

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

July 11, 2018, 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 June 27, 2018
6. Chair Update, Larry Maxwell
7. Central Nonprofit Agency Update, Matt Loehman
8. Central Nonprofit Agency Quarterly Report, Matt Loehman
9. 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

(None)

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

1. Department of Health and member My Bug Guy; General Pest Management Services – FY 18 - \$2,700.00, FY 19 - \$2,709.00

d) FY19 Renewal Contracts Over \$5,000

2. Governor's Commission on Disability and member Adelante Development Center; Back In Use services – FY 18 - \$40,180.86, FY 19 - \$40,180.86
3. New Mexico Energy, Minerals, and Natural Resources Department and member CARC; Janitorial Service – FY19 (original) - \$28,435.08, FY 19 (revised) - \$33,391.68

10. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority

a) New Service Contracts Directly Distributed Under CNA Authority

1. Los Alamos Public Schools and member Adelante Development Center; Document Destruction – FY 19 - \$324.49
2. New Mexico Secretary of State and member Adelante Development Center; Document Destruction Services – FY 19 - \$314.40
3. San Juan College and member Adelante Development Center; Document Destruction – FY 19 - \$197.01
4. Valencia County Detention Center and member Adelante Development Center; Document Destruction – FY 19 - \$169.80

b) FY19 Renewal Service Contracts Directly Distributed Under CNA Authority

1. New Mexico Department of Health and member Adelante Development Center; Document Destruction – FY 18 - \$180.86, FY 19 – \$183.95
2. New Mexico Human Services Department and member Adelante Development Center; Document Destruction – FY 18 – \$166.95, FY – \$169.80
3. New Mexico Human Services Department and member Adelante Development Center; Document Destruction – FY 18 - \$139.13, FY 19 - \$551.85

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

(None)

11. Approval of added and removed Suitable Services

12. Subcommittee Updates

13. Open Public Forum and Public Comments

14. Council Discussion

15. Suggested Agenda Items for Future Meetings

16. Date and Location of Next Meeting

17. Adjourn