



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
JULY 11, 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 June 6, 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).

7. ACTION ITEMS: CONSENT

- a. Request for approval to extend chemical price agreement for an additional year from various awarded vendors for an amount not to exceed \$607,779.50 for FY25. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501, Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).
- b. Request for approval of Amendment No. 4 to the Professional Services Agreement Item #21-0421 with Daniels Insurance, Inc to increase compensation in an amount up to \$12,346.39 plus applicable NMGRT for FY2025 insurance coverage services. (Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).
- c. Request for approval of a General Services Agreement for on-call services with Pumptech Holdings LLC., d/b/a Alpha Southwest in an amount not to exceed \$65,000 plus applicable NMGRT for FY2025. (Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).
- d. Request for approval of Amendment No. 1 to the General Services Agreement with Condor-New Age Logistics, LLC. in an amount not to exceed \$70,000.00, plus NMGRT, for security services through September 30, 2024. (Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).

8. ACTION ITEMS: DISCUSSION AND ACTION

- a. Request formal adoption of the FY2025 Annual Operating Budget. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).

9. MATTERS FROM THE PUBLIC

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Thursday, August 1, 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.