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AGENDA

**The City of Santa Fe
And
Santa Fe County**

Buckman Direct Diversion Board Meeting

THURSDAY, JUNE 2, 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 MAY 5, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON MAY 31, 2016 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

8. BDD Public Relations Update. (Bernardine Padilla)

CONSENT AGENDA

9. Monthly Update on BDD operations. (Matthew Sandoval)
10. Request for approval of Amendment No. 3 to the Legal Services Agreement with Long, Komer & Associates, PA in the amount of \$202,000 exclusive of NMGRT for fiscal year 2016/2017. (Mackie Romero)

11. Request for approval of Amendment No. 3 to the Professional Services Agreement with Chavez Security in the amount of \$139,000 exclusive of NMGRT for fiscal year 2016/2017. (Mackie Romero)
12. Request for approval of Amendment No. 2 to the Professional Services Agreement with Sub Surface Contracting, Inc. in the amount of \$40,000 exclusive of NMGRT for fiscal year 2016/2017. (Mackie Romero)
13. Request for approval of Amendment No. 3 to the Professional Services Agreement with Alpha Southwest in the amount of \$50,000 exclusive of NMGRT, for fiscal year 2016/2017. (Mackie Romero)
14. Request for approval to extend contracts for an additional year for water treatment plant chemicals from various vendors for fiscal year 2016/2017. (Matthew Sandoval)

DISCUSSION AND ACTION

15. Consideration and possible approval of Amendment No. 5 to the Project Management and Fiscal Services Agreement (“PMFSA”) between the Buckman Direct Diversion Board and the City of Santa Fe to extend the term of the Agreement from June 30, 2016 to December 31, 2016. (Nancy R. Long)

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

16. Request for approval of Amendment No. 2 to the LSA between Sheehan & Sheehan, PA and the Buckman Direct Diversion Board to increase the compensation by \$ 300,000.00 for a total contract amount of \$1,230,000.00, and to extend the term of the Agreement by one (1) year, terminating on June 30, 2017. (Nancy Long)

NEXT MEETING: Thursday, July 7, 2016 @ 4:00pm

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