NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

AGENDA REGULAR MEETING

August 9, 2023, 1:30 PM

New Mexico Commission for the Blind Skills Center 2200 Yale Blvd SE Albuquerque, NM 87106

To Participate by Phone, Members of the Public May Call: 1-877-853-5257 and use Meeting ID 88295350131 Or use One Tap Mobile: +13462487799,,88295350131#

To Participate by Video Conference, Members of the Public May Go To: <u>https://us02web.zoom.us/i/88295350131?pwd=RXcyQnZ4SGRUVW9IVWZWS285a25mZz09</u> and use Meeting ID 88295350131

If you require meeting materials or encounter any difficulties participating, please contact Sandra Lucero at 505-345-1540 or <u>slucero@horizonsofnewmexico.org</u>

- 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 Possible Tabling of Agenda Items
- 5. Approval of the Minutes of the Regular Meeting of July 12, 2023
- 6. Chair Update, Kathleen Pinyan
- 7. Central Nonprofit Agency Update, Matt Loehman
- 8. Public Comments
- 9. 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 Over \$5,000
 - 1. City of Roswell and member Adelante Development Center; Printing and Mailing Services, Purchasing Division -- \$32,417.28
- b) FY 24 Renewal Contracts Over \$5,000
 - 1. City of Albuquerque and member Clearly Clean Janitorial Service; Janitorial Services, Daytona Transit Center: FY 23 -- \$25,647.24, FY 24 -- \$85,396.00
 - Alburquerque Bernalillo County Water Utility Authority and member Crystal Clear Maintenance; Soil Amendment Facility, Albuquerque: FY 23 -- \$9,931.68, FY 24 --\$10,218.24
 - 3. New Mexico Department of Veterans Services and member Disabled American Veterans; Transportation Services, Multiple Locations: FY 23 -- \$77,000.00, FY 24 -- \$60,000.00
 - Albuquerque Bernalillo County Water Utility Authority and LifeROOTS; Janitorial Services, San Juan & Chama Water Treatment Plant, Albuquerque: FY 23 -- \$47,534.52, FY 24 -- \$57,473.40
 - Albuquerque Bernalillo County Water Utility Authority and LifeROOTS; Janitorial Services, Customer Service & Call Center, Albuquerque: FY 23 -- \$108,585.12, FY 24 --\$116,452.68
 - Albuquerque Bernalillo County Water Utility Authority and LifeROOTS; Janitorial Services, Wastewater Utility Division, Albuquerque: FY 23 -- \$182,900.38, FY 24 --\$193,301.04
- c) Changes & Increases
 - 1. Doña Ana County and member Tresco; Emergency Rental Assistance Program Office, Las Cruces: Current -- \$ 12,594.36, New \$14,427.35
- 10. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 - 1. City of Albuquerque and member Crystal Clear Maintenance; Janitorial Services, Barelas Senior Center -- \$557.84
 - 2. City of Albuquerque and member Greetings, Etc.!: Printing Services, Parks & Recreation Department -- \$358.73
 - 3. City of Albuquerque and member Greetings, Etc.!; Printing Services, Family & Community Services Department -- \$521.00
 - 4. New Mexico Department of Health and member My Bug Guyz; Pest Control Services, Sequoyah Adolescent Treatment Center, Albuquerque -- \$4,122.12
 - 5. New Mexico Court of Appeals and member Unlimited Office Management Systems; Janitorial Services, Albuquerque -- \$1,824.21
 - b) FY 24 Renewal Service Contracts Directly Distributed Under CNA Authority

(none)

c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need, or in Cases of State or National Emergency

(none)

- 11. Central Nonprofit Quarterly Report, Matt Loehman
- 12. Review and Approval of Final Language for the Procedure for CNA Direct Distribution of Small Contract
- 13. Discussion of Adding Temporary Staffing Services as a Suitable or Permissible Service
- 14. Discussion and Approval of Changes to the Council's Adverse Impact Procedure
- 15. Discussion of the Need to Establish, Develop, or Improve Community Rehabilitation Programs within the State of New Mexico
- 16. Subcommittee Updates
- 17. Closing Public Comments
- 18. Council Discussion
- 19. Suggested Agenda Items for Future Meetings
- 20. Date and Location of Next Meeting
- 21. Adjourn