



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
JUNE 02, 2022 AT 4:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE



AMENDED AGENDA FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of minutes from the May 5, 2022 Buckman Direct Diversion Board Meeting
6. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4507)
 - b. Report from the Facilities Manager. (Verbal)(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4206)
 - c. BDD Technical Working Group Monthly Report (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4206)
 - d. Report on May 26, 2022 Fiscal Services Audit Committee (FSAC) (Verbal) (Antoinette Armijo-Rougemont, amarmijo@santafenm.gov, Accounting Supervisor).
 - e. Buckman Direct Diversion Audit: Update on City of Santa Fe Fiscal Year 2021 Audit (Verbal)(Ricky Bejarano, Accounting Officer, rabejarano@santafenm.gov)



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7. ACTION ITEMS: CONSENT

- a. Request for Approval of Amendment No. 4 to Service Agreement 19-0056 with B&D Industries, Inc., to extend the term of the Agreement and to increase compensation by \$55,000, plus applicable New Mexico gross receipts tax for fiscal year 2023.(Monique Maes, Contract Administrator, 505-955-4508 mmmaes@santafenm.gov)
- b. Request for Approval of Amendment No. 1 to Professional Service Agreement 21-0421 with Daniels Insurance to extend the term of the Agreement and to increase the compensation in an amount up to \$150,000 plus applicable New Mexico gross receipts tax for fiscal year 2023.(Monique Maes, Contract Administrator, 505-955-4508 mmmaes@santafenm.gov)
- c. Request for approval of Amendment No. 5 to Professional Services Agreement 19-0302 with Glorieta Geoscience, Inc. to extend the term of the Agreement and to increase compensation by \$55,000.00 plus applicable New Mexico gross receipts tax for fiscal year 2023. (Monique Maes, Contract Administrator, 505-955-4508 mmmaes@santafenm.gov)
- d. Request for approval of Amendment No. 5 to the Legal Service Agreement 19-0246 with Long Komer and Associates, P.A. to extend the term of the Agreement to March 6, 2023 and to increase compensation by \$240,000.00 plus applicable New Mexico gross receipts tax. (Monique Maes, Contract Administrator, 505-955-4508 mmmaes@santafenm.gov)
- e. Request for approval of Amendment No. 1 to Professional Service Agreement 22-0059 with IntraWorks, Inc. to extend the term of the Agreement for fiscal year 2023.(Monique Maes, Contract Administrator, 505-955-4508 mmmaes@santafenm.gov)
- f. Approval of Amendment #1 to United States Forest Service Permit ESP104603 for solar arrays at Buckman Direct Diversion Booster Station 1A and Raw Water Lift Station to add archaeological assessment and oversight; (Caryn Grosse, Project Administrator Sr, clgrosse@santafenm.gov, 505-955-5938)



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- g. Request for Approval of a Budget Adjustment Resolution for Electricity (Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmigo@santafenm.gov).

8. **MATTERS FROM THE PUBLIC**

9. **MATTERS FROM THE BOARD**

10. **NEXT MEETING: Thursday, July 7, 2022 at 4:00 PM**

11. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.