

**NO PACKET MATERIAL
FOR THIS ITEM**

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FOR THIS ITEM**



Santa Fe County Proclamation

WHEREAS, in 2002 there was a significant need for school clothing and shoes for the children of local families, as indicated by the fact that over 65% of the Turquoise Trail Elementary School student population was on some level of public assistance;

WHEREAS, the School Time Duds Community Group was formed to provide assistance to Turquoise Trail Elementary School families in need;

WHEREAS, the School Time Duds Community Group was organized to raise funds for families and works with the Turquoise Trail staff to identify those most in need of assistance;

WHEREAS, the School Time Duds Community Group has slowly grown from helping ten children in their first year, to helping ninety children in 2011;

WHEREAS, each summer the School Time Duds Community Group holds a fundraiser that includes live music, food, arts and crafts vendors, a motorcycle rodeo and raffle drawings throughout the day;

WHEREAS, with the funds raised, the School Time Duds Community Group purchases gift cards from national retail stores for children's needs;

WHEREAS, the School Time Duds Community Group has also been asked by the Turquoise Trail Elementary School to be a resource for the mid-year emergency expenses of local families;

WHEREAS, every year the School Time Duds Community Group holds a fundraiser to promote awareness and engage the community's support for this worthy cause;

WHEREAS, the School staff and the School Time Duds Community Group receives thank you cards each year from recipient families, confirming how excited the students are to be wearing brand new clothing- some for the first time in their lives; and

WHEREAS, in the nine years since the School Time Duds Community Group first held this fundraising event, they have helped clothe eight hundred and twenty-five children!

**NOW, THEREFORE, THE SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS,
PROCLAIM THE 30th OF JUNE, 2012 AS :**

**"School Time Duds Community Group Day"
throughout Santa Fe County**

Chair Liz Stefanics
District 5

Commissioner Virginia Vigil
District 2

Vice-Chair Kathy Holian
District 4

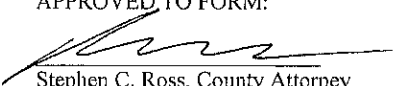
Commissioner Robert Anaya
District 3

Commissioner Daniel "Danny" Mayfield
District 1

Katherine Miller
County Manager

APPROVED TO FORM:

ATTEST:


Stephen C. Ross, County Attorney

Valerie Espinoza, County Clerk

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Memorandum

To : Santa Fe County Board of County Commissioners

From : Rachel O'Connor
SF County Health & Human Services Department

Date : June 26, 2012

Subject : Resignation of District I Santa Fe County Health Policy & Planning
Commission Member.

Issue:

There are ten (10) Commissioners appointed to the Santa Fe County Health Policy & Planning Commission (HPPC) by the Santa Fe Board of County Commissioners (BCC). The District I member has submitted her resignation. The BCC needs to formally accept the resignation.

Background:

Health & Human Services staff was notified by Ms. Antoinette Montano that she was resigning from the Health Policy & Planning Commission District I membership position due to other commitments.

Staff Recommendation:

Staff recommends that the BCC formally accept the resignation Ms. Antoinette Montano and thanks her for her service to Santa Fe County.

May 4, 2012

Dear Health Policy and Planning Commissioners:

I must resign my position with the Commission. It has become more and more obvious that at this particular time, my schedule does not allow for all the time it takes to review the needed documents and be able to come prepared to our meetings to make the very important decisions the Commission is responsible for. I also changed positions at work which of course takes additional time to familiarize myself with the new requirements and in addition to this, have been going back to school on a full-time basis since last October.

I have thoroughly enjoyed working with the other Commissioners and regret not being able to stay around to learn more from them. They are an awesome bunch with a lot to offer. Please let me know what is needed to formally resign my position.

Thanks so much for all your help and take care.

Antoinette Montano

Memorandum

To: Santa Fe County Board of County Commissioners

Through: Rachel O'Connor
Santa Fe County Community Services/HHSD Department

From: Lupe Sanchez
Santa Fe County DWI Program

Date: June 26, 2012

Subject: Removal of Juan Blea from Santa Fe County DWI Planning Council

Issue:

There are nine (9) Commissioners appointed to the DWI Planning Council (DWIPC) by the Santa Fe Board of County Commissioners (BCC). The DWIPC is requesting his removal for non-attendance. The BCC needs to formally accept the removal of Mr. Blea.

Background:

The DWI Planning Council voted to terminate Mr. Juan Blea due to his inactivity on the Council. He held the position of Behavioral Health Service with the Council. See attached memo.

Staff Recommendation:

Staff recommends that the BCC formally accept the removal of Mr. Juan Blea and thanks him for his service to Santa Fe County.

June 12, 2012

To: Marie Garcia, Administrative Assistant Health and Human Services

From: Lupe Sanchez, DWI Program Coordinator

Re: Juan Blea, DWI planning Council Member

Please be advised that the Santa Fe DWI Planning Council is recommending the removal of Juan Blea from his seat as a DWI Planning Council Member. Mr. Blea has failed to attend Council meetings for more than six months and has failed to respond to many attempts to contact him for an explanation of not attending meetings. Several members of the DWI Planning Council did reach out and attempt to contact Mr. Blea with no result. Due to Mr. Blea's inactivity the DWI Planning Council recommends that he be removed for his inability to fulfill his obligations as a Council Member.

Memorandum

To: Santa Fe County Board of County Commissioners

Through: Rachel O'Connor
Santa Fe County Community Services/HHSD Department

From: Lupe Sanchez
Santa Fe County DWI Program

Date: June 26, 2012

Subject: Appointment of Donna M. Bevacqua to the DWI Planning Council

Issue:

There are nine (9) Commissioners appointed to the DWI Planning Council (DWIPC) by the Santa Fe Board of County Commissioners (BCC). There is a vacancy in the Prosecutor/Legal position, and the vacancy was advertised in the New Mexican. The DWI Planning Council received six applications; The DWI Planning Council nominated Donna M. Bevacqua. The term of the appointment will run through June 26, 2014.

Background:

The DWI PC brought forward the position of Prosecutor/Legal. The vacant position for Prosecutor/Legal will be filled by Ms. Donna M. Bevacqua.

The current members of the Santa Fe County DWI Planning Council are:

James Jackson
Richard DeMella
Glenn Levant
Vivian Nelson
Grace Quintana-Trujillo
Allen Steele
Lisa Wooldridge

Ms. Bevacqua is the Traffic Safety Resource Prosecutor for the Attorney General's Office.

Staff Recommendation:

Staff believes Ms. Bevacqua membership would benefit the work of the DWI Planning Council and recommends her appointment.

DONNA M. BEVACQUA-YOUNG
Traffic Safety Resource Prosecutor
State of New Mexico
Attorney General's Office

BAR ADMISSION:

State of New Mexico, 1998
Federal District of New Mexico, 1999

AFFILIATIONS:

New Mexico State Bar Association
American Bar Association

EDUCATION:

UNIVERSITY OF BALTIMORE, SCHOOL OF LAW, Baltimore, MD
J.D. Conferred- May 1996

ADELPHI UNIVERSITY, New York, NY

Lawyer's Assistant Program, Generalist Certificate, March 1992
Scholarship Recipient

STATE UNIVERSITY OF NEW YORK AT ALBANY, Albany, NY

Bachelor of Arts, Political Science-May 1990
Regents Scholarship Recipient

LEGAL EXPERIENCE:

NEW MEXICO ATTORNEY GENERAL'S OFFICE, Santa Fe, NM
July 2010 to the present

Traffic Safety Resource Prosecutor

Operate as Special Prosecutor on difficult impaired driving cases. Organize statewide trainings for prosecutors and police regarding traffic safety issues. Review proposed legislation pertaining to traffic safety issues including dwt and distracted driving matters.

ADMINISTRATIVE OFFICE OF THE DISTRICT ATTORNEYS, Santa Fe, NM

June 2005 to July 2010

Traffic Safety Resource Prosecutor

Acted as a liaison between law enforcement, prosecutors and other state agencies on dwt and traffic safety issues. Represented New Mexico at national traffic safety conferences. Worked as part of a team of prosecutors to help compile New Mexico Prosecutor's Manual for DWI cases.

***OFFICE OF THE FIRST JUDICIAL DISTRICT ATTORNEY, Santa Fe, NM
October 1999 to June 2005***

DWI Felony Attorney- Senior Trial Prosecutor-January 2003 to June 2005

Prosecuted felony dwi, vehicular homicide, leaving the scene of a crash cases and assorted felony cases in district court. Interacted with victims, witnesses, public defenders and probation officers regarding resolution of cases. Presented felony cases to both grand jury and via preliminary hearing to initiate cases.

Children's Court Supervisor- Children's Court Unit- May 2002 to January 2003

Prosecuted juvenile and youthful offender cases in district court in Santa Fe County. Supervised a staff of four employees including two attorneys, a victim advocate and a secretary. Interacted with juvenile probation and other government entities regarding best interests of the child.

Assistant District Attorney, Domestic Violence Unit-October 1999 to May 2002

Prosecuted misdemeanor and felony domestic violence cases in magistrate court and district court in three counties. Second chaired non-domestic misdemeanor and felony cases. Conducted weekly interviews with victims and law enforcement for purpose of case investigation. Interacted with victim advocates and other staff regarding victim notification and information.

REFERENCES AVAILABLE UPON REQUEST

Memorandum

To : Santa Fe Board of County Commissioners

From : Rachel O'Connor
Santa Fe County Community Services Department
Health & Human Services Division

Date : June 26, 2012

Subject : Appointment of Reena Szczepanski as the City of Santa Fe member to the Santa Fe County Health Policy & Planning Commission.

Issue:

There are ten (10) Commissioners appointed to the Santa Fe County Health Policy & Planning Commission (HPPC) by the Santa Fe Board of County Commissioners (BCC). There is a vacancy in the City of Santa Fe position. The term of the appointment will run through June 26, 2015.

Background:

The vacant position for the City of Santa Representation was submitted from Mayor David Coss, City of Santa Fe.

Ms. Szczepanski is the Executive Director for Emerge of New Mexico. Ms. Szczepanski is a resident of District V, and is not required to be a resident of the any of the BCC Districts.

Staff Recommendation:

Staff believes that Ms. Szczepanski membership would benefit the work of the Health Policy and Planning Commission, and recommends her appointment.

City of Santa Fe, New Mexico

memo

DATE: May 3, 2012
TO: City Council
FROM: Mayor David Coss! *DC*
RE: Appointments

I would like to make the following appointment:

Santa Fe County Health Policy and Planning Commission

Reena Szczepanski -- term to be assigned by Santa Fe County -- (Resume attached)

REENA SZCZEPANSKI

EDUCATION

Brown University, Providence, RI

B.A. *Human Biology of Race and Gender*; May 1998

RELEVANT EXPERIENCE

3/10-PRESENT

Executive Director, Emerge New Mexico

- Manage statewide nonprofit organization dedicated to recruitment, training, and inspiration for women interested in seeking public office.

3/04-3/10

State Director, Drug Policy Alliance New Mexico, Santa Fe, NM

- Manage all operations of state office of national non-profit advocacy organization dedicated to promoting commonsense, research-based, compassionate drug policy.
- Implemented federally-funded youth drug prevention program in partnership with teachers and youth.
- In six years, led advocates through multi-year campaigns resulting in five large-scale successes: "Addiction Recovery Act" coverage of substance abuse treatment (2007); Legal access to medical marijuana (2007); First-in-the-nation "911 Good Samaritan Act" overdose prevention (2007); Second-in the nation "Ban the Box Act" employment of people with felony convictions (2010); Ban on bias-based policing/racial profiling (2010)
- Coordinated all aspects of legislative campaigns including strategy, direct advocacy, media, web communications, public education, and advocacy training
- Manage fiscal resources (\$500K), staff, contractors, and interns to achieve strategic goals; Increased from 1.0 FTE to 3.25 FTE + 2 interns in four years
- Implement public education, outreach, fundraising, and coalition building strategies to support public policies that reduce impact of substance use on communities

8/02-3/04

Hepatitis Program Manager/Staff Manager, New Mexico Department of Health, Santa Fe, NM

- Directed statewide hepatitis prevention and control program, including:
 - Comprehensive adult vaccine, counseling, and testing services
 - Public education, social marketing, health professional training
 - Hepatitis B perinatal prevention program
 - Strategic planning, partnership building, and program evaluation
- Managed fiscal resources (\$500K); increased program funding by thirty percent in FY04; 3.0 FTE
- Created and coordinated:
 - New Mexico Hepatitis C Alliance, a coalition of private and public stakeholders charged with strategic planning and statewide action to comprehensively address hepatitis C
 - Paso del Norte Collaborative, a project of public health officials and community workers dedicated to addressing infectious disease among drug users in Las Cruces, NM, El Paso, TX, and Cd. Juarez, Mex.
- Prepared and monitored grants, reports, contracts, and requests for proposals

3/01-8/02

Hepatitis Health Educator, New Mexico Department of Health, Santa Fe, NM

- Planned and implemented hepatitis prevention interventions for New Mexico
- Managed hepatitis social marketing campaign, including print, television, and radio
- Built coalition with communities, organizations, and health department staff
- Improved systems for perinatal hepatitis B case management and overall data collection
- Prepared and submitted grant reports, contracts, and requests for proposals

MEDIA

Numerous print interviews including: *New York Times*, *Chronicle of Philanthropy*, *Associated Press*, *The Nation's Health*, *Join Together News*, *Albuquerque Journal*, *Santa Fe New Mexican*, *Albuquerque Tribune*, *Santa Fe Reporter*, *Albuquerque Alibi*, *Gallup Independent*, *UNM Lobo*, *Phoenix New Times*, *Seattle Stranger*, *Sacramento Bee*, *Stamford Advocate*

Television Appearances: *Fox News* "Fox and Friends", *Al Jazeera - US*, *KNME* "Stateline New Mexico"; News Interviews: KRQE, KOAT, KOB, KASA

Radio Interviews: *National Public Radio* "All Things Considered," *CBS News Radio*, KUNM, KKOB, KSFR, KAGM, KROK

AFFILIATIONS

President & Member of Board of Directors, New Mexico Public Health Association, 2007-2009.

Emerge New Mexico Class of 2008

Member (by invitation), Substance Abuse Subcommittee to NM Behavioral Health Planning Council, 2004-2010.

Member (by invitation), Mid-Region Council of Governments Methamphetamine Task Force, 2009.

Member, Housing First Taskforce, NM Children, Youth and Families Department, 2009.

Member, Women's Prison Taskforce, NM Corrections Department, 2009.

Member, Collateral Consequences of Criminal Convictions Taskforce, NM Sentencing Commission, 2008-2009.

Co-Chair, Governor's Methamphetamine Working Group, 2004-2006

MAJOR PRESENTATIONS

National Presentations

Idaho Conference on Alcohol and Drug Dependency, Boise, ID 2007 and 2008

International Drug Policy Reform Conference, Long Beach CA 2005, New Orleans LA 2007 & Albuquerque NM 2009

US Social Forum, Atlanta, GA 2007

National Harm Reduction Conference, Oakland CA, 2006; and Miami, FL, 2008

National Conference of State Legislators, Seattle, WA 2005

State Presentations

Martin Luther King, Jr. Day Celebration, State Capitol, Santa Fe, NM 2007 and 2008

New Mexico Public Health Association Conference, Taos, NM 2005; Albuquerque, NM 2008

City of Albuquerque Methamphetamine Conference, Albuquerque, NM 2007

Building Positive Communities: Public Health Approach to Teen Meth Prevention, Albuquerque, NM 2007

New Mexicans Against Adult Abuse Conference, Bernalillo, NM 2007

University of New Mexico Behavioral Health Conference, Albuquerque, NM 2006

NAACP State Convention, Santa Fe, NM 2005

New Mexico Harm Reduction Conference, Albuquerque, NM 2003

New Mexico Hepatitis C Consensus Conference, Albuquerque, 2003

PUBLISHED WRITING

The Huffington Post "Multi-Agency Drug Task Force," August 29, 2007

Albuquerque Journal, "Say Yes to Teen Drug Prevention," October 31, 2007

VOLUNTEER WORK

AmeriCorps, Community HealthCorps volunteer, 1998-1999

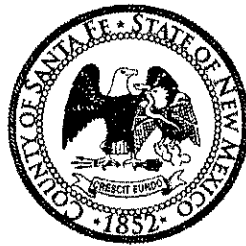
REENA SZCZEPANSKI
(505) 699-0798

1101 HICKOX STREET, SANTA FE, NM 87505
REENA_ANTHONY@YAHOO.COM

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

To : Santa Fe County Board of County Commissioners

From : Ron Pacheco
SF County Division of Senior Services

Date : June 26, 2012

Subject : **Appoint Members to the La Cienega Community Center Committee.**

Issue:

At this time there is one (1) community member who has expressed interest and submitted an approved application to be appointed to the La Cienega Community Center Committee by the Santa Fe Board of County Commissioners (BCC). This volunteer along with two others who are being processed for approval will be charged with oversight of the La Cienega Community Center. When this community center committee is fully appointed two (2) of the member's terms will expire on June 30, 2014, and one (1) member's term will expire on June 30, 2015. At the next meeting staff will submit two other members for approval to the La Cienega Community Center Committee for a total of three members serving there.

Background:

Santa Fe County Senior Services Program staff has hand posted flyers, advertised in the newspaper, and talked with local residents to recruit interested individuals to serve as community center committee members. The prospective member has submitted the required forms. The policies and procedures for oversight of community events at the La Cienega Community Center are outlined in Resolution 2008-89.

Staff Recommendation:

Staff recommends that the BCC appoint Charlie C D Baca to the La Cienega Community Center Committee.

QUESTIONS FOR APPLICANTS SEEKING APPOINTMENT TO A BOARD, COMMITTEE OR TASK FORCE

Applicant Name Charlie CdeBaca

Committee La Cienega Community Center

1. Do you have any contracts, leases or other work with County government? If you are employed, does your employer have any contracts, leases or other work with County government? If yes, please explain.

Retired N/A

2. Have you appeared in front of the Board of County Commissioners, County Development Review Committee, or any other committee, board or task force of the County? If so, state the subject matter at issue, the approximate dates, the action (if any) that was taken, the capacity in which you served, and any other relevant information.

NO

3. Do you lobby County government? If yes, please explain.

NO

4. Are you related to any County employees or elected officials? If yes, who are you related to and how are you related?

Yes Rudy Garcia Nephew

5. Will you consent to a background investigation of your fitness to serve?

If I get a copy of the Report

6. Do you have any applications pending before the County or do you have plans to submit any applications to the County? If so please identify in detail the applications or potential applications.

NO

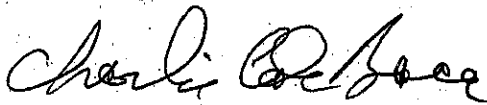
February 28, 2012

Marie Garcia
Santa Fe County

Dear Marie Garcia

This letter is to inform you, that I have been the chairman of the La Cienega Community Board since 1995 to present. I am still interested in serving on that board if the county wants me to. I think that me and the board members have done a great job in managing the community center for the county. Please contact me if you have any questions regarding this matter. I can be reached at (505) 471-7138.

Sincerely,

A handwritten signature in cursive script that reads "Charlie Cde Baca". The signature is written in black ink and is positioned above the printed name.

Charlie Cde Baca



**2012 SANTA FE COUNTY
CONFLICT OF INTEREST
AND
FINANCIAL DISCLOSURE STATEMENT**

Cde Bosca Charlie _____
 Last Name First Name Middle Initial

None Retired _____
 Work Address Work Phone Number

7 1/2 Collate Ln 505-471-7138
 Home Address Home Phone Number

Retired _____
 Job Title Department/Division/Office

Filing Status:

- Candidate for Office Incumbent Elected Official County Employee Appointed Official Volunteer

 Name of Spouse Spouse's Employer

1. Real Estate

List all real property that you own in Santa Fe County and provide the address (es) or, if there is no address or if the address provides insufficient information to describe a large piece of property, a general description of the location of the property. List all real property in Santa Fe County in which you have any interest whatsoever, including outright ownership, an option to purchase, leasehold, or other interest.

7 1/2 Collate Ln _____

2. Interest in a Business

List any interest that you have in a business organization, either as owner, part owner, partner (general or limited), or shareholder, in which you own more than two percent of the outstanding stock or more than two percent ownership interest, or in which you serve as general or managing partner, if that business does business with the County in an amount in excess of \$7,500.00 annually.

None _____

3. Gifts

Identify each person from which you received either directly or indirectly, any gift or gifts having an aggregate value of more than \$250.00 within the taxable year proceeding the time of filing. This does not include any gift from a parent, grandparent, child, grandchild, brother, sister, parent-in-law, grandparent-in-law, brother-in-law, sister-in-law, uncle, aunt, niece, nephew, spouse, boyfriend, girlfriend, domestic partner, fiancé, or fiancée.

NONE _____

4. Financial Interests

List any financial interest that is: (i) an ownership interest or other interest in any contract or prospective contract with the County; (ii) an interest in the sale of real or personal property to or from the County; (iii) a financial relationship with a person or business whose interests may be affected by the County; (iv) any employment or prospective employment for which negotiations have already begun where the prospective employer has an interest in the sale of real or personal property to or from the County; or (v) any other interest that may be affected by the County.

N/A

5. Memberships on Boards of For-Profit or Non-Profit Businesses

List any boards of, for-profit or non-profit organizations that you or your spouse serve on.

NONE

6. Professional Licenses in New Mexico

If you or your spouse hold any professional licenses in New Mexico to engage in a profession, such as medicine, law, cosmetology, construction, etc., please list below. Driver's licenses do not apply.

Type of License

Licensee

NONE

7. Additional Information

Include below any pertinent financial interests or information that the preceding categories have not revealed.

NONE

Charlie DeBaca
Signature
Charlie DeBaca

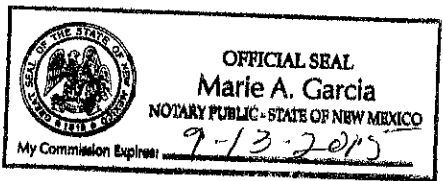
2/28/12
Date

State of New Mexico)
) SS.
COUNTY OF SANTA FE)

The foregoing instrument was acknowledged before me this *28* day of *February*, *2012*
by *Charlie DeBaca*.

Marie A. Garcia
Notary Public

My Commission Expires: *September 13, 2015*



February 28, 2012

1000
Santa Fe County

Dear Mark Garcia

I have been a member of the Santa Fe County Board of Commissioners since 1995 to present. I am still interested in serving on that board if the county wants me. I believe that I can help the county in many ways and I would like to know the community's opinion of my candidacy. I would like to know if you would like to see me on the board.

Sincerely,



Charlie C. De Luca

Inquiry Authorization Release

In connection with my application to sit on a Santa Fe County Board or Committee, I understand and agree that background inquiries may be requested by Santa Fe County. Furthermore, I understand and agree that Santa Fe County may request information from various Federal, State, and other agencies, including private and public sources which maintain records concerning my past activities to include information about any criminal activity.

The following information is my complete and legal name and all information is true and correct to the best of my knowledge.

Last Name: Cde Baca

First Name: Charlie

Middle Name: _____

Aliases: _____

Date of Birth: 05-02-1949

Place of Birth: Santa Fe

Social Security Number: _____ Leave This Blank

Residence Address: 74 Calle de la

Drivers License Number and State: 030160720 NM

 Charlie Cde Baca

Applicants Signature

La Cuenca

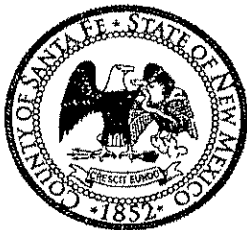
505-471-7138

Copy sent
to Andrea 4/30/12

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: June 7, 2012

To: Board of County Commissioners

Cc: Katherine Miller, County Manager

From: Teresa Martinez, Finance Director *TAM*

Re: A Resolution for Disposal of Personal Property

BACKGROUND

Each Santa Fe County Department/Division/Office participates in the process to review damaged, broken, or obsolete fixed assets inventory to determine whether assets are usable, safe for continued use, or if the cost to repair the item would be excessive. Santa Fe County follows the State of New Mexico statutory policies to dispose of personal property and equipment pursuant to NMSA 1978, Section 13-6-1 (2007).

ISSUE

The Santa Fe County has submitted a list of items for surplus. Santa Fe County will surplus these items at the State Police Auction. Upon approval, the attached property listed will be surplus July 21, 2012.

REQUESTED ACTION

The Resolution is submitted to the Board of County Commissioners for approval. Upon approval by the Board of County Commissioners, a copy of the Resolution will be submitted to the State Auditor's Office. The items will be available for surplus thirty days after notification to the State Auditor.

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY, NEW MEXICO**

RESOLUTION NO. 2012-

A RESOLUTION AUTHORIZING DISPOSAL OF PERSONAL PROPERTY

WHEREAS, Santa Fe County desires to dispose of multiple items of personal property listed and identified in Exhibit A, attached;

WHEREAS, Exhibit A details each item of personal property of Santa Fe County by property tag number and asset description;

WHEREAS, each item of personal property on Exhibit A has a current resale value of less than \$5000; and

WHEREAS, the items of personal property on Exhibit A are unusable or obsolete.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Santa Fe County hereby approves the disposal and sale of personal property listed on Exhibit A pursuant to NMSA 1978, Section 13-6-1.

APPROVED, ADOPTED AND PASSED this 26th day of June 2012.

BOARD OF COUNTY COMMISSIONERS

Liz Stefanics, Chair

Attest:

Valerie Espinoza, County Clerk

Approved As To Form



Stephen C. Ross, County Attorney

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
COMPUTERS AND ELECTRONIC DEVICES**

DEPARTMENT: Fire

PERSON COMPLETING

THE FORM: Asst. Chief Steve Moya

TELEPHONE NO.:

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
15405	Gateway E-3400 Tower	S0023970626	Obsolete	poor	Fire Admin	\$5.00
N/A	Gateway E Series Tower	35448939	Obsolete	poor	Fire Admin	\$5.00
16843	Gateway Profile Tower	36473797	Obsolete	poor	Fire Admin	\$5.00
16846	Gateway Profile Tower	36473793	Obsolete	poor	Fire Admin	\$5.00
15847	Dell Tower	5YD5K21	Obsolete	poor	Fire Admin	\$5.00
15955	Gateway Tower	30075575	Obsolete	poor	Fire Admin	\$5.00
15956	Gateway Tower	30153873	Obsolete	poor	Fire Admin	\$5.00
15960	Gateway Tower	30153874	Obsolete	poor	Fire Admin	\$5.00
15818	Gateway Tower	29136136	Obsolete	poor	Fire Admin	\$5.00
16521	Gateway M675PRR	34693241	Obsolete	poor	Fire Admin	\$5.00
16518	Gateway M675PRR	34693238	Obsolete	poor	Fire Admin	\$5.00
16747	Gateway M675PRR	34926205	Obsolete	poor	Fire Admin	\$5.00
12501	AST Laptop	237100157	Obsolete	poor	Fire Admin	\$5.00
15959	Gateway Tower	30075577	Obsolete	poor	Fire Admin	\$5.00
15957	Gateway Tower	30153875	Obsolete	poor	Fire Admin	\$5.00

NOTE: Possible Reasons for Surplus:
Condition of the Asset:

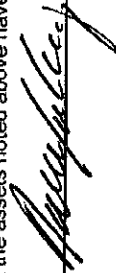
Obsolete; excessive cost to repair; and, working but not currently used by the department
Damaged; destroyed; working (note the condition-good, fair, or poor)

Information Technology Division

(IT Staff Signature Certification)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director



Date:

6-8-12

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
COMPUTERS AND ELECTRONIC DEVICES**

DEPARTMENT: Fire

PERSON COMPLETING

THE FORM: Asst. Chief Steve Moya

TELEPHONE NO.:

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
n/a	computer tower	A4KKU4931388	Obsolete	poor	Fire Admin	\$5.00
n/a	Smile INT-1 Monitor	G455HTQ30197	Obsolete	poor	Fire Admin	\$5.00
n/a	Compac 575	DU17046A0086433	Obsolete	poor	Fire Admin	\$5.00
4630	Gateway monitor	TT74701404	Obsolete	poor	Fire Admin	\$5.00
n/a	HP Pavilion Monitor	3009823	Obsolete	poor	Fire Admin	\$5.00
15085	Gateway monitor	35473363	Obsolete	poor	Fire Admin	\$5.00
n/a	Gateway E-Series	42GCG	Obsolete	poor	Fire Admin	\$5.00
11288	Dell	76873AA80Z94	Obsolete	poor	Fire Admin	\$5.00
n/a	Dell Monitor	n/a	Obsolete	poor	Fire Admin	\$5.00

NOTE: Possible Reasons for Surplus:
Condition of the Asset:

Obsolete; excessive cost to repair; and, working but not currently used by the department
Damaged; destroyed; working (note the condition-good, fair, or poor)

Information Technology Division

(IT Staff Signature Certification)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director 

Date:

6.8.12

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT: FIRE

PERSON COMPLETING
THE FORM: ASST. CHIEF STEVE MOYA

TELEPHONE NO.:

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
N/A	LIFEPACK 300 - AGUA FRIA	13853	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
10016	LIFEPACK 300	36380	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
12454	LIFEPACK 300 - GLORIETA PASS	2167186	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
10121	LIFEPACK 300	3638	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	LIFEPACK 300 - LA CIENEGA	10477	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
10268	LIFEPACK 300 - TESUQUE	3775	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	LIFEPACK 10	31611	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	LIFEPACK 10 - EDGEWOOD	1514	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
10143	LIFEPACK 300	7992	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	LIFEPACK 5	N/A	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	FISCHER DVD PLAYER	18572358B9	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	PHILLIPS DVD PLAYER	67375799	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	SUCTION 305 - GALISTEO	N/A	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	SUCTION - GALISTEO	N/A	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	WHELEN ADVANTAGE LIGHT BAR	N/A	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	CODE-3 MX7000 LIGHT BAR	N/A	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	IMPULSE 2000 LIGHT BAR	N/A	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	IMPULSE 2000 LIGHT BAR	N/A	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00
N/A	CODE 360 LIGHT BAR	N/A	OUT OF SERVICE	POOR	FIRE ADMIN	\$5.00

NOTE: Possible Reasons for Surplus:
Condition of the Asset:

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Damaged; destroyed; working (note the condition-good, fair, or poor)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director 

Date: 6.8.12

SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
COMPUTERS AND ELECTRONIC DEVICES

DEPARTMENT: FIRE TELEPHONE NO.: _____

PERSON COMPLETING THE FORM: ASST. CHIEF STEVE MOYA

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
11353	HP DESKJET 600C	SG62C1H0TS	OBSOLETE	POOR	FIRE ADMIN	\$5.00
15094	GATEWAY 2000		OBSOLETE	POOR	FIRE ADMIN	\$5.00
15095	GATEWAY MONITOR		OBSOLETE	POOR	FIRE ADMIN	\$5.00
16016	GATEWAY LAPTOP DS 600S	10031748754	OBSOLETE	POOR	FIRE ADMIN	\$5.00
13739	XEROX PN 013600	56511	OBSOLETE	POOR	FIRE ADMIN	\$5.00

NOTE: Possible Reasons for Surplus: Obsolete; excessive cost to repair; and, working but not currently used by the department
 Condition of the Asset: Damaged; destroyed; working (note the condition-good, fair, or poor)

Information Technology Division (IT Staff Signature Certification)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director [Signature] Date: 6.8.12

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT: FIRE

PERSON COMPLETING
THE FORM: ASST. CHIEF STEVE MOYA

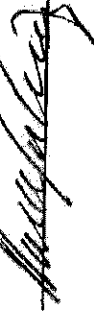
TELEPHONE NO.:

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
N/A	AERODYNE LIGHT BAR	N/A	OBSOLETE	POOR	FIRE ADMIN	\$5.00
N/A	CODE-3 MX7000 LIGHT BAR	N/A	OBSOLETE	POOR	FIRE ADMIN	\$5.00
12184	BATTERY CHARGER	8475450	OBSOLETE	POOR	FIRE ADMIN	\$5.00
N/A	BATTERY CHARGER	10487148	OBSOLETE	POOR	FIRE ADMIN	\$5.00
15821	MINOLTA COPIER	31733330	OBSOLETE	POOR	FIRE ADMIN	\$5.00
N/A	RANGE/OVER - FRIDGAIRE	N/A	OBSOLETE	POOR	FIRE ADMIN	\$5.00
N/A	DISHWASHER - MAYTAG	N/A	OBSOLETE	POOR	FIRE ADMIN	\$5.00
N/A	RECLINERS - 9	N/A	OBSOLETE	POOR	FIRE ADMIN	\$5.00
N/A	LOVESEAT	N/A	OBSOLETE	POOR	FIRE ADMIN	\$5.00
N/A	TV - GE	12460463	OBSOLETE	POOR	FIRE ADMIN	\$5.00
N/A	TV - GE	949426528	OBSOLETE	POOR	FIRE ADMIN	\$5.00
N/A	XEROX WORKCENTER COPIER	3824417732	OBSOLETE	POOR	FIRE ADMIN	\$5.00

NOTE: Possible Reasons for Surplus:
Condition of the Asset

Obsolete; excessive cost to repair, and, working but not currently used by the department
Damaged; destroyed; working (note the condition-good, fair, or poor)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director 

Date: 6-8-12

SANTA FE COUNTY FIXED ASSETS SURPLUS FORM VEHICLES/HEAVY EQUIPMENT

DEPARTMENT FIRE

PERSON COMPLETING

THE FORM: ASST. CHIEF STEVE MOYA

TELEPHONE NO.: 505-992-3083

TAG NUMBER	DESCRIPTION OF FIXED ASSET	VEHICLE ID NO.	MILEAGE/MACHINE HOURS	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
G32447	1996 CHEVY BLAZER	1GNDT13W9V2159973	225,000	EXCESSIVE COST TO REPAIR	POOR	FIRE ADMIN	\$500.00
G32449	1996 CHEVY BLAZER	1GNDT13W3V2160228	210,000	EXCESSIVE COST TO REPAIR	POOR	FIRE ADMIN	\$500.00
G42894	2000 DANVILLE MOBILE HOME	12534561	N/A	NOT USED	FAIR	FIRE ADMIN	\$1,000.00

NOTE: Possible Reasons for Surplus:
 Condition of the Asset: Obsolete; excessive cost to repair; and, working but not currently used by the department
 Damaged; destroyed; working (note the condition-good, fair, or poor)

Fleet Maintenance Approval / Certification: *Steve Moya 6/8/12*

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director *Steve Moya*

Date: 6-8-12

County Manager

Date:

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT:

Sheriffs

PERSON COMPLETING

THE FORM:

Valerie Valencia / Evidence & Property Specialist

TELEPHONE NO.:

986-2450

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
0210001644	Bicycle Diamondback black / yellow	None	Found Property / 90 Days	Good	Sheriffs	\$50.00
0210001644	Bicycle Giant Rincon White	None	Found Property / 90 Days	Good	Sheriffs	\$50.00
0209008588	Bicycle Mongoose XR75 Red / Silver	None	Case Closed / Destruction Order	Good	Sheriffs	\$50.00
0206004473	Bicycle Schwinn 2-Force Blue	None	Case Closed / Destruction Order	Fair	Sheriffs	\$30.00
0205010898	Bicycle Quasar Raptor Purple/Silver	CS01008832	Case Closed / Destruction Order	Damaged	Sheriffs	\$20.00
0205003824	Bicycle Alpine Black	None	Case Closed / Destruction Order	Fair	Sheriffs	\$30.00
0204002568	Bicycle Mongoose MGX Blue/Black	H0000308	Case Closed / Destruction Order	Good	Sheriffs	\$50.00
0204000037	Bicycle Roadmaster Mt. Fury 15 Speed	None	Case Closed / Destruction Order	Good	Sheriffs	\$50.00
0211016549	Bicycle Giant Rincon Red	None	Found Property / 90 Days	Good	Sheriffs	\$50.00
0211012512	Bicycle Huffly Gray	None	Found Property / 90 Days	Fair	Sheriffs	\$30.00
0208008235	Chainsaw Homelite Textron Orange	None	Case Closed / Destruction Order	Fair	Sheriffs	\$100.00
0208008235	Chainsaw Craftsman Black in Case	530053838	Case Closed / Destruction Order	Fair	Sheriffs	\$100.00
0209000953	Chainsaw Husqvarna Mod. 235 Orange	20084100520	Case Closed / Destruction Order	Good	Sheriffs	\$200.00
0209000953	Chainsaw Husqvarna Mod. 455 Orange	None	Case Closed / Destruction Order	Good	Sheriffs	\$200.00
0209000953	Chainsaw Craftsman Mod. 358 Orange	96265N100591	Case Closed / Destruction Order	Fair	Sheriffs	\$100.00
0207003111	Tire and Rim Negotiator Black/Chrome	None	Case Closed / Destruction Order	Poor Tire / Good Rim	Sheriffs	\$50.00
0210000120	Sony TV Flatscreen Mod.DP42849 Blk	B9221055313676	Case Closed / Destruction Order	Good	Sheriffs	\$300.00
0207001120	Electric Base Guitar Silvertone Purple	None	Case Closed / Destruction Order	Good	Sheriffs	\$250.00
0207001120	Gameboy Color Mod. CGB-001 Red	None	Case Closed / Destruction Order	Good	Sheriffs	\$50.00

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Department Director



Date: 4-24-12

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT:

Sheriff's

PERSON COMPLETING
THE FORM:

Valerie Valencia / Evidence & Property Specialist

TELEPHONE NO.:

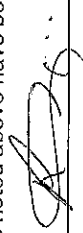
986-2450

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
0207001120	Small Dell Speaker Silver	None	Case Closed / Destruction Order	Good	Sheriff's	\$25.00
0206009702	Dell Computer Tower Mod. DMC Bk	8R6W981	Case Closed / Destruction Order	Fair	Sheriff's	\$50.00
0207006908	Violin Bows	None	Case Closed / Destruction Order	Good	Sheriff's	\$25.00
0207006908	Blue Violin Case	None	Case Closed / Destruction Order	Good	Sheriff's	\$25.00
0207006908	Sony Stereo CD Player Tan	0176432	Case Closed / Destruction Order	Fair / Good	Sheriff's	\$25.00
0208009321	Toshiba Laptop Satellite Gray	076397631	Case Closed / Destruction Order	Fair	Sheriff's	\$50.00
0206011873	Emachine CPU, Keyboard, Mouse	XDF5A40013932	Case Closed / Destruction Order	Good	Sheriff's	\$150.00
0206011873	Samsung Computer Monitor	None	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
0206011873	HP Scanner/Printer/Copier	None	Case Closed / Destruction Order	Good	Sheriff's	\$50.00
0210002299	Lexmark Printer/Scanner/Copier Silver	09175194472	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00
0207008597	Gray Metal Safe	None	Case Closed / Destruction Order	Poor / Broken	Sheriff's	\$10.00
204 F 0336	Sentry Safe 1100 Blue	None	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00
203 G 0315	Ski's 9-190 and a Tennis Racket	SKIS-958229	Case Closed / Destruction Order	Fair	Sheriff's	\$30.00
0211008862	Nike Golf Bag w/ Iron clubs and balls	None	Found Property / 90 Days	Good	Sheriff's	\$400.00
0206008400	Olympus Camera 35MM Gray	7296160	Case Closed / Destruction Order	Fair	Sheriff's	\$20.00
0206008400	Canon Digital Camera in Pink Case	5123713474	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00
0206008400	Emachine Computer Tower White	5123713474	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00

NOTE: Possible Reasons for Surplus:
Condition of the Asset:
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Damaged; destroyed; working (note the condition-good, fair, or poor)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director



Date: 4-24-12

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT: _____

Sheriff's

PERSON COMPLETING
THE FORM: _____

Valerie Valencia / Evidence & Property Specialist

TELEPHONE NO.: _____

986-2450

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
0209002248	Panasonic TV Flatscreen Black	M480440007	Case Closed / Destruction Order	Good	Sheriff's	\$200.00
	Casio Keyboard Black	None	Case Closed / Destruction Order	Good	Sheriff's	\$50.00
	Sony Playstation 2 w/controller Black	U6908849	Case Closed / Destruction Order	Fair	Sheriff's	\$50.00
	Microsoft X BOX	417187743306	Case Closed / Destruction Order	Poor	Sheriff's	\$25.00
	Sony Playstation 2 w/controller Silver	HU2863560	Case Closed / Destruction Order	Good	Sheriff's	\$50.00
	Nintendo Game Cube Silver	DS258757336	Case Closed / Destruction Order	Fair	Sheriff's	\$30.00
	JVC Camcorder 700 digital zoom Silver	13918027	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Canon Camcorder ZR60 360 digital zoom	None	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	Panasonic 300 digital camcorder w/case	J0SA13739	Case Closed / Destruction Order	Good / New	Sheriff's	\$50.00
	LG DVD Player black w/remote	807HZKQ221837	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	Phillips DVD Player w/remote silver	KX4D0640677638	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	Conair Hair Clipper Set in case	None	Case Closed / Destruction Order	Fair	Sheriff's	\$10.00
	Tom Tom Navigation System	PB3328D03606	Case Closed / Destruction Order	Good	Sheriff's	\$100.00
	22 XBOX Games and 1 DVD	None	Case Closed / Destruction Order	Fair	Sheriff's	\$50.00
	Canadian Collectable Coins	None	Case Closed / Destruction Order	Good	Sheriff's	\$20.00
0209002248	Black Amplifier w/ speaker	None	Case Closed / Destruction Order	Fair	Sheriff's	\$30.00
0206008398	Small Wooden Chest	None	Case Closed / Destruction Order	Good	Sheriff's	\$20.00
0206008398	Sony Laptop Mod.PCG-8C3L Blue	283626303716090	Case Closed / Destruction Order	Good	Sheriff's	\$50.00
0206008398	Compaq Laptop Black	CNF54914PS	Case Closed / Destruction Order	Good	Sheriff's	\$100.00

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Department Director: _____

Date: _____

4-24-12

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT: _____

Sheriff's

PERSON COMPLETING
THE FORM: _____

Valerie Valencia / Evidence & Property Specialist

TELEPHONE NO.: _____

986-2450

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
0208007207	Vizio TV Flatscreen 30" Silver	AHLC8SBF100009	Case Closed / Destruction Order	Good	Sheriff's	\$200.00
	Blanket	None	Case Closed / Destruction Order	Good	Sheriff's	\$25.00
	Sentry Safe Blue	None	Case Closed / Destruction Order	Good	Sheriff's	\$25.00
	Sony VAIO Laptop black w/case	None	Case Closed / Destruction Order	Good	Sheriff's	\$300.00
	Nikon 35MM Camera Black	5077618	Case Closed / Destruction Order	Good	Sheriff's	\$25.00
	Olympus 6MP Digital Camera	X45141088	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00
0208007207	Apple IPOD Black	8K6488KMV9S	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00
0207003089	Mitsubishi Car Stereo Black	MR306775	Case Closed / Destruction Order	Fair	Sheriff's	\$50.00
	Sony Car Stereo Mod. CDX-GT10W Sil	6634660	Case Closed / Destruction Order	Good	Sheriff's	\$75.00
	Jenson Car Stereo Mod. CDH900	DH0208005147	Case Closed / Destruction Order	Good	Sheriff's	\$75.00
	Trades Pro Tool Set in Gray Case	None	Case Closed / Destruction Order	Fair / Poor	Sheriff's	\$20.00
	Stanley Tool Kit in Black Case	None	Case Closed / Destruction Order	Fair	Sheriff's	\$20.00
	Emergency Kit in Black Case	None	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	Durabuilt	None	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	JVC DVD Player Mod. DR-M10S	10902862	Case Closed / Destruction Order	Poor	Sheriff's	\$10.00
	Kawasaki DVD auto kit w/2 monitors	YM050ED092942	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00
0207003089	Apple IPOD with 2 chargers	4U6072GTTXK	Case Closed / Destruction Order	Fair	Sheriff's	\$20.00
0206002702	Kodak Digital Camera DX 4530	KCKCM41004845	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00
0206002702	Art Set in Wooden Case	None	Case Closed / Destruction Order	Good	Sheriff's	\$30.00

NOTE: Possible Reasons for Surplus:
Condition of the Asset:

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Damaged; destroyed; working (note the condition-good, fair, or poor)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director: _____



Date: 4-24-12

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT:

Sheriff's

PERSON COMPLETING
THE FORM:

Valerie Valencia / Evidence & Property Specialist

TELEPHONE NO.: 986-2450

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
0207001708	Addidas bag w/ misc. Jewelry	None	Case Closed / Destruction Order	Good	Sheriff's	\$300.00
0211003336	Box w/ Misc. Tools	None	Case Closed / Destruction Order	Fair	Sheriff's	\$50.00
0211008048	Sony Playstation 2/2 controls/12 games	PT417703259	Found Property / 90 Days	Fair	Sheriff's	\$150.00
0211005435	4 Rims and Tires	None	Found Property / 90 Days	Good	Sheriff's	\$400.00
203 G 0515	Levi's 501 Jeans 2 Pairs/ XB Game/dvd	None	Found Property / 90 Days	Good / New	Sheriff's	\$50.00
0206002248	63 Misc. DVD Movies	None	Case Closed / Destruction Order	Good	Sheriff's	\$150.00
0206002248	XBOX Controller w/ 21 XBOX Games	None	Case Closed / Destruction Order	Good / New Controller	Sheriff's	\$100.00
0206002248	3 XBOX Remote Controls	None	Case Closed / Destruction Order	Good / New	Sheriff's	\$50.00
0206002248	19 DVD's and 5 CD Cleaner Solution	None	Case Closed / Destruction Order	Good / New	Sheriff's	\$50.00
0208002863	Kodak Digital Camera in Red Case	None	Case Closed / Destruction Order	Poor	Sheriff's	\$10.00
0206003404	Art Set in Wooden Case	None	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
0208002230	Magnovox DVD Player Mod.MWD006	U33709537	Case Closed / Destruction Order	Fair	Sheriff's	\$30.00
0208002230	Car Stereo	791895	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00
0208002230	Chrysler Car Stereo	T33AH344233019	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
202 E 0411	Sony Playstation 2 w/ controll	PT125977454	Case Closed / Destruction Order	Good	Sheriff's	\$50.00
0207009718	Bushnell Binoculars 10X32	None	Case Closed / Destruction Order	Good	Sheriff's	\$50.00
0208007736	Black Jordan Tennis Shoes Size 11	None	Case Closed / Destruction Order	Good / New	Sheriff's	\$50.00
0208007736	White K-Swiss Tennis Shoes Size 10.5	None	Case Closed / Destruction Order	Good / New	Sheriff's	\$50.00
0208009918	Nickle Collection Coin Set	None	Safekeeping / 90 Days	Good	Sheriff's	\$50.00

NOTE: Possible Reasons for Surplus:
Condition of the Asset:
Obsolete; excessive cost to repair; and, working but not currently used by the department
Damaged; destroyed; working (note the condition-good, fair, or poor)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

[Signature]
4-24-12

Department Director _____

Date: _____

SANTA FE COUNTY FIXED ASSETS SURPLUS FORM ALL OTHER ASSETS

DEPARTMENT: Sheriff's

PERSON COMPLETING THE FORM: Valerie Valencia / Evidence & Property Specialist

TELEPHONE NO.: 986-2450

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
0209009897	Black Bag w/ Misc. Jewelry	None	Found Property / 90 Days	Fair	Sheriff's	\$30.00
0210008649	Dell Mini Computer Laptop w/ case Blk	B1830M1	Case Closed / Destruction Order	Good	Sheriff's	\$100.00
0210008649	Slim CD Burner Blk / Whi	007HKVQ071039	Case Closed / Destruction Order	Good	Sheriff's	\$20.00
0207009520	2 Cobra Walkie Talkie's Black	None	Case Closed / Destruction Order	Fair	Sheriff's	\$10.00
0208007649	Misc. Jewelry	None	Case Closed / Destruction Order	Good	Sheriff's	\$50.00
0205009558	Nintendo Game Boy Silver	XU16550071	Case Closed / Destruction Order	Good	Sheriff's	\$25.00
None	Misc. Hand Tools	None	Case Closed / Destruction Order	Fair	Sheriff's	\$40.00
0207008301	Pentax Digital Camera	8303709	Case Closed / Destruction Order	Fair	Sheriff's	\$10.00
0207008301	Olympus Digital Camera	269C34477	Case Closed / Destruction Order	Fair	Sheriff's	\$10.00
0207008301	Samsung Digital Camera	36330883	Case Closed / Destruction Order	Fair	Sheriff's	\$10.00
None	Misc. Jewelry	None	Case Closed / Destruction Order	Fair	Sheriff's	\$25.00
0208005130	Canon Digital Camera	3120218285	Case Closed / Destruction Order	Fair	Sheriff's	\$10.00
0208000403	Sharp Aquos TV Flatscreen w/remote	6048274001	Case Closed / Destruction Order	Good	Sheriff's	\$200.00
	Channel Lock Tool Set in Blk Case	None	Case Closed / Destruction Order	Good	Sheriff's	\$100.00
	AIWA Stereo w / 2 Speakers Gray	503EH08E0679	Case Closed / Destruction Order	Good	Sheriff's	\$75.00
	JVC Car CD Player	140V5059	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
0208000403	Jensen Car CD Player	SXC0506000003115	Case Closed / Destruction Order	Good	Sheriff's	\$40.00

NOTE: Possible Reasons for Surplus:
Condition of the Asset:

Obsolete; excessive cost to repair; and, working but not currently used by the department
Damaged; destroyed; working (note the condition-good, fair, or poor)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director: 

Date: 4-29-12

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT: _____

Sheriff's

PERSON COMPLETING
THE FORM: _____

Valerie Valencia / Evidence & Property Specialist

TELEPHONE NO.: _____

986-2450

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
208000403	Panasonic Car CD Player	FA09603	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	JVC Car CD Player	067V1117	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	JVC Car CD Player	150X4431	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Sony Car CD Player	3531730	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Panasonic Car CD Player	FA05594B	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Pioneer Car CD Player	DKTM014718UC	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Pioneer Car CD Player	RF021250	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Sony Car CD Player	None	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Sony Car CD Player	6588147	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Alpine Car CD Player	None	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Pioneer Car CD Player	FCTM104156UC	Case Closed / Destruction Order	Good	Sheriff's	\$40.00
	Sony Stereo Amplifier	3553203	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	Apple Laptop Computer Silver	W853406VSQ5	Case Closed / Destruction Order	Good	Sheriff's	\$100.00
	Phillips DVD Player Black	65379560	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	Go Video DVD/VHS Combo w/remote	348213002888	Case Closed / Destruction Order	Good	Sheriff's	\$50.00
	Emerson DVD Player Silver	D43303921B	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	JVC 5 Disc CD Player w/remote Black	163C0580	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	Sony Playstation 2 w/control Black	PK226432999	Case Closed / Destruction Order	Good	Sheriff's	\$100.00
0208000403	Portable CD Player GPX Silver	2408098508	Case Closed / Destruction Order	Good	Sheriff's	\$20.00

NOTE: Possible Reasons for Surplus: Obsolete; excessive cost to repair; and, working but not currently used by the department
 Condition of the Asset: Damaged; destroyed; working (note the condition-good, fair, or poor)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director _____

Date: 4-24-12

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT: Sheriff's

PERSON COMPLETING THE FORM: Valerie Valencia / Evidence & Property Specialist

TELEPHONE NO.: 986-2450

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
0208000403	Sony CD Player w/ remote Black	800253	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	Phillips DVD Player Black	KN010537125836	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
	Go Video DVD/VHS Combo w/remote	5252150110132	Case Closed / Destruction Order	Good	Sheriff's	\$50.00
	Sony Audio/Video Control Center Blk	881105	Case Closed / Destruction Order	Good	Sheriff's	\$30.00
0208000403	Monster Standard Electronics Cable	None	Case Closed / Destruction Order	Good	Sheriff's	\$10.00

NOTE: Possible Reasons for Surplus: Obsolete; excessive cost to repair; and, working but not currently used by the department
 Condition of the Asset: Damaged; destroyed; working (note the condition-good, fair, or poor)

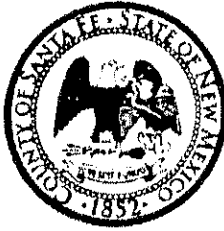
We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director [Signature] Date: 4-29-12

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: June 4, 2012

TO: Board of County Commissioners

FROM: Adam Leigland, Public Works Department Director *AL* 6/5/12
Bill Taylor, Procurement Manager *BT*

RE: REQUEST APPROVAL OF AMENDMENT NO. 6 TO THE SFC AGREEMENT #27-0732-CSD/RM WITH GERALD A. MARTIN, LTD FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW FIRST JUDICIAL COURTHOUSE PROJECT (PURCHASING/PUBLIC WORKS)

BACKGROUND AND SUMMARY:

Santa Fe County has initiated the construction of the new First Judicial District Courthouse facility in Santa Fe. The remediation of environmental conditions at the site is complete. The project is proceeding on schedule with an estimated completion date of December 20, 2012.

The County has contracted with Gerald A. Martin, Ltd for Construction Management services for the First Judicial Courthouse project (Agreement No. 27-0732-PFMD/RM). Due to the remediation of environmental conditions at the project site, it is necessary to amend the agreement for construction management services to address additional services and additional time required to complete the project.

Staff has processed Amendment No. 6 with the agreement with Gerald A. Martin, Ltd. to increase additional basic services, consultation services and extension of time for the contract. Amendment No. 6 has been reviewed by staff. The additional costs and services are verified as accurate and to represent an added value to the project.

The additional services and costs outlined in Amendment No. 6 provide for the following:

- Costs for additional basic services and reimbursable expenses for construction management throughout the remainder of the project.
- Costs for consulting services for the construction of the barrier wall.
- An extension of the term of the agreement from August 31, 2012 to January 31, 2013.

The total cost for the additional construction management services in Amendment No. 6 will be \$176,323.42. The gross receipts taxes will total \$14,436.48. The total increase to the project will be \$190,759.90. The

**SANTA FE COUNTY
AMENDMENT NO. 6
TO AGREEMENT BETWEEN SANTA FE COUNTY AND
CONTRACTOR GERALD A. MARTIN, LTD.**

THIS AMENDMENT is made and entered into as of this _____ day of _____, 2012, by and between **Santa Fe County**, a political subdivision of the State of New Mexico (hereinafter referred to as "the County") and **Gerald A. Martin, Ltd.**, a New Mexico Corporation with a principal address located at 4901 McLeod Road NE, Albuquerque, New Mexico 87109 (hereinafter referred to as "the Contractor").

WHEREAS, the Contractor submitted a proposal for construction management services of the design and construction related to the Santa Fe County Judicial Courthouse in response to Request for Proposals No. 27-0732-PFMD/RM;

WHEREAS, on March 27, 2007, the County and Contractor entered into Agreement No. 27-0732-PFMD/RM ("Agreement") for construction management services of the Santa Fe County Judicial Complex;

WHEREAS, according to §13.2.1 (Basic Compensation) of the Agreement the total compensation (Pre-Construction Phase and Construction Phase) was \$1,005,025. exclusive of gross receipts tax;

WHEREAS, according to §13.4.2 (Reimbursable Expenses) of the Agreement No. 27-0732-PFMD/RM, the total for reimbursable expenses was \$62,960;

WHEREAS, Amendment No. 1 dated August 14, 2008, amended §13.2.1 (Basic Compensation) of the Agreement to increase compensation by \$110,000 for Building Commission Consultation Services to support LEED certification resulting in a total compensation for Basic Services (Pre-Construction Phase and Construction) of \$1,115,025;

WHEREAS, Amendment No. 1 also added an attachment "Exhibit 1" to the Agreement which is a description of the LEED Commissioning;

WHEREAS, Amendment No. 2 dated November 3, 2008, amended §13.2.1 (Basic Compensation) of the Agreement to clarify that the total compensation (Pre-Construction Phase and Construction Phase) of the Agreement was \$1,115,025 exclusive of gross receipts tax;

WHEREAS, Amendment No. 3 dated March 5, 2010, amended §13.4.2 (Reimbursable Expenses) of the Agreement to redistribute the expenses for reimbursables while maintaining the original total of \$62,960 for reimbursable expenses;

WHEREAS, Amendment No. 4 dated July 27, 2010, amended the term for Agreement No. 27-0732-PFMD/RM to extend the term from August 2010 to August 31, 2012;

WHEREAS, Amendment No. 4 also amended the Pre-Construction compensation of §13.4.2 (Basic Services) by increasing the compensation for Pre-Construction services by

\$46,310.22 for additional services due to time extension for remedial process, engineering consultant services regarding the barrier wall, and to provide for the inclusion of certain taxes;

WHEREAS, Amendment No. 4 also amended §13.4.2 (Reimbursable Expenses) of the Agreement by increasing the total to \$87,661.47 for reimbursable expenses;

WHEREAS, in Amendment No. 4 certain increased sums were stated as sums inclusive of tax and therefore Amendment No. 5 dated October 28, 2010 was approved to re-state the sums for Pre-Construction Services as sums exclusive of gross receipts tax;

WHEREAS, Amendment No. 5 re-stated the compensation in §13.2.1 for Pre-Construction Services as \$1,147,027.92 and Construction Phase at \$530,144.00, for a total compensation for all Basic Services of \$1,677,171.92;

WHEREAS, Amendment No. 5 also re-stated the total of \$87,661.47 for reimbursable expenses in §13.4.2 (Reimbursable Expenses) of the Agreement;

WHEREAS, §10.6 of the Agreement (Miscellaneous Provisions) allows the parties to amend the Agreement by an instrument in writing executed by the parties;

WHEREAS, the parties wish to amend the term of Agreement 27-0732-PFMD/RM to extend it from August 31, 2012 to January 31, 2013;

WHEREAS, the parties desire to amend §13.2.1 (Basic Compensation) of the Agreement to increase the Basic Compensation for Pre-Construction Phase services by \$30,483.28 for Additional Basic Services, \$30,479.14 for Geo-Solutions (engineering consultant regarding barrier wall), and \$102,680.00 for Additional Basic Services during Construction Phase (9/1/12 to 1/31/13) resulting in a total increase of \$163,642.42;

WHEREAS, the parties desire to amend §13.4.2 (Reimbursable Expenses) of the Agreement increasing the reimbursable expenses by \$12,681.00;

WHEREAS, with this Amendment No. 6 the total compensation for all Basic Services (Pre-Construction and Construction Phase) is \$1,840,814.34 and the total for reimbursable expenses is \$100,342.47.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Sections §13.2.1 and §13.4.1 of Agreement No. 27-0732-PFMD/RM are deleted in their entirety and replaced with the following:

§ 13.2.1 FOR BASIC SERVICES, pursuant to Amendment No. 6 of this Agreement, and as described in Article 2, and any other services included in Article 14 as part of Basic Services, Basic Compensation is a stipulated Sum in the amount of \$1,840,814.34, exclusive of gross receipts tax. The stipulated sums for each phase are as follows:

For Pre-Construction Services:

Schematic Design Phase	\$119,734.00
Design Development Phase	\$227,636.00
Construction Document Phase	\$127,511.00
Building Commission Consultation	\$110,000.00
Engineering Consultant (Geo-Solutions, \$146.00/hr. regarding barrier wall)	\$120,000.00
Additional Engineering Services (Geo-Solutions regarding barrier wall)	\$30,479.14
Additional Services due to time extension for remediation process	\$442,146.92
Additional Services due to time extension for remediation process	\$30,483.28

TOTAL Pre-Construction compensation: **\$1,207,990.34** exclusive of gross receipts tax.

For Construction Phase Services:

Construction Phase Services:	\$530,144.00
Additional Services due to time extension for construction (9/1/12 to 1/31/13)	\$102,680.00

TOTAL Construction Phase compensation shall be **\$632,824.00** exclusive of gross receipts tax.

TOTAL CONTRACT AMOUNT: \$1,840,814.34

§ 13.4.2 Compensation for Reimbursable Expenses as described in Section 12.2 shall be paid in the manner described in 12.4.1 with established "Not to Exceed" amounts described below:

- Out of Town Travel not to exceed Eight Hundred Dollars (\$800.00)
- Postage not to exceed Six Hundred Three Dollars and Ninety-Two Cents (\$603.92)
- Printing not to exceed Four Hundred Dollars (\$400.00)
- Express Delivery not to exceed Zero Dollars (\$0.00)
- Computer Software not to exceed Five Thousand Dollars (\$5,000.00)
- Office Supplies not to exceed Three Thousand Six Hundred Fifty-One Dollars and Forty-Seven Cents (\$3,651.47)
- Cell phones not to exceed Eight Thousand Seven Hundred Ten Dollars (\$8,710.00)
- Vehicle Allowance not to exceed Fifty-Four Thousand Six Hundred Fifty Dollars (\$54,650.00)
- Gas and Oil not to exceed Twenty-Two Thousand Nine Hundred Dollars (\$22,900.00)
- Meeting Expenses not to exceed Three Thousand Six Hundred Twenty-Seven Dollars and Eight Cents (\$3,627.08)

TOTAL REIMBURSABLES: \$100,342.47 exclusive of gross receipt tax

2. All other provisions of Agreement No. 27-0732-PFMD/RM not amended, replaced, or superseded by Amendment No's 1, 2, 3, 4, 5 or by this Amendment No. 6 remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 6 as of the date first written above.

SANTA FE COUNTY:

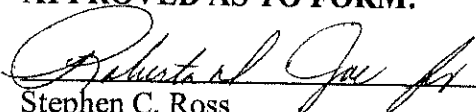
Liz Stefanics, Chair
Santa Fe Board of County Commissioners

ATTEST:

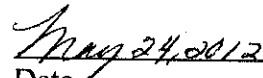
Valerie Espinoza
Santa Fe County Clerk

Date

APPROVED AS TO FORM:



Stephen C. Ross
Santa Fe County Attorney



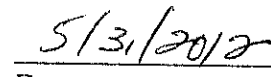
Date

FINANCE DEPARTMENT APPROVAL:



Teresa C. Martinez
Santa Fe County Finance Director

*RBm
6.4.12*



Date

GERALD A. MARTIN, LTD.:

Victoria E. Martin
Chief Executive Officer

Date

Basic Services Only from September 1, 2012 to January 31, 2013 (5 months)

172 hours per month x 5 months = 860 Hours Full Time

Option 1:

\$22,089.33 x 5 Months = \$110,446.65

Option 2:

Using Hourly Rate and Estimate of Hours Needed:

	<u>Rate</u>	<u>Hours</u>		
Project Manager	\$94.00	860	\$80,840.00 or	\$16,168.00 a month
Project Director	\$159.00	40	\$6,360.00 or	\$1,272.00 a month
Admin Assistant	\$36.00	430	\$15,480.00 or	<u>\$3,096.00</u> a month
			Total	\$102,680.00 or \$20,536.00 Monthly Billing

**Gerald A. Martin, Ltd. Amendment #6 Calculations
Santa Fe Judicial Complex Project**

Basic Services Only Through August 31, 2012

Construction Phase

Initial Contract	24 Months	@ \$22,089.33 =	\$530,144.00	
		Amendment #5 Added to Contract	442,146.92	
			<u>\$972,290.92</u>	Subtotal

Remediation Phase (Based upon invoiced T&M From 7/09 - 7/10)			<u>(318,004.87)</u>	= 13 months
			\$654,286.05	Subtotal

Current Construction Period Through Amendment #5

February 2010 - August 2012 = 31 months

31 Months	@ \$22,089.33 =	<u>684,769.33</u>
-----------	-----------------	-------------------

Needed for Basic Services to complete Contract through 8/31/2012	<u>(30,483.28)</u>
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Gerald Martin's original contract allowed for 24 months of construction.

The remediation phase was accomplished on a Time and Material basis.

Amendment #5 was meant to reimburse Gerald Martin for the Remediation Phase.

With the change in foundations systems to the mat slab, the construction phase was lengthened from 24 months to 31 months.

The difference in \$684,769.33 - \$654,286.05 is a shortfall of (\$30,483.28).

GERALD A. MARTIN, LTD
 Reimbursables for Santa Fe Judicial Complex Project
 Prepared by Sherry Keefe

10 months remaining as of March 31, 2012

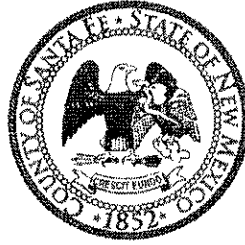
Date	\$51,650 Vehicle Allowance	\$18,900 Gas/Oil	\$8,960 Cell Phone	\$3,800 Meeting Expenses	\$500 Out of Town Travel	\$900 Postage	\$400 Printing	\$0 Express Delivery	\$0 Computer Software	\$2,551.47 Office Supplies	Total Receipt
Amendment #5	51,650.00	18,900.00	8,960.00	3,800.00	500.00	900.00	400.00	-	-	2,551.47	87,661.47
Billed through March 2012	47,122.27	17,356.12	7,756.12	3,120.08	500.00	601.23	127.20	-	-	2,518.09	79,101.11
Balance	4,527.73	1,543.88	1,203.88	679.92	-	298.77	272.80	-	-	33.38	8,560.36
Amendment #6	3,000.00	4,000.00	(250.00)	(172.92)	300.00	(296.08)	-	-	5,000.00	1,100.00	12,681.00
New Balance	7,527.73	5,543.88	953.88	507.00	300.00	2.69	272.80	-	5,000.00	1,133.38	21,241.36
Not to Exceed	54,650.00	22,900.00	8,710.00	3,627.08	800.00	603.92	400.00	-	5,000.00	3,651.47	100,342.47
NEED	7,250.00	5,000.00	900.00	-	300.00	-	possible booklets /copying	-	5,000.00	1,083.00	100,342.47
Reason (see cell comments)	725*10	500*10	90*10	Motel & meter key	Existing invoice	53*12+500					

Per Amendment #6

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

To: Santa Fe Board of County Commissioners

From: Pablo Sedillo III, Corrections Department Director
Bill Taylor, Procurement Division Director

Date: June 6, 2012

Re: *Request Approval of Amendment #3 to Professional Service Agreement #2011-0187-CORR/TRV with Sierra Detention Systems for additional services with an increase in compensation by \$28,759.00 for a total compensation of \$547,695.00 (Purchasing/Bill Taylor and Corrections/Pablo Sedillo III)*

ISSUE:

The Santa Fe County Purchasing Division requests authorization of Amendment #3 to the Professional Services Agreement with Sierra Detention Systems to incorporate the cleaning, lubrication, and re-wiring of 205 controlled lock doors as needed. The Amendment increases compensation by \$28,759.00, for a total compensation of \$547,695.00, exclusive of GRT.

BACKGROUND:

The Santa Fe County Purchasing Division solicited a Request for Proposal (RFP) pursuant to 13-1-112 NMSA 1978 with four addendums. The intent of the solicitation was to replace, repair, and upgrade the existing door controls and intercom and camera systems at the Santa Fe County Adult Detention Facility.

At this time to ensure a complete and functional system, the additional services of cleaning, lubricating, and re-wiring the 205 controlled lock doors are necessary to ensure a complete and functional system.

RECOMMENDATION:

The Santa Fe County Purchasing Division requests authorization and approval to enter into Amendment #3 to Agreement #2011-0187-CORR/TRV with Sierra Detention Systems in the amount of \$28,759.00.

Request Approval of Amendment #3 to Professional Service Agreement #2011-0187-CORR/TRV with Sierra Detention Systems for additional services to clean and lubricate along with re-wiring of 205 controlled lock doors for an increase in compensation by \$28,759.00 for a total compensation of \$547,695.00 (Purchasing/Bill Taylor and Corrections/Pablo Sedillo III)

**AMENDMENT NO. 3
TO PROFESSIONAL SERVICES AGREEMENT
WITH SIERRA DETENTION SYSTEMS
TO REPLACE, REPAIR AND UPGRADE DOOR, INTERCOM & CAMERA
SYSTEMS AT THE SANTA FE COUNTY ADULT DETENTION FACILITY
("SFCADF")**

THIS AMENDMENT is made and entered into as of the _____ day of _____, 2012, by and between **Santa Fe County**, herein after "County" and **Sierra Detention Systems**, a Colorado corporation with a principal address at 1177 South 4th Avenue, Brighton, Colorado, 80601, registered to do business in the State of New Mexico, hereinafter referred to as "Contractor".

WHEREAS, pursuant to RFP No. 2012-0187, the County entered into Professional Services Contract No. 2011-0184-CORR/TRV with Contractor for the replacement, repair and upgrade of doors, intercoms and camera systems at the SFCADF for a contract value of \$483,077.00;

WHEREAS, by Amendment No. 1, Contract No. 2011-0187-CORR/TRV was amended to replace touch screens with mouse-driven monitors, correct the number of intercom stations to be repaired or replaced throughout the SFCADF, clarify certain services with regard to equipment to be installed in the Master Control, and increase the contract sum by \$7,100.00 for a total contract value of \$490,177.00;

WHEREAS, by Amendment No. 2, Contract No. 2011-0187-CORR/TRV was amended to begin Phase I of additional services and increased the total amount by \$28,759.00 for a not-to-exceed amount of \$518,936.00;

WHEREAS, pursuant to Paragraph 19 of the Contract, the parties wish to enter into this Amendment No. 3 to complete the additional services for Phase II that includes the maintenance on an additional two hundred and five (205) controlled locks and increase compensation in the amount of \$28,759.00 for a total contract value of \$547,695.00;

WHEREAS, the project for upgrading the master control at the Adult Detention Facility is below budget for the project.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. In Article 1, replace subparagraph "E" to read:
 - E. Pursuant to Amendment No. 3 to this Contract and the Contractor's Summary of Quotation attached hereto as "Exhibit A", Contractor shall provide additional services consisting of:
 - 1) Clean and lubricate of 410 controlled locks consistent with Southern Folger maintenance guidelines. During cleaning process technician will troubleshoot all non -functioning locks. Any parts needed upon troubleshooting process that may

result in additional costs may be purchased by Contractor upon approval by the County and amendment to this Contract.

- 2) Re-wire 410 controlled lock door position switches from "normally open" to "normally closed." This will include re-wiring at the field device and head end cabinet and re-programming of Control System. Incremental program updates will be pushed as blocks of door position switches are re-wired.
 - 3) Provide eight (8) hours of lock maintenance and troubleshooting training. Three (3) SFCADF staff members will be trained to troubleshoot and clean locks.
2. In Article 4 (Compensation and Invoicing), delete subparagraph A in its entirety and replaced it with:
- A. In consideration of its obligations under this Contract as amended, the Contractor shall be compensated in an amount not-to-exceed 547,695.00, exclusive of gross receipt tax.
3. All other Articles or provisions of Professional Services Agreement No. 2011-0187-CORR/TRV not amended or replaced by Amendment No. 1, No. 2. and this Amendment No. 3 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first written above.

SANTA FE COUNTY

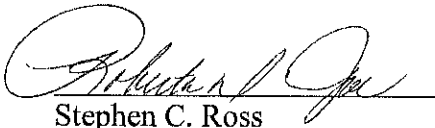
Liz Stefanics, Chair
Board of Commissioners

Date

ATTEST

Valerie Espinosa
County Clerk

APPROVED AS TO FORM:



Stephen C. Ross
Santa Fe County Attorney

6/17/12

Date

Finance Department

Teresa Martinez
Teresa Martinez
Finance Director

Date 5/29/10

SIERRA DETENTION SYSTEMS:

[Signature]
Signature

Date 5/31/10

Keith Thorne
Printed Name

Its: COO

Federal Tax ID Number: 84-1469189



Change Estimate#:
007

Quoted To:
Santa Fe County Corrections / Information Technology
Mario Lopez
4250 Airport Road
Santa Fe, NM 87507
Phone: 505-428-3111
Fax: 505-428-3113

Santa Fe County Controls Upgrade

Sierra Project #: 114335
Date: 5/7/2012
Submitted By: Chris Osler

CHANGE ORDER PROPOSAL REFERENCE

Owner Request - Lock Cleaning & DPS Re-Wire PHASE 2

SUMMARY OF QUOTATION:

- Clean and lubricate 205 controlled locks per Southern Folger's maintenance guidelines.
**During cleaning process all technician will troubleshoot all non-functioning locks. If parts are required the facility will be notified and repair priced on a per lock basis.*
- Re-wire 205 controlled lock door position switch's from normally open to normally closed. This will cause the control system to alarm if the door position switch is disabled.
**Will required rewiring at the field device and head end cabinet. Control system will also be re-programmed. Incremental program updates will be pushed as blocks of Door position switches are rewired.*
- Provide 4 hours of lock maintenance and troubleshooting training.
**Facility will provide 3 staff members to troubleshoot and clean locks under Sierra guidance and supervision.*

Note: Durations were determined by the following production rate. 1 hour per lock that is currently functioning. 1.17 hours per lock that requires troubleshooting as well as cleaning and the DPS rewired.

LABOR INFORMATION:

Labor Classification:	Number of Workers:	Duration:	Total Hours:	Base Rate Cost:	Benefit Rate Cost:	Wage Rate Cost:	Burden Rate Cost:	Total Wage Rate Cost:	Total	
Programmer / Engineer	1	20	20	\$74.00	\$26.66	\$100.66	\$15.97	\$116.63	\$ 2,332.63	
General Forman	0	0	0	\$58.00	\$22.66	\$80.66	\$17.32	\$97.98	\$ -	
Forman	0	0	0	\$55.00	\$21.91	\$76.91	\$16.44	\$93.35	\$ -	
Journey Man	1	210.1	210.1	\$53.00	\$21.41	\$74.41	\$15.86	\$90.27	\$ 18,966.04	
Apprentice	0	0	0	\$49.00	\$20.41	\$69.41	\$14.69	\$84.10	\$ -	
Drafter	0	0	0	\$34.00	\$16.66	\$50.66	\$7.55	\$58.21	\$ -	
Shop Labor	0	0	0	\$34.00	\$16.66	\$50.66	\$7.55	\$58.21	\$ -	
	0	0	0	\$0.00				\$ -	\$ -	
	0	0	0	\$0.00				\$ -	\$ -	
	0	0	0	\$0.00				\$ -	\$ -	
	0	0	0	\$0.00				\$ -	\$ -	
			230.1	Total # of Hours:				Labor Subtotal:	\$ 21,298.67	
								10%	Overhead:	\$ 2,129.87
									Sub Total:	\$ 23,428.53
								5%	Profit:	\$ 1,171.43
									Labor Total:	\$ 24,599.96

Mandated Burden:

Social Security	7.65%
Federal Unemployment Taxes	0.80%
State Unemployment Taxes	10.26%
Workmen's Compensation Ins. (2.33% Office Staff)	2.33%
Workmen's Compensation Ins. (10.46% Millwright)	10.46%
Liability Insurance	\$ 0.40 / Man Hour

Wage Rate:

Employer Contributions to Employee Benefits include the Following:

Health and Welfare Insurance	\$ 8.16 / Man Hour
Hourly Pension Plan / 401K Match	19%
Hourly Vacation Pay	3.9%
Training Program	2.1%

MATERIAL INFORMATION:

Part #:	Material:	Quantity:	Unit:	Total:
		0	\$ -	\$ -
		0	\$ -	\$ -
Material Subtotal:				\$ -
0% Sales Tax:				\$ -
Sub Total:				\$ -
10% Overhead & Profit:				\$ -
Total Material Cost:				\$ -

TOOLS/EQUIPMENT/EXPENDABLES INFORMATION:

No.:	Tools or Equipment:	Quantity:	Unit:	Total:
	Expendables / Consumables (3% of Materials)	1	\$ -	\$ -
	Small Tools (1% of Labor)	1	\$ 212.99	\$ 212.99
	Rentals (0.5% of Labor)	1	\$ 106.49	\$ 106.49
	Warranty (1.5% Materials)	1	\$ -	\$ -



	Lodging (5.5 weeks)	38.5	\$ 75.00	\$ 2,887.50
	Trip Charge (414 miles each way @ \$0.55/mile)	0.5	\$ 455.40	\$ 227.70
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
Equipment Subtotal:				\$ 3,434.68
0% Sales Tax:				\$ -
Sub Total:				\$ 3,434.68
10% Overhead & Profit:				\$ 343.47
Tools/Equipment/Expendables Cost:				\$ 3,778.15

SUBCONTRACTOR INFORMATION:				
Quotation #:	Subcontractor:	Quantity:	Unit Price:	Total:
		0	\$ -	\$ -
		0	\$ -	\$ -
Subcontractor Subtotal:				\$ -
10% Overhead & Profit:				\$ -
Total Subcontractor Cost:				\$ -

GENERAL SUMMARY:																					
Exclusions:																					
Any parts needed as determined through troubleshooting process. Locks will NOT carry a warranty when completed.	<table border="1"> <tr> <td>Labor Total:</td> <td>\$ 24,599.96</td> </tr> <tr> <td>Material Total:</td> <td>\$ -</td> </tr> <tr> <td>Equipment Total:</td> <td>\$ 3,778.15</td> </tr> <tr> <td>Subcontractor Total:</td> <td>\$ -</td> </tr> <tr> <td>Sub Total:</td> <td>\$ 28,378.11</td> </tr> <tr> <td>0.19% Insurance:</td> <td>\$ 53.92</td> </tr> <tr> <td>Sub Total:</td> <td>\$ 28,432.03</td> </tr> <tr> <td>1.15% Bond:</td> <td>\$ 326.97</td> </tr> <tr> <td>Shipping:</td> <td>\$ -</td> </tr> <tr> <td>Grand Total:</td> <td>\$ 28,759.00</td> </tr> </table>	Labor Total:	\$ 24,599.96	Material Total:	\$ -	Equipment Total:	\$ 3,778.15	Subcontractor Total:	\$ -	Sub Total:	\$ 28,378.11	0.19% Insurance:	\$ 53.92	Sub Total:	\$ 28,432.03	1.15% Bond:	\$ 326.97	Shipping:	\$ -	Grand Total:	\$ 28,759.00
Labor Total:	\$ 24,599.96																				
Material Total:	\$ -																				
Equipment Total:	\$ 3,778.15																				
Subcontractor Total:	\$ -																				
Sub Total:	\$ 28,378.11																				
0.19% Insurance:	\$ 53.92																				
Sub Total:	\$ 28,432.03																				
1.15% Bond:	\$ 326.97																				
Shipping:	\$ -																				
Grand Total:	\$ 28,759.00																				

To Accept This Quotation, Sign & Date _____ Date: _____

GERALD A. MARTIN, LTD
 Reimbursables for Santa Fe Judicial Complex Project
 Prepared by Sherry Keefe

10 months remaining as of March 31, 2012

Date	\$51,650 Vehicle Allowance	\$18,900 Gas/Oil	\$8,960 Cell Phone	\$3,800 Meeting Expenses	\$500 Out of Town Travel	\$900 Postage	\$400 Printing	\$0 Express Delivery	\$0 Computer Software	\$2,551.47 Office Supplies	Total Receipt
Amendment #5	51,650.00	18,900.00	8,960.00	3,800.00	500.00	900.00	400.00	-	-	2,551.47	87,661.47
Billed through March 2012	47,122.27	17,356.12	7,756.12	3,120.08	500.00	601.23	127.20	-	-	2,518.09	79,101.11
Balance	4,527.73	1,543.88	1,203.88	679.92	-	298.77	272.80	-	-	33.38	8,560.36
Amendment #6	3,000.00	4,000.00	(250.00)	(172.92)	300.00	(296.08)	-	-	5,000.00	1,100.00	12,681.00
New Balance	7,527.73	5,543.88	953.88	507.00	300.00	2.69	272.80	-	5,000.00	1,133.38	21,241.36
Not to Exceed	54,650.00	22,900.00	8,710.00	3,627.08	800.00	603.92	400.00	-	5,000.00	3,651.47	100,342.47

NEED	7,250.00	5,000.00	900.00	-	300.00		possible booklets	5,000.00	1,083.00
Reason (see cell comments)	725*10	500*10	90*10		Motel & meter key		/copying	Existing invoice	53*12+500

Per Amendment #6

NO PACKET MATERIAL FOR THIS ITEM

XI. B. 1

**Discussion and Approval of Initial GRT
Program and Continued Discussion of Draft
Capital Improvement Plan**