



AGENDA
Board of Directors
June 25, 2020
10:00 a.m.

Please be advised the AMAFCA Board of Directors fully support open government, but during the current health emergency the AMAFCA Board of Directors will limit public access to the capacity outlined in Governor Lujan's Health Alert. Please refer to the last page of the agenda for additional information.

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. July 23, 2020, 10:00 a.m. – Regular Meeting

b. August 27, 2020, 10:00 a.m. – Regular Meeting

c. September 24, 2020, 10:00 a.m. – Regular Meeting

10:04 4. Items from the Floor / Public Comment*
(Comments are limited to two (2) minutes)

** Please refer to the last page of the agenda for additional information.*

10:10 5. Approval of Minutes

a. May 28, 2020 (m/o)

10:11 6. **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.

a. 2016 On-Call Engineering Services Category 2, Task Order Number 8 Lower Bear Construction Services – Approval of Amendment 3 for Additional Construction Services to Address Completion Contractor Work (m/o)

b. Agreement for Design and Construction Management Engineering Services for Agency & Area-Wide Flood Control Rehabilitation VIII Project – Approval of Amendment 10 for Additional Construction Services to Address Completion Contractor Work (m/o)

Regular Agenda

General & Administrative

10:13 7. 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.

- 10:25 8. Financial Matters
- a. Financial Matters – Approval of Expenditures and Forecast (m/o)
 - b. Financial Position: Recap May 16, 2020 to June 15, 2020 & Forecast June 16, 2020 to July 15, 2020 (m/o)
 - c. Fiduciary Funds – Proof of Cash (m/o)
 - d. Other Matters (m/o)
 - a. 2020 General Obligation Bond Sale Update
 - e. Acceptance of Inventories (m/o)
 - f. Approval of “Exhibit A,” Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (m/o)

- 10:40 9. Legal
- a. Status Report (late m/o)

- 10:45 10. Legislative Liaison
- a. Briefing on the 2020 New Mexico Special Legislative Session

Planning, Engineering, & R&D

- 10:55 11. AMAFCA Drainage Policy
- a. Resolution 2020-11, AMAFCA Drainage Policy – Adoption (m/o)

- 11:00 12. West I-40 Uplands Drainage Management Plan – Plan Implementation – Public Private Partnerships Update (m/o)

- 11:10 13. Tennyson Apartments – Development Near Pino Dam
- a. Project Update (m/o)
 - b. Turnkey Agreement with Titan – Review Draft Agreement (m/o)

Project Management

- 11:15 14. Joint Projects
- a. City of Albuquerque - Marble Arno Pump Station Project Update (m/o)

- 11:20 15. Black Mesa 3 Dam Outlet Raymac Dam to McCoy Dam Phase V Project – Award of Construction Contract to Qualified Bidder (m/o & late m/o)

- 11:25 16. Black Mesa 3 Dam Outlet Project, Agreement to Provide Funding, Construction and Project Management for Water Utility Waterline Casing - Approval of funding agreement with the Albuquerque Bernalillo County Water Utility Authority (m/o)

- 11:30 17. Black Mesa 3 Dam Outlet Project, Approval of Amendment seven to the Agreement for Construction Management Services for Black Mesa Phase (m/o)

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Facilities Operations & Maintenance

- 11:35 18. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)
- 12:00 19. Unfinished Business
- 12:05 20. New Business
- 12:10 21. Adjourn
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VIDEO / TELE CONFERENCE PARTICIPATION:

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/8250092176>

1+ (669) 900-9128 or 1+ (253) 215-8782

Meeting ID: **825 009 2176**

Follow the prompts

OR

If you wish to have a link sent to you, send an email to AMAFCA by 2:00 PM (mountain time) Wednesday, June 24, 2020 to amafca@amafca.org. AMAFCA will return your email with a link.

FOR PUBLIC COMMENT PARTICIPATION: AMAFCA will take general public comment and / or on specific agenda items in written form via email, fax, or USPS delivery through 2:00 PM (mountain time) on Wednesday, June 24, 2020. Comments may be submitted via email, fax, or postal service.

Email: amafca@amafca.org

OR

Fax: 884-0214

OR

USPS: AMAFCA
2600 Prospect Avenue NE
Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM (mountain time) on Wednesday, June 24, 2020. Comments received will be distributed to the Chair of the AMAFCA Board.

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