

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

January 9, 2019, 1:30 PM

New Mexico Commission for Deaf and Hard of Hearing
505 Marquette Ave NW, Suite 1550
Albuquerque, NM 87102

1. Call to Order
2. Roll Call
3. Introduction of Guests and Staff
4. Approval of Agenda
5. Approval of Council Minutes of November 13, 2018
6. Chair Update, Lisa Dignan
7. Central Nonprofit Agency Update, Matt Loehman
8. Approval of Service Contracts

Note: Contracts may have minor adjustments up or down from the dollar amounts listed.

- a) New Contracts \$5,000 and Under

(None)

- b) New Contracts Over \$5,000

1. New Mexico Department of Health and member Top Tier Movers; Moving Services - \$12,922.14

- c) FY19 Renewal Contracts \$5,000 and Under

(None)

- d) FY19 Renewal Contracts Over \$5,000

(None)

9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority

a) New Service Contracts Directly Distributed Under CNA Authority

1. City of Portales Police Department and member Adelante Development Center; Document Destruction Services - \$56.62
2. New Mexico Aging and Long Term Services Department and member Adelante Development Center; Document Destruction Services – \$14.15
3. New Mexico Crime Victims Reparation Commission and member Adelante Development Center; Document Destruction Services - \$28.31
4. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services - \$84.92
5. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services - \$240.55
6. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services - \$584.03
7. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$120.14
8. New Mexico Human Services Department and member Adelante Development Center; Document Destruction Services - \$57.00
9. San Juan College and member Adelante Development Center; Document Destruction Services - \$76.61
10. Santa Fe Civic Housing Authority and member Adelante Development Center; Document Destruction Services - \$130.38
11. Torrance County Treasurer and member Adelante Development Center; Document Destruction Services - \$84.92
12. Valencia County and Adelante Development Center; Document Destruction Services - \$56.60
13. Valencia County Detention Center and Adelante Development Center; Document Destruction Services - \$424.50
14. City of Portales and member Discount Printing and Mailing; Printing Services - \$209.95
15. City of Portales and member Discount Printing and Mailing; Printing Services - \$1,154.71
16. New Mexico Children Youth and Families Department and member LifeROOTS; Landscape Maintenance - \$366.45
17. New Mexico Department of Health and member Top Tier Movers; Moving Services - \$1,260.76
18. New Mexico Energy, Minerals and Natural Resources Department and member Top Tier Movers; Moving Services - \$297.43
19. New Mexico Energy, Minerals and Natural Resources Department and member Top Tier Movers; Moving Services - \$993.30

b) FY19 Renewal Service Contracts Directly Distributed Under CNA Authority

(None)

c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need

1. New Mexico Department of Game and Fish and member Crystal Clear Maintenance; Carpet Cleaning Services - \$2,343.71

10. Central Nonprofit Agency Quarterly Report, Matt Loehman

11. Review of Previously approved Suitable Services

1. General Labor
2. IT – Web Training
3. IT – Web Training Development
4. Kit Assembling
5. Landscaping
6. Lobby Attendant
7. Mailing Services
8. Management of an Assistive Technology Reuse and Recycling Program
9. Meeting Minute Preparation Services
10. Moving Services
11. Pecan Processing
12. Pest Control and Extermination Services
13. Plant Production and Growing

12. Approval of added and removed Suitable Services

13. Distribution of 2018 New Mexico Council for Purchasing from Persons with Disabilities Annual Report

14. Meeting Dates for 2019 – Second Wednesday of each month

- January 9
- February 13
- March 13
- April 10
- May 8
- June 12
- July 10
- August 14
- September 11
- October 9
- November 13
- December 11

15. Subcommittee Updates

16. Open Public Forum and Public Comments
17. Council Discussion
18. Suggested Agenda Items for Future Meetings
19. Date and Location of Next Meeting
20. Adjourn