

NEW MEXICO COUNCIL FOR PURCHASING
FROM PERSONS WITH DISABILITIES

TENTATIVE AGENDA

REGULAR MEETING

April 10, 2019, 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 13, 2019
6. Approval of the Minutes of the Meeting of the Committee of the Whole of March 13, 2019
7. Chair Update, Lisa Dignan
8. Central Nonprofit Agency Update, Matt Loehman
9. Acceptance of Central Nonprofit Agency Annual Audit, Matt Loehman
10. Discussion of Contracts with Member Community Rehabilitation Programs that have Certificates under Section 14(C) of the Fair Labor Standards Act that Authorize the Payment of Special Subminimum Wages to Workers with Disabilities.
11. Approval of Requirement that all Member Community Rehabilitation Programs that have Section 14(c) Certificates Annually Submit Verification of Compliance with Applicable Wage Law.
12. Approval of Requirement that any Member Community Rehabilitation Program that Has Not Submitted Verification of Compliance with Applicable Wage Law Submit a Corrective Action Plan Specifying a Specific Date when such Compliance Shall Be Achieved, and That No New Contracts Involving 14(c) Work be Approved Until Such Corrective Action Plan Has Been Submitted and Satisfactorily Implemented.
13. Approval of Central Nonprofit Agency Procedure for Reviewing Community Rehabilitation Program Compliance with Applicable Wage Law.

14. Approval of Council Statement Affirming the Importance of Active Participation by Member Community Rehabilitation Programs in the Provisions of Section 511 of the Workforce Innovation and Opportunity Act That Assist Individuals with Disabilities to Maximize Opportunities to Achieve Competitive and Integrated Employment.

15. Approval of Proposed Increase for Member Document Destruction Rates

16. Approval of Service Contracts

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

a) New Contracts \$5,000 and Under

1. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services – \$3,993.81
2. New Mexico State Land Office and member Adelante Development Center; Document Destruction Services – \$2,022.30
3. San Miguel County and member Adelante Development Center; Document Destruction Services – \$4,709.27
4. San Juan College and member Discount Printing & Mail; Printing Services - \$2,813.88
5. San Juan College and member Discount Printing and Mail; Printing Services - \$4,726.05
6. New Mexico Department of Game & Fish and member Greetings, Etc.; Mailing Services - \$3,805.37

b) New Contracts Over \$5,000

1. Bernalillo County and member Adelante Development Center; Document Destruction Services - \$11,820.00
2. New Mexico Department of Tourism and member Adelante Development Center; Mailing Services - \$12,576.05
3. New Mexico Department of Game & Fish and member LifeROOTS; Carpet Cleaning Services - \$6,750.50

c) FY20 Renewal Contracts \$5,000 and Under

(None)

d) FY20 Renewal Contracts Over \$5,000

1. New Mexico Department of Health and member Crystal Maintenance; Janitorial Services – FY 19 - \$33,185.28, FY 20 - \$34,180.92
2. New Mexico Department of Information Technology and member Crystal Maintenance; Janitorial Services – FY 19 - \$5,418.00, FY 20 - \$5,580.60

17. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority

a) New Service Contracts Directly Distributed Under CNA Authority

1. Bernalillo County and member Adelante Development; Document Destruction Services - \$1,112.31
2. Mid-Region Council of Governments and member Adelante Development Center; Document Destruction Services - \$73.13
3. New Mexico Children Youth and Families Department and member Adelante Development Center; Document Destruction Services - \$113.24
4. New Mexico Children Youth and Families Department and member Adelante Development Center; Document Destruction Services - \$541.11
5. New Mexico Children Youth and Families Department and member Adelante Development Center; Document Destruction Services - \$1,166.05
6. New Mexico Department of Game & Fish member Adelante Development Center; Document Destruction Services – \$56.62
7. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services - \$141.54
8. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$95.45
9. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$299.04
10. New Mexico Department of Public Safety and member Adelante Development Center; Document Destruction Services - \$1,023.13
11. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$56.62
12. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$184.01
13. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$998.46
14. New Mexico Division of Vocational Rehabilitation and member Adelante Development Center; Document Destruction Services - \$1,437.90
15. New Mexico Department of Workforce Solutions and member Adelante Development Center; Document Destruction Services - \$17.22
16. New Mexico Human Services Department and member Adelante Development Center; Document Destruction Services - \$70.77
17. New Mexico Workforce Connection and member Adelante Development Center; Document Destruction Services - \$73.13
18. New Mexico Supreme Court and member Adelante Development Center; Document Destruction Services - \$503.28
19. Rio Metro Transit District and member Adelante Development Center; Document Destruction Services - \$73.13
20. San Juan College and member Adelante Development Center; Document Destruction Services - \$28.32
21. San Juan College and member Adelante Development Center; Document Destruction Services - \$48.86
22. New Mexico Department of Game & Fish and member Discount Printing & Mail; Printing Services - \$1,298.06

- 23. San Juan College and member Discount Printing & Mail; Printing Services - \$472.50
 - 24. San Juan College and member Greetings, Etc.; Printing Services - \$404.20
 - 25. San Juan College and member Greetings, Etc.; Printing Services - \$408.75
- b) FY19 Renewal Service Contracts Directly Distributed Under CNA Authority
- (None)
- c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need
- (None)
- 18. Central Nonprofit Agency Quarterly Report, Matt Loehman
 - 19. Approval of added and removed Suitable Services
 - 20. Subcommittee Updates
 - 21. Open Public Forum and Public Comments
 - 22. Council Discussion
 - 23. Suggested Agenda Items for Future Meetings
 - 24. Date and Location of Next Meeting
 - 25. Adjourn