

NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH
DISABILITIES

AGENDA

March 11, 2015, 1:30 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 February 13, 2015

VI. Chair Report, Larry Maxwell

VII. Central Nonprofit Agency Report, Pamela June

VIII. Presentation and Approval of Annual Audit of Central Nonprofit Agency,
Pamela June

IX. Discussion of Annual Report, Pamela June

X. Discussion of Performance Evaluation Process, Pamela June

XI. Subcommittee Updates

XII. Approval of Service Contracts

Service Contracts \$5000.00 or less

a. New Mexico Department of Finance & Administration and Adelante Document
Destruction Services for on-site/Mobile Document Destruction Services. \$682.50

b. NM CYFD-Child Protective Services & Adelante Document Destruction
Services for Plant Based Document Destruction Services. \$65.63

Service Contracts More Than \$5000.00

- c. State of New Mexico GSD Purchasing Division & Adelante Document Destruction Services for Statewide Price Agreement for Document Destruction Services. Estimated \$52,800.00
- d. NM CYFD-Administrative Services & Vox Optima to Manage Child Abuse Awareness Program FY15. \$ \$78,789.09
- e. State of NM Higher Education Department & Blu Star Techs, LLC for Imaging Plan Services. \$ 6,123.36
- f. Department of Cultural Affairs/Administrative Services & Pluma Construction Systems for Replacement of Steps and Stairs. \$47,758.16
- g. NM CYFD-Child Protective Services & Sarah Billingsley for Private Investigator Services. \$60,000.00
- h. NM Department of Health and Crystal Clear/Grant Out of The Box for Hosting, Maintenance & Support for CCHSP 2.0. \$128,128.00
- i. Department of Homeland Security and Davis Innovations/UpTempo for Temporary Staffing Services-General Clerk I. \$16,870.75
- j. NMDOT and Davis Innovations for Seat Belt Study Contract Renewal. \$290,875.00
- k. NM Public Education Department and Davis Innovations for Race To The Top Early Learning Challenge. \$199,987.75
- l. NMDOT and Davis Innovations for Data Management Contract Renewal. \$375,000.00

XIII. Suggested Agenda items for Future Meetings

XIV. Council Discussion

XV. Open Public Forum and Public Comments

XVI. Date and Location of Next Meeting

XVII. Adjourn