



## AGENDA

The City of Santa Fe  
And  
Santa Fe County

CITY CLERK'S OFFICE

DATE 8/26/16 TIME 8:35a

SERVED BY [Signature]

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### Buckman Direct Diversion Board Meeting

THURSDAY, SEPTEMBER 1, 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 AUGUST 4, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON AUGUST 30, 2016 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

### INFORMATIONAL ITEMS

8. Monthly Update on BDD operations. (Rick Carpenter)
9. Overview of BDD Insurance Policy and Coverages, presented by Daniel's Insurance, BDDDB Agent and Broker. (George Segura of Daniel's Insurance & Cheryl Warner of Glatfelter Insurance) (Mackie Romero) **VERBAL PRESENTATION**

### CONSENT AGENDA

10. Update on 4<sup>th</sup> Quarter Financial Position FY 15/16. (Mackie Romero)

## **DISCUSSION AND ACTION**

11. Request for approval of Award of Bid No. '17/02/P to Deere & Ault Consultants, Inc. for on-call engineering services in support of FY 2016-2020 Buckman Direct Diversion Rehabilitation and Improvements to the Raw Water Delivery System for the initial amount of \$100,000 plus applicable NMGR. (Charles Vokes)
  - a. Request approval for authorization of \$108,313 from the Major Repair and Replacement Fund to cover the cost of the contract plus NMGR.
  
12. Request for approval of Amendment No. 1 to the contract with Alpha Southwest to build and install four (4) additional raw water pumps at pump station 1A and 2A for the amount of \$466,000 plus NMGR in the amount of \$38,736.25 for a total amount of \$504,736.25. (Charles Vokes)
  - a. Request approval for authorization of \$504,736.25 from the BDD Major Repair and Replacement Fund to cover the cost of the contract amendment plus NMGR.

## **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, October 6, 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**