# NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

## AGENDA REGULAR MEETING

October 14, 2015, 1:30 PM

#### 2910 Yale Blvd SE

## Albuquerque, NM 87106

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests and Staff
- IV. Approval of Agenda
- V. Approval of Minutes of September 9, 2015
- VI. Chair Update, Larry Maxwell
- VII. Central Nonprofit Agency Update, Pamela June
- VIII. Subcommittee Updates
- IX. Review of Suitable Services
- a. Services (Non-Construction, Non-Professional, Non-Licensed Professional, Non-Statewide)
- b. Construction Services
- c. Professional Services
- d. Licensed Services
- e. Statewide Services
- f. Services Involving Tangible personal property
- X. Approval of added and removed Suitable Services
- a. Services (Non-Construction, Non-Professional, Non-Licensed Professional, Non-Statewide)
- b. Construction Services
- c. Professional Services
- d. Licensed Services
- e. Statewide Services
- f. Services Involving Tangible personal property

## XI. Approval of Service Contracts

#### a. New Service Contracts-\$5000 or Less

- 1. Department of Game & Fish and Greetings Etc., Inc., OHV & ATV Safety Training Booklets, \$2,405.27
- 2. Department of Game & Fish & Greetings Etc., Inc. Tag/Coin envelopes, \$1,110.66
- 3. Department of Corrections & My Bug Guy, Pest Control Services, \$2,019.42
- 4. Department of Corrections & My Bug Guy, Pest Control Services, \$1,565.01
- 5. City of Albuquerque Police Department & Crystal Clear Maintenance, Strip & Wax Floors \$528.67
- 6. Department of Game & Fish & Greetings Etc., Inc., Mailing Services \$989.79

### b. New Service Contracts- More than \$5000

- 1. Department of Military Affairs-State Programs Office & Action One Janitorial, janitorial Services, \$145,888.56
- 2. Department of Game & Fish & Greetings Etc., Inc. OHV Program Brochures, \$5,716.70
- XII. Approval of Open Meetings Act Resolution
- XIII. Central Non-Profit Agency Quarterly Report, Pamela June
- XIV. Approval of Annual Report Pursuant to 13-1C-5(B) NMSA 1978
- XV. Open Public Forum and Public Comments
- XVI. Council Discussion
- XVII. Suggested Agenda items for Future Meetings
- XVIII. Date and Location of Next Meeting
- XIX. Adjourn