



AGENDA  
Board of Directors  
October 25, 2007  
12:00 noon

Times shown are approximate and are subject to change.

- 12:00 1. Call to Order and Roll Call
- 12:01 2. Approval of Agenda
- 12:02 3. Meetings Scheduled
- a. November 15, 2007, 1:30 p.m. – Regular Meeting
  - b. December 13, 2007, 10:00 a.m. – Regular Meeting
  - c. January 24, 2008, 10:00 a.m. – Regular Meeting
- 12:05 4. Approval of Minutes
- a. September 25, 2007 (m/o)
  - b. October 10, 2007 (m/o)
- 12:10 5. Financial Matters
- a. Approval of September 2007 Expenditures (m/o)
  - b. Investment Report for September 2007 (m/o)
  - c. Financial Recap September 16, 2007 through October 15, 2007 (m/o)
  - d. Financial Forecast October 16, 2007 through November 15, 2007 (m/o)
  - e. Sandoval County Debt Service Tax Collections for FY-2007 (m/o)
- 12:15 6. Legal – Status Report (m/o)
- 12:20 **Consent Agenda:**  
There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.
7. Embudo Arroyo Under Carlisle Bridge Concrete Channel Rehab – Award of Construction Contract to Salls Brothers Construction (m/o)
  8. AMAFCA 2008 Miscellaneous Project and Concrete Channel Rehab – Award of Construction Contract to Star Paving, Inc. (m/o)
  9. Consideration of Extension of Various On-Call Services Agreements (m/o)
    - a. Surveying Services – Second Extension of Agreements
    - b. Site Photography Services – Second Extension of Agreement
    - c. Title Services – Second Extension of Agreement
    - d. Real Estate Appraisal Services – Second Extension of Agreements
    - e. Geotechnical / Environmental Services – Second Extension of Agreements
  10. West I-40 Landscape Maintenance – Consideration of First Extension of Contract with Black Forest Tree Service (m/o)
  11. Ditch Safety Coordinator – Consideration of First Extension of Professional Services Agreement with Griffin and Associates (m/o)
  12. Storm Water Quality Education Coordinator – Consideration of Third and Final Extension of Professional Services Agreement with Cooney, Watson & Associates (m/o)

13. AMAFCA On-Call Engineering Services – Consideration of On-Call Engineering Services Agreements (m/o)
  - a. Category 1: Hydrologic/Hydraulic Analyses; FEMA Flood Map Revisions; Small Drainage Management Plans; Dam Inundation Mapping
    1. Bohannon Huston, Inc.
    2. URS Corporation
    3. Smith Engineering Company
    4. Easterling and Associates
  - b. Category 2: Small Project Design, Construction Engineering and Architectural Services; Structural Review & Design; Project Review & Inspection; Utility Review & Design
    1. Bohannon Huston, Inc.
    2. Boyle Engineering Co,
    3. Wilson and Company
    4. Smith Engineering Company
  - c. Category 3: Erosion, Sediment and Prudent Line Review & Analyses
    1. Mussetter Engineering
    2. Ayres & Associates

***Regular Agenda:***

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|-------|---|
| 12:30 | 14. Film Productions on AMAFCA Right of Way – Discussion on Ground Rules for Allowing Such Uses (m/o)   |
| 1:00  | 15. Albuquerque West Levee – Consideration of Cost Sharing Agreement Among AMAFCA, Bernalillo County and the Middle Rio Grande Conservancy District for Reconstruction of Albuquerque West Levee (m/o)                                  |
| 1:05  | 16. Multi Use Planning at Piedras Marcadas Detention Dam – Briefing by City of Albuquerque Department of Municipal Development (m/o)  |
| 1:20  | 17. Legislative Liaison Services <ol style="list-style-type: none"> <li>a. Consideration of First Extension of Agreement with New Mexico Outsourcing Inc. (m/o)</li> <li>b. Briefing on Meetings of Interim Committees (m/o)</li> </ol> |
| 1:35  | 18. Real Estate <ol style="list-style-type: none"> <li>a. Notice of Issuance of Recreational License (m/o)</li> </ol>   |
| 1:40  | 19. Field Highlights <ol style="list-style-type: none"> <li>a. Construction Report (m/o)</li> <li>b. Field Report</li> </ol>  |
| 1:45  | 20. Unfinished Business   |
| 1:50  | 21. New Business  |
| 1:55  | 22. Items from the Floor / Public Comment   |
| 2:00  | 23. Adjourn   |