

**City of Santa Fe**



**New Mexico**



# **AGENDA**

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

## **BUCKMAN DIRECT DIVERSION BOARD MEETING**

**THURSDAY, MAY 7, 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 APRIL 2, 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. 2<sup>nd</sup> Quarterly Communications Outcomes Report for the Period of February 1, 2009 through April 30, 2009. (Patti Watson)
9. Update by Rick Carpenter on Financial Status of Contracts for:
  - a. Cooney Watson
  - b. Modrall Sperling
  - c. Hawkins Delafield
  - d. Norman Gaume
  - e. Camp Dresser & McKee
  - f. Long Pound & Komer
  - g. CH2MHILL/Western Summit

## **DISCUSSION AND ACTION ITEMS**

10. Review, Recommendation and Possible Action on BDD Board Position on the Triennial Review. (Rick Carpenter & Robert Gallegos)
11. Discussion and Possible Approval of Change Order No. 4 to the Design-Build Contract with the CH2MHill/Western Summit Joint Venture in the Amount of \$187,721 Exclusive of NMGRT of the Fixed DB Price For Design and Construction of Required Infrastructure Interface with Future Photovoltaic Solar Panel Facility That Will Help Provide Renewable Energy for the BDD Project. (Mark Ryan and Rick Carpenter)
12. Consideration and Possible Action Accepting the Assignment of Various Professional and Legal Services Agreements relating to the BDD Project From the City of Santa Fe to the BDD Board. (Rick Carpenter & BDD Board Counsel)
  - a. Cooney, Watson & Associates
  - b. Hawkins, Delafield & Wood, LLP
  - c. Kerry Howe Consulting
  - d. Kirkpatrick, Lockhart, Preston, Gates & Ellis
  - e. Norman Gaume, P.E.
  - f. WRISC, Inc.
13. Request for Approval of Amendment No. 4 to the Professional Services Agreement Between the Buckman Direct Diversion Board and WRISC, Inc. for the Amount of \$40,000 Exclusive NMGRT. (Rick Carpenter)
14. Request for Approval of Amendment No. 9 to the Professional Services Agreement Between the Buckman Direct Diversion Board and CDM, Inc. for the Amount of \$20,000 Exclusive of NMGRT for Assistance With the RFP and Service Agreement for Contractor O&M Services. (Rick Carpenter)
15. Request for Approval of Amendment No. 10 to the Professional Services Agreement Between the Buckman Direct Diversion Board and CDM, Inc. for the Amount of \$42,800 Exclusive of NMGRT for Cost Evaluation for Las Campanas Water System Alternative Provided However that Las Campanas LP Reimburse the Board for this Amendment. (Rick Carpenter)
16. Request for Approval of the 2009 Communication Plan Report. (Lynn Pitcher Komer)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, JUNE 4, 2009 @ 4:00**

**ADJOURN**

**PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.**