



CITY CLERK'S OFFICE

DATE 6-2-10 TIME 10:29am

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**AMENDED
AGENDA**

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

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, JUNE 3, 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 MAY 6, 2010 BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**
7. **FISCAL SERVICES AND AUDIT COMMITTEE REPORT**

CONSENT AGENDA

8. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
9. Update by Rick Carpenter on Financial Status of Contracts. (Rick Carpenter)
10. Project Manager's Report on Staffing and Training Program Progress. (Rick Carpenter)
11. BDD Relations Report for May 2010. (Patti Watson and Lynn Komer)

12. Request for Approval of Amendment No. 1 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Norman Gaume, P.E. to Amend the Insurance/Indemnification Requirements, Provide a BDD Board Option for an Insurance Three Year Tail After Services are Complete, Reduce the Term of the Agreement, and Reduce the Hourly Compensation Rate. (Rick Carpenter and Nancy Long)

DISCUSSION AND ACTION ITEMS

13. Request for Approval of Selection of Date for the BDD Tour of Los Alamos National Laboratory Projects Recently Completed in Los Alamos Canyon and its Tributaries to Reduce Sediment Transport. (Rick Carpenter)
14. Request for Acceptance of BDD Project Capital Budget Update as of March 31, 2010 by the Board's Consulting CPA. (Rick Carpenter and Angela Anderson)
15. Request for BDD Board Approval of the BDD Project Manager's Pre-Acceptance Testing Warm-Up (PATWU) Recommended Plan and Budget, Training Plan and Budget, and Compliance Plan for Wildlife Habitat Replacement in the Context of Requested Approvals that Follow on this Agenda. (Rick Carpenter and Norm Gaume)
16. Request for Approval of a Design-Build Contract Amendment # 1 to the Professional Services Agreement Between the Buckman Direct Diversion Board and CH2MHill/Western Summit Constructors Joint Venture in the Amount of \$954,563.00 Plus \$76,961.64 NMGRT for A Total Amount of \$1,031,524.64 Providing for BDD Project Initial Operations Beginning on January 2, 2011 to Produce Potable Water and Provide Hands-On Training of BDD Project Staff Until Commencement of Project Formal Acceptance Testing in April 2012. (Rick Carpenter)
17. Request for Approval of Amendment No. 15 to the Professional Services Agreement between the Buckman Direct Diversion Board and Camp Dresser & McKee for the Amount of \$68,110.00 Plus \$5,491.36 NMGRT for a Total Amount of \$73,601.36 Providing for Board Engineer Participation in Pre-Acceptance Testing Warm-Up. (Rick Carpenter)
18. Request for Approval of Amendment No. 14 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Camp Dresser & McKee for the Amount of \$353,925.00 Plus \$28,535.00 NMGRT for a Total Amount of \$382,460.20 To Manage, Plan, Develop, Coordinate, and Deliver the Seven Month Full-Time Operator Training and Certification Training for BDD Project Operations and Maintenance Personnel.. (Rick Carpenter and Norm Gaume)
19. Request for Approval of a Professional Services Agreement Between the Buckman Direct Diversion Board and the Santa Fe Community College for Development of Training Materials, Classroom Instruction, and Providing Academic Credits and

Certification for the Total Amount of \$175,000.00 (SFCC will be responsible for NMGR). (Rick Carpenter and Steve Hoffman)

- A. Request for Approval of a Budget Adjustment Request in the Amount of \$275,432.88.
20. Request for Approval of a Solar Energy Agreement Providing for American Capital Energy to Design, Construct, Own, Operate and Maintain and Deliver Solar Electricity from a One Mega Watt Solar Electricity Generator Adjacent to the BDD Water Treatment Plant and Requiring the BDD Project to: (1) Interconnect the Solar Electricity Generator with PNM, (2) Take or Pay for all Solar Electricity Produced for 20 Years at a Cost of \$0.155 per kWh, and (3) Receive and Own All Renewable Energy Credits and Environmental Credits Associated with this Distributed Photovoltaic Renewable Energy Project for Intended Sale to PNM. (Dale Lyons and Norm Gaume)
21. Request for Approval of Amendment No. 2 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Parametrix, Inc. to Prepare a Habitat Mitigation and Replacement Plan for Compliance With BDD Project Record-of-Decision Requirements #12 and #13 for the Amount of Plus \$103,731.00 plus \$6,873 NMGR for a Revised Total Contract Amount of \$136,704.00 exclusive of NMGR. (Rick Carpenter and Norm Gaume)
22. Discussion and Selection of Formal Name for the Buckman Direct Diversion Project Water Treatment Plant. (Rick Carpenter)
- a. *Santa Fe Regional Water Treatment Plant*
 - b. *Buckman Direct Diversion Water Treatment Plant*
 - c. *Buckman Regional Water Treatment Plan*
 - d. *Westside Regional Water Treatment Plant*
 - e. *Caja del Rio Regional Water Treatment Plant*
 - f. *Other?*

INFORMATIONAL ITEMS

23. Presentation on Possible Alternatives for a County of Los Alamos San Juan-Chama Water Development Project. (Rick Carpenter)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, JULY 8, 2010 @ 4:00 @ COUNTY COMMISSION CHAMBERS

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.