

# AGENDA

**BUCKMAN DIRECT DIVERSION BOARD**  
**JUNE 03, 2021 AT 4:00 PM**  
**ATTEND VIRTUALLY**



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## **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, and 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/93845457868?pwd=TGNmcm5PMIF2WW5GYUJBbWczQ25xdz09>

**Passcode: 027844**

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: – 938 4545 7868**

**Passcode: 027844**

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

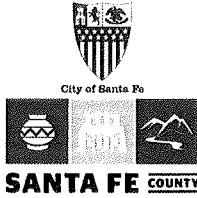
The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

**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/93845457868?pwd=TGNmcm5PMIF2WW5GYUJBbWczQ25xdz09>

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
  - a. Approval of Minutes from May 6, 2021 Buckman Direct Diversion Board Meeting

5. **MATTERS FROM THE PUBLIC:**

Buckman Direct Diversion Board will take matters from the public in written form via email through 1:00pm on the day of meeting. Emails must identify the submitting party's name and should be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, [jdiaz@santafenm.gov](mailto:jdiaz@santafenm.gov). 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](mailto:rcsugrue@santafenm.gov), 955-4507)
  - b. Report from the Facilities Manager (VERBAL) (Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4507)
  - c. Report on returning to in-person public meetings of the Buckman Direct Diversion Board Meetings. (VERBAL)(Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4507)

8. **ACTION ITEMS: CONSENT**



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- a. Request for approval of Amendment No. 3 to the Legal Services Agreement 19-0246 in the amount of \$15,000.00 exclusive of NMGRT for FY2021 for legal services with Long, Komer & Associates, P.A. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507 and Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com)
- b. Request for approval of Amendment No.3 to the Professional Services Agreement 18-1048 for additional laboratory analysis service with ALS Group USA, Corp. in the amount of \$90,000 plus applicable tax for FY2022. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Monique Maes, Contracts Administrator mmmaes@santafenm.gov 955-4508)
- c. Request for approval of Amendment No. 3 to the Service Agreement 18-0633 for security services to the contract with Chavez Security, INC. in the Amount of \$179,000 plus applicable tax for FY2022 (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Monique Maes, Contracts Administrator, mmmaes@santafenm.gov, 955-4508)
- d. Request for approval of Amendment No. 3 to Service Agreement 19-0056 Inc. for on-call HVAC repair services with B&D Industries, in the amount of \$55,000 plus applicable tax for FY2022. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Monique Maes, Contracts Administrator, mmmaes@santafenm.gov, 955-4508)
- e. Request for approval of Amendment No. 3 to Professional Services Agreement 19-0302 with Glorieta Geoscience, Inc. for technical support to increase compensation by \$55,000 plus applicable tax for FY2022. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Monique Maes, Contracts Administrator, mmmaes@santafenm.gov, 955-4508)
- f. Request for approval of Amendment No. 4 to the Legal Service Agreement 19-0246 for board counsel and legal service with long Komer & Associates, P.A Long, Komer, in the amount of \$249,000. Plus applicable tax. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov,



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955-4507; Monique Maes, Contracts Administrator  
mmaes@santafenm.gov, 955-4508)

- g. Request for approval of Amendment No. 4 to the Legal Services Agreement 18-0424 for legal service with Snell & Wilmer, LLP. In the amount of \$1,820,000 plus applicable tax for FY2022.(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Monique Maes, Contracts Administrator, mmmaes@santafenm.gov, 955-4508)

**9. MATTERS FROM THE BOARD**

**10. NEXT MEETING: Thursday, July 1, 2021 at 4:00 PM**

**11. ADJOURN**

**12. 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.**