



AGENDA
Board of Directors
April 24, 2014
10:00 a.m.

Corrected Agenda

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. May 22, 2014, 10:00 a.m. – Regular Meeting
 - b. June 26, 2014, 10:00 a.m. – Regular Meeting
 - c. July 24, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. March 27, 2014 (m/o)
- 10:15 6. Financial Matters
- a. Approval of March 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for March 2014 (m/o)
 - d. Financial Recap March 16, 2014 through April 15, 2014 (m/o)
 - e. Approval of Financial Forecast April 16, 2014 through May 15, 2014 (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
 - b. Closed Session to discuss pending litigation (§10-15-1(H)(7))
- 10:45 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:50 **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. Amole-Hubbell Dam System Analysis - Consideration of Engineering Services Agreement with Bohannon Houston, Inc. (m/o)
10. Miscellaneous AMAFCA Construction Projects 2014 – Award to the lowest responsible bidder (m/o & late m/o)
11. Miranda Property – Authorization to Advertise for Agricultural Lease (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

12. Mechanical Trash and Debris Removal – Consideration of Third Extension of Contract with Southwest Sewer Service, Inc. (m/o)
13. Manual Trash and Debris Removal – Consideration of Third Extension of Contract with Black Forest Tree Service (m/o)
14. North Diversion Channel Outfall “Bathtub” Structure Project - Approval of the SAC Recommendation (m/o & late m/o)
15. AMAFCA Audit Services – Consideration of first extension of agreement with Atkinson & Co., LTD (m/o)
16. Design, Bidability and Constructability Services – Request authorization to advertise for Request for Proposals (m/o)

Regular Agenda

- 10:55 17. Consideration of Resolution 2014-06 - Board of Directors Election (m/o)
- 11:00 18. Consideration of Resolution 2014-07 - Bond Election (m/o)
- 11:05 19. Consideration of Resolution 2014-08 - Post Issuance Compliance Procedures (m/o)
- 11:10 20. I-40 Diversion Channel between Unser & 98th Street – Consideration of funding agreement with I-40 South (m/o)
- 11:20 21. I-25/Paseo del Norte Interchange Project - Update on the New Mexico Department of Transportation Project (m/o)
- 11:30 22. Legislative Liaison Update (m/o)
- 11:40 **Recess**
- 11:45 23. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 11:50 24. Southwest Valley
 - a. Black Mesa Phase 1a Pipe Extension Project Update
 - b. SWVFRP Phase II Update
- 12:00 25. City of Albuquerque Projects Update
 - a. Discussion on Avenida Cesar Chavez Grate replacement (m/o)
 - b. Montano Levee Project (m/o)

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- 12:40 26. Real Estate
- a. AMAFCA Maintenance Yard Expansion
 - b. Closed session to discuss purchase of Property for AMAFCA (§10-15-1(H)(8))
 - c. Consideration of Resolution 2014-09 Acquisition of Real Property for Expansion of the AMAFCA Maintenance Yard
- 12:45 27. AMAFCA FY-2015 Budget
- a. Draft FY-2015 Operating Fund Budget (m/o)
 - b. Draft FY-2015 Debt Service Fund Budget (m/o)
 - c. Draft FY-2015 Building and Yard Improvement Fund Budget (m/o)
 - d. Draft FY-2015 Contingency Fund Budget (m/o)
 - e. Draft FY-2015 Construction Fund Budget AMAFCA Budget (late m/o)
 - f. Draft FY-2015 Unassigned Fund Budget (m/o)
- 1:20 28. Unfinished Business
- 1:23 29. New Business
- 1:25 30. Adjourn

***NOTE:** Preparation of the AMAFCA Budget is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future meetings.*

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