



AMENDED AGENDA

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

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, JULY 9, 2009
4:00 PM – 5:15 PM
CITY COUNCIL CHAMBERS
200 Lincoln Avenue**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE JUNE 4, 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. BDD Public Relations Report. (Patti Watson)
9. Report on Consequences of a Board Imposed Delay in Design-Build Contract.
(Nancy Long)
10. Update and Recommendation Regarding Participation in the NM Public
Regulation Commission Case No. 09-00217-UT. (Rick Carpenter and Kyle
Harwood)

11. 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
12. Request for Approval of Change Order No. 6 to the Contract Agreement With CH2MHill-Western Summit Constructors Joint Ventures for the Revised NM 599 Potable Water Pipeline Tie-In at I-25, in the Amount of \$4,692.00. (Mark Ryan)
13. Request for Approval of Solar Electric Project Implementation Strategy. (Norm Gaume)
14. Request for Approval of Change Order No. 7 to the Contract Agreement with CH2MHill-Western Summit Constructors Joint Venture for the Revised Solar Power Supply Switchgear Upgrades Making Adjustments to the BDD Main Electric Switchgear to Meet PNM Requirements for Solar Electric Interconnection in the Amount of \$4,202.00. (Norm Gaume and Mark Ryan)
15. Request for Approval for the BDD Board to Brief the Public Regulation Commission on the Public Need for the Public Service Company of New Mexico to Meet Its Electric Service Schedule Commitments to the BDD Project. (Norm Gaume and Nancy Long)
16. Legislative Interim Committee Presentation on BDD Project. (Kyle Harwood)

DISCUSSION AND ACTION ITEMS

17. Request for Approval for Initial BDD Staffing in FY 2010 and Direction to the Project Manager to Provide a Detailed Basis for a Decision in December 2009 Regarding Initial Contract O&M Services. (Rick Carpenter and Norm Gaume)

INFORMATION ITEMS

18. Update and Report on Analysis of Alternatives for Delivering BDD Water to Las Campanas. (Rick Carpenter, Kyle Harwood and Mark Ryan)
19. Update and Report on Status of Six Actions Requested by BDD Board 2007 Letter to DOE and LANL. (Rick Carpenter and Norm Gaume)

20. Estimated Projection of Contractually Allowed Construction Materials Cost Adjustment. (Mark Ryan and Nancy Long)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, AUGUST 6, 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.