NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

AGENDA REGULAR MEETING

December 13, 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: https://us02web.zoom.us/j/88295350131?pwd=RXcyQnZ4SGRUVW9IVWZWS285a25mZz09 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 on November 8, 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 Albuquerque and member Greetings, Etc.!; Printing Services, Mayor's Office -- \$5,405.80
 - 2. New Mexico Health Insurance Exchange and member Home Sweet Home Cleaners; Janitorial Services, Albuquerque -- \$16,218.00
- b) FY 24 Renewal Contracts Over \$5,000

(none)

c) Changes & Increases

(none)

- 10. 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, Municipal Courts -- \$590.16
 - 2. City of Las Vegas and member Adelante Development Center; Document Destruction Services, Clerk's Office -- \$244.32
 - 3. City of Las Vegas and member Adelante Development Center; Document Destruction Services, Finance Office -- \$2,174.85
 - 4. City of Santa Fe and member Adelante Development Center; Document Destruction Services, Community Engagement Department -- \$861.75
 - 5. New Mexico Crime Victims Reparation Commission and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$450.04
 - 6. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services, Santa Fe \$2,159.97
 - 7. First Judicial District Attorney and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$3,534.85
 - 8. Roosevelt County and member Adelante Development Center; Document Destruction Services, Portales -- \$757.29
 - 9. New Mexico Taxation and Revenue Department and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$777.57
 - 10. Thirteenth Judicial District Court and member Adelante Development Center; Document Destruction Services, Los Lunas -- \$366.36
 - 11. City of Albuquerque and member Greetings, Etc.!; Printing Services -- \$191.72
 - 12. City of Albuquerque and member Greetings, Etc.!; Printing Services, Department of Senior Affairs -- \$2,865.85
 - 13. City of Santa Fe and member Greetings, Etc.!; Printing Services, Community Engagement Department -- \$65.46
 - 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. Discussion and Approval of Changes to the Procedure for the Central Nonprofit Agency Direct Distribution of Small Contracts to allow for Direct Distribution of Temporary Staffing Services Contracts
- 12. Discussion and Approval of Changes to the Council's Adverse Impact Procedure to Modify the Appeal process
- 13. Subcommittee Updates
- 14. Closing Public Comments
- 15. Council Discussion
- 16. Suggested Agenda Items for Future Meetings
- 17. Date and Location of Next Meeting
- 18. Adjourn