

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

AGENDA

SPECIAL MEETING

March 23, 2020, 3:00 PM MDT

To Participate by Phone, Council Members and Members of the Public May Call:
1-866-370-4529, access code 588288#

If you encounter any difficulties participating by phone,
please contact Arturo Soliz at 505-345-1540 or asoliz@horizonsofnewmexico.org

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 March 11, 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 contracts listed on the agenda.

a) Tentative Chair Approval Granted March 17, 2020

1. New Mexico Department of Homeland Security and Emergency Management and member Unlimited Office Management Systems; Janitorial Services - \$10,029.46

b) New Contracts \$5,000 and Under

(none)

c) New Contracts Over \$5,000

1. City of Santa Fe and member Clearly Clean Janitorial Service; Janitorial Services - \$16,961.96

2. New Mexico Department of Health and member Tresco; Grounds Maintenance - \$5,579.40
 - d) FY21 Renewal Contracts \$5,000 and Under
(none)
 - e) FY21 Renewal Contracts Over \$5,000
(none)
9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
(none)
 - b) FY21 Renewal Service Contracts Directly Distributed Under CNA Authority
(none)
 - c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need
(none)
10. Discussion and Approval of Increasing the Value of Contracts Eligible for Direct Distribution by the Central Nonprofit Agency When Contracts Over \$7,500 are Required Due to a State or National Emergency, Revising the Procedure for Central Nonprofit Agency Direct Distribution of Small Contracts
11. Approval of Added and Removed Suitable Services
12. Subcommittee Updates
13. Open Public Forum and Public Comments
14. Council Discussion
15. Suggested Agenda Items for Future Meetings
16. Date and Location of Next Meeting
17. Adjourn