



AGENDA

**BUCKMAN DIRECT DIVERSION BOARD
JANUARY 05, 2023 AT 4:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE**



PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**

5. APPROVAL OF MINUTES

- a. Approval of minutes from the December 1, 2022 Buckman Direct Diversion Board Meeting.

6. PRESENTATION/INFORMATIONAL ITEMS

- a. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501)
- b. Report from Facilities Manager. (VERBAL) Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507)

7. ACTION ITEMS: CONSENT

- a. Request for Approval of Amendment No. 1 to the Service Agreement #22-0522 with Condor Security Services of America Inc, for changes to the contract agreement detailing days and holidays. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov)
- b. Request for Approval for A Service Agreement for On-call HVAC and Plumbing Services with B&D Industries, Inc. In The Amount of \$65,000 for FY 2023 (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov)

8. ACTION ITEMS: DISCUSSION AND ACTION

- a. Request for Approval of Services Agreement for Pumps and Motors with Alpha Southwest Inc. In The Amount of \$499,623.71 for FY 2023 (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov)
 - 1. Request for Approval of a Budget Adjustment Resolution (BAR) for \$499,623.71 In The Total Amount of \$499,623.71.
- b. Consideration and Possible Action on Resolution 2023-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board and Allowing for Remote Attendance of its Public Members when it

its Difficult or Impossible to Attend in Person.(Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

9. **MATTERS FROM THE PUBLIC:**
10. **MATTERS FROM THE BOARD**
11. **NEXT MEETING: Thursday, February 2, 2023 at 4:00 PM**
12. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.