



AGENDA
Board of Directors
January 24, 2019
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. February 28, 2019, 10:00 a.m. – Regular Meeting
 - b. March 28, 2019, 10:00 a.m. – Regular Meeting
 - c. April 25, 2019, 10:00 a.m. – Regular Meeting
- 10:04 4. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary - Treasurer
 - d. Assistant Secretary-Treasurer
- 10:07 5. Appointment to Boards and Committees
 - a. MRCOG Executive Board
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
 - e. Personnel and Salary Committee
 - f. Strategic Planning Committee
- 10:12 6. Items from the Floor / Public Comment
- 10:15 7. Approval of Resolution 2019-01 Open Meeting Standards (m/o)
- 10:20 8. Approval of Minutes
 - a. December 13, 2018 (m/o)
 - b. December 18, 2018 (m/o)
- 10:23 9. ***General & Administrative*** Executive Engineer's Report
 - a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (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.

- 10:30 10. Financial Matters
- a. FY 19 Budget to Actual – Mid-Year Budget Recap Operating Budget (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of December 2018 Expenditures (m/o)
 - d. Financial Position: *Recap December 11, 2018 to January 15, 2019 & Forecast January 16, 2019 to February 15, 2019* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Other Matters
- 10:35 11. Personal and Salary Committee
- a. Approval of Resolution 2019-02 AMAFCA Compensation Policy (late m/o)
- 10:40 12. 2019 Board of Directors Election – Update (m/o)
- Professional Services***
- 10:45 13. Legal
- a. Status Report (m/o)
- 10:50 14. AMAFCA FY18 CAFR - Approval of the FY18 Comprehensive Annual Financial Report (m/o)
- 10:55 15. Financial Outlook – Presentation by George K. Baum (m/o)
- 11:05 16. Legislative Liaison
- a. Briefing on the 2019 New Mexico Legislative Session
- Planning, Engineering, & R&D***
- 11:10 17. Joint Projects – Bernalillo County
- a. Sunport Commerce Center Transportation Plan Project Introduction (m/o)
- 11:15 18. Joint Projects – City of Albuquerque
- a. Marble Arno Pump Station – Project Update (m/o)
- 11:20 19. West I-40 Drainage Management Plan
- a. Introduction to Anticipated Plan Update (m/o)
- Project Management***
- 11:35 20. Louisiana Gibson Regional Drainage Facility
- a. Project Update (m/o)
 - b. Approval of Change Order (m/o)
- 11:40 21. Tijeras Arroyo Sediment Retention Structure Phase 2
- a. Project Update (m/o)
 - b. Approval of Amendment Eight for Construction Management Services with Weston Solutions (m/o)
 - c. Award of Construction Contract to Qualified Bidder (m/o & late m/o)

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- 11:45 22. Lower Bear Arroyo Tributary Arroyo Regional Flood Control and Water Quality Improvements Project
- a. Project Update (m/o)
 - b. Award of Construction Contract to Qualified Bidder (m/o & late m/o)

11:50 ***Recess***

Facilities Operations & Maintenance

- 11:55 23. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
- 12:10 24. AMAFCA Maintenance Contracts
- a. Manual Trash Removal – Authorization to Bid (m/o)
 - b. Mechanical Trash Removal – Authorization to Bid (m/o)
- 12:15 25. Real Estate
- a. Lot 22, Block 9, Tract 3, Unit 2 NAA – Acceptance of Drainage Easement (m/o)
 - b. Lot 5, Block 1, Tract 3, Unit 1 NAA – Quitclaim of Existing Easement (m/o)
 - c. Lot 5, Block 1, Tract 3, Unit 1 NAA – Acceptance of Drainage Easement (m/o)
 - d. Turnkey Projects
 - i. Horizon Village Subdivision – Project Introduction (m/o)
 - ii. Ascension Subdivision – Project Introduction (m/o)
 - e. North Diversion Outfall – Grant of Easement to PNM (m/o)

Closed Meeting

- 12:30 26. Executive Session (closed)
- a. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) – Moon Mini Drainage Management Plan

Open Meeting

- 12:45 27. Unfinished Business
- 12:47 28. New Business
- 12:55 29. Adjourn

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