



AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, AUGUST 6, 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 JULY 9, 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. Public Relations and Communications Monthly Report. (Lynn Komer)
9. Request for Approval of Amendment No. 8 to the Independent Counsel Legal Services Agreement Between the Buckman Direct Diversion Board and Long, Pound & Komer for the Amount of \$ 195,000 Inclusive of NMGRT. (Rick Carpenter)

10. Update and Report on BDD Project Insurance Policies and Claims to Date. (Rick Carpenter)
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

DISCUSSION AND ACTION ITEMS

12. Request for Approval to Create and Fill BDD Facilities Manager, BDD Financial Manager, BDD Compliance Officer, and BDD Automation and Security Systems Specialist Positions. (Rick Carpenter)
13. Request for Approval of BDD Board Strategy Regarding the PNM 2010 Renewable Energy Plan Before the NM Public Regulation Commission. (Norm Gaume)
14. Update and Possible Action on BDD Board Costs and Cost Sharing for the Las Campanas LP Water Alternatives Analysis. (Rick Carpenter and Kyle Harwood)
15. Discussion and Possible Action Regarding Albuquerque Bernalillo County Water Utility Authority's Appeal of the New Mexico Water Trust Board Grant Application Request. (Rick Carpenter)
16. Request for Approval of Negotiated Cost Sharing of BDD Board's May 2009 Action on Change Order No. 5 to the CH2MHill/Western Summit Agreement. (Rick Carpenter)
17. Request for Approval of Change Order No. 8 to the to the Contract Agreement with CH2MHill-Western Summit Constructors Joint Venture for Materials Cost Fluctuations for the Amount of \$4,004,127.00. (Mark Ryan and Rick Carpenter)

INFORMATION ITEMS

18. Update and Report on BDD Operations and Maintenance Staffing Plan. (Rick Carpenter and Norm Gaume)

19. Update and Report on Status of BDD Board Evaluation of Las Campanas Water Supply Alternatives. (Rick Carpenter and Marcos Martinez)
20. Update Regarding the Status of the Six Actions the BDD Board Requested of DOE and LANL in November 2007. (Rick Carpenter) **VERBAL – NO PACKET ITEM**

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, SEPTEMBER 3, 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.