

Please be advised the AMAFCA Board of Directors fully support open government. During the current health emergency, the AMAFCA Board of Directors will limit public access to meetings to prevent large gatherings as noted in AMAFCA Resolution No. 2020-05, a Resolution of the Governing Body of the Albuquerque Metropolitan Flood Control Authority, Authorizing the Exercise by Board of Directors of Amended Procedures for the Conduct of Public Meetings During the Effective Period of Executive Order No. 2020-004, Issued by the Governor of New Mexico on March 11, 2020.



AGENDA
Board of Directors
October 22, 2020
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. November 19, 2020, 10:00 a.m. – Regular Meeting b. December 10, 2020, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon c. January 28, 2021, 10:00 a.m. – Regular Meeting
10:04	4.	Items from the Floor / Public Comment <i>Please refer to the last page of the agenda for additional information.</i>
10:05	5.	Approval of Minutes a. September 24, 2020 (m/o)
10:07	6.	Consent Agenda <i>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.</i>
		a. On-Call Geotechnical/Environmental Engineering Services Contracts – Approval of Third / Final Extension (m/o) b. On-Call Land Surveying Services Contracts – Approval of Third / Final Extension (m/o) c. On-Call Real Estate Appraisal Services Contracts – Approval of Third / Final Extension (m/o) d. On-Call Oblique Aerial Photography Services Contract – Approval of Third / Final Extension (m/o) e. Ditch and Safety Coordinator – Approval of Second Extension (m/o) f. Agency and Area Wide Flood Control Rehabilitation X – Authorization to Advertise for Construction Bids (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.

		g. Valle de Oro Drainage Facility Project - Approval of Amendment Fifteen to the Agreement for Design Services with Wislon and Compnay (m/o)
		Regular Agenda
		<i>General & Administrative</i>
10:13	7.	Executive Engineer's Report (m/o) a. Notification of Past Month's Activities (late m/o) b. Notification of On-Call Services Task Orders (m/o)
10:25	8.	Financial Matters a. Financial Matters – Approval of Expenditures and Forecast (m/o) b. Other Matters (m/o)
		<i>Professional Services</i>
10:40	9.	Legal a. Status Report (m/o)
		<i>Planning, Engineering, & R&D</i>
10:45	10.	North Albuquerque Acres Drainage – Analysis of the North Domingo Baca Dam Tributaries between Browning Street and Lowell Drive (m/o)
10:55	11.	City of Albuquerque 2021 General Obligation Bond Program – Discussion (m/o)
11:05	12.	West Branch Calabacillas Arroyo Grade Control Structures – Amendment One - Approval of an Amedment to Fund the Design and Construction of A Multi-use Trail with Central New Mexico Community College (m/o)
		<i>Facilities Operations & Maintenance</i>
11:10	13.	AMAFCA Field Highlights a. Field Report b. Construction Report (m/o)
		<i>Project Management</i>
11:40	14.	Joint Projects – Bernalillo County a. Ortega and Garduño Storm Drain Project – Approve Amendment One to the Cost Share Agreement for the Design and Construction (m/o) b. Black Mesa 3 Dam Outlet Raymac Dam to the McCoy Dam Phase V Project - Gun Club Lateral Realignment – Approval of Three-Party Agreement to Provide Funding, Design, Construction, and Project Management and Transfer of Property (m/o) c. Isleta Drain Master Plan – Consideration of Approval of Cost Share Agreement (m/o)

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11:55	15.	AMAFCA Miscellaneous Construction Projects X – Award of Construction Contact to Qualified Bidder (m/o)
12:25	16.	Unfinished Business
12:28	17.	New Business
12:30	18.	Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

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VIDEO / TELE CONFERENCE PARTICIPATION:

Copy and paste the following link into web browser:

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

Meeting ID: 825 009 2176

Password: AMAFCA

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Follow the prompts

OR

If you wish to have the above information sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, October 21, 2020 to amafca@amafca.org. AMAFCA will return your email with the information.

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 up to 2:00 PM (mountain time) on Wednesday, October 21, 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, October 21, 2020. Comments received will be distributed to the Chair of the AMAFCA Board prior to the Board Meeting. The Executive Engineer will summarize the comments during the Board Meeting.

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