



AGENDA  
Board of Directors  
March 26, 2009  
1:00 p.m.

Times shown are approximate and are subject to change.

- 1:00 1. Call to Order and Roll Call
- 1:01 2. Approval of Agenda
- 1:03 3. Meetings Scheduled:  
a. April 23, 2009, 1:00 p.m. – Regular Meeting  
b. May 28, 2009, 10:00 a.m. – Regular Meeting  
c. June 25, 2009, 10:00 a.m. – Regular Meeting
- 1:04 4. Items from the Floor / Public Comment
- 1:05 5. Southwest Contractor New Mexico "Best of" Award for Tingley Park Flood Control Facility – Presentation by John R Castillo, P.E., Director, Department of Municipal Development, City of Albuquerque
- 1:10 6. Approval of Minutes:  
a. February 26, 2009 (m/o)
- 1:15 7. Financial Matters  
a. Approval of February, 2009 Expenditures (m/o)  
b. Investment Report for February, 2009 (m/o)  
c. Financial Recap February 16, 2009 through March 15, 2009 (m/o)  
d. Financial Forecast March 16, 2009 through April 15, 2009 (m/o)  
e. Equipment Rental Reimbursement (m/o)  
f. Further News from LGIP on Reserve Account (m/o)
- 1:20 8. Legal  
a. Status Report (m/o)
- 1:25 ***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.

9. Parkway Storm Drain  
a. Consideration of Amendment Number One to Engineering Services Agreement with Smith Engineering for Construction Phase Services (m/o)  
b. Award of Construction Contract to New Mexico Underground Contractors, Inc. (m/o)
10. Amole Arroyo/Unser Blvd. Crossing Project Consideration of *Agreement for Construction, Maintenance and Transfer of Right of Way for the Unser Blvd. Crossing of the Amole Arroyo* with the City of Albuquerque (m/o)
11. Mechanical Trash and Debris Removal – Approval of Second Extension of Contract with Southwest Sewer Service (m/o)

12. Manual Trash and Debris Removal – Approval of Second Extension of Contract with Black Forest Tree Service (m/o)
13. AMAFCA Bond Counsel Services – Approval of First Extension of Agreement with the Modrall Law Firm (m/o)
14. AMAFCA Financial Advisor Services – Approval of First Extension of Agreement with RBC Capital Markets (m/o)
15. Out of State Travel – Storm Water Quality Program Engineer to EPA Conference in Houston, Texas, June 21-25, 2009 (m/o)

***Regular Agenda:***

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|------|--------|--|
| 1:30 | 16.    | 2009 Legislative Session – Briefing by New Mexico Outsourcing, Inc. (m/o, late m/o)  |
| 1:40 | 17.    | South Diversion Channel Storm Water Quality Reconnaissance Study – Consideration of Amendment Number One to Engineering Services Agreement with WHPacific, Inc., for Design Phase Services for Selected Storm Water Quality BMP's (m/o)  |
| 1:45 | 18.    | Southeast Valley Drainage and Storm Water Quality Management Plan – Authorization to Issue Request for Proposals for Engineering Services (m/o)  |
| 1:50 | 19.    | Paseo del Norte / Coors Blvd. Detention Pond – Briefing on Project Development and Cooperative Funding, Maintenance and Transfer of Right-of-Way Agreement between NMDOT and AMAFCA (m/o)  |
| 2:00 | 20.    | FY 2010 Budget <ol style="list-style-type: none"> <li>a. AMAFCA Surplus Property Report (m/o)</li> <li>b. AMAFCA Equipment and Fleet Evaluation (m/o)</li> <li>c. PSC Recommendations for FY10 Operating Budget</li> <li>d. Draft FY-2010 Operating Budget (m/o)</li> <li>e. Draft FY-2010 Construction Fund Budget (m/o)</li> </ol> |
| 2:15 | 21.    | Notification of On-Call Services Task Orders (m/o)   |
| 2:20 | 22.    | Field Highlights <ol style="list-style-type: none"> <li>a. Construction Report (m/o)</li> </ol>  |
| 2:25 | 23.    | Unfinished Business  |
| 2:28 | 24.    | New Business   |
| 2:30 | Recess |  |
| 2:40 | 25.    | Drainage Facility Planning Review – Review of Projects on East Side Upland Areas Draining to North and South Diversion Channels (m/o)  |
| 3:15 | 26.    | Adjourn  |