



CITY CLERK'S OFFICE
DATE 3-31-10 TIME 9:50
SERVED BY Stephanie Lopez
RECEIVED BY Paula Callahan



AMENDED AGENDA

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

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, APRIL 1, 2010
4:00 PM
CITY COUNCIL CHAMBERS
200 Lincoln Avenue**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE MARCH 4, 2010 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. (Rick Carpenter)
9. Request for Approval of Amendment No. 3 to the Professional Services Agreement With Cliburn & Associates, LLC to for the Amount of \$25,000.00 Plus \$2,015.62 (NMGRT @ 8.0625%) for a Total Amount of \$27,015.62 to Continue Assisting the BDDDB in the Implementation of the Photovoltaic Project and With the Public Regulation Commission Proceedings Related to Solar Power. (Rick Carpenter)

DISCUSSION AND ACTION ITEMS

10. Request for Approval of CDM Amendment No. 12 for Completion of Applications for PNM Rebate for the Amount of \$25,000.00 Plus \$2,015.62 (NMGRT @ 8.0625%) for a Total Amount \$27,015.62. (Rick Carpenter & Mark Ryan)
11. Request for Approval of CH2MHill/Western Summit Constructor Joint Venture Change Order No. 14, BS3/4 Parallel Pipeline Preliminary Design and Permitting for the Amount of \$526,943.00 Plus \$42,485.00 (NMGRT @ 8.0625%) for a Total Amount of \$569,427.77 (Rick Carpenter & Mark Ryan)
12. Request for Approval of CDM Amendment No. 13 for Assistance With New BS3/4 parallel Pipeline for the Amount of \$27,168.00 Plus \$2,190.42 (NMGRT @ 8.0625%) for a Total Amount of \$29,358.42. (Rick Carpenter & Mark Ryan)
13. Request for Approval of Amendment No. 4 the Legal Services Agreement Between the Buckman Direct Diversion Board and Long, Pound & Komer, P.a. for Continued Legal Services for the BDDDB in the Amount of \$220,000 Plus \$17,737.50 (NMGRT @ 8.0625%) for a Total Amount of \$237,737.50. (Rick Carpenter)

EXECUTIVE SESSION:

Discussion of Threatened Litigation Concerning the PNM Substation Site Pursuant to Section 10-15-1 (H) NMSA 1978. (BDDDB Legal Counsel)

END OF EXECUTIVE SESSION

INFORMATIONAL ITEMS

14. Update on Status of PNM Caja Substation. (Rick Carpenter) **VERBAL**
15. Report and Update on the Status of BDDDB Washington DC Lobbyist Contract and Their Efforts to Obtaining Federal Funding Assistance. (Rick Carpenter)
16. Updated on On-Going LANL MOU Negotiations. (Rick Carpenter & Kyle Harwood)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, MAY 6, 2010 @ 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.