Agenda

Special Meeting of the Buckman Direct Diversion Board
June 17, 2025 at 12:00 PM
Via Zoom Link Below or BDD Conference Room
341 Caja del Rio
Santa Fe, NM 87506

Procedures for Buckman Direct Diversion Board Meeting

The agenda and packet for the meeting is posted at the City of Santa Fe's Civic Gov website at: **Buckman Direct Diversion Board • Agendas & Minutes • CivicClerk**

Please Join by Zoom: https://santafenm-gov.zoom.us/j/86989204868?pwd=uU9DUDDOrSy7F8hNw4GslLHw8xR1cU.1

Meeting ID: 869 8920 4868
Passcode: 572722

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Matters from the Public

5. Action Items: Discussion Agenda

   a. Request for approval of Amendment No. 1 to the General Services Agreement with Calgon Carbon Corporation, a Kuraray Company, to extend the term through FY26 and add compensation for an amount not to exceed Seven Hundred Eleven Thousand Five Hundred Dollars ($711,500.00) excluding New Mexico gross receipts tax. (Kurt Traverse, kftraverse@santafenm.gov, 803-207-4396)

   b. Request for approval of the Professional Services Agreement with Aria Filtra-Trojan Technologies Corp. for the replacement of Microfiltration modules for an amount up to Eight Hundred Sixty Thousand Five Hundred Forty-One and .19/100 Dollars ($860,541.19) excluding New Mexico gross receipts tax. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Kurt Traverse, kftraverse@santafenm.gov, 803-207-4396).

      i. Request for approval of a Budget Adjustment Request for FY25 in the amount of $860,541.19 from the Major Repair and Replacement Fund to fund the Agreement.

6. Matters from the Board
7. Next Meeting:
    a. July 10, 2025
8. 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.