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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, MAY 5, 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 APRIL 7, 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 Monthly Project Exception Report. (Rick Carpenter)
9. Project Manager's Report on Staffing and Training Program Progress. (Bob Mulvey)
10. BDD Public Relations Report for January 2011. (Lynn Komer)
11. Update on Staffing & Vacancies. (Bob Mulvey)

12. Request for Approval of Award of Bid for RFB # '11/37/B for Water Treatment Chemicals for the Buckman Regional Water Treatment Plant. (Gary Durrant)
 - a. Award of Bid to Kemira Water Solutions, Inc. for Ferric Chloride.
 - b. Award of Bid to DPC Industries, Inc. for Sodium Hydroxide, Sulfuric Acid, Hydrofluorosilicic Acid, Sodium Hypochlorite.
 - c. Award of Bid to F-2 for Zinc Orthophosphate.
 - d. Award of Bid to Polydyne, Inc. for Polymer.
 - e. Award of Bid to Matheson Gas for Liquid Oxygen.

DISCUSSION AND ACTION ITEMS

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 Federal Bureau of Land Management, Pursuant to NEPA EIS Compliance. (Rick Carpenter and Nancy Long)
15. Update, Discussion and Possible Action for Saturday, June 12, 2011 BDD Community Celebration at Water History Park. (Lynn Komer)
16. Request for Approval of a Professional Services Agreement Between the Buckman Direct Diversion Board and Chavez Security to Provide Uniformed Security Services at the Buckman Regional Water Treatment Plant for the Amount of \$164,355.88 Plus \$13,456.63 (NMGRT @ 8.1875%) for the Total Amount of \$177,812.51. (Shelley Larson and Shannon Jones)
17. Request for Approval of Amendment No. 2 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Santa Fe Community College to Extend the Term of the Agreement from May 31, 2011 to January 31, 2012 and to Amend Exhibit A, Scope of Work. To Reallocate Certain Costs. (Nancy Long)
18. Discussion and Possible Action on BDD Insurance Coverage. (Bob Mulvey)

INFORMATION ITEMS

19. Update to the Approved BDD Project Capital Budget. (Rick Carpenter and Shawn Stack)

20. Staff Report on "Tail Insurance" for Norman Gaume. **VERBAL** (Nancy Long)
21. Update on BDD Acceptance Progress and Transition from Construction/PATWU to Final Completion/Ownership and BDD City Operations, Including Future Staff Support Assignments to the BDD Board. **VERBAL** (Rick Carpenter)

EXECUTIVE SESSION:

Review and Consideration of Issues Relating to the Acquisition of Real Property Pursuant to NMSA 1978, Section 10-15-1 H(8). (Nancy Long, Rick Carpenter and Bob Mulvey)

End of Executive Session

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, JUNE 2, 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.