NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

AGENDA REGULAR MEETING

November 2, 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: https://us02web.zoom.us/j/88345154596?pwd=RnBZNFhaVHYwVmZEVIVyOW1uV1k1Zz09 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 October 5, 2022
- 6. Chair Update, Antoinette Holmes
- 7. Central Nonprofit Agency Update, Matt Loehman
- 8. Approval of Proposed FY 23 Price Agreement Contract for Carpet Cleaning and Floor Care Services Between City of Albuquerque and member Crystal Clear Maintenance
- 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 \$5,000 and Under
 - 1. Doña Ana County and member Tresco; Janitorial Services, Las Cruces -- \$12,594.36

- b) New Contracts Over \$5,000
 - 1. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services, Behavioral Health Institute, Las Vegas -- \$12,108.32
- c) FY 23 Renewal Contracts \$5,000 and Under

(none)

- d) FY 23 Renewal Contracts Over \$5,000
 - 1. New Mexico Governor's Commission on Disability and member ADA Accessibility Consultant; ADA Accessibility Consulting Services, Santa Fe: FY 22 -- \$5,671.88, FY 23 -- \$5,665.63
 - 2. New Mexico Department of Workforce Solutions and member Tresco; Janitorial Services, Alamogordo: FY 22 -- \$15,367.08, FY 23 -- \$21,726.72
- e) Changes & Increases
 - 1. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services, Disability Documentation Services Department, Albuquerque: Current -- \$12,829.77, New -- \$27,554.33
- 10. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 - 1. New Mexico Aging and Long-Term Services Department and member Adelante Development Center; Document Destruction Services, Roswell -- \$117.46
 - 2. New Mexico Department of Transportation and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$294.49
 - 3. New Mexico Department of Transportation and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$471.51
 - 4. City of Albuquerque and member Clearly Clean Janitorial Service; Janitorial Services, Gibson Medical Center -- \$729.83
 - 5. City of Albuquerque and member Crystal Clear Maintenance; Janitorial Services, Department of Information Technology, Radio Communications -- \$646.80
 - 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)

11. Approval of added and removed Suitable Services

- a) Temporary Employment Services
- 12. Discussion and Approval of the Council Annual Report
- 13. Discussion and Approval of Legislative Recommendations
- 14. Discussion and Approval of Meeting Dates for 2022
 - January 11
 - February 8
 - March 8
 - April 12
 - May 10
 - June 14
 - June 28
 - July 12
 - August 9
 - September 13
 - October 11
 - November 8
 - December 13
- 15. Subcommittee Updates
- 16. Open Public Forum and Public Comments
- 17. Council Discussion
- 18. Suggested Agenda Items for Future Meetings
- 19. Date and Location of Next Meeting
- 20. Adjourn