

City of Santa Fe, NM
Regular Committee
Thursday, June 01, 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 MAY 4, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING

[May 4, 2017 Minutes.pdf](#)

REPORT ON MAY 31, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Public Relations Update and BDD Video Premiere. (Bernardine Padilla) VERBAL
8. Monthly Update on BDD operations. (Charles Vokes)
[Monthly Update on BDD Operations.pdf](#)
9. Report from the Executive Director. (Charles Vokes) VERBAL
10. Report on Source Water Protection Plan for Buckman Direct Diversion. (Jennifer Hill)
[Report on Source Water Protection Plan for BDD.pdf](#)

CONSENT AGENDA

11. Request for approval of a Budget Amendment Resolution to the current FY 2016/2017 Operating Budget to move \$95,000 from Electricity to Chemicals (\$45,000) and Solids Disposal (\$50,000) categories. (Mackie Romero)
[Budget Adjustment Resolution.pdf](#)
12. Request for approval of Amendment No. 4 to the Legal Services Agreement with Long, Komer and & Associates, PA in the amount of \$222,000 exclusive of NMGRT for FY 2017/2018. (Mackie Romero)
[Amend 4 - Long Komer & Assoc.pdf](#)
13. Request for approval of Amendment No. 4 to the Professional Services Agreement with Chavez Security in the amount of \$ 143,618.85 exclusive of NMGRT for FY 2017/2018. (Mackie Romero)
[Amend 4 - Chavez Security.pdf](#)
14. Request for approval of Amendment No. 2 to the Professional Services Agreement with ALS Global in the amount of \$120,000 inclusive of NMGRT for FY 2017/2018. (Mackie Romero)

[Amend 2 - ALS Global.pdf](#)

15. Request for approval of Amendment No. 4 to the Professional Services Agreement with Alpha Southwest in the amount of \$50,000 exclusive of NMGRT for FY 2017/2018. (Mackie Romero)

[Amend 4 - Alpha Southwest.pdf](#)

16. Request for approval of Amendment No. 3 to the Legal Services Agreement between Sheehan & Sheehan, PA to extend the term of the agreement by one (1) year, terminating on June 30, 2018. (Mackie Romero and Nancy Long)

[Amend 3 - Sheehan & Sheehan.pdf](#)

DISCUSSION AND ACTION

17. Request for approval to enter into a Joint Funding Agreement with the US Geological Survey in the amount of \$73,186 for FY 2017/2018 for the annual maintenance of the BDD stream-gage (\$17,500) and for sediment sampling unit installation and maintenance (\$55,686). (Mackie Romero)

[Joint Funding Agmt - USGS.pdf](#)

18. Request for approval to contract with American Alternative Insurance Corp. for BDD Insurance Policies including Real Property coverages in the amount of \$142,793. (Mackie Romero and George Segura)

[Contract - American Alternative Insurance.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, JULY 6, 2017@ 4:15PM

ADJOURN

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 BDDB is, or may become a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

END OF EXECUTIVE SESSION