was called to order by Councilor Amanda Chavez at 5:01 PM, on Monday, February 2, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

City Councilor, District 4 Amanda Chavez
City Councilor, District 1 Patricia Feghali
City Councilor, District 2 Elizabeth Barrett
City Councilor, District 3 Pilar Faulkner
City Councilor, District 2 Paul Bustamante

OTHER PARTICIPANTS ATTENDING

Sam Burnett, Interim Public Works Department Director
Jesse Roach, Interim Public Utilities Department Director
Michael Dozier, Wastewater Division Director
Marcos Armijo, Field Operator Lead

3. Approval of Agenda

MOTION A motion was made by City Councilor, District 2 Barrett, seconded by Councilor Bustamante, to Approve.

VOTE The motion Passed on a voice vote.

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Bustamante, seconded by City Councilor, District 1 Feghali, to Approve.

VOTE The motion Passed on a roll call vote.

Councilor Amanda Chavez
Councilor Patricia Feghali
Councilor Elizabeth Barrett
Councilor Pilar Faulkner
Councilor Paul Bustamante

5. Public Comment

6. Presentations

- a. Public Utilities Department Employee of the Month for December 2025: Marcos Armijo, Wastewater Management Division (Michael Dozier, Wastewater Management Division Director; mldozier@santafenm.gov)

7. Action Items: Consent Agenda

- a. Request for Approval of the January 20, 2026, Public Works and Utilities Committee Meeting Minutes. (Elsa Ornelas-Segura, Administrative Manager; egornelassegura@santafenm.gov)

Approved on Consent

- b. Request for Approval of a General Services Contract with Andritz Separation Inc. in the Total Amount of \$771,319.52 Including NMGR for Refurbishment of No 2 & No 3 Belt Filter Presses at the Wastewater Treatment Plant for a Two-Year Term. (Leroy Alvarado, Operations Superintendent; lmalvarado@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$771,320 from Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

Approved on Consent

- c. Request for Approval of Capital Outlay Grant Agreement with the New Mexico Department of Finance and Administration in the Total Amount of \$260,000 for Project Completion of the Shelby Street Pedestrian Bridge Including Demolition and New Construction, Project 25-J5984 With a Reversion Date of April 11, 2027. (Scott Overlie, Public Works Project Manager III; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$260,000 from the 2025 Capital Appropriation to FY26 Revenue and WIP Construction.

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

Approved on Consent

- d. Request for Approval to Purchase Two Roll-Off Collection Vehicles from Rush Truck Centers of New Mexico, Inc. in the Total Amount of \$548,338. (Martin Valdez, ESD Fleet Manager; mjvaldez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

Approved on Consent

- e. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,060,091 from Municipal Recreation Complex (MRC) Cash Balance to the Lodgers' Tax Fund to Reconcile Costs Associated with the Startup of the Golf Course Operating Agreement in FY24. (Phillip Lujan, MRC Business Manager; pmlujan@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

Approved on Consent

- f. Request for Approval of Amendment No. 2 to Professional Services Contract Item #24-0112 with WSP USA, Inc. for Owner's Representative Project Manager Services to Support Redevelopment at Midtown to Increase the Amount of Compensation by \$1,173,861 for a Total Compensation of \$5,083,861. (Carly Venditti, Metropolitan Redevelopment Agency Deputy Director; cavenditti@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

Approved on Consent

- g. CONSIDERATION OF RESOLUTION NO. 2026-_____. (Councilor Amanda Chavez)
A Resolution Authorizing City of Santa Fe Representatives and Agents to Sign Agreements and Requests for Payment Regarding New Mexico Environment Department, for Grant Agreement Number SAP 25-J2459-GF to Plan, Design, and Construct a Wastewater Treatment Facility. (Carol Swenson, Business Operations Manager; ycswenson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/28/2026

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

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, February 16, 2026
14. Adjourn

Meeting Adjourned at 5:19 PM

ELSA G. ORNELAS-SEGURA

Liaison

Amanda Chavez

Amanda Chavez (Mar 24, 2026 10:36:07 MDT)

Chair