



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
JUNE 01, 2023 AT 4:00 PM
SF COUNTY CHAMBERS
SANTA FE COUNTY BUILDING
102 GRANT AVENUE



PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Written Public Comment: Members of the public may submit written comments 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 April 6, 2023 Buckman Direct Diversion Board Meeting.

6. PRESENTATION/INFORMATIONAL ITEMS

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

7. ACTION ITEMS: CONSENT

- a. Request for approval of Amendment No. 2 to Professional Services Agreement # 21-0421 with Daniels Insurance Inc. to extend the term of the agreement and to increase compensation in an amount up to \$150,000.00 plus applicable NMGRT for fiscal year 2024 (Rick Carpenter, Facilities Manager, rrcarpenter@santafenm.gov, Monique Maes, Contract Administrator, 505-955-4508 mmmaes@santafenm.gov)
- b. Request for approval of (Sole Source) Professional Services Agreement with Snell & Wilmer, LLP. for Legal Services for fiscal year 2024. 1. Request for approval of a Professional Services Agreement with Snell & Wilmer LLP for legal Services in an amount up to \$200,000.00 plus NMGRT. 2. Request to utilize funds from the Legal Settlement for this contract. (Monique Maes, Contracts Administrator, 505-955-4508 mmmaes@santafenm.gov)
- c. Request for approval of Amendment No. 2 to the Services Agreement #21-05. 21 with Alpha Southwest Inc. to increase the amount of the agreement by \$33,800.00 for a total contract amount of \$287,633.30 and to extend the term to June 30, 2024. 1. Approval of Budget Authorization Request (BAR) from the Major Repair and Replacement Fund to the

Operating Fund in the amount of \$33,800.00. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafen.gov)

- d. Request Approval of BDD Board comment letter regarding Hexavalent Chromium Environmental Assessment (EA) Scoping, Los Alamos National Laboratory (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Kyle Harwood, BDD Counsel, kyle@egolfaw.com, 505-629-8999)

8. **MATTERS FROM THE PUBLIC:**

9. **MATTERS FROM THE BOARD**

10. **NEXT MEETING: Thursday, July 6, 2023 at 4:00 PM**

11. **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.