

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

September 13, 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 August 1, 2017
6. Chair Update, Larry Maxwell
7. Central Nonprofit Agency Update, Kyle Radford
8. Approval of Service Contracts

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

a. Renewal Contracts \$5,000 and Under

1. New Mexico Higher Education Department and member Adelante Development Center, Document Imaging Services, FY17 - \$5,117.81, FY18 - \$3,467.56

b. New FY18 Contracts \$5,000 and Under

1. New Mexico Workers Compensation Administration and member Crystal Clear Maintenance; Irrigation Repair Services - \$1,919.53
2. New Mexico Game and Fish Department and member Greetings, Etc.!: Mailing Services - \$1,771.88
3. New Mexico Human Services Department and member My Bug Guy; Pest Control Services - \$1,518.78

c. Renewal Contracts over \$5,000 Granted Temporary Chair Approval

Temporary Chair Approval Granted 8-11-2017

1. Albuquerque Housing Authority and member LifeRoots, Janitorial Services; FY17 - \$52,071.69, FY18 - \$48,284.04

d. Renewal Contracts over \$5,000

1. New Mexico Department of Veterans Services and member Disabled American Veterans; Transportation Services, FY17 - \$34,500.05, FY18 - Same

e. New Contracts over \$5,000

1. Doña Ana County and member Discount Printing and Mailing; Printing Services - \$37,753.65
2. New Mexico Department of Health and member Premier Visual Voice; Transcription Services - \$7,285.16
3.San Juan College and member Discount Printing and Mailing; Printing Services - \$19,837.14

9. Service Contracts Directly Distributed Under CNA Authority

a. Renewal Contracts Directed Under CNA Approval Authority

1. Cien Aguas International School and member Adelante Development Center, Document Destruction Services; FY17 - \$150.00, FY18 - \$153.04

2. Mid-Region Council of Governments and member Adelante Development Center, Document Destruction Services; FY17 - \$1,365.00, FY18 - \$1,446.90
3. New Mexico Children, Youth, and Families Department and member Adelante Development Center, Document Destruction Services; FY17 - \$330.00, FY18 - \$499.54
4. New Mexico Secretary of State and member Adelante Development Center, Document Destruction Services; FY17 - \$315.00, FY18 - \$333.90

b. New Service Contracts Directly Distributed Under CNA Authority

1. First Judicial District Attorney and member Adelante Development Center; Document Destruction Services - \$167.48
2. New Mexico Children, Youth, and Families Department and member Adelante Development Center; Document Destruction Services - \$139.13
3. New Mexico Children, Youth, and Families Department and member Adelante Development Center; Document Destruction Services - \$27.83
4. New Mexico Children, Youth, and Families Department and member Adelante Development Center; Document Destruction Services - \$695.63
5. New Mexico Children, Youth, and Families Department and member Adelante Development Center; Document Destruction Services - \$139.13
6. New Mexico Commission for the Blind and member Adelante Development Center; Document Destruction Services - \$48.04
7. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$61.43
8. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$47.25
9. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$238.88
10. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$315.00
11. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$315.00
12. New Mexico Tech and member Adelante Development Center; Document Destruction Services - \$191.10
13. Robert F. Kennedy Charter High School and member Adelante Development Center; Document Destruction Services - \$58.01
14. City of Albuquerque and member Crystal Clear Maintenance; Carpet Cleaning Services - \$403.79
15. City of Albuquerque and member Crystal Clear Maintenance; Carpet Cleaning Services - \$481.54
16. New Mexico Game and Fish Department and member Greetings, Etc.!.; Printing Services - \$913.18
17. New Mexico General Services Department and member My Bug Guy; Pest Control Services - \$573.75
18. New Mexico Children, Youth, and Families Department and member Tresco, Inc.; Carpet Cleaning Services - \$446.72

10. Approval of Request for Proposals for Central Nonprofit Agency
11. Approval of Open Meetings Act Resolution
12. Discussion of Revision to Procedure for Central Nonprofit Agency Direct Distribution of Small Contracts to Address Issue of Agencies and Local Public Bodies having Multiple Small Contracts
13. Approval of added and removed Suitable Services
14. Discussion of 14C Subminimum Wage Certificates and the State Use Act Program
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