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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, OCTOBER 1, 2009
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 SEPTEMBER 3, 2009
BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Request for Approval of Project Manager's Monthly Project Exception Report. (Rick Carpenter)
8. Update on Professional and Legal Services Agreements for the BDD Project (Rick Carpenter).
9. Request for Approval of Public Relations Monthly Activities and Deliverables Report (Rick Carpenter).
10. Request for Approval of a Grant Agreement Between BDDDB and LANL for funding Independent Peer Reviewer Representing the BDDDB Regarding

DOE/LANL Contaminant Exposure and Risk in Santa Fe Region Drinking Water (Rick Carpenter).

11. Request for Approval of Contract Amendment No. 6 to the PSA Between the BDDDB and Cooney, Watson, & Associates in the amount of \$ 19,471.67 (Rick Carpenter).
12. Request for Approval of Contract Amendment No. 11 to the Owners' Consultant Professional Services Agreement between the BDDDB and CDM in the amount of \$ 62,119 (Rick Carpenter).
13. Request for Approval of Change Order No. 9 to the Contract Between the Buckman Direct Diversion Board and CH2MHill for the In River Portion of Sediment Return Pipe Allowance Credit for a Total Credit of \$131,137.50. (Rick Carpenter).
14. Request for Approval of Change Order No. 10 to the Contract Between the Buckman Direct Diversion Board and CH2MHill for the Partial Credit for the NMCID Allowance for a Credit of \$ 26,698.82 (Rick Carpenter)
15. Request for Approval of Change Order No. 11 to the Contract Between the Buckman Direct Diversion Board and CH2MHill for the Full Height Perimeter Wall Metal Liner Panels at the Maintenance Building, the ATF Building and the Chemical Building for \$133,484.77. (Rick Carpenter)

DISCUSSION AND ACTION ITEMS

16. Request for Approval of correspondence from the BDD Board Chair to DOE and LANL regarding status of the six action items requested in November 2007/19. (Norm Gaume).
17. Review and Possible Action on the proposed Buckman Recreational Area Plan proposal.
 - a. Presentation by staff and NMWF of the proposed Buckman Recreational Area Plan proposal (Rick Carpenter, Alan Hamilton).
 - b. Consideration and Possible Action on a Letter of Support for the Buckman Recreational Plan proposal (Rick Carpenter).
18. Recommendation of award of professional services agreement to Meyners Company for Certified Public Accountants Consulting Services and request for approval of initial professional services agreement \$34,500 exclusive of GRT. (Rick Carpenter)
19. Discussion and Possible Action on the Las Campanas, LP Water Alternatives Analysis and Report (Rick Carpenter).

INFORMATION ITEMS

20. Status of BDD Project O&M staffing and training program development (Rick Carpenter and Norm Gaume)
21. Update on new and in-process procurements. (Rick Carpenter and Norm Gaume)
22. Report and Update concerning the BDD Board's participation in the PRC Case No. 09-00217-UT [3rd Party Agreement] (Kyle Harwood).
23. Report and Update concerning the BDD Board's participation in the PRC Case No. 09-00260-UT [PNM's 2010 Plan REPPP] (Kyle Harwood).
24. Report and Update concerning the BDD Board's participation in the Triennial Review WQCC proceeding (Kyle Harwood).

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, NOVEMBER 5, 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.**