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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE OCTOBER 7, 2010 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 Monthly Project Exception Report. (Rick Carpenter)
9. Update by Rick Carpenter on Financial Status of Contracts. (Rick Carpenter)
10. Project Manager's Report on Staffing and Training Program Progress. (Rick Carpenter)
11. BDD Public Relations Report for October 2010. (Lynn Komer)

DISCUSSION AND ACTION ITEMS

12. Update on Capital Budget and Proposed Strategy for Project Management and Fiscal Agent Cost Reimbursement. (Rick Carpenter and Shawn Stack)
13. Request for Approval of Amendment 2 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Norman Gaume, P.E. for the Amount of \$121,500.00 Plus \$9,947.81 (NMGRT @ 8.1875%) for the Total Amount of \$131,447.81. (Rick Carpenter)
14. Request for Approval of Change Order 16 to the Design Build Contract Between the Buckman Direct Diversion Board and CH2MHill/Western Summit Constructors Joint Venture in the Amount of \$55,136.00 Plus \$3,652.76 (NMGRT @ 6.625%) for a Total Amount of \$58,788.76 for the Modifications to Existing SCADA System. (Rick Carpenter and Mark Ryan)
15. Request for Approval of Change Order 17 to the Design Build Contract Between the Buckman Direct Diversion Board and CH2M Hill/Western Summit Constructors Joint Venture in the Amount of \$127,839.41 Plus \$8,500.00 (NMGRT @ 6.625%) for a Total Amount of \$136,339.41 for the LANL MOU and Permit Mandated Samplers. (Rick Carpenter and Mark Ryan)
16. Request for Approval of Amendment 4 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Jill Cliburn d/b/a Cliburn and Associates, LLC to Monitor PRC Proceedings for the Amount of \$25,000.00 Plus \$2046.87 (NMGRT @ 8.1875%) for the Total Amount of \$27,046.87. (Rick Carpenter and Nancy Long)
17. Request for Approval of a Professional Services Agreement Between the Buckman Direct Diversion Board and WRISC (Don Waddell) for Insurance Services in the Amount of \$36,528.00 Plus NMGRT for the Total Amount of \$38,902.00. (Rick Carpenter)

INFORMATIONAL ITEMS

18. Staff Update – Budget Adjustment Request Completed to Transfer Funding That Was Previously Approved by the BDDDB, From the BDD Capital Budget – Professional Contracts Line Item to the Personnel Line Item to the Personnel Line Item, for Temporary Emergency Hires and Supplies in the Amount of \$43,037.50. (Rick Carpenter)
19. Update on BDD Project Equipment and Vehicles Purchases. (Rick Carpenter and Steve Hoffman)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, DECEMBER 2, 2010 @ 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.