

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

AGENDA

SPECIAL MEETING

June 22, 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 March 11, 2015, and approval of minutes of April 8, 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. Approval of Renewal of Central Non-Profit Agency Contract
- X. Approval of Service Contracts
 - a. Approval of Service Contracts Tabled at The April 8, 2015 Meeting:
 1. NM Motor Transportation Police & ENMRSH, Grounds and Custodial Services, \$49,357.41
 - b. Service Contracts \$5,000.00 or less.
 1. Department of Game & Fish & Greetings Etc! Inc., Mailing Services, \$255.03
 2. San Juan College & Greetings Etc! Inc., Printing Services, \$509.25
 3. San Juan College & Greetings Etc! Inc., Printing Services, \$4,213.65
 4. San Juan College & Greetings Etc! Inc., Printing Services, \$980.96

c. Service Contracts More Than \$5,000.00.

1. Department of Health, Scientific Laboratory & LifeRoots, Landscaping, Irrigation, Snow Removal and Grounds Maintenance Services, \$23,547.25
2. Department of Cultural Affairs & LifeROOTS Inc., Landscaping, Grounds Maintenance Services, \$19,749.81
3. Children, Youth & Families & Adelante, Janitorial Services, Maloof Building, \$30,000.36 Annual
4. Department of Health & LifeROOTS Inc., Landscaping/Grounds Maintenance Services \$21,903.91

XI. Approval of FY 2014 Annual Report of the New Mexico State Use Program

XII. Quarterly Report of Central Non-Profit Agency, Pamela June

XIII. Subcommittee Updates

XIV. Open Public Forum and Public Comments

XV. Council Discussion

XVI. Suggested Agenda items for Future Meetings

XVII. Date and Location of Next Meeting

XVIII. Adjourn