## NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

## AGENDA REGULAR MEETING

March 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 February 8, 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

(none)

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

(none)

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

(none)

- e) Changes & Increases
  - 1. New Mexico Department of Veterans Services and member Disabled Veterans of America; Transportation Services: Current -- \$47,000.00, New -- \$77,000.00
- 9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
  - a) New Service Contracts Directly Distributed Under CNA Authority
    - 1. City of Belen and member Adelante Development Center; Document Destruction Services, Belen -- \$687.40
    - 2. Mid-Region Council of Governments and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$1,351.64
    - 3. New Mexico Crime Victims Reparation Commission and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$291.63
    - 4. New Mexico Department of Game and Fish and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$31.78
    - 5. New Mexico Energy, Minerals, and Natural Resources Department and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$242.94
    - 6. New Mexico Environmental Department and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$780.84
    - 7. New Mexico Public Schools Facilities Authority and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$356.99
    - 8. New Mexico Department of Cultural Affairs and member Unlimited Office Management Systems; Landscaping, National Hispanic Cultural Center, Albuquerque -- \$2,375.50
  - 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. Discussion on the Rehabilitation Services Administration (RSA) Rate Setting Guidelines
- 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