



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, JUNE 6, 2019

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 APRIL 4, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON JUNE 4, 2019 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Randy Sugrue, Interim BDD Operations Manager, rcsugrue@santafenm.gov, 955-4501)
8. Report on 3rd Quarter Financial Position for Fiscal Year 18/19. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
9. Report on the BDD's equipment installed at the former E109.9 site in Los Alamos Canyon. (Daniela Bowman, BDD Regulatory Compliance Officer, dkbowman@santafenm.gov, 955-4504)

10. Presentation on the BDD participation in the PNM Solar Direct Program. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506) **VERBAL**
11. Presentation by Charles de Saillan on the Los Alamos National Laboratory (LANL) Orders on Consent. (Kyle Harwood, BDD Legal Counsel, kyle@egolfllaw.com, 986-9641 and Charles de Saillan, NMELC, cdessaillan@nmelc.org, 505-989-9022) **VERBAL**
12. Report from the Interim Facilities Manager. (Rick Carpenter, Interim BDD Facilities Manager, rccarpenter@santafenm.gov, 955-4206) **VERBAL**

CONSENT AGENDA

13. Request for approval to extend chemical contract bids for an additional year from various awarded vendors for a total amount of \$336,000 for FY 19/20. (Randy Sugrue, Interim BDD Operations Manager, rcsugrue@santafenm.gov, 955-4501)
14. Request for approval of Amendment No.1 to the Services Agreement Item 18-0663 with Chavez Security for security services for BDD Facilities for FY 19/20 for the amount of \$179,000 exclusive of NMGRT. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
15. Request for approval of Amendment No. 1 to the Services Agreement Item 19-0056 with B&D Industries, Inc. for on-call HVAC repair services for FY 19/20 for the amount of \$50,000 exclusive of NMGRT. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
16. Request for approval of Amendment No. 2 to the Professional Services Agreement Item 17-1178 with Sub Surface Contracting, Inc. for on-call maintenance and repair services for FY 19/20 for the amount of \$40,000 exclusive of NMGRT. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
17. Request for approval of Amendment No 2. To the Legal Services Agreement with Snell & Wilmer, LLP for professional services for FY 19/20 for the amount of \$1,700,000 exclusive of NMGRT. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
18. Request for approval of Amendment No. 1 to the Professional Services Agreement Item 18-1048 with ALS Group USA, Corp for laboratory analysis services for FY 19/20 for \$91,500 inclusive of NMGRT. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

DISCUSSION AND ACTION

19. Request for approval to accept an insurance policy with American Alternative Insurance Corp. for the BDDDB including real property coverages in the amount of \$131,948. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506 and George Segura, Daniels Insurance)



20. Consideration and possible action on BDD Board letters regarding Water Quality topics:
 - a. BDD Board Rio Grande Water Quality Letters action (from February 7, 2019 BDDDB meeting). (Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)
 - b. BDD Board Letter re: DOE Order 140.1.(Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)

21. Election of Vice Chair of the Buckman Direct Diversion Board. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, July 11, 2019 at 4:00pm

ADJOURN

EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding pending litigation in which the BDDDB is a participant, including, without limitation, *Buckman Direct Diversion Board v. CDM Smith, et al.*, First Judicial District Court Case No. D-101-CV-2018-01610. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

END OF EXECUTIVE SESSION

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

<p>RECEIVED AT THE CITY CLERK'S OFFICE DATE: <u>May 29, 2019</u> TIME: <u>1:36 PM</u></p>
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