



CITY CLERK'S OFFICE

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**AMENDED
AGENDA**

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

Buckman Direct Diversion Board Meeting

**THURSDAY, JUNE 5, 2014
4:30 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 APRIL 3, 2014
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON JUNE 3, 2014 FISCAL SERVICES AUDIT
COMMITTEE

INFORMATIONAL ITEMS

8. Update on the Hiring Process for the BDD Facility Manager. (Nck Schiavo) **VERBAL**
9. Update on LANL MOU Early Notification System. (Shannon Jones/Kyle Harwood/NNSA/DOE) **VERBAL**
10. Update on Wild Earth Guardians Notice of Intent to Sue regarding the Rio Grande Silvery Minnow. (Kyle Harwood) **VERBAL**
11. Update on 2014 Annual Operating Plan. (Shannon Jones)
12. Update on the BDD Emergency Reserve Fund Policy and the Major Repair and Replacement Fund Policy. (Shannon Jones)
13. Update on Amendment No.2 to the Professional Services Agreement with Alpha Southwest for repair of raw water pump stations for \$45,284.87 exclusive of NMGRT. (Shannon Jones)

CONSENT AGENDA

14. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
15. Update on 3rd Quarter Financial Statement. (Mackie Romero)
16. Request for approval of amended Support Agency Selection Process Timeline. (Shannon Jones)
17. Request for approval of contract Amendment No. 2 to the Professional Services for Geosystems Analysis for unanticipated and on-going/extended habitat restoration efforts for the total amount of \$70,171.00 exclusive of NMGRT. (Rick Carpenter)
18. Request for approval of Amendment No. 4 to the agreement with Bradbury Stamm for the BDD Solar Project at Booster Station 2A to decrease the size of the project from 2.016 MW to 1.5 MW. (Rick Carpenter)
19. Request for approval of Amendment No.2 to the Professional Services Agreement with Smith Engineering Co. for unanticipated extended construction management efforts for the BDD Booster Station 2A Solar Project for the amount of \$22,522.50 exclusive of NMGRT. (Rick Carpenter)

20. Request for approval of Budget Adjustment Request to move \$11,600.00 to the correct line item for purchase of new server. (Mackie Romero)

DISCUSSION AND ACTION ITEMS

21. Request for approval of Professional Services Agreement between Narasimhan Consulting Services and the Buckman Direct Diversion Board for development and implementation of BDD Capital Asset management Plan in the amount of \$205,130.27 inclusive of NMGRT. (Shannon Jones)
22. Request for approval to carry forward funding from FY 2013/2014 into FY 2014/2015 for the amount of \$205,130.37 to fund the development of the Capital Asset Management Plan. (Shannon Jones)
23. Request for approval of Amendment No. 3 to the Professional Services Agreement #11-0533 with Long, Komer and Associates, P.A. for legal services in the amount of \$100,000.00 exclusive of NMGRT. (Shannon Jones)
24. Request for approval of Amendment No. 3 to the Professional Services Agreement #11-0465 with Chavez Security for site security in the amount of \$79,052.53 exclusive of NMGRT. (Shannon Jones)
25. Request for approval to contract with American Alternative for BDD insurance policies including real property coverage in the amount of \$132,503.00 exclusive of NMGRT. (Mackie Romero and George Segura)
26. Request for approval of Amendment No. 2 to the agreement with Padilla Industries for required herbicide application associated with habitat restoration efforts for the BDD Project in the amount of \$11,164.44 inclusive of NMGRT. (Rick Carpenter)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: July 3, 2014

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.**