



AGENDA

**The City of Santa Fe
And
Santa Fe County
Buckman Direct Diversion Board Meeting
Thursday, October 4, 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 SEPTEMBER 6, BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON OCTOBER 2, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier, BDD Operations Manager, mldozier@santafenm.gov, 955-4501)
8. Presentation on Los Alamos National Laboratory Clean Up Efforts. (Doug Hintze, Manager of the Environment Management Los Alamos Field Office (EM-LA) and Kyle Harwood, BDDDB Legal Counsel, kyle@egoflaw.com, 986-9641 and LANL NNSA Staff) **VERBAL**
9. New Mexico Environment Department Chromium Project Update Los Alamos National Laboratory. (Pat Longmire, NMED Groundwater Bureau and Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232) **15 minutes**
10. Report from the Interim Facilities Manager. (Nick Schiavo, Source of Supply Operations Manager, naschiavo@santafenm.gov, 955-4376) **VERBAL**

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 09/25/2018

TIME: 1:30 PM

CONSENT AGENDA

11. Request to authorize funding of \$84,752.00 from the Major Repair and Replacement Fund to purchase and install two (2) new variable frequency drives. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 505-955-4506).
12. Request for approval of the 2019 Buckman Direct Diversion Board Meeting Calendar. (Stephanie Lopez, Public Utilities Department Office Manager, salopez@santafenm.gov, 955-4233)
13. Request for approval of the 2019 Fiscal Services Audit Committee (FSAC) Meeting Calendar. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 505-955-4506)
14. Middle Rio Grande Endangered Species Collaborative Program Annual Report Update. (Kyle Harwood, BDDDB Legal Counsel, kyle@egoflaw.com, 986-9641)

DISCUSSION AND ACTION

15. Request for approval of Amendment No. 3 to the contract with Alpha Southwest for the BDD Raw Water Pump Project, Bid No. '16/38/B to increase the contract sum by \$27,718.71 for a total contract amount of \$1,075,718.24. (Nick Schiavo, Source of Supply Operations Manager, naschiavo@santafenm.gov, 955-4376 or 955-4507).
 - a. Request for approval to authorize funding of \$27,718.71 from the Major Repair and Replacement Fund to cover the additional cost.

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, November 1, 2018 @ 4:15pm, City Council Chambers, 200 Lincoln

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