## NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

## AGENDA REGULAR MEETING

February 8, 2023, 1:30 PM

To Participate by Phone, Council Members and 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, Council Members and Members of the Public May Go To: <a href="https://us02web.zoom.us/j/88295350131?pwd=RXcyQnZ4SGRUVW9IVWZWS285a25mZz09">https://us02web.zoom.us/j/88295350131?pwd=RXcyQnZ4SGRUVW9IVWZWS285a25mZz09</a> and use Meeting ID 88295350131

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 Possible Tabling of Agenda Items
- 5. Approval of the Minutes of the Regular Meeting of January 11, 2023
- 6. Chair Update, Kathleen Pinyan
- 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

(none)

- b) New Contracts Over \$5,000
  - 1. New Mexico Taxation & Revenue Department and member DigiPros; Printing Services, Motor Vehicle Division, Santa Fe -- \$194,373.54

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

(none)

- d) FY 23 Renewal Contracts Over \$5,000
  - 1. New Mexico Department of Game & Fish and member Tresco; Janitorial Services and Grounds Maintenance, Albuquerque and Roswell: FY 22 -- \$208,868.87, FY 23 -- \$239,259.32
- e) Changes & Increases

(none)

- 9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
  - a) New Service Contracts Directly Distributed Under CNA Authority
    - 1. New Mexico Aging & Long-Term Services Department and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$958.00
    - 2. New Mexico Aging & Long-Term Services Department and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$1,824.83
    - 3. New Mexico Children, Youth, and Families Department and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$90.23
    - 4. New Mexico Educational Retirement Board and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$242.94
    - 5. New Mexico State Land Office and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$687.36
    - 6. City of Albuquerque and member Crystal Clear Maintenance; Janitorial Services, Department of Solid Waste -- \$338.25
    - 7. New Mexico Commission for the Blind and member DigiPros; Printing Services, Albuquerque -- \$1,261.83
    - 8. City of Albuquerque and member Greetings, Etc.!; Printing Services, Department of Family & Community Services -- \$30.92
    - 9. City of Albuquerque and member Greetings, Etc.!; Printing Services, Department of Family & Community Services -- \$30.92
    - 10. City of Albuquerque and member Greetings, Etc.!; Printing Services, Department of Family & Community Services -- \$313.61
    - 11. New Mexico Aging & Long-Term Services Department and member Greetings, Etc.!; Printing Services, Santa Fe -- \$2,362.71
    - 12. New Mexico Department of Health and member My Bug Guyz; Pest Control Services, Los Lunas Community Program, Los Lunas -- \$227.10
  - b) FY 23 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)

- 10. Discussion of Adding Temporary Staffing Services as a Suitable or Permissible Service
- 11. Subcommittee Updates
- 12. Open Public Forum and Public Comments
- 13. Council Discussion
- 14. Suggested Agenda Items for Future Meetings
- 15. Date and Location of Next Meeting
- 16. Adjourn