



CITY CLERK'S OFFICE

DATE 10-27-16 TIME 10:15

SERVED BY Erinna Tapin

RECEIVED BY Yolanda y. g. g.

AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, NOVEMBER 3, 2016

4:15 PM

CITY COUNCIL CHAMBERS

CITY HALL

200 LINCOLN AVENUE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE OCTOBER 6, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON NOVEMBER 2, 2015 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

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

CONSENT AGENDA

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

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)

MATTERS FROM THE PUBLIC

REPORT FROM THE EXECUTIVE DIRECTOR

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, December 1, 2016 @ 4:15pm

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE