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## AGENDA

THE CITY OF SANTA FE  
And  
SANTA FE COUNTY

### BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, AUGUST 4, 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 JULY 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 Report on Staffing and Training Program Progress and Update on Staffing & Vacancies. (Bob Mulvey)
9. BDD Public Relations Report. (Lynn Komer)
10. BDD Project Manager's Monthly Project Exception Report. (Bob Mulvey)

## **DISCUSSION AND ACTION ITEMS**

11. Request for Approval of a Design-Build Change Order No. 19 to the Professional Services Agreement Between the Buckman Direct Diversion Board and CH2MHill/Western Summit Constructors Joint Venture in the Amount of \$ 127,622.16 Plus \$23,338.85 (NMGRT) for a Total of \$104,283.31 for the Project Final Change Order. (Rick Carpenter and Mark Ryan)
12. Request for Approval of Amendment No. 3 to the Professional Services Agreement Between Buckman Direct Diversion Board and Santa Fe Community College to Provide for the Maintenance Staff for the Amount of \$7,443.00 and to Extend the Term of the Agreement to May 31, 2012. (Stephen Hoffman and Nancy Long)
13. Request for Approval to Connect to an Existing Valve on BDD Transmission Line off Caja del Rio Road to Serve the State of New Mexico Archaeology Center and Surrounding Area. (Patricio Guerrerortiz)

## **INFORMATIONAL ITEMS**

14. Update on Purchase of One (1) Pickup Truck from Melloy Dodge of Albuquerque Under the State Contract No. 01-000-00-00033 for the Amount of \$34,077.00. (Bob Mulvey & Steve Hoffman)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, SEPTEMBER 8, 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.**