



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
JULY 01, 2021 AT 4:00 PM
ATTEND VIRTUALLY



SPECIAL PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Buckman Direct Diversion Board meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/95491083613?pwd=aGlyVmx2SVo5Zis5cWg1QlJpcGEvQT09>

Passcode: 850610

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 669 900 6833 - Webinar ID: 954 9108 3613 - Passcode: 850610**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

Public Comment: To provide live public comment during the Public Comment section, you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/95491083613?pwd=aGlyVmx2SVo5Zis5cWg1QlJpcGEvQT09>

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of the minutes from the June 3, 2021 Buckman Direct Diversion Board Meeting
5. **MATTERS FROM THE PUBLIC:**

To provide a live comment you must join the Zoom meeting by internet or phone, please e-mail or call Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233 by 1 :00 p.m. the day of the meeting for the meeting link and/or call in number. To provide written comment please email Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233 by 1:00 p.m. the day of meeting, emails must identify the submitting party's name. These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.

6. **APPROVAL OF CONSENT AGENDA**
7. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Monthly update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
 - b. Report from the Facilities Manager, (VERBAL) (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)



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- c. Report on returning to in-person public meetings of the Buckman Direct Diversion Board.(Verbal) (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)

8. ACTION ITEMS: CONSENT

- a. Request for approval of BDD Water Treatment Chemicals ITB 21/39/B to award multiple vendors for a total amount of \$426,281.00 for operations of chemical treatment. (Randy Sugrue, Operations Superintendent, rcsugrue@santafenm.gov, 955-4501; Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
- b. Request for approval of Amendment No. 2 to Professional Services Agreement, Item 18-1048 with ALS Group US, Corp to extend the term to June 30, 2022 and increase compensation by \$90,000.00 plus applicable gross receipts tax to provide laboratory analysis services. (Rick Carpenter, BDD Facility Manager, rrcarpenter@santafenm.gov. 955-4507)
- c. Request for approval of Amendment No. 6 to the BDD Raw Water Pump Project Agreement #16-0769 with Alpha Southwest, Inc. to extend the term to June 30, 2022. (Rick Carpenter, Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
- d. Request for approval of Amendment No. 2 to Professional Services Agreement 19-0301 with Alpha Southwest, Inc. in the amount of \$30,000 plus applicable gross receipts tax and to extend the term to June 30, 2022, to provide On-Call emergency repair services. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
- e. Request for approval of award to Daniels Insurance, Inc. for Property and Casualty Insurance Broker/Agent of record, RFP '21/36/P to procure BDDDB required insurance. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
- f. Request for approval of Amendment No.2 to Professional Services Agreement #20-0546 with TLC Company, Inc. to extend the term to June 30, 2022. (Monique Maes, Contract Administrator,



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mmmaes@santafenm.gov, 955-4508; Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)

- g. Request for approval of Amendment No. 4 to legal services Agreement 19-0246 for board counsel and Legal Services with Long, Komer & Associates, P.A. in the amount of \$249,000 plus applicable gross receipts tax and to extend the term to June 30, 2022. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Monique Maes, Contracts Administrator mmmaes@santafenm.gov, 955-4508)
- h. Request formal adoption of the Fiscal Year 2022 Annual Operating Budget in the amount of \$8,842,711 plus \$626,706 in contributions to the Major Repair and Replacement Fund. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
- i. Request for approval of a Budget Amendment Resolution to move \$160,000 to the electricity category to cover projected shortfall. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4207)

9. ACTION ITEMS: DISCUSSION AND ACTION

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Thursday, August 5, 2021 at 4:00 PM

12. ADJOURN

13. EXECUTIVE SESSION

- a. 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, specifically: 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 accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.