

City of Santa Fe, NM
Regular Committee
Thursday, March 01, 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

5. APPROVAL OF MINUTES

REPORT ON FEBRUARY 26,2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)

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

8. Update on Rio Grande water quality issues. (Charles Vokes and Kyle Harwood)

[Update on Rio Grande Water Quality Issues.pdf](#)

9. Report from the Facilities Manager. (Charles Vokes) VERBAL

CONSENT AGENDA

10. Request for approval of Amendment No. 2 to the Professional Services Agreement with Deere & Ault Consultants, Inc. to replace Exhibit A-2 "Schedule of Hourly Rates and Costs" for on-call engineering services. (Mackie Romero)

[Deer & Ault Consultants, Inc. Amendment #2.pdf](#)

11. Request approval to award Bid No. '18/11/B "BDD Water Treatment Plant Chemical: Liquid Oxygen to Airgas USA, LLC. (Michael Dozier)

[Request for approval for Airgas USA LLC Bid.pdf](#)

DISCUSSION AND ACTION

12. Consideration and Possible Action on Resolution 2018-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long)

[Adoption of Annual Open Meeting Act Resolution 2018-1.pdf](#)

13. Appointment of the Citizen Member and Alternate Citizen Member to the Buckman Direct Diversion Board. (Nancy Long)

[Appointment of Citizen Member and Alternate Citizen Member.pdf](#)

14. Request for approval of Amendment No. 6 to the Professional Services Agreement with Alpha Southwest, Inc. for the Raw Water Lift Station pump rebuild project for the amount of \$80,000

exclusive of NMGR. (Charles Vokes, Warren Ellis, Mackie Romero)

a. Request for approval of a Budget Amendment Resolution to authorize funds from the Major Repair and Replacement Fund to cover the cost of the project.

[Alpha Southwest Inc. Amendment #6.pdf](#)

15. Request for approval and for BDDB recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe's City Council to approve the Fiscal Year 2019 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero)

a. Presentation of the proposed Fiscal Year 2019 BDD Operating Budget.

b. Presentation of the proposed Fiscal Year 2019 Fund Contributions.

c. Public Comment

d. Request for approval of the proposed Fiscal Year 2019 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.

[Proposed Fiscal Year 2019 Budget Request.pdf](#)

MATTERS FROM THE PUBLIC

EXECUTIVE SESSION - In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1 (H)(7) and § 10-15-

1 (H)(6), discussion regarding threatened or pending litigation in which the BDDB is, or may become, a participant, including without limitation: discussion regarding Diversion Structure issues and to discuss the contents of a competitive sealed proposal for the purposes of contract negotiation. (Nancy Long)

END OF EXECUTIVE SESSION

DISCUSSION AND ACTION - Request approval to award RFP# '18/12/P to Snell & Wilmer as Litigation Counsel for the BDD

Board on matters related to the Diversion Structure. (Nancy Long)

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, APRIL 5, 2018 @ 4:15 PM

ADJOURN