

City of Santa Fe



New Mexico



AGENDA

**THE CITY OF SANTA FE
And
SANTA FE COUNTY**

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, JUNE 2, 2011

4:00 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 Lincoln Avenue

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE MAY 5, 2011 BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**
7. **FISCAL SERVICES AND AUDIT COMMITTEE REPORT**

CONSENT AGENDA

8. Project Manager's Report on Staffing and Training Program Progress and Update on Staffing & Vacancies. (Bob Mulvey)
9. BDD Public Relations Report. (Lynn Komer) **HANDOUT**
10. BDD Project Manager's Monthly Project Exception Report. (Bob Mulvey)

DISCUSSION AND ACTION ITEMS

11. Request for Approval of Amendment No. 4 to the Professional Services Agreement Between the BDDDB and Parametrix for the Amount of \$84,678.42 Plus \$6,933.04 (NMGRT @ 8.1875%) for the Total Amount of \$91,611.46 (Rick Carpenter)
12. Discussion and Request for Approval of Amendment No. 2 to the Professional Services Agreement Between the Buckman Direct Diversion Board and San Ildefonso Pueblo for Habitat Restoration Pursuant to NEPA EIS Mitigation Requirements for the Amount of \$20,000.00 Plus \$1,637.50 (NMGRT @ 8.1875%) for a Total Amount of \$21,637.50. (Rick Carpenter)
HANDOUT
13. Review and Consideration of Cost Reimbursement Agreement Between the Buckman Direct Diversion Board and the Federal Bureau of Land Management, Pursuant to NEPA EIS Compliance. (Rick Carpenter and Nancy Long)
14. Review and Consideration of Collection Agreement Between the Buckman Direct Diversion Board and the United States Forest Service (USFS), Pursuant to NEPA EIS Compliance. (Rick Carpenter and Nancy Long)
15. Request for Approval of Amendment No. 3 to the Design Build Contract Between the Buckman Direct Diversion Board and CH2MHill/Western Summit Constructors Joint Venture dated March 6, 2008, Amending Sections A & K to Modify Certain Provisions of Substantial Completion. (Mark Ryan and Nancy Long) **HANDOUT**
16. Discussion of Draft Release as Related to Unexpended Contingency Funds in the BDD Capital Budget. **VERBAL** (Marcos Martinez)
17. Request for Approval of RFP No. '11/20/P for a Professional Services Agreement Between the Buckman Direct Diversion Board and Long Pound & Komer for Legal Counsel Services to the BDDDB for the Amount of \$100,000.00 Plus \$8,187.50 (NMGRT @ 8.1875%) for a Total Amount of \$108,187.50. (Bob Mulvey)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, JULY 7, 2011 @ 4:00 P.M.

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.