NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

AGENDA REGULAR MEETING

September 9, 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 87248387879

Or use One Tap Mobile: +13462487799,,87248387879#

To Participate by Video Conference, Council Members and Members of the Public May Go To: https://us02web.zoom.us/j/87248387879 and use Meeting ID 87248387879

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 possible changes to the order of the agenda and deletion of Agenda items
- 5. Approval of the Minutes of the Regular Meeting of August 19, 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 meeting materials or additional information about any contracts listed on the agenda.
 - a) New Contracts \$5,000 and Under
 - 1. Mid-Region Council of Governments and member Crystal Clear Maintenance; Janitorial Services, Rio Metro Transit Regional Transit District, Rio Rancho -- \$3,049.68
 - b) New Contracts Over \$5,000
 - 1. New Mexico Department of Health and member Tresco; Janitorial Services, Anthony Public Health Office -- \$9,437.22

- c) FY21 Renewal Contracts \$5,000 and Under
 - New Mexico Department of Cultural Affairs and member LifeROOTS; Grounds Maintenance, New Mexico Museum of Natural History, Albuquerque: FY 20 -- \$4,073.57, FY 21 -- \$4,155.00
- d) FY21 Renewal Contracts Over \$5,000
 - 1. New Mexico Department of Cultural Affairs and member Adelante Development Center; Janitorial Services, Udall Center for Museum Resources: FY 20 -- \$20,722.08, FY 21 -- \$13,852.32
 - 2. New Mexico Department of Tourism and member Adelante Development Center; Mailing Services, New Mexico Magazine Calendars: FY 20 -- \$16,330.55, FY 21 -- \$17,603.33
 - 3. New Mexico Department of Health and member Tresco; Grounds Maintenance, New Mexico Rehabilitation Center, Roswell: FY 20 -- \$5,579.40, FY 21 -- \$6,889.03
- 9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 - 1. Curry County and member Adelante Development Center; Document Destruction Services, Curry County Administration, Clovis -- \$132.18
 - 2. Northern New Mexico College and member Buddy Check II; Printing Services, Española -- \$156.90
 - 3. New Mexico Commission for the Blind and member DigiPros; Printing Services, Albuquerque -- \$2,236.63
 - 4. City of Albuquerque and member LifeROOTS; Janitorial Services, Albuquerque Police Department Triangle Substation -- \$178.89
 - 5. City of Albuquerque and member LifeROOTS; Janitorial Services, Albuquerque Police Department Southwest Area Command Center -- \$1,208.97
 - 6. City of Albuquerque and member LifeROOTS; Janitorial Services, Albuquerque Police Department Phil Chacon Memorial Substation -- \$1,588.63
 - 7. City of Albuquerque and member LifeROOTS; Janitorial Services, Albuquerque Police Department Valley Area Command Center -- \$1,812.95
 - 8. New Mexico Department of Homeland Security and Emergency Management and member LifeROOTS; Landscape Irrigation, Main Department Office, Santa Fe -- \$324.42
 - b) FY21 Renewal Service Contracts Directly Distributed Under CNA Authority
 - 1. 13th Judicial Court and member Adelante Development Center; Document Destruction Services, Multiple Locations: FY 20 -- \$2,603.76, FY 21 -- \$2,279.96
 - 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 Homeland Security and Emergency Management and member Unlimited Office Management Systems; Janitorial Services, Main Department Office, Santa Fe -- \$10,654.67

- 10. Approval of added and removed Suitable Services
 - a) Decontamination, Sanitization and Sterilization Services
- 11. Discussion of Proposed Declaration Affirming Compliance with Statutory Requirements for Members
- 12. Report on Council Legislative Recommendations
- 13. Approval of Open Meetings Act Resolution, Revising Provisions for Meetings Held During Times of State Emergencies
- 14. Discussion of Annual Report
- 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