NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

October 11, 2017, 1:30 PM

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

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1. Call to Order
2. Roll Call
3. Introduction of Guests and Staff
4. Approval of Agenda
5. Approval of Council Minutes of September 13, 2017

- 7. Central Nonprofit Agency Update, Kyle Radford
- 8. Approval of Service Contracts

6. Chair Update, Larry Maxwell

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

a. Renewal Contracts \$5,000 and Under

1. New Mexico Department of Homeland Security and Emergency Management and member My Bug Guy, Pest Control Services; FY17 – \$1,797.00, FY18 – \$1,800.00

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

- 1. New Mexico Department of Game and Fish and member Greetings, Etc.!; Printing Services \$3,937.50
- 2. New Mexico Children, Youth, and Families Department and member Tresco, Inc.; Janitorial Services \$2,409.44

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

Tentative Chair Approval Granted September 27, 2017

1. New Mexico Department of Military Affairs and member Unlimited Office Management Systems; Janitorial Services – \$103,436.46

Tentative Chair Approval Granted September 28, 2017

2. New Mexico Department of Military Affairs and member ARCA; Janitorial Services – \$21,059.73

9. Service Contracts Directly Distributed Under CNA Authority

a. Renewal Contracts Directed Under CNA Approval Authority

- 1. New Mexico Children, Youth and Families Department and member Adelante, Document Destruction Services; FY17 \$315.00, FY18 \$333.90
- 2. New Mexico Taxation and Revenue Department and member Adelante, Document Destruction Services; FY17 \$315.00, FY18 \$333.90

b. New Service Contracts Directly Distributed Under CNA Authority

- 1. APS Foundation and member Adelante Development Center; Document Destruction Services \$30.17
- 2. Bernalillo County and member Adelante Development Center; Document Destruction Services \$125.21
- 3. New Mexico Children, Youth and Families Department and member Adelante Development Center; Document Destruction Services \$20.48
- 4. New Mexico Children, Youth and Families Department and member Adelante Development Center; Document Destruction Services \$41.74
- 5. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services \$139.13
- 6. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services \$908.59
- 7. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services \$125.19
- 8. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services \$222.86
- 9. New Mexico Energy, Minerals and Natural Resources Department and member Adelante Development Center; Document Destruction Services \$126.26

- 10. New Mexico Environment Department and member Adelante Development Center; Document Destruction Services – \$170.63
- 11. New Mexico State Police and member Adelante Development Center; Document Destruction Services \$86.36
- 12. New Mexico Tech and member Adelante Development Center; Document Destruction Services \$55.65
- 13. New Mexico Department of Game and Fish and member Greetings, Etc.!; Mailing Services \$295.32
- 10. Update on Request for Proposals for Central Nonprofit Agency
- 11. Approval 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 that Collectively Exceed \$1,500
- 12. Approval of added and removed Suitable Services
- 13. Discussion of 14C Subminimum Wage Certificates and the State Use Act Program
- 14. Subcommittee Updates
- 15. Open Public Forum and Public Comments
- 16. Council Discussion
- 17. Suggested Agenda Items for Future Meetings
- 18. Date and Location of Next Meeting
- 19. Adjourn