

City of Santa Fe, NM
Regular Committee
Thursday, November 03, 2016
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 FROM THE OCTOBER 6, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING

5. *APPROVAL OF MINUTES FROM THE OCTOBER 6, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING*

[2c minutes OCR.pdf](#)

REPORT ON NOVEMBER 2, 2016 FISCAL SERVICES AUDIT COMMITTEE

INFORMATIONAL ITEMS

7. *Monthly Update on BDD operations. (Charles Vokes)*

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

CONSENT AGENDA

8. *Request for approval to purchase additional flood coverage with American Alternative Insurance Corporation in the amount of \$2,000. (Mackie Romero)*

[American Alternative Insurance Company.pdf](#)

DISCUSSION AND ACTION

9. *Request for approval to enter into a Professional Services Agreement with Eaton Corporation in the amount of \$110,546 exclusive of NMGRT, to replace and install two variable frequency drives (VFD) and provide on-call electrical engineering services. (Mackie Romero)*

[PSA with Eaton Corp..pdf](#)

MATTERS FROM THE PUBLIC

REPORT FROM THE EXECUTIVE DIRECTOR

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, DECEMBER 1, 2016 @ 4:15PM

ADJOURN