



CITY CLERK'S OFFICE

DATE 2/22/17 TIME 2:10 PM

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AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, MARCH 2, 2017

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 FEBRUARY 2, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON FEBRUARY 27, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Erick LaMonda)
8. Report from the Executive Director. (Chuck Vokes)

DISCUSSION AND ACTION

9. Request for approval of a Budget Adjustment Resolution (BAR) to reduce our current Operating budget and corresponding revenue contributions to reflect the fiscal agent fee, as per the Project Manager and Fiscal Services Agreement (PMFSA). (Mackie Romero)

10. Request for approval and for BDDB recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe's City Council to approve the Fiscal Year 2018 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero)
 - a. Presentation of the proposed Fiscal Year 2018 BDD Operating Budget.
 - b. Presentation of the proposed Fiscal Year 2018 Fund Contributions.
 - c. Public Comment.
 - d. Request for approval of the proposed Fiscal Year 2018 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.
11. Request for approval of a Professional Services Agreement with Intra Works for Phase II of the BDD Security System upgrades in the amount of \$49,818.00 exclusive of NMGRT. (Mackie Romero)
12. Request for approval of Amendment No. 2 to the contact with Alpha Southwest for the BDD Raw Water Pump Project, to increase the contract sum by \$38,527.04 for a total amount of \$1,047,999.53. (Mackie Romero)
 - a. Request for approval for authorization of \$38,527.04 from the Major Repair and Replacement fund to cover the additional cost.
13. Request for approval of a Special BDD Board Meeting in March, 2017 for an Executive Session in accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), for discussion regarding threatened or pending litigation in which the BDDB is, or may become a participant, including without limitation: Discussion regarding Diversion Structure issues. The date and time proposed for the meeting are: Wednesday, March 22, 2017 at 4:15p.m. (Nancy R. Long)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, April 6, 2017 @ 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