



AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, JANUARY 8, 2009
4:00 PM – 5:30 PM

SANTA FE COUNTY COMMISSION CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE DECEMBER 4, 2008
BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Report on Monthly Progress Report No. 43. (Mark Ryan)
8. CH2M HILL/Western Summit JV December 2008 Progress Report. (Mark Ryan)
9. Request for Approval of Amendment No. 8 to the Legal Services Agreement with Modrall Sperling LLP for the Amount of \$25,000 Exclusive of NMGRT. (Rick Carpenter)
10. 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

- 11. Request for Approval of Resolution No. 2009-_____. A Resolution Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Independent Legal Counsel)
- 12. Election of Chairman and Vice-Chairman for 2009 Buckman Direct Diversion Board. (Independent Legal Counsel)
- 13. Request for Approval of Change Order Number 2A for \$363,155.00, 2C for \$24,539.00, 2D for \$26,662.00 and 2E for \$49,407.00 to the Design-Build Contract with the Joint Venture of CH2MHill/Western Summit Constructors. (Rick Carpenter)
- 14. Request for Approval of Change Order Number 2B in the Amount of \$161,264.00 to the Design-Build Contract with the Joint Venture of CH2MHill/Western Summit Constructors. (Doug Sayre)
- 15. Request to Approve 2009-2010 Fiscal Year Annual Budget for the BDD Project. (Rick Carpenter and Erica Martinez)

INFORMATIONAL ITEMS

- 16. Presentation on Status of 2007 WTB Grant/Loan in the Amount of \$3,200,000/\$800,000. (Rick Carpenter)
- 17. Presentation on Status of 2008 State WTB Grant Application for \$4,000,000 and Federal Main Street Stimulus Package Request of \$8,000,000. (Rick Carpenter)
- 18. Update on Plans for Production, Review, and Printing and Distribution of BDD Board's Report to the Public Regarding 2008 Activities. (Patti Watson)
- 19. Presentation on Updated Total Project Cost Projection. (Rick Carpenter and Mark Ryan)
- 20. Report on Joint Venture Design-Build Team Community Involvement Efforts. (Ray Selvy)

21. Status Report on Coordination Efforts with LANL. (Norm Gaume)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, FEBRUARY 5, 2009 @ 4:00

ADJOURN