

City of Santa Fe, NM

Thursday, August 04, 2016
04:15 PM – Buckman Direct Diversion Board
City Council Chambers

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES

5. *APPROVAL OF MINUTES FROM THE JULY 7, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING*

[July 7, 2016 Minutes.pdf](#)

MATTERS FROM STAFF

REPORT ON FISCAL SERVICES AUDIT COMMITTEE (FSAC)

CONSENT AGENDA

8. *Monthly Update on BDD operations. (Matthew Sandoval)*
[Monthly Update on BDD Operations.pdf](#)
9. *Request for approval to enter into a Professional Services Agreement with ALS Global USA Corp. to provide water quality analysis as called for in the BDD'S "The Removal Efficiency and Assessment of Treatments (TREAT)" Study for the amount of \$30,000 exclusive of NMGRT. (Mackie Romero)*
[PSa for ALS Global.pdf](#)

DISCUSSION AND ACTION

10. *Request for approval of Award of Bid No. '16/38/B to enter into a contract with Alpha Southwest to build and install four (4) raw water pumps at pump stations 1A and 2A for the amount of \$466,000.00 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 an additional \$4,736.25 from the BDD Major Repair and Replacement Fund to cover the cost of the contract, including NMGRT.*

[Award of Bid to Alpha Southwest.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

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)

End of Executive Session

NEXT MEETING

ADJOURN