



# **AMENDED AGENDA**

**THE CITY OF SANTA FE  
And  
SANTA FE COUNTY**

**BUCKMAN DIRECT DIVERSION BOARD MEETING**

**THURSDAY, FEBRUARY 4, 2010  
4:00 PM**

**CITY COUNCIL CHAMBERS  
200 Lincoln Avenue**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE JANUARY 7, 2010 BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**

## **CONSENT AGENDA**

7. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
8. Update on Financial Status of Professional and Legal BDD Contracts. (Rick Carpenter)
9. Public Relations Report for January 2009. (Patti Watson and Lynn Pitcher Komer)

## **DISCUSSION AND ACTION ITEMS**

10. Discussion and Request for Approval of the BDD Staffing and Training Program. (Rick Carpenter and Norm Gaume)
11. Discussion and Request for Approval of the FY 10/11 Operating Budget and Five-Year Operating Budget Projection. (Rick Carpenter and Angela Anderson)
12. Discussion and Request for Approval of a Budget Adjustment Request (based on the BDD Board's Recommended Operating budget) to the BDD Project FY 09/10 Operations Budget. (Rick Carpenter)
13. Discussion and Possible Approval on Change Order No. 12 to the Design-Build Contract for Additional Interior Metal Wall Liner Panels for Select Pre-Engineered Buildings in the Amount of \$66,008.93 Exclusive of NMGRT. (Rick Carpenter)
14. Request for Approval of Amendment No. 2 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Meyners Associates for the Provision of Professional Financial and Accounting Work for the BDD Project for the Amount of \$215,500.00 Exclusive of NMGRT. (Rick Carpenter)

## **INFORMATION ITEMS**

15. Update on Implementation and Cost Sharing for the LC LP BWSA Through a Future DB Contract Change Order. (Kyle Harwood) **VERBAL**
16. Update on the Substitute Funding for ARRA Grant the Solar Interconnection Change Order. (Rick Carpenter) **VERBAL**
17. Update on LANL Issues:
  - a. Negotiation of MOA with NNSA, DOE, LANL Regarding Water Quality. (George Rael and Rick Carpenter) **VERBAL**
  - b. Meetings with NMED. (Rick Carpenter) **VERBAL**
  - c. House Memorial. (Kyle Harwood) **VERBAL**
  - d. Independent Peer Review. (Rick Carpenter) **VERBAL**
18. Update on Solar PV Project:
  - a. PRC260 and PRC217. (Kyle Harwood) **VERBAL**
  - b. Solar PV Procurement Process. (Rick Carpenter) **VERBAL**
  - c. Legislation Update. (Kyle Harwood) **VERBAL**

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, MARCH 4, 2010 @ 4:00 @ SANTA FE COUNTY  
COMMISSION CHAMBERS**

**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.**