



AGENDA

**BUCKMAN DIRECT DIVERSION BOARD
JUNE 06, 2024 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 CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of minutes from the May 2, 2024, Buckman Direct Diversion Board Meeting.
6. **PRESENTATIONS & 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).

- c. Presentation and Update on the 2023 Annual Report of the Middle Rio Grande Endangered Species Collaborative Program. (Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 505-629-8999).

7. ACTION ITEMS: CONSENT

- a. Request for approval of Amendment No. 1 to the Professional Services Agreement with Glorieta Geoscience, a Division of GZA GeoEnvironmental, to add compensation for FY2024 in an amount not to exceed \$20,000.00 plus applicable gross receipts tax. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).
- b. Request for approval of Amendment No. 2 to the Professional Services Agreement with Glorieta Geoscience, a Division of GZA GeoEnvironmental, to extend the term through FY2025, and add compensation for FY2025 in an amount not to exceed \$65,000.00 plus applicable gross receipts tax. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).
- c. Request for approval of Amendment No. 3 to the Professional Services Agreement with Daniels Insurance, Inc. to extend the term through FY2025, and add compensation for FY2025 in an amount not to exceed \$148,119.00 plus applicable gross receipts tax. (Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).
- d. Request for approval of Amendment No. 2 to the Legal Services Agreement with Long, Komer, and Associates, P.A. to extend the term through FY2025, and add compensation for FY2025 in an amount not to exceed \$285,000.00 plus applicable gross receipts tax. (Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).
- e. Request for approval of Amendment No. 1 to the Professional Services Agreement with Snell & Wilmer, LLP, to extend the term through FY2025, and add compensation for FY2025 in an amount not to exceed \$200,000.00 plus applicable gross receipts tax. (Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).
- i. Request for approval of a Budget Adjustment Request to utilize Settlement Funds for this expense

- f. Request for approval of Amendment No. 1 to the Professional Services Agreement with Wright Water Engineers, Inc. to extend the term through FY2025, and add compensation for FY2025 in an amount not to exceed \$150,000.00 plus applicable gross receipts tax. (Monique Maes, BDD Contracts Administrator, [mmaes@santafenm.gov](mailto:mmmaes@santafenm.gov), 505-955-4508).
- i. Request for approval of a Budget Adjustment Request to utilize Settlement Funds for this expense.
- g. Request for approval of a Services Agreement with B & D Industries, Inc. for on-call HVAC repair service in an amount up to \$120,000.00 plus applicable gross receipts tax for FY2025. (Monique Maes, BDD Contracts Administrator, [mmaes@santafenm.gov](mailto:mmmaes@santafenm.gov), 505-955-4508).

8. ACTION ITEMS: DISCUSSION AND ACTION

9. MATTERS FROM THE PUBLIC

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Thursday, July 11, 2024 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.