



AGENDA

The City of Santa Fe
And
Santa Fe County

CITY CLERK'S OFFICE
DATE 7.27.16 TIME 4:04pm
SERVED BY A. Tapia
RECEIVED BY Carmelina Spears

Buckman Direct Diversion Board Meeting

THURSDAY, AUGUST 4 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 JULY 7, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON AUGUST 2, 2016 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

CONSENT AGENDA

8. Monthly Update on BDD operations. (Matthew Sandoval)
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)

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.

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 BDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session

NEXT MEETING: Thursday, September 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