

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

AGENDA REGULAR MEETING

January 10, 2024, 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 85796691882
Or use One Tap Mobile: +13462487799,,85796691882#

To Participate by Video Conference, Members of the Public May Go To:
<https://us02web.zoom.us/j/85796691882?pwd=cndFYVZ2clB6VXVMUFBHaTZGVUUzQT09> and
use Meeting ID 85796691882

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 December 13, 2023
6. Chair Update, Kathleen Pinyan
7. Central Nonprofit Agency Update, Matt Loehman
8. Election of Council Officers
9. Public Comments
10. 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. New Mexico Department of Transportation and provider Tresco; Janitorial Services, Deming -- \$9,998.90

b) FY 24 Renewal Contracts Over \$5,000

(none)

c) Changes & Increases

(none)

11. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority

a) New Service Contracts Directly Distributed Under CNA Authority

1. New Mexico Adult Parole Board and provider Adelante Development Center; Document Destruction Services, Santa Fe -- \$210.78
2. New Mexico Human Services Department and provider Adelante Development Center; Document Destruction Services, Child Support Services, Albuquerque -- \$845.66
3. New Mexico Human Services Department and provider Adelante Development Center; Document Destruction Services, Child Support Services, Albuquerque -- \$1,095.61
4. City of Albuquerque and provider Clearly Clean Janitorial Service; Janitorial Services, Gibson Health Hub -- \$292.83

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)

12. Central Nonprofit Quarterly Report, Matt Loehman

13. 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

14. Discussion and Approval of Changes to the Council's Adverse Impact Procedure to Modify the Appeal process

15. Subcommittee Updates

16. Closing Public Comments

17. Council Discussion

18. Suggested Agenda Items for Future Meetings

19. Date and Location of Next Meeting

20. Adjourn