City of Santa Fe
New Mexico

SANTA FE COUNTY

AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, MAY 6, 2010
4:00 PM
CITY COUNCIL CHAMBERS
200 Lincoln Avenue

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE APRIL 1, 2010 BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**

CONSENT AGENDA

7. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
8. Project Manager's Monthly Report Regarding the BDD Staffing and Training Plan Implementation. (Rick Carpenter & Steve Hoffman)
9. Update by Rick Carpenter on Financial Status of Contracts. (Rick Carpenter)
10. BDD Public Relations Report for April 2010. (Rick Carpenter, Patti Watson & Lynn Komer)

11. Request for Approval of a Professional Services Agreement Between the Buckman Direct Diversion Board and the Santa Fe Community College for Development of Training Materials and Classroom Instruction for the Total Amount of $160,720.00. (SFCC will be responsible for NMGRT) (Rick Carpenter)

12. Capital Budget Status Update. (Rick Carpenter & Angela Anderson)

DISCUSSION AND ACTION ITEMS

13. Request for Approval of the LANL Memorandum of Agreement. (Rick Carpenter, Kyle Harwood and Norm Gaume)

14. Request for Approval of Amendment No. 3 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Meyners Company for $40,000.00 Plus $3,225.00 (NMGRT @ 8.0625%) for a Total Amount of $43,225.00. (Rick Carpenter & Norm Gaume)

15. Request for Approval of a Professional Services Agreement Between the Buckman Direct Diversion Board and Mark Rook for $75,000.00 Plus $6,046.87 for a Total Amount of $81,046.87. (Rick Carpenter & Norm Gaume)

16. Discussion and Request for Approval for the BDD Board Chair to Create a "Fiscal Services and Audit Committee". (Rick Carpenter & Angela Anderson)

INFORMATIONAL ITEMS

17. Update and Recommendation Regarding an Amendment to the CD Owner's Consultant Contract for The Ferguson Group. (Rick Carpenter and Norman Gaume)

18. Presentation of PATWU Concepts, Schedule, and Approximate Costs. (Rick Carpenter & Mark Ryan)

19. Update Regarding the Status of Procurement of a One Megawatt Solar Photovoltaic Facility Electric Power Source for the BDD Water Treatment Plant. (Dale Lyons and Rick Carpenter)

20. Analysis of Emergency Reserve Fund and Facilities and Equipment Major Repair and Replacement Fund Requirements. (Rick Carpenter & Norm Gaume)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, JUNE 3, 2010 @ 4:00

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.