



AGENDA
Board of Directors
May 27, 2010
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled:
 - a. T.B.D. – Special Meeting to Consider Applicants for Executive Engineer Position
 - b. June 24, 2010, 10:00 a.m. – Regular Meeting
 - c. July 22, 2010, 10:00 a.m. – Regular Meeting
 - d. August 27, 2010, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
 - a. April 22, 2010 (m/o)
- 10:15 6. Financial Matters
 - a. Approval of April, 2010 Expenditures (m/o)
 - b. Local Government Investment Pool Reserve Primary Fund – Update
 - c. Investment Report for April, 2010 (m/o)
 - d. Financial Recap April 16, 2010 through May 15, 2010 (m/o)
 - e. Financial Forecast May 16, 2010 through June 15, 2010 (m/o)
 - f. Consideration of Resolution 2010-5, *FY-10 Budget Adjustments* (m/o)
- 10:20 7. Legal
 - a. Status Report (m/o)
- 10:25 8. Personnel Matters (m/o)
- 10:30 9. Notification of On-Call Services Task Orders (m/o)
- 10:35 Recess for AMAFCA FY 2010 Audit Selection Advisory Committee Meeting
- 10:50 10. AMAFCA FY 2010 Audit – Consideration of Selection Advisory Committee Recommendation (m/o)

10:55 **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.

11. Consideration of *Third Amendment to “Martineztown Flood Relief – Agreement for the Construction of the A.Q. Pond,”* between AMAFCA and the City of Albuquerque (m/o)
12. Bidability/Constructability Reviews – Consideration of Agreements with:
 - a. AUI, Inc. (m/o)
 - b. Mountain States Constructors, Inc. (m/o)
 - c. New Mexico Underground, Inc. (m/o)
 - d. RMCI, Inc. (m/o)
 - e. Salls Brothers Construction, Inc. (m/o)
 - f. TLC Plumbing and Utility (m/o)
13. Real Estate
 - a. Consideration of License Agreement with City of Albuquerque Regarding Balloon Fiesta Park (m/o)

Regular Agenda:

- 11:00 14. East Amole Surge Pond Dam
 - a. Consideration of *Agreement for the Construction of the East Amole Surge Pond and Unser Extension,* between AMAFCA and the City of Albuquerque (m/o)
 - b. Consideration of Award of Bid of Construction Contract to Salls Brothers Construction, Inc. (m/o)
- 11:10 15. Sanchez Farm Tributary Storm Drains Project – Consideration of Engineering Services Agreement with Thompson Engineering Consultants, Inc. (m/o)
- 11:15 16. Black Mesa Phase Ia Pipe Extension Project – Consideration of Selection Advisory Committee Recommendation for Engineering Design Services (m/o, late m/o)
- 11:20 17. Southwest Valley Flood Damage Reduction Project
 - a. Los Padillas Spillway Diversion Crossing of Isleta Boulevard – Update on Advertisement for Construction Bids (m/o, late m/o)
 - b. Discussion of Permitting Issues for Southwest Valley Flood Damage Reduction Project (m/o, late m/o)
 - c. Accelerated Construction of Certain SWVFDR Project Elements by Albuquerque Public Schools – Briefing by Karen Alarid, AIA, Albuquerque Public Schools (m/o)
- 11:45 18. Piedras Marcadas Dam Park and Ride – Briefing by Bruce Rizzieri, Director, ABQ Ride, City Transit Department (m/o)

- 12:00 Recess for Lunch
- 12:15 19. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 20. Hahn Arroyo Project – Briefing on Project Design to Date, Discussions with the City, and Public Meeting Held April 29, 2010
- 1:00 21. AMAFCA FY- 2011 Budget
- a. FY-2011 Operating Fund Budget (m/o)
 - b. FY-2011 Contingency Fund Budget (m/o)
 - c. FY-2011 Building and Yard Improvement Fund Budget (m/o)
 - d. FY-2011 Debt Service Fund Budget (m/o)
 - e. FY-2011 Construction Fund Budget (m/o)
 - f. Adoption of Resolution 2010-6, *Designation of Reserve Amounts in the Contingency Fund* (m/o)
 - g. Adoption of Resolution 2010-7, *Fiscal Year 2011 Budget*
- 1:15 22. Real Property Acquisition/Disposal (closed session, m/o)
- 1:30 23. Unfinished Business
- 1:35 24. New Business
- a. Notice of Issuance of Two Recreational Licenses (m/o)
- 1:40 25. Adjourn