

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Thursday, July 02, 2020**  
**04:00 PM – Buckman Direct Diversion Board**  
**Attend Virtually**  
**<https://www.youtube.com/user/cityofsantafe>**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

**APPROVAL OF MINUTES FROM THE JUNE 4, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING**

5. APPROVAL OF MINUTES FROM THE JUNE 4, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING

[1b\\_minutes\\_OCR.pdf](#)

**MATTERS FROM THE PUBLIC** - Buckman Direct Diversion Board will take matters from the public in written form via email through 1:00 pm on Thursday July 2, 2020. Emails must identify the submitting's party's name and should be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, at [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov). These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.

**INFORMATIONAL ITEM**

7. REPORT ON JUNE 30, 2020 FISCAL SERVICES AUDIT COMMITTEE (FSAC). (Mackie Romero, BDD Financial Manager, [mmromero1@santafenm.gov](mailto:mmromero1@santafenm.gov), 955-4506)

8. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, [rsugrue@santafenm.gov](mailto:rsugrue@santafenm.gov), 955-4501)

[item 8\\_OCR BDD Operations Report.pdf](#)

9. Report from the Facilities Manager. VERBAL. (Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4206)

**CONSENT AGENDA**

10. Request for approval to enter into a Joint Funding Agreement with the US Geological Survey in the amount of \$51,386 for operation and maintenance of the gaging station at the Rio Grande. (Mackie Romero, BDD Financial Manager, [mmromero1@santafenm.gov](mailto:mmromero1@santafenm.gov), 955-4506)

[Item 10\\_OCR. Joint Funding.pdf](#)

11. Request for approval of Amendment No. 5 to the BDD Raw Water Pump Project agreement in the amount of \$74,719.32 exclusive of NMGRT for a total contract amount of \$1,226,957.82 with Alpha Southwest, Inc. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

a) Request for approval to authorize funding of \$74,719.32 plus tax from the Major Repair and Replacement Fund.

[Item 11 OCR Amend. 5 Alpha SW.pdf](#)

12. Request for approval of Amendment No. 1 to the Professional Service Agreement 19-0301 in the amount of \$30,000 exclusive of NMGRT for FY2021 on-call emergency repair services with Alpha Southwest, Inc. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Item 12 OCR Amend. 1 Alpha SW.pdf](#)

13. Request for approval to extend chemical contract bids for an additional year from various awarded vendors for a total amount of \$336,000 for FY2021. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Item 13 OCR Chemical Award Extensions.pdf](#)

## **DISCUSSION AND ACTION**

14. Request for approval to carry forward \$380,000 of unexpended funds from the FY2020 Operating Budget to the FY2021 Operating Budget to be utilized as authorized by the BDD.(Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

a) Budget Amendment Resolution for \$380,000.00

[Item 14 OCR Carry Forward.pdf](#)

## **MATTERS FROM THE BOARD**

**NEXT REGULAR MEETING - Thursday, August 6, 2020 at 4:00pm**

## **ADJOURN**

## **EXECUTIVE SESSION**

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding pending litigation in which the BDDDB is a participant, including, without limitation, Buckman Direct Diversion Board v. CDM Smith, et al., First Judicial District Court Case No. D-101-CV-2018-01610.(Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)