

NEW MEXICO COUNCIL FOR PURCHASING

FROM PERSONS WITH DISABILITIES

AGENDA

REGULAR MEETING

December 9, 2015, 1:00 PM

Sheraton Albuquerque Uptown Hotel

2600 Louisiana Blvd. NE

Albuquerque, New Mexico 87110

I. Call to Order

II. Roll Call

III. Introduction of Guests and Staff

IV. Approval of Agenda

V. Approval of Minutes of November 10, 2015

VI. Chair Update, Larry Maxwell

VII. Central Nonprofit Agency Update, Pamela June

VIII. Review of Suitable Services

- a. Services (Non-Construction, Non-Professional, Non-Licensed Professional, Non-Statewide)
- b. Construction Services
- c. Professional Services
- d. Licensed Services
- e. Statewide Services
- f. Services Involving Tangible personal property

IX. Approval of added and removed Suitable Services

- a. Services (Non-Construction, Non-Professional, Non-Licensed Professional, Non-Statewide)
- b. Construction Services
- c. Professional Services
- d. Licensed Services
- e. Statewide Services
- f. Services Involving Tangible personal property

X. Approval of Service Contracts

a. Service Contracts Pending from November 10, 2015

1. New Mexico Historic Sites & Crystal Clear Maintenance, Landscaping Services, \$22,523.80

b. New Service Contracts - \$5000 or Less

1. New Mexico Public School Facilities Authority & Greetings Etc.!, Inc., Printing & Mailing Services, \$643.96

2. State of New Mexico, General Services Division & My Bug Guy, Pest Control Services, \$190.72

3. State of New Mexico Workers Compensation Administration & Crystal Clear Maintenance, Irrigation System Repair, \$611.42

4. State of New Mexico, Facilities Management Division & Crystal Clear Maintenance, Janitorial Services, \$4,319.21

5. New Mexico Department of Game & Fish & R.A. House & Co., Website Maintenance, \$255.36

c. New Service Contracts- More than \$5000

1. New Mexico Department of Military Affairs & Crystal Clear Maintenance, Janitorial Services FY16 (without extra day service) \$65,105.30 and pricing comprised of an extra day service. \$71,615.96

2. New Mexico Environment Department, Solid Waste Bureau & Adelante Document Imaging, Document Imaging Project, \$17,831.10

XI. Approval of Annual Report Pursuant to 13-1C-5(B) NMSA 1978

XII. Discussion of Governmental Conduct Act Provisions for State Contracts When a Family Member is a State Employee

XIII. Subcommittee Updates

XIV. Open Public Forum and Public Comments

XV. Council Discussion

XVI. Suggested Agenda items for Future Meetings

XVII. Date and Location of Next Meeting

XVIII. Adjourn

