NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

AGENDA REGULAR MEETING

October 14, 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 87274389012

Or use One Tap Mobile: +13462487799,,87274389012#

To Participate by Video Conference, Council Members and Members of the Public May Go To: https://us02web.zoom.us/j/87274389012 and use Meeting ID 87274389012

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 September 9, 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. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services, Southeast Regional Offices -- \$3,231.45
 - 2. New Mexico Department of Public Safety and member Tresco; Grounds Maintenance, New Mexico State Police Socorro Office -- \$3,916.89
 - 3. New Mexico Department of Public Safety and member Tresco; Grounds Maintenance, New Mexico State Police Quemado Office -- \$3,971.88

b) New Contracts Over \$5,000

- 1. University of New Mexico and member Clearly Clean Janitorial Service; Janitorial Services, Sandoval Regional Medical Center -- \$94,488.48
- 2. New Mexico Energy, Minerals, and Natural Resources Department and member Tresco; Grounds Maintenance, Hobbs -- \$6,722.52
- 3. New Mexico Energy, Minerals, and Natural Resources Department and member Tresco; Janitorial Services, Hobbs -- \$8,544.24
- c) FY21 Renewal Contracts \$5,000 and Under

(none)

- d) FY21 Renewal Contracts Over \$5,000
 - 1. New Mexico Governor's Commission on Disability and ADA Accessibility Consultant; ADA Accessibility Consulting Services, Albuquerque: FY 20 -- \$17,015.63, FY 21 -- \$5,671.88
 - 2. Doña Ana County and member Adelante Development Center; Printing and Mailing Services, Doña Ana County Treasurer: FY 20 -- \$19,203.45, FY 21 -- \$21,459.33
 - 3. New Mexico Department of Military Affairs and member ARCA; Janitorial Services, New Mexico Air National Guard, Albuquerque: FY 20 -- \$74,635.83, FY 21 -- \$55,287.15
 - 4. Doña Ana County and member DigiPros; Printing and Mailing Services, Doña Ana County Assessor: FY 20 -- \$80,907.40, FY 21 -- \$84,315.87
- 9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 - 1. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services, Developmental Disabilities Supports Division, Albuquerque -- \$59.81
 - 2. City of Albuquerque and member Buddy Check II; Printing Services, Albuquerque Police Department -- \$241.45
 - 3. City of Albuquerque and member Buddy Check II; Printing Services, Planning Department -- \$2,250.83
 - 4. City of Albuquerque and member Crystal Clear Maintenance; Janitorial Services, Waste Management Department -- \$21.45
 - 5. City of Portales and member Greetings, Etc.!; Printing Services, Portales -- \$82.72
 - 6. City of Albuquerque and member LifeROOTS; Decontamination, Sanitization and Sterilization Services, Albuquerque Police Department Triangle Substation -- \$178.89
 - 7. City of Albuquerque and member LifeROOTS; Decontamination, Sanitization and Sterilization Services, Albuquerque Police Department Real Time Crime Center -- \$522.36
 - 8. City of Albuquerque and member LifeROOTS; Decontamination, Sanitization and Sterilization Services, Albuquerque Police Department Southwest Area Command Center -- \$1,208.97
 - 9. City of Albuquerque and member LifeROOTS; Decontamination, Sanitization and Sterilization Services, Albuquerque Police Department Phil Chacon Memorial Substation -- \$1,588.63

- 10. City of Albuquerque and member LifeROOTS; Decontamination, Sanitization and Sterilization Services, Albuquerque Police Department Valley Area Command Center -- \$1,812.95
- b) FY21 Renewal Service Contracts Directly Distributed Under CNA Authority
 - 1. Torrance County and member Adelante Development Center; Document Destruction Services, County Clerk's Office: FY 20 -- \$174.84, FY 21 -- \$179.52
- 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. Central Nonprofit Quarterly Report, Matt Loehman
- 11. Approval of added and removed Suitable Services
 - a) Lawyer Services
- 12. Approval of Proposed Bylaw Changes, Revising to Address Meetings During Times of Emergency
- 13. Approval of the Council Annual Report
- 14. Discussion of Meeting Dates for 2021
- 15. Subcommittee Updates
- 16. Open Public Forum and Public Comments
- 17. New Mexico Open Meetings Act Training, Karla Soloria
- 18. Council Discussion
- 19. Suggested Agenda Items for Future Meetings
- 20. Date and Location of Next Meeting
- 21. Adjourn