

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

April 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 March 14, 2018
6. Chair Update, Larry Maxwell
7. Central Nonprofit Agency Update, Kyle Radford
8. Central Nonprofit Agency Quarterly Report, Kyle Radford
9. 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

(none)

c) FY18 Renewal Contracts \$5,000 and over

1. New Mexico Human Services Department and member Adelante Development Center, Document Imaging Services; FY18 - \$675,000 (\$2,700,000 4-year total) FY19 – Same
2. New Mexico Children, Youth, and Families Department and member ARCA, Janitorial Services; FY18 - \$18,011.66, FY19 - \$23,914.82
3. New Mexico Children, Youth, and Families Department and member Tresco, Inc., Janitorial Services; FY18 - \$18,322.80, FY19 – Same

10. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority

a) New Service Contracts Directly Distributed Under CNA Authority

1. 13th Judicial Court and member Adelante Development Center; Document Destruction Services - \$136.50
2. New Mexico Environment Department and member Adelante Development Center; Document Destruction Services - \$34.10
3. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services - \$27.82
4. San Juan College and member Adelante Development Center; Document Destruction Services - \$140.96
5. Santa Fe County Treasurer and member Adelante Development Center; Document Destruction Services - \$682.50
6. Town of Taos and member Adelante Development Center; Document Destruction Services - \$1,007.59
7. Governor's Commission on Disability and member Global Opportunities Unlimited; Training Services - \$519.75
8. San Juan College and member Greetings, Etc.!.; Printing Services - \$428.73
9. San Juan College and member Greetings, Etc.!.; Printing Services - \$413.75

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

1. New Mexico Department of Tourism and member Adelante Development Services; Document Destruction - \$1,816.50

11. Approval of added and removed Suitable Services

12. Approval of revised procedure for Central Nonprofit Agency Direct Distribution of Small Contracts, Kyle Radford

13. Review of Form for Direct Distributions in Cases of Immediate and Urgent Need, Kyle Radford

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