

**City of Santa Fe**



**New Mexico**



## **AGENDA**

**The City of Santa Fe**

And

**Santa Fe County**

### **Buckman Direct Diversion Board Meeting**

**THURSDAY, APRIL 2, 2009**

**4:00 PM – 5:30 PM**

**CITY COUNCIL CHAMBERS**

**200 Lincoln Avenue**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. **APPROVAL OF MINUTES FOR THE MARCH 5, 2009 BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**

### **CONSENT AGENDA**

7. Board Engineer's Monthly Project Exception Report. (Mark Ryan)
8. Update by Rick Carpenter on Financial Status of Contracts for:
  1. Cooney Watson
  2. Modrall Sperling

3. Hawkins Delafield
  4. Norman Gaume
  5. Camp Dresser & McKee
  6. Long Pound & Komer
  7. CH2MHILL/Western Summit
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9. Request for Approval of a Professional Services Agreement Between Brown & Caldwell and the Buckman Direct Diversion Board for the Amount \$30,000 Exclusive of NMGRT. (Rick Carpenter)

### **DISCUSSION AND ACTION ITEMS**

10. Update and Staff Recommendation on the NNSA/DOE MOU for LANL Contaminants. (Rick Carpenter and BDDDB Legal Counsel)
11. Request for Approval of One of Three Cost Alternatives for Printing BDD Insert. (Patti Watson)

### **INFORMATION ITEMS**

12. 2008 Progress Report Update. (Patti Watson)
13. Review of English Version of Initial BDD Statement Stuffer for City/County, First Issue of Electronic Newsletter and Website Redesign. (Patti Watson)

### **MATTERS FROM THE PUBLIC**

### **MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, MAY 7, 2009 @ 4:00**

**ADJOURN**