

NEW MEXICO COUNCIL FOR PURCHASING

FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

January 13, 2016, 1:00 PM

Sheraton Albuquerque Uptown Hotel
2600 Louisiana Blvd. NE
Albuquerque, New Mexico 87110

I. Call to Order

II. Roll Call

III. Introduction of Guests and Staff

IV. Approval of Agenda

V. Approval of Minutes of December 9, 2015

VI. Chair Update, Larry Maxwell

VII. Election of Officers

VIII. Central Nonprofit Agency Update, Pamela June

IX. Review of Suitable Services

- a. Services (Non-Construction, Non-Professional, Non-Licensed Professional, Non-Statewide)
- b. Construction Services
- c. Professional Services
- d. Licensed Services
- e. Statewide Services
- f. Services Involving Tangible personal property

X. Approval of added and removed Suitable Services

- a. Services (Non-Construction, Non-Professional, Non-Licensed Professional, Non-Statewide)
- b. Construction Services
- c. Professional Services
- d. Licensed Services
- e. Statewide Services
- f. Services Involving Tangible personal property

XI. Approval of Service Contracts

a. New Service Contracts- \$5000 or Less

- 1. New Mexico Department of Information Technologies /Radio Communications Bureau and Tresco, Inc., Janitorial Services, \$2,021.87
- 2. New Mexico Workers Compensation Administration & Blu Star Techs, Logo Design, \$3,560.00

b. New Service Contracts- More than \$5000

(none)

XII. Status of Annual Report Pursuant to 13-1C-5(B) NMSA 1978

XIII. Approval of Application of Governmental Conduct Act Provisions for State Contracts When a Family Member is a State Employee

XIV. Discussion of Application of Adverse Impact Procedure

XV. Subcommittee Updates

XVI. Open Public Forum and Public Comments

XVII. Council Discussion

XVIII. Suggested Agenda items for Future Meetings

XIX. Date and Location of Next Meeting

XX. Adjourn