# NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

#### AGENDA REGULAR MEETING

August 3, 2022, 1:30 PM

To Participate by Phone, Council Members and Members of the Public May Call: 1-877-853-5257 and use Meeting ID 88345154596

Or use One Tap Mobile: +13462487799,,88345154596#

To Participate by Video Conference, Council Members and Members of the Public May Go To: <a href="https://us02web.zoom.us/j/88345154596?pwd=RnBZNFhaVHYwVmZEVIVyOW1uV1k1Zz09">https://us02web.zoom.us/j/88345154596?pwd=RnBZNFhaVHYwVmZEVIVyOW1uV1k1Zz09</a> and use Meeting ID 88345154596

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 July 6, 2022
- 6. Chair Update, Antoinette Holmes
- 7. Central Nonprofit Agency Update, Matt Loehman
- 8. Discussion of Whether Member Buddy Check II Materially Breached Horizons of New Mexico Membership Agreement
- 9. Approval of Council Determination as to Whether Member Buddy Check II Materially Breached Horizons of New Mexico Membership Agreement
- 10. Approval of Immediate Termination of Horizons of New Mexico Membership Agreement with Member Buddy Check II for Reason of Material Breach, Based on Council Determination of Such Breach
- 11. 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

(none)

## b) New Contracts Over \$5,000

1. Village of Cimarron and member Rt 66 Auctions; Auctioneering Services, Equipment Auction -- Contract for 10% of Auction Gross Proceeds with Pre-auction gross proceeds Expected to exceed \$25,000 (e.g., \$2,500 for a \$25,000 auction or \$3,500 for a \$35,000 auction)

#### c) FY 23 Renewal Contracts \$5,000 and Under

1. New Mexico Human Services Department and member Adelante Development Center; Document Destruction Services, Income Support Division, Multiple Locations: FY 22 --\$1,687.55, FY 23 -- \$3,024.25

### d) FY 23 Renewal Contracts Over \$5,000

- 1. Governor's Commission on Disability and member Adelante Development Center; Computer Refurbishing: FY 22 -- \$42,750.00, FY 23 -- same
- 2. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services, Public Health Division, Southeast Region: FY 22 -- \$4,426.12, FY 23 -- \$5,377.81
- 3. New Mexico Human Services Department and member Adelante Development Center; Mailing Services, Santa Fe: FY 22 \$19,857.48, FY 23 -- \$21,596.88
- 4. New Mexico Tourism Department and member Adelante Development Center; Mailing Services, New Mexico Magazine Enchantment Issue, Santa Fe: FY 22 -- \$15,936.88, FY 23 -- \$8,746.98
- 5. New Mexico Tourism Department and member Adelante Development Center; Mailing Services, New Mexico Tourism Calendar, Santa Fe: FY 22 -- \$24,889.81, FY 23 -- \$14,653.97
- 6. Albuquerque Bernalillo County Water Utility Authority and member Crystal Clear Maintenance; Janitorial Services, Soil Amendment Facility, Albuquerque: FY 22 -- \$7,400.52, FY 23 -- \$9,931.68
- 7. Doña Ana County and member DigiPros; Printing Services, County Assessor's Office, Las Cruces: FY 22 -- \$42,689.32, FY 23 -- \$45,342.91
- 8. Albuquerque Bernalillo County Water Utility Authority and member LifeROOTS; Janitorial Services, San Juan Chama Water Treatment Plant, Albuquerque: FY 22 (6 months) -- \$18,215.88, FY 23 (12 months) -- \$47,534.52
- 9. Albuquerque Bernalillo County Water Utility Authority and member LifeROOTS; Janitorial Services, Customer Service and Call Center, Albuquerque: FY 22 (6 months) -- \$55,330.20, FY 23 (12 months) -- \$108,585.12
- 10. Albuquerque Bernalillo County Water Utility Authority and member LifeROOTS; Janitorial Services, Wastewater Utility Division Facility, Albuquerque: FY 22 (6 months) -- \$68,869.32, FY 23 (12 months) -- \$182,900.88
- 11. New Mexico Department of Transportation and member Tresco; Rest Area Maintenance, District 1 Rest Areas: FY 22 -- \$2,463,788.34, FY 23 -- \$2,726,430.08
- 12. New Mexico Department of Workforce Solutions and member Tresco; Janitorial Services, Carlsbad: FY 22 -- \$12,994.92, FY 23 -- \$15,384.72

## e) Changes & Increases

- 1. Los Alamos Public Schools and member Adelante Development Center; Document Destruction Services, Los Alamos: Current -- \$4,217.95, New -- \$5,091.56
- 2. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services, Santa Fe: Current -- \$4,492.81, New -- \$5,553.98
- 3. New Mexico Department of Veteran Services and member Disabled American Veterans; Transportation Services: FY 22 -- \$30,000.00, FY 23 -- \$47,000.00

## 12. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority

- a) New Service Contracts Directly Distributed Under CNA Authority
  - 1. New Mexico Department of Veterans Services and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$944.08
  - 2. New Mexico Early Childhood Education and Care Department and member Adelante Development Center; Document Destruction Services, Roswell -- \$559.48
  - 3. New Mexico Public Defenders' Office and member Adelante Development Center; Document Destruction Services, Carlsbad -- \$519.54
  - 4. City of Albuquerque and member Buddy Check II; Printing Services, Fire Department -- \$130.31
- b) FY 23 Renewal Service Contracts Directly Distributed Under CNA Authority
  - 1. Los Puentes Charter School and member Adelante Development Center; Document Destruction Services, Albuquerque: FY 22 -- \$148.00, FY 23 -- \$172.52
  - 2. New Mexico Children, Youth, and Families Department and member Adelante Development Center; Document Destruction Services, Santa Fe: FY 22 -- \$798.48, FY 23 -- \$937.22
  - 3. New Mexico Corrections Department and member Adelante Development Center; Document Destruction Services, Albuquerque: FY 22 -- \$2,049.79, FY 23 -- \$2,388.78
  - 4. New Mexico Crime Victims Reparation Commission and member Adelante Development Center; Document Destruction Services, Albuquerque: FY 22 -- \$240.12, FY 23 -- \$861.14
  - 5. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services, Española: FY 22 -- \$322.63, FY 23 -- \$559.48
  - 6. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services, Santa Fe: FY 22 -- \$322.63, FY 23 -- \$559.48
  - 7. New Mexico Human Services Department and member My Bug Guyz; Pest Control Services, Bernalillo: FY 22 -- \$1,625.40, FY 23 -- \$1,775.04
- c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need, or in Cases of State or National Emergency

(none)

- 13. Approval of added and removed Suitable Services
- 14. Central Nonprofit Quarterly Report, Matt Loehman

- 15. Discussion of the Responsibilities of the Council for Purchasing from Persons with Disabilities to Calculate Fair Market Value, Including Formulas and Methods
- 16. Discussion of the Application of the State Use Act to Electric Vehicle Charging Stations
- 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
- 23.