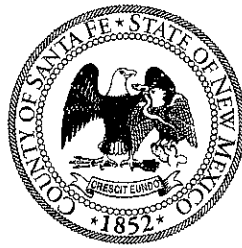


Daniel "Danny" Mayfield  
Commissioner, District 1

Virginia Vigil  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Kathy Holian  
Commissioner, District 4

Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

## MEMORANDUM

**DATE:** August 28, 2012

**TO:** Board of County Commissioners

**VIA:** Katherine Miller, County Manager

**FROM:** Julia Valdez, Constituent Services Liaison, Manager's Office

**RE:** A Proclamation to Recognize PFLAG – Parents, Families and Friends of Lesbians and Gays , for their Support of Higher Education Opportunities for LGBT Young Adults.(Commissioner Stefanics)

---

### **BACKGROUND AND SUMMARY:**

Recently the Board of County Commissioners acknowledged the PFLAG Scholarship awardees. Now the Chair of the Board of County Commissioners would like to acknowledge PFLAG as an organization.

Founded in 1992, PFLAG Santa Fe became a chartered chapter in 1996. They currently have over 100 members and excess of 200 nonmember supporters in the community and surrounding areas. The Chapter is operated by dedicated volunteer board members.

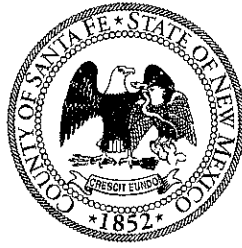
### **REQUESTED ACTION:**

Commissioner Stefanics respectfully requests that the Board of Santa Fe County Commissioners support and adopt this proclamation.

Daniel "Danny" Mayfield  
*Commissioner, District 1*

Virginia Vigil  
*Commissioner, District 2*

Robert A. Anaya  
*Commissioner, District 3*



Kathy Holian  
*Commissioner, District 4*

Liz Stefanics  
*Commissioner, District 5*

Katherine Miller  
*County Manager*

# MEMORANDUM

**DATE:** August 21, 2012  
**TO:** Santa Fe Board of County Commissioners  
**FR:** Rita B. Maes, Constituent Services Liaison on behalf of Commissioner Virginia Vigil  
**RE:** Proclamation Honoring Consuelo "Connie" Hernandez

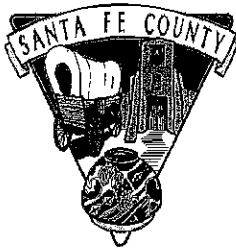
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Commissioner Vigil is proud to sponsor a proclamation honoring Consuelo "Connie" Hernandez on her 87<sup>th</sup> birthday and acknowledging her many contributions to our community.

Connie has been the recipient of the Santa Fe New Mexican's Ten Who Made a Difference award and the Governor's Outstanding New Mexico Women award and is the subject of a famous photo made by Laura Gilpin.

Connie was recently honored at the Fiftieth Legislature-2012, New Mexico State Senate for her long standing contributions and grass roots involvement in Santa Fe.

**NO PACKET MATERIAL  
FOR THIS ITEM**



# Memo

**To:** Santa Fe Board of County Commissioners  
**Through:** Domingo P. Martinez, County Assessor  
**From:** Gisele "Gigi" Gonzales, Employee Development  
**Date:** August 20, 2012  
**Re:** Retirement/ Lisa Griego

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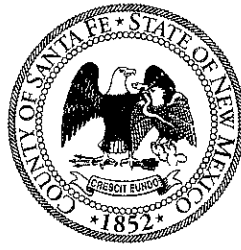
I am requesting your approval to recognize Lisa Griego upon her retirement at the BCC meeting on August 28th, 2012. Ms. Griego has been employed with Santa Fe County since October of 2010

Thank you

Daniel "Danny" Mayfield  
Commissioner, District 1

Virginia Vigil  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Kathy Holian  
Commissioner, District 4

Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

**DATE:** August 16, 2012

**TO:** Board of County Commissioners

**VIA:** Katherine Miller, County Manager *km*

**FROM:** *CB* Chris M. Barela, Constituent Service Liaison District 3

**RE:** Presentation to acknowledge and congratulate the Volunteer and the Career Firefighter graduates

**August 28, 2012 BCC**

---

**ISSUE:**

On July 13, 2012, Santa Fe County Fire Department graduated ten individuals from the Volunteer Fire Academy and on August 13, 2012, Santa Fe County Fire Department graduated seven individuals from the Career Fire Academy. All individuals completed a series of courses in becoming certified firefighters within their academies.

**Volunteer Fire Academy Graduates:**

Kiana Bustillos-Turquoise Trail District  
Ron Chraft-Eldorado District  
Elizabeth Jansen-Eldorado District  
Samuel Kellam-Edgwood District  
David Kilborn-Hondo  
Katherine Lee-Agua Fria District  
Mikeal Ortega-Agua Fria District  
Albert Perea-Turquoise Trail District  
Miguel Romero-Turquoise Trail District  
Lloyd Vigil-Chimayo District

**Career Fire Academy Graduates:**

Justin Armijo  
Christopher Bonifer  
Thomas Dominguez  
Heather Gonzales  
Kyle Jaffa  
Nicholas Sandoval  
Owen Stenzel

**REQUEST ACTION:**

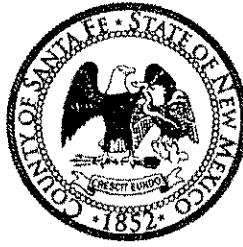
Commissioner Robert A. Anaya respectfully requests the Board of County Commissioners to acknowledge and congratulate the Volunteer Academy graduates and the Career Academy graduates.

**NO PACKET MATERIAL  
FOR THIS ITEM**

**Daniel "Danny" Mayfield**  
Commissioner, District 1

**Virginia Vigil**  
Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



**Kathy Holian**  
Commissioner, District 4

**Liz Stefanics**  
Commissioner, District 5

**Katherine Miller**  
County Manager

**Date:** August 28<sup>th</sup>, 2012  
**To:** Santa Fe Board of County Commissioners  
**From:** Robert Griego, Planning Manager *RG*  
**via:** Penny Ellis-Green, Interim Growth Management Director *PEG*  
**Re:** Appointment of Santa Fe County Representative to Regional Economic Development Initiative Broadband Network Board ("REDI Net Board").

---

Background:

The BCC approved a Joint Powers Agreement ("JPA") for management of the REDI Middle-Mile Broadband Network and established formal partnerships (each as Local Party and collectively as Local Parties) among the following entities:

The North Central New Mexico Economic development District, the incorporated County of Los Alamos, Santa Fe County, the City of Espanola, Rio Arriba County, the Pueblo of San Ildefonso, Ohkay Owingeh, the Pueblo of Santa Clara, the Pueblo of Pojoaque and the Pueblo of Tesuque.

BCC Resolution 2010-46 authorized the County to serve as a sub-recipient of federal financial assistance through the Broadband Technology Opportunities Program (BTOP), National Telecommunications and Information Administration, U.S. Department of Commerce.

The REDI Net JPA states that The REDI Net Board shall be composed of one representative from each Local Party, appointed by the governing body of each Party, and one representative of NCNMEDD appointed by its governing body. Board members should have expertise, professional experience and/or education in telecommunications, engineering, finance and/or business management. There is no maximum term for service on the REDI NET Board. Each member shall be appointed by the governing body it represents for at least one (1) year.

Duncan Sill was the County Representative for the REDI Middle Mile Broadband Network ("REDI Net") and is no longer employed by the County. There is a need to fill this appointment for the REDI Net Board. Katherine Miller is the County Intergovernmental Coordinator and has been identified as an appropriate replacement as the County representative for the REDI Net Board in accordance with the JPA.

Recommendation:

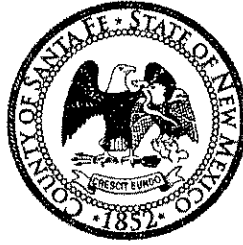
Appoint Hvtce Miller, County Intergovernmental Outreach Coordinator, as Santa Fe County representative to the Regional Economic Development Initiative Broadband Network Board ("REDI Net Board").



**Daniel "Danny" Mayfield**  
*Commissioner, District 1*

**Virginia Vigil**  
*Commissioner, District 2*

**Robert A. Anaya**  
*Commissioner, District 3*



**Kathy Holian**  
*Commissioner, District 4*

**Liz Stefanics**  
*Commissioner, District 5*

**Katherine Miller**  
*County Manager*

## ***MEMORANDUM***

**DATE:** *August 7, 2012*

**TO:** *Board of County Commissioners*

**FROM:** *Bill Taylor, Procurement Manager*

**VIA:** *Katherine Miller, County Manager*

**ITEM AND ISSUE:** *BCC Meeting August 28, 2012*

REQUEST APPROVAL FOR A WAIVER FROM SECTION 1 OF ORDINANCE NO. 2012-5 TO PURCHASE (2) WATER TRUCKS IN THE AMOUNT OF \$303,442.00 UTILIZING THE HOUSTON GALVESTON AREA COUNCIL COOPERATIVE PURCHASE AGREEMENT (Purchasing/Bill Taylor)

---

**BACKGROUND AND SUMMARY:**

The Public Works Department was allocated funding from the County capital package to purchase 2 water trucks this fiscal year. Utilizing the Houston Galveston Area Council (HGAC) Cooperative purchase agreement will expedite the acquisition of these trucks by at least 6 months.

**ACTION REQUESTED:**

The Purchasing Division requests a waiver from section 1 of ordinance No. 2012-5 to purchase 2 water trucks for a total of \$303,442.00 utilizing the HGAC purchase agreement.



**CONTRACT PRICING WORKSHEET**  
For MOTOR VEHICLES Only

Contract No.: HT 11-12

HT 11-12

Date Prepared: 7/23/2012

7/23/2012

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

|                 |                             |              |                       |
|-----------------|-----------------------------|--------------|-----------------------|
| Buying Agency:  | Santa Fe County, New Mexico | Contractor:  | Holt CAT              |
| Contact Person: | Eric Giron                  | Prepared By: | Mark Mims             |
| Phone:          | 505-992-9859 / 505-629-3879 | Phone:       | 972-830-4228          |
| Fax:            | 505-992-3028                | Fax:         | 972-591-4670          |
| Email:          | egiron@santafecounty.org    | Email:       | mark.mims@holtcat.com |

|               |    |              |                                       |
|---------------|----|--------------|---------------------------------------|
| Product Code: | C1 | Description: | CT660S-STA, Conv. Cab, TRA, 116" BBC: |
|---------------|----|--------------|---------------------------------------|

A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 101525

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable. (Note: Published Options are options which were submitted and priced in Contractor's bid.)

| Description                                      | Cost  | Description | Cost  |
|--|-------|-------------|-------|
| 0078DD (Jacobs) for CT 11 & CT 13 Engines,       | 1408  |             |       |
| 0012KWZ (CT 13) EPA 10, 475 HP                   | 2254  |             |       |
| 0015DWT (2) Non-Polished Aluminum, 100 gal. each | 1366  |             |       |
| 0016JPD (National 2000 Model 195) Air Suspension | 73    |             |       |
| 0016RAN (National 2000 Model 192) Non Suspension | 364   |             |       |
| LW4000WT 4000 Gallon Water Tank                  | 27897 |             |       |
| Subtotal From Additional Sheet(s):               |       |             | 0     |
| Subtotal B:                                      |       |             | 32862 |

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary. (Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

| Description                        | Cost | Description            | Cost  |
|------------------------------------|------|------------------------|-------|
| 0001570 Tow Hook                   | 373  | 002ARY 20k# Front Axle | 2106  |
| 001WVS 189" Wheel Base Extension   | 705  |                        |       |
| Subtotal From Additional Sheet(s): |      |                        | 10955 |
| Subtotal C:                        |      |                        | 14139 |

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 11%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

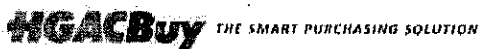
|                   |   |                          |        |   |             |        |
|-------------------|---|--------------------------|--------|---|-------------|--------|
| Quantity Ordered: | 2 | X Subtotal of A + B + C: | 148526 | = | Subtotal D: | 297052 |
|-------------------|---|--------------------------|--------|---|-------------|--------|

E. H-GAC Order Processing Charge (Amount Per Current Policy): Subtotal E: 1000

F. Trade-In / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

| Description                                  | Cost | Description | Cost |
|--|------|-------------|------|
| Freight to Santa FE, New Mexico (Each Truck) | 2695 |             |      |
| Freight to Santa FE, New Mexico (Each Truck) | 2695 |             |      |
| Subtotal F:                                  |      |             | 5390 |

Delivery Date: 10/22/2012 G. Total Purchase Price (D+E-F): 303442



- GENERAL PURPOSE & EMERGENCY VEHICLES
- COMMUNICATIONS EQUIPMENT & SERVICES
- GROUNDS FACILITIES & PARKS EQUIPMENT
- PUBLIC WORKS EQUIPMENT
- EMERGENCY EQUIPMENT & SUPPLIES
- CONSULTING LEASING & STAFFING SERVICES
- EMERGENCY PREPAREDNESS & DISASTER RECOVERY

COOPERATIVE ENERGY & FLEET FUEL

[You are here: Home > Medium & Heavy Trucks & Truck Bodies](#)

## GENERAL PURPOSE & EMERGENCY VEHICLES

### MEDIUM & HEAVY TRUCKS & TRUCK BODIES

Contract No.: HT11-12

Effective Date: June 1, 2012 to May 31, 2014

These are complete, legal, turn-key chassis, equipped with EPA 2010 threshold compliant engines/emissions, and consistent with the components and performance of H-GAC specification configuration, [as viewed on this link](#):

For each Base Unit cab-chassis priced in the table, below, other than those options/upgrades called for by an HGAC member (alternate engine, transmission, wheelbase, body, etc), no additional, compulsory equipment or fees are required to render these cab-chassis as functioning, legally-equipped machines meeting those minimums established for each model's base configuration. Unless otherwise noted in the descriptions below, the Base Unit prices below include any emission surcharges and standard factory-to-dealer freight. Freight from dealers to HGAC members (or from dealer to conversion company) shall be recognized as a separate PO line item, unique to end user. Vendors priced various chassis manufacturer options from which HGAC members may build alternative configurations. Contact vendors for a complete quote relative to this contract.

- [ALF-Condor](#)
- [Autocar](#)
- [Caterpillar](#)
- [Ram \(formerly Dodge\)](#)
- [Ford](#)
- [Freightliner](#)
- [GM](#)
- [Hino \(1\) Toyota](#)
- [International](#)
- [Isuzu \(1\)](#)
- [Kenworth](#)
- [Mack](#)
- [Peterbilt](#)
- [UD](#)
- [Volvo](#)
- [Western Star](#)
- [Engine Control Systems](#)

RE: Truck Bodies: various truck bodies (e.g. aerials, dump bodies, wrecker bodies, service bodies, etc.) are available through each vendor's options pricing. Contact vendors for more details.

[Truck Body Summary Table](#)

[Back to top](#)

#### ALF-Condor

| MFGR       | HGAC PRODUCT CODE | BASE UNIT DESCRIPTION         | VENDOR            | BASE PRICE |
|------------|-------------------|-------------------------------|-------------------|------------|
| ALF-Condor | A1                | 830S Low Cab Forward COE, TRA | Waco Freightliner | \$108,589  |
| ALF-Condor | A2                | 880S Low Cab Forward COE, TRA | Waco Freightliner | \$108,989  |

[Back to top](#)

#### Autocar

| MFGR    | HGAC PRODUCT CODE | BASE UNIT DESCRIPTION | VENDOR        | BASE PRICE |
|---------|-------------------|-----------------------|---------------|------------|
| Autocar | B1                | ACX42 LOW COE, SRA    | Chaotang Ford | \$111,107  |
| Autocar | B2                | ACX64 LOW COE, SRA    | Chaotang Ford | \$111,894  |

[Back to top](#)

#### H-GAC CONTACTS

**Leleta Joiner**  
 (P): 713-993-2486  
 (F): 713-993-4548  
[leleta.joiner@h-gac.com](mailto:leleta.joiner@h-gac.com)

#### VENDOR CONTACTS

**Chaotang Enterprises dba Chaotang Ford Ed Miller**  
 (P): 713-678-5007  
 (F): 713-678-5001  
[Click here for Email](#)

**Cleveland Mack Sales, Inc. dba Performance Truck**  
 Joey Jasinski  
 (P): 713-844-7169  
 (F): 713-844-7222  
[Click here for Email](#)

**Dallas Dodge Chrysler Jeep**  
 Bert Stull  
 (P): 214-319-1289  
 (F): 214-319-1306  
[Click here for Email](#)

**East Texas Mack Sales, LLC**  
 David Carroum  
 (P): 214-232-6669  
 (F): 214-630-2755  
[Click here for Email](#)

**French Ellison Truck Center**  
 Jason Mims  
 (P): 210-228-2028  
 (F): 210-662-5999  
[Click here for Email](#)

**Grande Truck Center**  
 Rocky Shoffstall  
 (P): 210-666-7112  
 (F): 210-666-7216  
[Click here for Email](#)

**Holt Texas, Ltd. dba Holt CAT**  
 Mark Mims  
 (P): 210-648-1111  
 (F): 210-648-0079  
[Click here for Email](#)

**Houston Freightliner-Western Star**  
 Michael McCarthy  
 (P): 713-580-8122  
 (F): 713-676-1603  
[Click here for Email](#)

**Phillpott Motors, Ltd.**  
 Richard Hyder  
 (P): 409-853-3440  
 (F): 409-724-0886  
[Click here for Email](#)

**Ron Carter Automotive**  
 Gary Bogusz  
 (P): 281-388-8406  
 (F): 281-388-0953  
[Click here for Email](#)

**Santex Truck Centers, Ltd. - HT11-12**  
 Rick DeNolf  
 (P): 210-477-2514  
 (F): 210-661-0226

**Caterpillar**

| MFGR        | HGAC PRODUCT CODE | BASE UNIT DESCRIPTION                        | VENDOR   | BASE PRICE |
|-------------|-------------------|--|----------|------------|
| Caterpillar | C1                | CT860S-STA, Conv. Cab, TRA, 116" BBC         | Holt Cat | \$101,525  |
| Caterpillar | C2                | CT860L-LTA, Conv. Cab, TRA, 122" BBC         | Holt Cat | \$108,511  |
| Caterpillar | C3                | CT860S-STA Tractor, Conv. Cab, TRA, 116" BBC | Holt Cat | \$102,078  |
| Caterpillar | C4                | CT860L-LTA Tractor, Conv. Cab, TRA, 122" BBC | Holt Cat | \$109,070  |

[Back to top](#)

**Ram (formerly Dodge)**

| MFGR                 | HGAC PRODUCT CODE | BASE UNIT DESCRIPTION | VENDOR       | BASE PRICE |
|----------------------|-------------------|-----------------------|--------------|------------|
| Ram (formerly Dodge) | D1                | 4500 4x2 Reg. Cab ST  | Dallas Dodge | \$32,790   |
| Ram (formerly Dodge) | D2                | 5500 4x2 Reg. Cab ST  | Dallas Dodge | \$33,810   |

[Back to top](#)

**Ford**

| MFGR | HGAC PRODUCT CODE | BASE UNIT DESCRIPTION               | VENDOR         | BASE PRICE |
|------|-------------------|-------------------------------------|----------------|------------|
| Ford | E1                | F450 4x2 (F4G), Gas                 | Chastang Ford  | \$23,897   |
| Ford | E2                | F550 4x2 (F5G), Gas                 | Chastang Ford  | \$24,787   |
| Ford | E3                | F650 4x2 (F6F), Diesel              | Chastang Ford  | \$44,887   |
| Ford | E4                | F660 4x2 (F6H), Gas                 | Philpot Motors | \$38,825   |
| Ford | E5                | F750 4x2 (F7F)                      | Chastang Ford  | \$45,478   |
| Ford | E6                | F59 Stripped Chassis (F5K), Gas     | Philpot Motors | \$15,999   |
| Ford | E7                | E450 Cutaway Van Chassis (E4F), Gas | Chastang Ford  | \$18,988   |

[Back to top](#)

**Freightliner**

| MFGR         | HGAC PRODUCT CODE | BASE UNIT DESCRIPTION                   | VENDOR               | BASE PRICE |
|--------------|-------------------|---|----------------------|------------|
| Freightliner | F1                | 114SD Conv. Cab, SRA                    | Houston Freightliner | \$85,792   |
| Freightliner | F2                | M2-106-60 Conv. Cab, SRA                | Houston Freightliner | \$52,394   |
| Freightliner | F3                | M2-106-70 Conv. Cab, SRA                | Houston Freightliner | \$55,850   |
| Freightliner | F4                | M2-106-80 Conv. Cab, TRA                | Houston Freightliner | \$66,935   |
| Freightliner | F5                | M2-112 Conv. Cab, TRA                   | Houston Freightliner | \$82,745   |
| Freightliner | F6                | 108SD-80 Conv. Cab, TRA                 | Houston Freightliner | \$57,082   |
| Freightliner | F7                | 108SD-70 Conv. Cab, TRA                 | Houston Freightliner | \$58,938   |
| Freightliner | F8                | 108SD-80 Conv. Cab, TRA                 | Houston Freightliner | \$68,845   |
| Freightliner | F9                | Cascadia CA125-DC Conv Cab Tractor, TRA | Houston Freightliner | \$94,722   |
| Freightliner | F10               | Coronado SD-DC Conv Cab Tractor, TRA    | Houston Freightliner | \$99,880   |
| Freightliner | F11               | MT45 Stripped Chassis                   | Houston Freightliner | \$44,488   |
| Freightliner | F12               | MT55 Stripped Chassis                   | Houston Freightliner | \$46,851   |

[Back to top](#)

**GM**

| MFGR | HGAC | BASE UNIT DESCRIPTION | VENDOR | BASE |
|------|------|-----------------------|--------|------|
|------|------|-----------------------|--------|------|

[Click here for Email](#)

**Vanguard Truck Center of Austin**  
 Terry Lancaster  
 (P): 512-312-5400  
 (F): 512-312-5440  
[Click here for Email](#)

**VBD Heritage Properties**  
 Justin Clark  
 (P): 254-662-0911  
 (F): 254-662-0558  
[Click here for Email](#)

**Waco Freightliner - Western Star**  
 Jason Wade  
 (P): 254-752-9735  
 (F): 254-753-8024  
[Click here for Email](#)



Austin • Brownsville • Corpus Christi • Edinburg • Fort Worth • Irving • Laredo • Longview • Pflugerville • San Antonio • Sonora • Waco

**HGAC Contract HT 11 - 12 Sales Order**

Santa Fe County, New Mexico  
PO Box 276  
Santa Fe, New Mexico 87504  
Mr. Eric Giron

July 23, 2012

**VEHICLE: CAT CT660S Truck, 475 hp, 13 Speed Fuller Trans, with 4000 Gallon Water Body; Proposal 533-01**

Make CAT Model CT660-116 Year 2013 Stock Number \_\_\_\_\_ Order \_\_\_\_\_

To be delivered on or about 12 Weeks ARO

|                            | Quantity <u>2</u>          | Total                      |
|----------------------------|----------------------------|----------------------------|
| Truck Price Per Unit       | <u>\$151,221.00</u>        | <u>\$302,442.00</u>        |
| Optional Equipment (Incl.) | <u>See Notes</u>           |                            |
| HGAC Processing Fee        | <u>\$500.00</u>            | <u>\$1,000.00</u>          |
| Net Sales Price            | <u>\$151,721.00</u>        | <u>\$303,442.00</u>        |
| Sub-Total Sales Price      | <u>\$151,721.00</u>        | <u>\$303,442.00</u>        |
| Trade Allowance:           | <u>\$0.00</u>              | <u>\$0.00</u>              |
| <b>Total Sales Price:</b>  | <b><u>\$151,721.00</u></b> | <b><u>\$303,442.00</u></b> |

Sales Representative   
signature

Mark S. Milms  
name

Purchaser \_\_\_\_\_  
signature  
\_\_\_\_\_  
title

\_\_\_\_\_  
printed name  
\_\_\_\_\_  
date

Quote good through: October 21, 2012