NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

AGENDA

REGULAR MEETING

May 13, 2020, 1:30 PM

To Participate by Phone, Council Members and Members of the Public May Call: 1-877-853-5257 and use Meeting ID 83244479998

To Participate by Video Conference, Council Members and Members of the Public May Go To: https://us02web.zoom.us/j/83244479998 and use Meeting ID 83244479998

If you require meeting materials or encounter any difficulties participating, please contact Sandra Lucero at 505-345-1540 or slucero@horizonsofnewmexico.org

- 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 April 15, 2020
- 6. Chair Update, Lisa Dignan
- 7. Central Nonprofit Agency Update, Matt Loehman
- 8. Report on How Member Businesses are Following Best Practices about COVID-19, Matt Loehman
- 9. Approval of Proposed Increase for Member Document Destruction Rates
- 10. Approval of Temporary Reduction of the Requirement that 75% Persons with Disabilities be Employed in Direct Labor for the Provision of Services Due to the Coronavirus Emergency, Allowing for Authorization of Contracts that will Employ Less than 75% of Persons with Disabilities Employed in Direct Labor
- 11. Approval of Service Contracts
- *Note: Contracts may have minor adjustments up or down from the dollar amounts listed.
- *Note: Please contract Horizons of New Mexico for additional information about any contracts listed on the agenda.

a) New Contracts \$5,000 and Under

(none)

b) New Contracts Over \$5,000

(none)

c) FY21 Renewal Contracts \$5,000 and Under

(none)

- d) FY21 Renewal Contracts Over \$5,000
 - 1. New Mexico Human Services Department and member Adelante Development Center; Printing Services FY17 \$3,600,000 (\$14,400,000 48 months), FY21 same
 - 2. New Mexico Children, Youth & Families Department and member Clearly Clean Janitorial Service; Janitorial Services FY 20 \$29,978.16, FY 21 \$33,297.36
 - 3. New Mexico Department of Information Technology and member Crystal Clean Maintenance; Janitorial Services FY 20 \$5,580.60, FY 21 same
- e) Changes & Increases
 - 1. New Mexico Health Insurance Exchange and member DigiPros; Printing and Mailing Services Current \$300,000.00, Revised \$430,000.00
- 12. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 - 1. New Mexico Law Offices of the Public Defender and member Adelante Development Center; Document Destruction Services \$557.10
 - 2. New Mexico Supreme Court and member Adelante Development Center; Document Destruction Services – \$185.82
 - 3. Torrance County and member Adelante Development Center; Document Destruction Services \$29.12
 - 4. San Juan College and member Buddy Check II; Printing Services \$354.90
 - 5. New Mexico Energy, Minerals and Natural Resources Department and member Crystal Clear Maintenance; Janitorial Services \$1,738.28
 - 6. City of Albuquerque and member Greetings, Etc.; Printing Services \$435.14
 - 7. City of Albuquerque and member Greetings, Etc.; Printing Services \$1,975.31
 - 8. San Juan College and member Greetings, Etc.; Printing Services \$388.50
 - 9. City of Albuquerque and member LifeROOTS; Janitorial Services \$711.40

- b) FY21 Renewal Service Contracts Directly Distributed Under CNA Authority
 - 1. New Mexico Department of Workforce Solutions and member Adelante Development Center; Document Destruction Services FY 20 \$1,796.34, FY 21 \$2,372.76
 - 2. New Mexico Workers' Compensation Administration and member Crystal Clear Maintenance; Snow Removal FY 20 \$755.70, FY 21 same
 - 3. New Mexico Department of Information of Technology and member Tresco; Janitorial Services FY 20 \$1,436.16, FY 21 \$1,689.12
- c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need, or in Cases of State or National Emergency
 - 1. New Mexico Department of Military Affairs and Unlimited Office Management Systems; Janitorial Services \$10,654.67
 - 2. New Mexico Department of Military Affairs and Unlimited Office Management Systems; Janitorial Services \$21,417.73
 - 3. New Mexico Department of Military Affairs and Unlimited Office Management Systems; Janitorial Services \$28,750.40
- 13. Discussion of Proposed Declaration Affirming Compliance with Statutory Requirements for Members
- 14. Approval of Suitable Services, Considering for Approval as a "Suitable" Service Each of the Following Services that are Currently Excluded
 - a) Administrative Reports
 - b) Architects
 - c) Archeologists
 - d) Certified Public Accountants
 - e) Construction Managers
 - f) Construction Services
 - g) Demolition
 - h) Engineers
 - i) IT Enterprise Applications
 - i) IT IV & V
 - k) IT Project Management
 - 1) Landscape Architects
 - m) Lawyers
 - n) Management and Systems Analysts
 - o) Medical Arts Practitioners
 - p) Planners
 - q) Psychologists
 - r) Registered Public Accountants
 - s) Remediation Wall Repair
 - t) Researchers
 - u) Roof Repair and Maintenance
 - v) Marketing

- w) Scientists
- x) Stair Replacement
- y) Survey Services
- z) Surveyors
- 15. Subcommittee Updates
- 16. Open Public Forum and Public Comments
- 17. Council Discussion
- 18. Suggested Agenda Items for Future Meetings
- 19. Date and Location of Next Meeting
- 20. Adjourn