



AGENDA
Board of Directors
April 28, 2011
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. Moment of Silence – In Memory of Bernie Swinburne
- 10:02 3. Approval of Agenda
- 10:03 4. Meetings Scheduled:
 - a. May 26, 2011, 10:00 a.m. – Regular Meeting
 - b. June 23, 2011, 10:00 a.m. – Regular Meeting
 - c. July 28, 2011, 10:00 a.m. – Regular Meeting
- 10:05 5. Items from the Floor / Public Comment
- 10:10 6. Approval of Minutes:
 - a. March 24, 2011 (m/o)
- 10:15 7. Financial Matters
 - a. Approval of March 2011 Expenditures (m/o)
 - b. Investment Report for March, 2011 (m/o)
 - c. Financial Recap March 16, 2011 through April 15, 2011 (m/o)
 - d. Financial Forecast April 16, 2011 through May 15, 2011 (m/o)
- 10:20 8. Legal
 - a. Status Report (m/o)
- 10:25 9. Executive Engineer's Report
 - a. Notification of past month's activities (m/o, late m/o)
 - b. Notification of On-Call Services Task Orders (m/o, late m/o)

10:30 ***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.

- 10. Out of State Travel Request EPA Region 6 MS4 Conference, San Antonio, Texas, July 5-8, 2011 (m/o)
- 11. AMAFCA Audit Services – Consideration of first extension of agreement with Ricci & Company, LLC (m/o)
- 12. AMAFCA Designee at City of Albuquerque – Appointment of primary and alternate designees (m/o)
- 13. Barelvas Flood Relief – Consideration of *Third Amendment to "Barelvas Flood Relief Agreement for Construction of the El Bordo Siphon and Barelvas Storm Drain Rehabilitation"* (m/o)

14. Consideration of *First Amendment to "Agreement for Construction of the Coal Avenue Phase I Storm Drain"* (m/o)
15. AMAFCA Manual Trash and Debris Removal from Flood Control Facilities – Award of service contract to Black Forest Tree Service (m/o)
16. Mechanical Trash and Debris Removal from Flood Control Facilities 2011 – Award of contract to Southwest Sewer Service, Inc. (m/o)
17. Award of Bid for Compact Track Loader (m/o)
18. Design, Bidability and Constructability Agreements – Consideration of first extension of Agreements (m/o)

Regular Agenda:

- 10:40 19. Ecosystem Preservation and Maintenance Contract – Authorization to advertise Request for Proposals for services (m/o)
- 10:50 20. City of Albuquerque Osuna Project Update
 - a. Osuna Boulevard / Singer Road Bridge Crossings – Proposed Right of Way Dedication to the City of Albuquerque (m/o)
 - b. Feasibility Study Update for channel roadway along NDC north of Osuna – Briefing by Melissa Lozoya, City of Albuquerque, Department of Municipal Development (m/o)
- 11:20 21. Boca Negra Detention Dam / Unser Boulevard
 - a. Update on the Boca Negra Detention Dam Project (m/o)
- 11:50 22. Real Estate
 - a. Notice of issuance of three short term recreational licenses (m/o)
 - b. Report on Kinney Dam inlet potential surplus parcel – Request authorization to obtain an appraisal (m/o)
- 12:00 Recess for Lunch
- 12:05 23. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:20 24. AMAFCA FY- 2012 Budget
 - a. PSC Recommendations for FY-2012 Operating Fund Budget (late m/o)
 - b. Draft FY-2012 Operating Fund Budget (m/o)
 - c. Draft FY-2012 Contingency Fund Budget (m/o)
 - d. Draft FY-2012 Building and Yard Improvement Fund Budget (m/o)
 - e. Draft FY-2012 Debt Service Fund Budget (m/o)
 - f. Draft FY-2012 Construction Fund Budget (m/o, late m/o)
- 1:25 25. Unfinished Business
- 1:27 26. New Business
- 1:30 27. Adjourn