

City of Santa Fe, NM
Regular Committee
Thursday, October 04, 2018
04:15 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

APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM THE SEPTEMBER 6, BUCKMAN DIRECT DIVERSION BOARD MEETING

[September 6, 2018 BDDDB Minutes.pdf](#)

6. REPORT ON OCTOBER 2, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

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

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

8. Presentation on Los Alamos National Laboratory Clean Up Efforts. (Doug Hintze, Manager of the Environment Management Los Alamos Field Office (EM-LA) and Kyle Harwood, BDDDB Legal Counsel, kyle@egoflaw.com, 986-9641 and LANL NNSA Staff) VERBAL

9. New Mexico Environment Department Chromium Project Update Los Alamos National Laboratory. (Pat Longmire, NMED Groundwater Bureau and Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232) 15 minutes

[NMED Chromium Project Update LANL.pdf](#)

10. Report from the Interim Facilities Manager. (Nick Schiavo, Source of Supply Operations Manager, naschiavo@santafenm.gov, 955-4376) VERBAL

CONSENT AGENDA

11. Request to authorize funding of \$84,752.00 from the Major Repair and Replacement Fund to purchase and install two (2) new variable frequency drives. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 505-955-4506).

[Purchase & Install 2 Variable Frequency Drives.pdf](#)

12. Request for approval of the 2019 Buckman Direct Diversion Board Meeting Calendar. (Stephanie Lopez, Public Utilities Department Office Manager, salopez@santafenm.gov, 955-4233)

[2019 BDDDB Meeting Calendar.pdf](#)

13. Request for approval of the 2019 Fiscal Services Audit Committee (FSAC) Meeting Calendar. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 505-955-4506)
[2019 FSAC Meeting Calendar.pdf](#)
14. Middle Rio Grande Endangered Species Collaborative Program Annual Report Update. (Kyle Harwood, BDDDB Legal Counsel, kyle@egoflaw.com, 986-9641)
[MRG Endangered Species Report.pdf](#)

DISCUSSION AND ACTION

15. Request for approval of Amendment No. 3 to the contract with Alpha Southwest for the BDD Raw Water Pump Project, Bid No. '16/38/B to increase the contract sum by \$27,718.71 for a total contract amount of \$1,075,718.24. (Nick Schiavo, Source of Supply Operations Manager, naschiavo@santafenm.gov, 955-4376 or 955-4507).
 - a. Request for approval to authorize funding of \$27,718.71 from the Major Repair and Replacement Fund to cover the additional cost.

[Alpha Southwest - Amend 3.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, NOVEMBER 1, 2018 @ 4:15PM

ADJOURN