NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

March 11, 2020, 1:30 PM

New Mexico Commission for Deaf and Hard of Hearing 505 Marquette Ave NW, Suite 1550 Albuquerque, NM 87102

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Guests and Staff
- 4. Approval of Agenda
- 5. Approval of the Minutes of the Regular Meeting of February 12, 2020
- 6. Chair Update, Lisa Dignan
- 7. Central Nonprofit Agency Update, Matt Loehman
- 8. Approval of Service Contracts

*Note: Contracts may have minor adjustments up or down from the dollar amounts listed. *Note: Please contact Horizons of New Mexico for additional information about any contracts listed on the agenda.

- a) New Contracts \$5,000 and Under
 - 1. Los Alamos County and member Adelante Development Center; Document Destruction Services \$3,511.73
- b) New Contracts Over \$5,000
 - 1. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$6,734.80
 - 2. New Mexico Department of Public Safety and member Adelante Development Center; Document Imaging - \$31,648.93

- 3. New Mexico Department of Game & Fish and member Clearly Clean Janitorial Service; Janitorial Services \$46,953.37
- c) FY21 Renewal Contracts \$5,000 and Under

(none)

d) FY21 Renewal Contracts Over \$5,000

(none)

- 9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 - 1. Albuquerque Public Schools and member Adelante Development Center; Document Destruction Services - \$472.54
 - 2. Los Alamos Public Schools and member Adelante Development Center; Document Destruction Services - \$368.10
 - 3. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services - \$122.86
 - 4. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$280.32
 - 5. New Mexico Taxation & Revenue Department and member Adelante Development Center; Document Destruction Services - \$1,853.70
 - 6. New Mexico Superintendent of Insurance and member Adelante Development Center; Document Destruction Services - \$150.12
 - 7. San Juan College and member Buddy Check; Printing Services \$601.62
 - 8. City of Albuquerque and member Greetings, Etc.!; Printing Services \$178.20
 - 9. New Mexico Health Insurance Exchange and member Greetings, Etc.!; Printing Services \$724.54
 - New Mexico Division of Vocational Rehabilitation and Top Tier Movers; Moving Services - \$609.53
 - b) FY21 Renewal Service Contracts Directly Distributed Under CNA Authority

(none)

c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need

(none

10. Discussion of Proposed Declaration Affirming Compliance with Statutory Requirements for Members

- 11. Discussion and Possible Approval of Establishing a Threshold for the Amount of Administrative Charges that would Require Provision of Detailed Costs when contracts are Presented for Council Approval
- 12. Discussion and Possible Approval of Adoption of Uniform Mileage rates to be Charged by Member Businesses, Consideration of Adoption of State Mileage Rates
- 13. Legislative Updates
- 14. Review of Currently Excluded Services
 - 1. Administrative Reports
 - 2. Architects
 - 3. Archeologists
 - 4. Certified Public Accountants
 - 5. Construction Managers
 - 6. Construction Services
 - 7. Demolition
 - 8. Engineers
 - 9. IT Enterprise Applications
 - 10. IT IV & V
 - 11. IT Project Management
 - 12. Landscape Architects
 - 13. Lawyers
 - 14. Management and Systems Analysts
 - 15. Medical Arts Practitioners
 - 16. Planners
 - 17. Psychologists
 - 18. Registered Public Accountants
 - 19. Remediation Wall Repair
 - 20. Researchers
 - 21. Roof Repair and Maintenance
 - 22. Marketing
 - 23. Scientists
 - 24. Stair Replacement
 - 25. Survey Services
 - 26. Surveyors
- 15. Approval of Added and Removed Suitable Services
- 16. Subcommittee Updates
- 17. Open Public Forum and Public Comments
- 18. Council Discussion

- 19. Suggested Agenda Items for Future Meetings
- 20. Date and Location of Next Meeting
- 21. Adjourn