

City of Santa Fe, NM
Regular Committee
Thursday, November 01, 2018
04:00 PM – Buckman Direct Diversion Board
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING

[October 4, 2018 BDDDB Minutes.pdf](#)

REPORT ON OCTOBER 30, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Michael Dozier, BDD Operations Manager, mldozier@santafenm.gov, 955-4501)

[Update on BDD Operations.pdf](#)

7. Presentation of the results from the TREAT studies. (Daniela Bowman, BDD Regulatory Compliance Officer, dkbowman@santafenm.gov, 955-4504 and Nick Schiavo, Interim BDD Facility Manager, naschiavo@santafenm.gov, 955-4507)

[Results from TREAT Studies.pdf](#)

8. Report from the Interim Facilities Manager. (Nick Schiavo, Interim BDD Facilities Manager, naschiavo@santafenm.gov, 955-4376 or 955-4507) VERBAL

DISCUSSION AND ACTION

9. Consideration and possible approval of Amendment No. 8 to the Project Management and Fiscal Services Agreement (“PMFSA”) between the Buckman Direct Diversion Board and the City of Santa Fe. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

[Amend 8 - PMFSA.pdf](#)

10. Request for approval of the Buckman Direct Diversion Vehicle Replacement Policy. (Mackie Romero, BDD Financial Manager, mmromero@santafenm.gov, 955-4506)

[Vehicle Replacment Policy.pdf](#)

11. Request for approval to purchase two new replacement vehicles, in accordance with the BDD Vehicle Replacement Policy. (Mackie Romero, BDD Financial Romero, mmromero@santafenm.gov, 955-4506)

- Budget Adjustment Resolution from the Major Repair and Replacement Fund for \$72,278.00.

[Vehicle Replacement Purchase.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, DECEMBER 6, 2018

ADJOURN