

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

March 11, 2020, 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 the Minutes of the Regular Meeting of February 12, 2020
6. Chair Update, Lisa Dignan
7. Central Nonprofit Agency Update, Matt Loehman
8. Approval of Service Contracts

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

*Note: Please contact Horizons of New Mexico for additional information about any contracts listed on the agenda.

a) New Contracts \$5,000 and Under

1. Los Alamos County and member Adelante Development Center; Document Destruction Services - \$3,511.73

b) New Contracts Over \$5,000

1. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$6,734.80
2. New Mexico Department of Public Safety and member Adelante Development Center; Document Imaging - \$31,648.93

3. New Mexico Department of Game & Fish and member Clearly Clean Janitorial Service; Janitorial Services - \$46,953.37
- c) FY21 Renewal Contracts \$5,000 and Under
(none)
- d) FY21 Renewal Contracts Over \$5,000
(none)
9. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 1. Albuquerque Public Schools and member Adelante Development Center; Document Destruction Services - \$472.54
 2. Los Alamos Public Schools and member Adelante Development Center; Document Destruction Services - \$368.10
 3. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services - \$122.86
 4. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$280.32
 5. New Mexico Taxation & Revenue Department and member Adelante Development Center; Document Destruction Services - \$1,853.70
 6. New Mexico Superintendent of Insurance and member Adelante Development Center; Document Destruction Services - \$150.12
 7. San Juan College and member Buddy Check; Printing Services - \$601.62
 8. City of Albuquerque and member Greetings, Etc.!.; Printing Services - \$178.20
 9. New Mexico Health Insurance Exchange and member Greetings, Etc.!.; Printing Services - \$724.54
 10. New Mexico Division of Vocational Rehabilitation and Top Tier Movers; Moving Services - \$609.53
 - b) FY21 Renewal Service Contracts Directly Distributed Under CNA Authority
(none)
 - c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need
(none)
10. Discussion of Proposed Declaration Affirming Compliance with Statutory Requirements for Members

11. Discussion and Possible Approval of Establishing a Threshold for the Amount of Administrative Charges that would Require Provision of Detailed Costs when contracts are Presented for Council Approval

12. Discussion and Possible Approval of Adoption of Uniform Mileage rates to be Charged by Member Businesses, Consideration of Adoption of State Mileage Rates

13. Legislative Updates

14. Review of Currently Excluded Services

1. Administrative Reports
2. Architects
3. Archeologists
4. Certified Public Accountants
5. Construction Managers
6. Construction Services
7. Demolition
8. Engineers
9. IT – Enterprise Applications
10. IT – IV & V
11. IT – Project Management
12. Landscape Architects
13. Lawyers
14. Management and Systems Analysts
15. Medical Arts Practitioners
16. Planners
17. Psychologists
18. Registered Public Accountants
19. Remediation – Wall Repair
20. Researchers
21. Roof Repair and Maintenance
22. Marketing
23. Scientists
24. Stair Replacement
25. Survey Services
26. Surveyors

15. Approval of Added and Removed Suitable Services

16. Subcommittee Updates

17. Open Public Forum and Public Comments

18. Council Discussion

19. Suggested Agenda Items for Future Meetings

20. Date and Location of Next Meeting

21. Adjourn