



CITY CLERK'S OFFICE

DATE 6/26/12 TIME 1:55pm

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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, JULY 5, 2012
4:00 PM
CITY HALL
CITY COUNCIL CHAMBERS
200 Lincoln Avenue

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE JUNE 7, 2012 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF

CONSENT AGENDA

None

DISCUSSION AND ACTION ITEMS

7. Request for approval to purchase Water Treatment Plant chemicals in an amount not to exceed \$523,006.00. (Gary Durrant)

8. Request for approval to conduct design-build procurement of integrated solar development services for the Buckman Direct Diversion Booster Station 2A Solar Project. (Dale Lyons)
9. Discussion and request for direction on an amendment to the BDD Project FOPA following the sale of Las Campanas, LP assets. (Bob Mulvey)
10. Request for approval of Amendment No. 5 for Pitcher Komer, LLC for the amount of \$6,500.00 exclusive of NMGRT. (Bob Mulvey)

INFORMATIONAL ITEMS:

11. Staffing Update. (Bob Mulvey)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, AUGUST 2, 2012 @ 4:00 P.M.

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.