



Buckman Direct Diversion

CITY CLERK'S OFFICE

DATE 2/2/18 TIME 12:05

AGENDA

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

Buckman Direct Diversion Board Meeting

**THURSDAY, March 1, 2018
4:15 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 FEBRUARY 1, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON February 26, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
8. Update on Rio Grande water quality issues. (Charles Vokes and Kyle Harwood)
9. Report from the Facilities Manager. (Charles Vokes) **VERBAL**

CONSENT AGENDA

10. Request for approval of Amendment No. 2 to the Professional Services Agreement with Deere & Ault Consultants, Inc. to replace Exhibit A-2 "Schedule of Hourly Rates and Costs" for on-call engineering services. (Mackie Romero)

11. Request approval to award Bid No. '18/11/B "BDD Water Treatment Plant Chemical: Liquid Oxygen to Airgas USA, LLC. (Michael Dozier)

DISCUSSION AND ACTION

12. Consideration and Possible Action on Resolution 2018-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long)
13. Appointment of the Citizen Member and Alternate Citizen Member to the Buckman Direct Diversion Board. (Nancy Long)
14. Request for approval of Amendment No. 6 to the Professional Services Agreement with Alpha Southwest, Inc. for the Raw Water Lift Station pump rebuild project for the amount of \$80,000 exclusive of NMGRT. (Charles Vokes, Warren Ellis, Mackie Romero)
 - a. Request for approval of a Budget Amendment Resolution to authorize funds from the Major Repair and Replacement Fund to cover the cost of the project.
15. Request for approval and for BDDDB recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe's City Council to approve the Fiscal Year 2019 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero)
 - a. Presentation of the proposed Fiscal Year 2019 BDD Operating Budget.
 - b. Presentation of the proposed Fiscal Year 2019 Fund Contributions.
 - c. Public Comment
 - d. Request for approval of the proposed Fiscal Year 2019 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.

MATTERS FROM THE PUBLIC

Executive Session

16. In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1 (H)(7) and § 10-15-1(H)(6), discussion regarding threatened or pending litigation in which the BDDDB is, or may become, a participant, including without limitation: discussion regarding Diversion Structure issues and to discuss the contents of a competitive sealed proposal for the purposes of contract negotiation. (Nancy Long)

End of Executive Session



Discussion and Action

17. Request approval to award RFP# '18/12/P to Snell & Wilmer as Litigation Counsel for the BDD Board on matters related to the Diversion Structure. (Nancy Long)

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, April 5, 2018 @ 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