

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

December 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 November 15, 2017
 6. Chair Update, Larry Maxwell
 7. Central Nonprofit Agency Update, Kyle Radford
 8. Approval of 2017 Annual Report Pursuant to 13-1C-5(B) NMSA 1978
 9. 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
 10. Announcement of Central Nonprofit Agency, Lisa Dignan
 11. Approval of Service Contracts
- Note: Contracts may have minor adjustments up or down from the dollar amounts listed.
- a. Renewal Contracts Over \$5,000
 1. New Mexico Department of Transportation and member Adelante Development Center; Document Imaging, FY17 - \$0.0943/image , FY18 – Same (\$109,540.29)

- b. New FY18 Contracts \$5,000 and Under
 - 1. New Mexico Department of Game and Fish and member Adelante Development Center; Fulfillment Services - \$2,052.80
 - 2. New Mexico Department of Transportation and member Adelante Development Center; Hard Drive Destruction Services - \$3,458.70
 - 3. New Mexico Department of Game and Fish and member Discount Printing and Mailing, LLC; Printing Services - \$2,784.39
 - 4. San Juan College and member Greetings, Etc.!.; Printing Services - \$2,401.88
- c. New FY18 Contracts Over \$5,000
 - 1. New Mexico Workforce Connection and member Tresco; Janitorial Services - \$8,131.11

12. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority

- a. New Service Contracts Directly Distributed Under CNA Authority
 - 1. New Mexico Aging and Long-Term Services Department and member Adelante Development Center; Document Destruction Services - \$59.33
 - 2. New Mexico Children, Youth, and Families Department and member Adelante Development Center; Document Destruction Services - \$25.20
 - 3. New Mexico Children, Youth, and Families Department and member Adelante Development Center; Document Destruction Services - \$55.65
 - 4. New Mexico Commission for the Blind and member Adelante Development Center; Document Destruction Services - \$105.00
 - 5. New Mexico Crime Victims Reparation Commission and member Adelante Development Center; Document Destruction Services - \$41.74
 - 6. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services - \$255.94
 - 7. Albuquerque Housing Authority and member LifeRoots; Carpet Cleaning - \$439.19
 - 8. New Mexico Department of Game and Fish and member My Bug Guy; Pest Control Services - \$90.00

- b. Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need (none)

13. Approval of added and removed Suitable Services

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