



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Steve Tobin, Chair; Cornell Wright, Vice-chair; Eric Stromberg,
Charles Nakhleh, and Robert Gibson, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, October 18, 2023

5:30 PM

Municipal Building, Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/88515885437>

Members of the public wishing to attend may participate and provide public comment via Zoom:

Webinar Link ~ <https://us06web.zoom.us/j/88515885437> Webinar ID ~ 885 1588 5437

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PUBLIC COMMENT:

Oral comments are accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Public comments are limited to four minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter *9 to raise your hand. Please submit written comments to the board at bpu@lancm.us.

1. CALL TO ORDER

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on Consent Agenda items or items that are not otherwise included in this agenda.

3. APPROVAL OF AGENDA**4. BOARD BUSINESS****4.A. Chair's Report****4.B. Board Member Reports****4.C. Utilities Manager's Report****4.D. County Manager's Report****4.E. Council Liaison's Report****4.F. Environmental Sustainability Board Liaison's Report****4.G. General Board Business****4.H. Approval of Board Expenses****4.I. Preview of Upcoming Agenda Items**

[16934-23](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

- 5.A. [RE0562-23a](#)** Incorporated County of Los Alamos Resolution No. 23-33: A Resolution Authorizing the Utilities Manager and The Deputy Utilities Manager - Finance and Administration, to Execute Documents with the New Mexico Environment Department on Behalf of the Incorporated County of Los Alamos Relating to the Jemez Mountain Fire Protection Project Pipeline Construction, Special Appropriation Project SAP 23-H2437-GF

Presenters: James Alarid, Deputy Utilities Manager - Engineering

6. CONSENT AGENDA

The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.

~ CONSENT MOTION ~

I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.

OR

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

- 6.A.** [16917-23](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B.** [17779-23a](#) Award of Bid No. IFB 24-10 for the Utilities Portion of the Rose Street Reconstruction Project to TLC Plumbing and Utilities in the Amount of \$1,156,300.60 and a contingency in the amount of \$200,000.00, for a total of \$1,443,458.00

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.C.** [17827-23a](#) Approval of Task Order No. 4, AGR20-48c with Wilson & Company in the amount of \$394,655.78 and a contingency amount of \$25,000.00 for a total of \$419,655.78 for the Purpose of Engineering Services for the Jemez Mountain Regional Fire Protection System

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.D.** [AGR0979-23](#) Approval of Services Agreement No. AGR24-916 with Statistical Research, Inc. in the amount not to exceed \$165,760.00, which amount does include applicable New Mexico gross receipts tax (NMGRT), for the Purpose of Environmental Consulting Services in Support of the USFS Land Transfers to Los Alamos County

Presenters: James Alarid, Deputy Utilities Manager - Engineering

7. BUSINESS

- 7.A. [AGR0996-23a](#) Approval of Services Agreements: AGR24-04a with Allied 360 Construction, LLC, AGR24-04b with Advanced Network Management, Inc., AGR24-04c with DUB-L-EE, LLC, and AGR24-04d with Sanbros Corporation, for On-Call Utilities Construction Services in an Amount Not to Exceed \$1,000,000.00 Each for All Four Contracts Plus Applicable Gross Receipts Tax Over a Seven-Year Period

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

- 7.B. [17837-23a](#) Approval of Budget Revision 2024-20 for a Transfer to the Fleet Fund in the amount of \$48,066 for the Purchase of an Aerial Bucket Truck

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution and Karen Kendall, Deputy Utilities Manager - Finance

- 7.C. [17896-23](#) Approval of Increase to Task Order No. 108 to Parker Construction for On-Call Utilities Construction Services in an Amount of \$74,229.69 Plus Applicable Gross Receipts Tax

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

8. **STATUS REPORTS**

[16925-23](#) **Status Reports**

Presenters: Philo Shelton, Utilities Manager

9. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any items.

10. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 505-662-8040 as soon as possible.

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