



Agenda

**Regular Meeting of the
Buckman Direct Diversion
Board
June 5, 2025 at 4:00 PM
Council Chambers
City Hall
200 Lincoln Avenue**

Procedures for Buckman Direct Diversion Board Meeting

Zoom Link: <https://santafenm.gov.zoom.us/j/85068470377>

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Approval of Minutes
 - a. Approval of the May 1, 2025 Buckman Direct Diversion Board Meeting minutes
6. Matters from the Public
7. 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. A BDD-Specific look at What's Up With Water in Santa Fe (Jesse Roach, Interim Public Utilities Department Director, jdroach@santafenm.gov, 505-955-4309).
 - d. Update on the Los Alamos National Laboratory Petition to the New Mexico Water Quality Control Commission to Establish a Segment-Specific Temperature Criterion for a Portion of the Upper Sandia Canyon Assessment Unit (Jay Lazarus, BDDDBConsultant/Glorieta Geoscience Inc., jay.lazarus@gza.com, 505-893-1625).
8. Action Items: Consent Agenda

- a. Request for approval of Amendment No. 3 to the Professional Services Agreement with Glorieta Geoscience, a Division of GZA GeoEnvironmental, to extend the term through FY2026 and add compensation for an amount not to exceed \$65,000.00 plus applicable gross receipts tax. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Kurt Traverse, CliftonLarsonAllen Contractor, kftraverse@santafenm.gov, 803-207-4396).
 - b. Request for approval of Amendment No. 3 to the Legal Services Agreement with Long, Komer, and Associates, P.A. to extend the term through FY2026 and add compensation for an amount not to exceed \$285,000.00 plus applicable gross receipts tax. (Kurt Traverse, CliftonLarsonAllen Contractor, kftraverse@santafenm.gov, 803-207-4396).
 - c. Request for approval of Amendment No. 2 to the Professional Services Agreement with Snell & Wilmer, LLP, to extend the term through FY2026 and add compensation for an amount not to exceed \$200,000.00 plus applicable gross receipts tax. (Kurt Traverse, CliftonLarsonAllen Contractor, kftraverse@santafenm.gov, 803-207-4396).
 - i. Request for approval of a Budget Adjustment Request to utilize Settlement Funds for this expense
 - d. Request for approval of Amendment No. 2 to the Professional Services Agreement with Wright Water Engineers, Inc. to extend the term through FY2026 and add compensation for an amount not to exceed \$200,000 plus applicable gross receipts tax. (Kurt Traverse, CliftonLarsonAllen Contractor, kftraverse@santafenm.gov, 803-207-4396).
 - i. Request for approval of a Budget Adjustment Request to utilize Settlement Funds for this expense.
 - e. Request for approval of a Services Agreement with B & D Industries, Inc. for on-call HVAC repair service for an amount up to \$120,000.00 plus applicable gross receipts tax for FY2026. (Bradley Prada, Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Kurt Traverse, CliftonLarsonAllen Contractor, kftraverse@santafenm.gov, 803-207-4396).
9. Action Items: Discussion Agenda
- a. Request for Approval to Purchase a New Front-end Loader from 4 Rivers Equipment for the Amount of \$228,711.19 (Bradley Prada, bxprada@santafenm.gov, 505-955-4507).
 - i. Request Board's approval for a Budget Adjustment of \$228,711.19 utilizing vacancy savings from FY25.

10. Matters from the Board

11. Next Meeting:

- a. Thursday, July 10, 2026

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.