



# AGENDA

BUCKMAN DIRECT DIVERSION BOARD  
SEPTEMBER 07, 2023 AT 4:00 PM  
COUNCIL CHAMBERS  
CITY HALL  
200 LINCOLN AVENUE



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## PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

**Written Public Comment:** Members of the public may submit written comments by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**

**5. APPROVAL OF MINUTES**

- a. Approval of minutes from the August 3, 2023 Buckman Direct Diversion Board Meeting.

**6. PRESENTATION/INFORMATIONAL ITEMS**

- a. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501).
- b. Report from the BDD Facilities Manager. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).
- c. Update on Status of the BDD Rebuild Project. (VERBAL) (Chair Anna Hamilton & Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).

**7. ACTION ITEMS: CONSENT**

- a. Request for approval of a Services Agreement with Condor-New Age Logistics, LLC. in an amount not to exceed \$158,184.00, plus New Mexico Gross Receipts Tax, for security services through June 30, 2024. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).
- b. Request for approval to re-authorize unexpended funds approved by the BDD Board from the BDD Major Repair and Replacement Fund from FY23 to FY24. (Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 955-4506).
  - (i) Request for approval of a Budget Amendment Resolution (BAR) to re-authorize the unexpended funds.

**8. ACTION ITEMS: DISCUSSION AND ACTION**

- a. Request for approval of a Professional Services Agreement with Pall

Corporation for BDD plant module replacement, in the amount of \$989,037.82. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507 & Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501).

(i) Request for approval of a Budget Adjustment Request for FY24 in the amount of \$989,037.82 from the Major Repair and Replacement Fund to fund the Agreement.

9. **MATTERS FROM THE PUBLIC:**
10. **MATTERS FROM THE BOARD**
11. **NEXT MEETING: Thursday, October 5, 2023 at 4:00 PM**
12. **ADJOURN**

**Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.**