



Agenda

**Regular Meeting of the
Buckman Direct Diversion
Board
May 1, 2025 at 4:00 PM
Council Chambers
City Hall
200 Lincoln Avenue**

Procedures for Buckman Direct Diversion Board Meeting

The agenda and packet for the meeting will be posted at <https://santafenm.portal.civicclerk.com/>.

A Zoom link is available for this meeting: <https://santafenm.gov.zoom.us/j/85068470377>.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Approval of the Minutes from the April 3, 2025, Buckman Direct Diversion Board Meeting
5. Matters from the Public
6. Presentations and Informational Items
 - a. Monthly Update on BDD Operations. (Matt Sandoval, BDD Operations Superintendent, mgsandoval@santafenm.gov, 505-955-4501).
 - b. Report from the BDD Facilities Manager. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507).
 - c. Presentation of the FY 2024 BDD Audit. (Eric Spurlin, Partner, Carr, Riggs, & Ingram LLC; and Emily Oster, City Finance Department Director, ekoster@santafenm.gov, 505-629-3411)

7. Action Items: Discussion Agenda

- a. Request Approval of a Professional Services Contract with AECOM Technical, Inc. for an amount not-to-exceed \$2,671,875.00, including NMGR for Owner's Representative services for a four (4) year term. (Nancy Long, nancy@longpoundkomer.com, and Dan Frost, dfrost@swlaw.com, 303.634.2038).
- b. Request for Approval to Re-Authorize Unexpended Funds Approved by the BDD Board from the BDD Major Repair and Replacement Fund (MRRF) from FY24 to FY25. (Kurt Traverse, CliftonLarsonAllen Contractor, kftraverse@santafenm.gov, 803-207-4396).
 - i. Request for BDDB Approval of a Budget Amendment Resolution (BAR) to Re-Authorize the Unexpended Funds.

8. Matters from the Board

9. Next Meeting:

- a. Thursday, June 5, 2025

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.