NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

AGENDA REGULAR MEETING

November 8, 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: <u>https://us02web.zoom.us/j/88295350131?pwd=RXcyQnZ4SGRUVW9IVWZWS285a25mZz09</u> and use Meeting ID 88295350131

If you require meeting materials or encounter any difficulties participating, please contact Sandra Lucero at 505-345-1540 or <u>slucero@horizonsofnewmexico.org</u>

- 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 October 11, 2023
- 6. Chair Update, Kathleen Pinyan
- 7. Central Nonprofit Agency Update, Matt Loehman
- 8. Public Comments
- 9. Approval of Proposed FY 24 Price Agreement Contract for Carpet Cleaning and Floor Care Services Between City of Albuquerque and member Crystal Clear Maintenance
- 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. Santa Fe Solid Waste Management Agency and member Nebula Advisers; Janitorial Services, Santa Fe -- \$41,115.84
- b) FY 24 Renewal Contracts Over \$5,000
 - 1. New Mexico Health Insurance Exchange and member DigiPros; Printing Services, Albuquerque: FY 23 -- \$950,000.00, FY 24 -- \$1,200,000.00
- c) Changes & Increases
 - New Mexico Human Services Department and member Adelante Development Center; Printing and Mailing Services, Income Support Division, Albuquerque: Current Four-Year Total -- \$25,219,279.72, New Four-Year Total -- \$27,856,981.82 (Annual FY 24 --\$6,546,297.03)
- 11. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 - 1. Central Consolidated Schools and member Adelante Development Center; Document Destruction Services, Shiprock -- \$1,997.82
 - 2. Central Consolidated Schools and member Adelante Development Center; Document Destruction Services, Shiprock -- \$2,091.88
 - 3. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services, , Rio Rancho -- \$119.82
 - 4. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$387.78
 - 5. New Mexico Office of African American Affairs and member Adelante Development Center; Document Destruction Services, Albuquerque -- \$162.28
 - 6. New Mexico Office of the State Engineer and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$332.97
 - 7. City of Albuquerque and member DigiPros; Printing Services, Transit Department -- \$356.12
 - 8. New Mexico Commission for the Blind and member DigiPros; Printing Services, Albuquerque -- \$1,464.69
 - 9. City of Santa Fe and member Greetings, Etc.!; Printing Services, Youth & Family Services Division -- \$2,501.36
 - 10. Village of Bosque Farms and member Unlimited Office Management Systems; Janitorial Services -- \$2,546.28
 - 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. 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
- 13. Approval of added and removed Suitable Services
 - a) Medical Waste Disposal
- 14. Discussion and Approval of Changes to the Council's Adverse Impact Procedure
- 15. Approval of Open Meetings Act Resolution
- 16. Discussion and Approval of the Council Annual Report
- 17. Discussion and Approval of Legislative Recommendations
- 18. Discussion and Approval of Meeting Dates for 2024
 - January 10
 - February 14
 - March 13
 - April 10
 - May 8
 - June 12
 - June 26
 - July 10
 - August 14
 - September 11
 - October 9
 - November 13
 - December 11

19.

- 20. Subcommittee Updates
- 21. Closing Public Comments
- 22. Council Discussion
- 23. Suggested Agenda Items for Future Meetings
- 24. Date and Location of Next Meeting

25. Adjourn