

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

November 15, 2017, 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 October 11, 2017
6. Chair Update, Larry Maxwell
7. Central Nonprofit Agency Update and Quarterly Report, Kyle Radford
8. Approval of 2017 Annual Report Pursuant to 13-1C-5(B) NMSA 1978
9. Acceptance of Annual Audit of Central Nonprofit Agency, Kyle Radford
10. Executive Session Pursuant to NMSA 10-15-1(H)(6)
 - a. Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code for a Central Non-Profit Agency
11. Approval of Central Nonprofit Agency, Lisa Dignan
12. Approval of Service Contracts

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

- a) New FY18 Contracts \$5,000 and Under

(none)

b) New FY18 Contracts Over \$5,000

1. New Mexico Department of Health and member Crystal Clear Maintenance; Janitorial Services - \$11,643.75

c) New FY18 Contracts Granted Tentative Chair Approval

Tentative Chair Approval Granted October 18, 2017

1. Southern Sandoval County Arroyo Flood Control Authority and member LifeRoots; Janitorial Services - \$14,195.40

Tentative Chair Approval Granted October 24, 2017

2. New Mexico Human Services Department and member Premier Visual Voice; Transcription Services - \$3,000.00

13. Service Contracts Directly Distributed Under CNA Authority

a) New Service Contracts Directly Distributed Under CNA Authority

1. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$27.83
2. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$83.46
3. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$97.37
4. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$41.74
5. First Judicial District Attorney and member Adelante Development Center; Document Destruction Services - \$204.75
6. San Juan College and member Adelante Development Center; Document Destruction Services - \$111.28
7. Office of Superintendent of Insurance and member Adelante Development Center; Document Destruction - \$125.19
8. Tenth Judicial District Court and member Adelante Development Center; Document Destruction Services - \$250.00
9. New Mexico Department of Game and Fish and member Greetings, Etc.!.; Publication Distribution - \$209.82

10. New Mexico Department of Game and Fish and member Greetings, Etc.!.
Printing Services - \$362.69
11. New Mexico Workers Compensation Administration and member Tresco;
Upholstery Services - \$59.90

14. Approval of Revision to Procedure for Central Nonprofit Agency to Allow for Direct
Distribution of Contracts Up to \$5,000 in Cases of Urgent and Immediate Need

15. Approval of added and removed Suitable Services

16. Subcommittee Updates

17. Open Public Forum and Public Comments

18. Council Discussion

19. Suggested Agenda Items for Future Meetings

20. Date and Location of Next Meeting

21. Adjourn