## NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

## AGENDA REGULAR MEETING

September 7, 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 August 3, 2022
- 6. Chair Update, Antoinette Holmes
- 7. Central Nonprofit Agency Update, Matt Loehman
- 8. Election of Council Vice-Chair
- 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) Tentative Chair Approval Granted August 9, 2022
    - 1. City of Albuquerque and member Greetings, Etc.!; Printing Services, Family Cultural Services -- \$24,604.14

- b) New Contracts \$5,000 and Under
  - 1. New Mexico Children Youth, and Families Department and Adelante Development Center; Hard Drive Destruction Services, Albuquerque -- \$4,095.52
- c) New Contracts Over \$5,000
  - 1. New Mexico Department of Health and member Adelante Development Center; Document Imaging Services, Quality Management Bureau, Albuquerque -- \$94,012.15
  - 2. New Mexico Department of Health and member Adelante Development Center; Document Imaging Services, Disability Determination Services Division, Albuquerque -- \$250,689.97
  - 3. New Mexico Department of Transportation and member Adelante Development Center; Document Imaging Services, Santa Fe -- \$20,523.56
  - 4. New Mexico Department of Transportation and member Adelante Development Center; Document Imaging Services, Aviation Division, Santa Fe -- \$20,523.56
  - 5. City of Albuquerque and member Clearly Clean Janitorial Service; Janitorial Services, Balloon Museum -- \$10,604.27
  - 6. City of Rio Rancho and member Clearly Clean Janitorial Service; Janitorial Services, Loma Colorado Library -- \$21,239.70
  - 7. New Mexico Department of Cultural Affairs and member Tresco; Janitorial Services, New Mexico Space History Museum, Alamogordo -- \$7,935.54
  - 8. New Mexico Department of Cultural Affairs and member Tresco; Janitorial Services, New Mexico Farm and Ranch History Museum, Las Cruces -- \$45,371.07
- d) FY 23 Renewal Contracts \$5,000 and Under

(none)

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

(none)

- f) Changes & Increases
  - 1. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services, Disability Determination Services, Albuquerque: Current -- \$5,537.56, New -- \$12,829.77
- 10. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
  - a) New Service Contracts Directly Distributed Under CNA Authority
    - 1. Eighth Judicial District Attorney and member Adelante Development Center; Document Destruction Services, Taos -- \$739.88
    - 2. Eighth Judicial District Court and member Adelante Development Center; Document Destruction Services, Springer -- \$117.48
    - 3. New Mexico Children, Youth, and Families Department and member Adelante Development Center; Document Destruction Services, Clovis -- \$483.72

- 4. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$343.33
- 5. New Mexico Tech and member Adelante Development Center; Document Destruction Services, Socorro -- \$1,359.60
- 6. New Mexico Aging and Long-Term Services Department and member DigiPros; Printing Services, Albuquerque -- \$586.30
- 7. City of Albuquerque and member Greetings, Etc.!; Printing Services, Community Outreach Program -- \$521.58
- 8. Village of Ruidoso and member Greetings, Etc.!; Printing Services -- \$1,720.09
- 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
- 12. Discussion of the Responsibilities of the Council for Purchasing from Persons with Disabilities to Calculate Fair Market Value, Including Formulas and Methods
- 13. Subcommittee Updates
- 14. Open Public Forum and Public Comments
- 15. Council Discussion
- 16. Suggested Agenda Items for Future Meetings
- 17. Update on Covid-19 Public Health Orders
- 18. Date and Location of Next Meeting
- 19. Adjourn