

City of Santa Fe



New Mexico

CITY CLERK'S OFFICE

DATE 1/30/13 TIME 3:55

SERVED BY *Stephanie Lopez*

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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, FEBRUARY 7, 2013

4:00 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 Lincoln

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE JANUARY 3, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Update and discussion of BDD operations. (Gary Durrant)
8. Request for approval of Contract Amendment No. 3 to the PSA between the Buckman Direct Diversion Board and Harwood Consulting, LLP for specialized legal, environmental and permitting services for the amount of \$25,000.00 plus \$2,046.87 (NMGRT @ 8.1875%) for a total amount of \$27,046.87. (Rick Carpenter)

INFORMATIONAL ITEMS

9. Presentation and status update on collaborative efforts between the BDD Project and NM Wildlife Federation for habitat restoration near the BDD intake along the east bank of the Rio Grande. (Rick Carpenter and Todd Caplan)
10. BDD Project wins National Design-Build Honor Award. (Rick Carpenter and Erika Schwender)

DISCUSSION AND ACTION ITEMS

11. Request for approval of Budget Adjustment Requests to address professional services and supplies not included in the approved BDD O&M Budget for FY 2012/2013. These funds will be transferred from "Landfill Tipping Fees" for the amount of \$404,000.00. (Erika Schwender)
12. Election of Chair and Vice-Chair of the Buckman Direct Diversion Board. (Nancy Long)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, March 7, 2013

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.