



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
AUGUST 03, 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 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 MINUTES**
 - a. Approval of minutes from the July 6, 2023 Buckman Direct Diversion Board Meeting.
5. **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).

6. ACTION ITEMS: DISCUSSION AND ACTION

- a. Request for approval of Amendment No. 1 to the Legal Services Agreement with Long, Komer, and Associates, P.A. in an amount not to exceed \$285,000.00 plus applicable gross receipts tax. (Rick Carpenter, Facilities Manager, rrcarpenter@santafenm.gov, Monique Maes, Contract Administrator, 505-955-4508 mmmaes@santafenm.gov).
- b. Request for Approval of Services Agreement with Calgon Carbon Corporation in an amount not to exceed \$281,100.00, from the Major Repair and Replacement Fund (MRRF), for the replacement of the Granular Activated Carbon Media, and request for Approval of a Budget Adjustment Request in the amount of \$281,100.00 from the MRRF. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501).
- c. Request for approval to award RFP 23/63/P to Glorieta Geoscience A Division of GZA GeoEnvironmental, to provide Technical Services for the Buckman Direct Diversion Board and for approval of a Professional Services Agreement for FY24 in an amount not to exceed \$40,000.00 plus applicable New Mexico gross receipts tax. (Rick Carpenter, Facilities Manager, rrcarpenter@santafenm.gov, Monique Maes, Contract Administrator, 505-955-4508 mmmaes@santafenm.gov).

7. MATTERS FROM THE PUBLIC:

8. MATTERS FROM THE BOARD

9. NEXT MEETING: Thursday, September 7, 2023 at 4:00 PM

10. 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.