## NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

## AGENDA REGULAR MEETING

April 12, 2023, 1:30 PM

New Mexico Commission for the Blind Skills Center 2200 Yale Blvd SE Albuquerque, NM 87106

To Participate by Phone, Members of the Public May Call: 1-877-853-5257 and use Meeting ID 88295350131 Or use One Tap Mobile: +13462487799,,88295350131#

To Participate by Video Conference, Members of the Public May Go To: <a href="https://us02web.zoom.us/j/88295350131?pwd=RXcyQnZ4SGRUVW9IVWZWS285a25mZz09">https://us02web.zoom.us/j/88295350131?pwd=RXcyQnZ4SGRUVW9IVWZWS285a25mZz09</a> and use Meeting ID 88295350131

If you require meeting materials or encounter any difficulties participating, please contact Sandra Lucero at 505-345-1540 or slucero@horizonsofnewmexico.org

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Guests and Staff
- 4. Approval of Possible Changes to the Order of the Agenda and Possible Tabling of Agenda Items
- 5. Approval of the Minutes of the Regular Meeting of March 8, 2023
- 6. Chair Update, Kathleen Pinyan
- 7. Central Nonprofit Agency Update, Matt Loehman
- 8. Acceptance of Central Nonprofit Agency Annual Audit, Matt Loehman
- 9. Approval of Revised Proposed Increase for FY 24 Member Document Destruction Rates
- 10. 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 meeting materials or additional information about any contracts listed on the agenda.

- a) New Contracts \$5,000 and Under
  - 1. City of Albuquerque and member Unlimited Office Management Systems; Grounds Maintenance, Albuquerque Sunport -- \$4,802.28
- b) New Contracts Over \$5,000
  - 1. New Mexico Human Services Department and member Adelante Development Center; Printing and Mailing Services, Child Support Enforcement Division, Santa Fe -- \$550,952.48
  - 2. New Mexico Human Services Department and member Adelante Development Center; Printing and Mailing Services, Medical Assistance Division, Santa Fe -- \$1,870,348.33
  - 3. New Mexico Taxation & Revenue Department and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$5,173.55
  - 4. City of Albuquerque and member Clearly Clean Janitorial Service; Janitorial Services, Gibson Health Hub -- \$64,159.85
  - 5. New Mexico Department of Public Safety and member Clearly Clean Janitorial Service; Courier Services, Library Division -- \$67,714.80
  - 6. New Mexico Department of Public Safety and member Crystal Clear Maintenance; Janitorial Services, Law Enforcement Academy -- \$64,159.83
- c) FY 23 Renewal Contracts \$5,000 and Under

(none)

d) FY 23 Renewal Contracts Over \$5,000

(none)

- e) Changes & Increases
  - 1. New Mexico Human Services Department and member Adelante Development Center; Printing and Mailing Services, Income Support Division, Santa Fe: Current -- \$21,596.88, New -- \$67,262.70
- 11. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
  - a) New Service Contracts Directly Distributed Under CNA Authority
    - 1. New Mexico Department of Health and member Adelante Development Center; Document Destruction Services, Disability Determination Division, Santa Fe -- \$497.73
    - 2. New Mexico General Services Department and member Adelante Development Center; Document Destruction Services, Santa Fe -- \$63.79
    - 3. Thirteenth Judicial District Court and member Adelante Development Center; Document Destruction Services, Los Lunas -- \$70.51
    - 4. City of Albuquerque and member DigiPros; Printing Services, Department of Senior Affairs, Albuquerque -- \$225.75
    - 5. City of Albuquerque and member DigiPros; Printing Services, Transit Center -- \$476.50
    - 6. City of Albuquerque and member Greetings, Etc.!; Printing Services, Department of Senior Affairs, Albuquerque -- \$327.43

- 7. City of Albuquerque and member Greetings, Etc.!; Printing Services, Department of Senior Affairs, Albuquerque -- \$327.43
- 8. New Mexico Department of Information Technology and member LifeROOTS; Janitorial Services, Albuquerque -- \$923.77
- 9. New Mexico Court of Appeals and member Unlimited Office Management System; Janitorial Services, Albuquerque -- \$1,751.93
- 10. New Mexico Commission for the Blind and member Tresco; Janitorial Services, Alamogordo -- \$179.49
- b) FY 23 Renewal Service Contracts Directly Distributed Under CNA Authority

(none)

c) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need, or in Cases of State or National Emergency

(none)

- 12. Central Nonprofit Quarterly Report, Matt Loehman
- 13. Discussion of Adding Temporary Staffing Services as a Suitable or Permissible Service
- 14. Discussion of Community Rehabilitation Programs and State Compliance with Federal Fiscal Regulations
- 15. Subcommittee Updates
- 16. Open Public Forum and Public Comments
- 17. Council Discussion
- 18. Suggested Agenda Items for Future Meetings
- 19. Date and Location of Next Meeting
- 20. Adjourn