Regular Meeting of the Public Works and Utilities Committee
October 19, 2026 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES

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1. Call to Order

The Regular Meeting of the Public Works and Utilities Committee was called to order by City Councilor Amanda Chavez at 5:00 PM, on Monday, October 19, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT- (Remote)
City Councilor, District 4 Amanda Chavez
City Councilor, District 2 Elizabeth Barrett
City Councilor, District 2 Paul Bustamante
City Councilor, District 3 Pilar Faulkner

MEMBERS EXCUSED
City Councilor, District 1 Patricia Feghali

OTHER PARTICIPANTS ATTENDING
Jesse Roach, Water Division Director

3. Approval of Agenda

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Barrett, to Approve, as amended, by Water Division Director, Jesse Roach, to postpone Item 6a, presentation of Employee of the Month for September 2026, to the November 2nd Public Works and Utilities Committee meeting.

VOTE The motion passed on a roll call vote.

City Councilor, District 4 Amanda Chavez - yes
City Councilor, District 2 Elizabeth Barrett - yes
City Councilor, District 2 Paul Bustamante - yes
City Councilor, District 3 Pilar Faulkner - yes

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Bustamante, seconded by Councilor Faulkner to Approve, as amended by Contracts Administrator, Amanda Archuleta, by removing Item 7b. This Item has already been passed and approved by the Governing Body on October 14, 2026.

VOTE The motion passed on a roll call vote.

City Councilor, District 3 Amanda Chavez - yes

City Councilor, District 2 Elizabeth Barrett - yes
City Councilor, District 2 Paul Bustamante - yes
City Councilor, District 4 Pilar Faulkner - yes

5. Public Comment

6. Presentations

    a. Public Utilities Department, Employee of the Month for September 2026: Susan LoveJoy, Account Specialist, Environmental Services Department. (Kassandra Garcia, Utility Billing Manager; Kmgarcia@santafenm.gov, Debora Trujillo, Environmental Services Division Director; dctrujillo@santafenm.gov)

Item postponed to November 2, 2026.

7. Action Items: Consent Agenda

    a. Request for Approval of the October 5, 2026, Public Works and Utilities Committee Minutes. (Norma Sutor, Administrative Assistant; nasutor@santafenm.gov)

        Committee Review:
        Public Works and Utilities Committee: 10/19/2026

Approved on Consent

    b. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of $3,450,000 to Allocate Half % GRT to Complete Streets FY27 WIP Construction and Design for City-Wide Roadway Preservation, Sidewalk Repair, Pavement Condition Assessment and a Cooperative Cost-Share for Drainage Infrastructure Improvements with the Georgia O'Keefe Museum. (Marcos Esquibel, Interim Complete Streets Division Director; mpesquibel@santafenm.gov)

        Committee Review:
        Public Works and Utilities Committee: 10/19/2026
        Finance Committee: 10/26/2026
        Governing Body: 10/28/2026

Approved on Consent — October 14, 2026.

    c. Request for Approval of a Budget Adjustment Request (BAR) to Appropriate $263,054 from Road Impact Fees to FY27 Complete Streets Revenue and Expenses for the Completion of the Engineering Design of Henry Lynch Road Reconstruction Project. (Marcos Esquibel, Interim Complete Streets Division Director; mpesquibel@santafenm.gov)

        Committee Review:
        Public Works and Utilities Committee: 10/19/2026
        Finance Committee: 10/26/2026
        Governing Body: 10/28/2026

Approved on Consent

d. Request for Approval of Amendment No. 1 to Item #25-0504 with SKM Engineering to Increase Compensation by $811,406.25 for a New Total Amount of $1,157,606.25 for On-Call SCADA and Control Engineering Services. (P. Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/19/2026
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

Approved on Consent

e. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of $2,326,183 from the Transit Fund Balance to WIP Construction to Begin Phase I of the Southside Transit Center. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/19/2026
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

Approved on Consent

f. Request for Approval of Hotel Cost Exceeding $350 / Nightly Average for the 41st Annual Aviation Issues Conference in Kauai, Hawaii Pursuant to Section 2.42.2 NMAC. (John Dickinson, Airport Director; jxdickinson@santafenm.gov, Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/19/2026
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

Approved on Consent

g. Request for Approval of Amendment No. 1 to Item #25-0476 with Piedmont Technical Services to Increase Compensation by $265,075.60 for a New Total Amount of $350,835.60 for Preventative Maintenance Service for UV3000 Disinfection System. (Leroy Alvarado, Operations Manager; lmalvarado@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/19/2026
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

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 November 2, 2026
14. Adjourn

Meeting adjourned at 5:03 PM

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Liaison Chair