

City of Santa Fe, NM
Regular Committee
Thursday, April 04, 2019
04:00 PM – Buckman Direct Diversion Board
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM THE MARCH 7, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING

[March 7, 2019 BDDDB Minutes.pdf](#)

REPORT ON APRIL 2, 2019 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Randy Sugrue, Interim BDD Operations Manager, rcsugrue@santafenm.gov, 955-4501)

[Monthly Update on BDD Operations.pdf](#)

8. Report from the Interim Facilities Manager. (Rick Carpenter, Interim BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206) VERBAL

CONSENT AGENDA

9. Request for approval of a Budget Amendment Resolution to include water conservation fees owed by Santa Fe County for \$62,475.00. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[BAR for Water Conservation Fees.pdf](#)

10. Request for approval of Amendment #3 to increase compensation with Deere & Ault Consultants, Inc. in the amount of \$40,000.00 exclusive of NMGRT in support of the BDD Rehabilitation and Improvements to the Raw Water Delivery System Project. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

- a) Budget Amendment Resolution for the amount of \$40,000 from the Major Repair & Replacement Fund.

[Deere & Ault - Amend 3.pdf](#)

11. Request for approval of Amendment #4 to increase compensation with Excel Staffing Companies, LLC in the amount of \$22,840.00 inclusive of NMGRT to provide a General Clerk III to perform administrative duties. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Excel Staffing - Amend 4.pdf](#)

12. Request for approval of a Services Agreement with Intra Works Inc. in the amount of \$87,921.55 exclusive of NMGRT to support the BDD Security System Repair and Upgrade Project. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Intra Works - Services Agreement.pdf](#)

DISCUSSION AND ACTION

13. Request for approval of the BDD Source Water Protection Plan 2019. (Daniela Bowman, BDD Regulatory Compliance Officer, dkbowman@santafenm.gov, 955-4504 and Jill Turner of NMED).

[BDD Source Water Protection Plan 2019.pdf](#)

14. Consideration and possible action on BDD Board letters regarding Water Quality topics:

- a. BDD Board Rio Grande Water Quality Letters action (from February 7, 2019 BDDDB meeting). (Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641) HANDOUTS AT MEETING
- b. BDD Board Letter re: Waters of the United States (WOTUS). (Alex Puglisi, Environmental Compliance Specialist, aepuglisi@santafenm.gov, 955-4232) and Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)
- c. BDD Board Letter re: DOE Order 140.1.(Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)

15. Request for approval of the BDD portion of the Award RFB '19/07/B to Alpha Southwest, Inc. for a total amount of \$467,677.76, exclusive of NMGRT to provide on-call emergency repair for operations and maintenance of the BDD facilities and equipment. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

- a. Budget Amendment Resolution for the amount of \$367,677.76 from Major Repair & Replacement Fund.

[Alpha Southwest - Award of Bid 19-07-B.pdf](#)

16. Election of Chair and Vice-Chair of the Buckman Direct Diversion Board. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

[Election of Chair and Vice Chair.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, MAY 2, 2019 AT 4:00 PM

ADJOURN

EXECUTIVE SESSION