NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

October 10, 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 September 12, 2018
- 6. Chair Update, Larry Maxwell
- 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
 - 1. New Mexico Public School Facilities Authority and member Discount Printing and Mail; Printing Services \$2,534.04
- b) New Contracts Over \$5,000
 - 1. New Mexico Children Youth and Families Department and member Davis Innovation; Janitorial Services \$19,765.08 (4 months)
 - 2. New Mexico Department of Military Affairs and member Unlimited Office Management; Janitorial Services \$11,340.36
 - 3. New Mexico Department of Military Affairs and member Unlimited Office Management; Janitorial Services \$14,868.00 (9 months)

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

(None)

- d) FY19 Renewal Contracts Over \$5,000
 - 1. New Mexico Department of Military Affairs and member ARCA; Janitorial Services FY 18 -\$21,059.73, FY 19 \$32,677.68
 - 2. City of Albuquerque and member Crystal Clear Maintenance; Carpet Cleaning Services FY 18 \$66,007.35, FY 19 \$66,007.35
 - 3. New Mexico Department of Military Affairs and member Unlimited Office Management; Janitorial Services FY 18 \$103,436.46, FY 19 \$103,436.46
- 9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 - 1. Albuquerque Public School Education Foundation and member Adelante Development Center; Document Destruction Services \$55.76
 - 2. New Mexico Children Youth and Families Department and member Adelante Development Center; Document Destruction Services \$42.46
 - 3. New Mexico Children Youth and Families Department and member Adelante Development Center; Document Destruction Services \$28.30
 - 4. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services \$28.30
 - 5. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services - \$297.15
 - 6. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services \$679.20
 - 7. New Mexico Department of Transportation and member Adelante Development Center; Repairs \$1,173.90
 - 8. New Mexico Department of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services \$566.16
 - 9. New Mexico Human Services Department and member Adelante Development Center; Document Destruction Services \$413.72
 - 10. New Mexico Human Services Department and member Adelante Development Center; Document Destruction Services \$413.72
 - 11. New Mexico Public Education Department and member Adelante Development Center; Document Destruction Services \$254.77
 - 12. New Mexico Department of Workforce Solutions and member Adelante Development Center; Document Destruction Services \$169.85
 - 13. New Mexico Department of Game & Fish and member Discount Printing and Mail; Document Destruction Services \$277.95
 - 14. New Mexico Superintendent of Insurance member Adelante Development Center; Document Destruction Services - \$42.46
 - 15. San Juan College and member Greetings, Etc.!; Printing Services \$393.75

- 16. New Mexico Children Youth and Families Department and member Tresco; Carpet Cleaning \$457.89
- 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

(None)

- 10. Central Nonprofit Agency Quarterly Report, Matt Loehman
- 11. Review of Previously approved Suitable Services
- 12. Approval of added and removed Suitable Services
- 13. Discussion on 2018 New Mexico Council for Purchasing from Persons with Disabilities Annual Report
- 14. Subcommittee Updates
- 15. Approval of Revised Open Meetings Act Resolution, Greg Trapp
- 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