



Agenda

Special Meeting of the Buckman
Direct Diversion Board
June 17, 2025 at 12:00 PM
Via Zoom Link Below or BDD
Conference Room
341 Caja del Rio
Santa Fe, NM 87506

Procedures for Buckman Direct Diversion Board Meeting

Please Join by Zoom: <https://santafenm.gov.zoom.us/j/86989204868?pwd=uU9DUDDOrSy7F8hNw4GsILHw8xR1cU.1>

Meeting ID: 869 8920 4868
Passcode: 572722

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Matters from the Public
5. Action Items: Discussion Agenda
 - a. Request for approval of Amendment No. 1 to the General Services Agreement with Calgon Carbon Corporation, a Kuraray Company, to extend the term through FY26 and add compensation for an amount not to exceed Seven Hundred Eleven Thousand Five Hundred Dollars (\$711,500.00) excluding New Mexico gross receipts tax. (Kurt Traverse, kftraverse@santafenm.gov, 803-207-4396)
 - b. Request for approval of the Professional Services Agreement with Aria Filtra-Trojan Technologies Corp. for the replacement of Microfiltration modules for an amount up to Eight Hundred Sixty Thousand Five Hundred Forty-One and .19/100 Dollars (\$860,541.19) excluding New Mexico gross receipts tax. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Kurt Traverse, kftraverse@santafenm.gov, 803-207-4396).
 - i. Request for approval of a Budget Adjustment Request for FY25 in the amount of \$860,541.19 from the Major Repair and Replacement Fund to fund the Agreement.

6. Matters from the Board
7. Next Meeting:
 - a. July 10, 2025
8. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.