

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

5. APPROVAL OF MINUTES

- 5. Approval of Minutes from the August 4, 2016 Buckman Direct Diversion Board Meeting*
[August 4, 2016 Minutes.pdf](#)

MATTER FROM STAFF

REPORT ON AUGUST 30, 2016 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

- 8. Update on BDD Operations. (Rick Carpenter)*
[Monthly Update on BDD Operations.pdf](#)

- 9. Overview of BDD Insurance Policy and Coverages, presented by Daniel's Insurance, BDDDB Agent and Broker. (George Segura of Daniel's Insurance & Cheryl Warner of Glatfelter Insurance) (Mackie Romero) VERBAL PRESENTATION*

CONSENT AGENDA

- 10. Update on 4th Quarter Financial Position FY 15/16. (Mackie Romero)*
[Update on 4th Quarter Finance Position FY 15-16.pdf](#)

DISCUSSION AND ACTION

- 11. Request for approval of Award of Bid No. '17/02/P to Deere & Ault Consultants, Inc. for on-call engineering services in support of FY 2016-2020 Buckman Direct Diversion Rehabilitation and Improvements to the Raw Water Delivery System for the initial amount of \$100,000 plus applicable NMGRT. (Charles Vokes)*

- a. Request approval for authorization of \$108,313 from the Major Repair and Replacement Fund to cover the cost of the contract plus NMGRT.*

[Award of Bid - Deere & Ault.pdf](#)

12. *Request for approval of Amendment No. 1 to the contract with Alpha Southwest to build and install four (4) additional raw water pumps at pump station 1A and 2A for the amount of \$466,000 plus NMGRT in the amount of \$38,736.25 for a total amount of \$504,736.25. (Charles Vokes)*

a. *Request approval for authorization of \$504,736.25 from the BDD Major Repair and Replacement Fund to cover the cost of the contract amendment plus NMGRT.*

[Amendment No. 1 - Alpha Southwest.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

EXECUTIVE SESSION

NEXT MEETING

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