



AGENDA
The City of Santa Fe
And
Santa Fe County
Buckman Direct Diversion Board Meeting
ATTEND VIRTUALLY
<https://www.youtube.com/user/cityofsantafe>
THURSDAY, JUNE 4, 2020
4:00 PM

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Buckman Direct Diversion meeting on

Thursday, June 4, 2020 will be conducted virtually.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE MAY 7, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. APPROVAL OF MINUTES FROM THE MAY 19, 2020 SPECIAL BOARD MEETING
7. **MATTERS FROM THE PUBLIC: Buckman Direct Diversion Board will take matters from the public in written form via email through 1:00 pm on Thursday June 4, 2020. Emails must identify the submitting's party's name and should be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, at jldiaz@santafenm.gov. These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.**

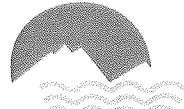
INFORMATIONAL ITEMS

8. REPORT ON JUNE 2, 2020 FISCAL SERVICES AUDIT COMMITTEE (FSAC). (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
9. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
10. Report from the Facilities Manager. **VERBAL**. (Rick Carpenter, BDD Facilities Manager, rccarpenter@santafenm.gov, 955-4206)
11. Presentation of Budget Savings, Impacts and Revenue Forecasting of the FY 2020 Operating Budget. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
12. Presentation of Budget Analysis and Revenue Forecasting of the FY 2021 Operating Budget. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

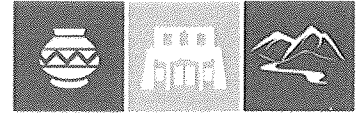
CONSENT AGENDA

13. Request for approval of USFS Special Use Permit applications and application fee as next steps in due diligence for potential construction and operation of solar projects identified in the City of Santa Fe's Investment Grade Audit for solar improvements. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)
14. Request for approval of Amendment No. 2 to the Services Agreement 18-0633 in the amount of \$179,000 exclusive of NMGR for FY2021 security services with Chavez Security. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
15. Request for approval of Amendment No. 2 to the Services Agreement 19-0056 in the amount of \$90,000 exclusive of NMGR for FY2021 on-call HVAC repair services with B&D Industries, Inc. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
16. Request for approval of Amendment No.3 to the Professional Services Agreement 17-1178 in the amount of \$40,000 exclusive of NMGR for FY2021 on-call maintenance and repair services with Sub Surface Contracting, Inc. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
17. Request for approval of Amendment No. 4 to the Legal Services Agreement 18-0424 in the amount of \$1,850,000 exclusive of NMGR for FY2021 litigation services with Snell & Wilmer, LLP. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
18. Request for approval of Amendment No. 1 to the Legal Services Agreement 19-0246 in the amount of \$132,773.00 exclusive of NMGR for FY2021 legal services with Long, Komer & Associates, LLP.(Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
19. Request for approval to accept an insurance policy with National Union Fire/AIG for the BDDDB insurance coverage including real property for a premium of \$132,733. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506 and George Segura, Daniels Insurance)

MATTERS FROM THE BOARD



Buckman Direct Diversion



SANTA FE COUNTY

NEXT REGULAR MEETING: Thursday, July 2, 2020 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 BDDB 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 R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

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

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: May 27, 2020

TIME: 10:35 AM