

NEW MEXICO COUNCIL FOR PURCHASING

FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

SPECIAL MEETING

January 20, 2016, 1:00 PM

Sheraton Albuquerque Uptown Hotel

2600 Louisiana Blvd. NE

Albuquerque, New Mexico 87110

I. Call to Order

II. Roll Call

III. Introduction of Guests and Staff

IV. Approval of Agenda

V. Approval of Minutes of December 9, 2015

VI. Chair Update, Larry Maxwell

VII. Election of Officers

VIII. Central Nonprofit Agency Update, Pamela June

IX. Open Public Forum and Public Comments

I. Review of Suitable Services

- a. Services (Non-Construction, Non-Professional, Non-Licensed Professional, Non-Statewide)
- b. Construction Services
- c. Professional Services
- d. Licensed Services
- e. Statewide Services
- f. Services Involving Tangible personal property

XI. Approval of added and removed Suitable Services

- a. Services (Non-Construction, Non-Professional, Non-Licensed Professional, Non-Statewide)
- b. Construction Services
- c. Professional Services
- d. Licensed Services
- e. Statewide Services

f. Services Involving Tangible personal property

XII. Approval of Service Contracts

a. New Service Contracts- \$5000 or Less

1. New Mexico Department of Information Technologies /Radio Communications Bureau and Tresco, Inc., Janitorial Services, \$2,021.87

2. New Mexico Workers Compensation Administration & Blu Star Techs, Logo Design, \$3,560.00

b. New Service Contracts- More than \$5000

a. New Mexico Environment Department, Solid Waste Bureau & Adelante, Document Imaging Services, \$9,996.

XIII. Approval of Application of Governmental Conduct Act Provisions for State Contracts When a Family Member is a State Employee

XIV. Approval of Process for Request for Proposals for Central Nonprofit Agency Contract

XV. Status of Annual Report Pursuant to 13-1C-5(B) NMSA 1978

XVII. Discussion of Application of Adverse Impact Procedure

XVIII. Subcommittee Updates

XIX. Council Discussion

XX. Suggested Agenda items for Future Meetings

XXI. Date and Location of Next Meeting

XXII. Adjourn