

City of Santa Fe, NM
Regular Committee
Thursday, September 07, 2017
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

5. APPROVAL OF MINUTES FROM THE FOLLOWING MEETINGS:

- A. May 24, 2017 Special BDDDB Meeting
- B. June 26, 2017 Special BDDDB Meeting
- C. July 6, 2017 Regular Buckman Direct Diversion Board Meeting

[July 6, 2017 - MINUTES.pdf](#)

[June 26, 2017 - MINUTES.pdf](#)

[May 24, 2017 - MINUTES.pdf](#)

REPORT ON SEPTEMBER 5, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

- 7. Monthly Update on BDD operations. (Michael Dozier)
[Update on BDD Operations.pdf](#)
- 8. Update on Pre-Implementation and Planning Effort following the recently completed “Santa Fe Water Reuse Feasibility Study”. (Rick Carpenter, Bill Schneider and Kyle Harwood)
[Update on SF Water Reuse Feasibility Study Implementation.pdf](#)
- 9. Submittal of the FY 2018 Water Trust Board Application for the construction of the 4 million gallon finished water storage tank at the Buckman Direct Diversion Regional Water Treatment Facility. (Alan Hook)
[2018 Water Trust Board Appliation for 4 Million Gallon Water Tank.pdf](#)
- 10. Update on 4th Quarter Financial Position FY 2016/2017. (Mackie Romero)
[Update on 4th Quarter Finance Position FY 16-17.pdf](#)

CONSENT AGENDA

- 12. Request for approval to enter into a Professional Services Agreement with Sub Surface Contracting, Inc. in the amount of \$60,000 exclusive of NMGRT. (Mackie Romero)
[PSA - Sub Surface Contracting.pdf](#)

DISCUSSION AND ACTION

13. Request to ratify the Emergency Procurement with Border States Electric Supply for \$54,251 for installation of two (2) variable frequency drives (VFDs). (Mackie Romero)

a. Request for approval for authorization of \$54,251 from the BDD Major Repair and Replacement Fund.

[Border States Electric Supply - Emergency Procurement.pdf](#)

14. Request for approval of Amendment No. 1 to increase the contract with Deere & Ault Consultants, Inc. for on-call engineering services for the amount of \$60,000 exclusive of NMGRT. (Mackie Romero)

a. Request for approval for authorization of \$60,000 from the BDD Major Repair and Replacement Fund to cover the cost of the contract amendment.

[Amend 1 - Deere & Ault Consultants.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, OCTOBER 5, 2017 @ 4:15PM

ADJOURN

EXECUTIVE SESSION

Executive Session

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding threatened or pending litigation in which the BDDDB is, or may become a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)