



AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, JUNE 4, 2009
4:00 PM – 5:30 PM
CITY COUNCIL CHAMBERS
200 Lincoln Avenue

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE MAY 7, 2009 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. Update by Rick Carpenter on Financial Status of Contracts for:
 - a. Cooney Watson
 - b. Modrall Sperling
 - c. Hawkins Delafield
 - d. Norman Gaume
 - e. Camp Dresser & McKee
 - f. Long Pound & Komer
 - g. CH2MHILL/Western Summit

DISCUSSION AND ACTION ITEMS

9. Request for Approval of Amendment No. 9 to the Professional Services Agreement Between the Buckman Direct Diversion Board and CDM, Inc. for the Amount of \$20,000 Exclusive of NMGRT for Assistance With the RFP and Service Agreement for Contractor O&M Services. (Mark Ryan)
10. Request for Approval of Change Order No. 5 to the Design-Build Contract Related to Uncontrollable Circumstance Associated with Previously Unknown Buried Las Campanas Pipeline. (Rick Carpenter and Mark Ryan)
11. Request for Approval of Amendment No. 4 to the Professional Services Agreement between the Buckman Direct Diversion Board and Cooney Watson for the Amount of \$14,997.50 Exclusive of NMGRT. (Rick Carpenter)

INFORMATION ITEMS

12. Update and Report on BDD Project Contractor Change Orders and Resultant Status of Those Contracts. (Rick Carpenter)
13. Update and Report on BDD Project Security and Safety. (Mark Ryan)
14. Update and Report on Status of Water Quality-Related Work Efforts with LANL/DOE. (Rick Carpenter and Norm Gaume)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, JULY 9, 2009 @ 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.