

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

February 12, 2020, 1:30 PM

New Mexico Commission for Deaf and Hard of Hearing
505 Marquette Ave NW, Suite 1550
Albuquerque, NM 87102

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 January 8, 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 additional information about any contract listed on the agenda.

a) New Contracts \$5,000 and Under

1. New Mexico Supreme Court and member Adelante Development Center; Document Destruction - \$2,733.00
2. Mid-Region Council of Governments and member Clearly Clean Janitorial Service; Janitorial Services - \$4,582.65
3. New Mexico Commission for the Blind and member DigiPros; Printing Services - \$2,607.41

b) New Contracts Over \$5,000

(none)

c) FY20 Renewal Contracts \$5,000 and Under

(none)

d) FY20 Renewal Contracts Over \$5,000

1. New Mexico General Services Department and member My Bug Guyz; Pest Control Services – FY20 (October - December) - \$3,318.54, FY20 (January - June) - \$6,637.08

9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority

a) New Service Contracts Directly Distributed Under CNA Authority

1. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$414.30
2. New Mexico Tech and member Adelante Development Center; Document Destruction Services - \$71.46
3. City of Albuquerque and member DigiPros; Printing Services - \$197.53
4. San Juan College and member DigiPros; Printing Services - \$393.75
5. San Juan College and member DigiPros; Printing Services - \$1,191.75
6. City of Albuquerque and member Greetings, Etc.!.; Printing Services - \$165.00
7. City of Albuquerque and member Greetings, Etc.!.; Printing Services - \$172.25
8. City of Albuquerque and member Greetings, Etc.!.; Printing Services - \$273.91
9. San Juan College and member Greetings, Etc.!.; Printing Services - \$430.50

b) FY20 Renewal Service Contracts Directly Distributed Under CNA Authority

1. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services; FY20 (July - December) - \$1,420.26, FY20 (January - June) - \$1,587.85

c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need

(none)

10. Discussion of Pilot Program Allowing Member Business Access to Statewide Pricing

11. Discussion of Proposed Declaration Affirming Compliance with Statutory Requirements for Members

12. Discussion of Establishing a Threshold for the Amount of Administrative Charges that would Require Provision of Detailed Costs when contracts are Presented for Council Approval

13. Discussion of Adoption of Uniform Mileage rates to be Charged by Member Businesses, Consideration of Adoption of State Mileage Rates

14. Discussion of Allowable Equipment Expenses by Member Businesses on State Use contracts
15. Legislative Updates
16. Approval of Added and Removed Suitable Services
17. Subcommittee Updates
18. Open Public Forum and Public Comments
19. Council Discussion
20. Suggested Agenda Items for Future Meetings
21. Date and Location of Next Meeting
22. Adjourn