

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



AGENDA
Board of Directors
February 24, 2022
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 (m/o)
- 10:03 3. Meetings Scheduled
- a. March 24, 2022, 10:00 a.m. – Regular Meeting
 - b. April 28, 2022, 10:00 a.m. – Regular Meeting
 - c. May 26, 2022, 10:00 a.m. – Regular Meeting
- 10:04 4. 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
 - g. Financial Committee
- 10:10 5. Items from the Floor / Public Comment
- Please refer to the last page of the agenda for additional information.***
- 10:15 6. Approval of Minutes
- a. January 27, 2022 (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.

10:20 7. **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. La Cueva Arroyo Survey and Hydraulic Analysis Project - Approval of Professional Service Agreement (m/o)
- b. Calabacillas Grade Control Structures 3a1, 3b1, and Associated Bank Protection - Approval of Selection Advisory Committee Recommendation (m/o)
- c. Not used
- d. Design, Bidability and Constructability Services – Authorization to advertise for Request for Proposals (m/o)
- e. Authorization to Advertise for Construction Bids for the Calabacillas Grade Control Structure 2 Extension Project (m/o)
- f. Valle de Oro Drainage Facility Project - Approval of Amendment Twenty-Two to the Agreement for Design Services (m/o)
- g. Not used
- h. Manual Trash Removal 2022 - Authorization to Advertise for Bids for Manual Trash and Debris Removal from Flood Control Facilities (m/o)
- i. AMAFCA Fleet – Authorization to Purchase Equipment (m/o)
- j. Lot 23, Block 10, Tract 2, Unit 1, of the North Albuquerque Acres - Acceptance of Drainage Easement (m/o)

General & Administrative

10:20 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)
- c. AMAFCA Operational COVID-19 Policy Modification – Approval (m/o)

10:35 9. Financial Matters

- a. Financial Matters – Approval of Expenditures (m/o)
- b. Other Matters (m/o)

10:45 10. Audit Services – Authorization to Advertise Request for Proposals (m/o)

Professional Services

10:50 11. Legal

- a. Status Report (late m/o)

10:55 12. Legislative Liaison

- a. Briefing on the 2022 New Mexico Legislative Session
- b. Introduction of John O’ Donnell, HROD

Planning, Engineering, & R&D

11:10 13. Joint Projects – State of New Mexico

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- a. Grantline Water Quality Structure Lining Project – Partnership with NMDOT – Draft Funding Agreement for the Grantline Water Quality Improvement Project (m/o)
 - b. Cost Share Agreement to Develop Simplified Inundation Mapping in an Urban Area – Draft Funding Agreement between City of Albuquerque and the Office the New Mexico State Engineer (m/o)
- 11:15 14. Joint Projects – Bernalillo County
- a. Salida Sandia Road Repair – Funding Agreement with Bernalillo County to Provide Funding, Design, Construction, and Project Management – Project Introduction & Draft Agreement (m/o)
 - b. North Albuquerque Acres Drainage – North Domingo Baca Dam Tributary Arroyos Survey and Hydraulic Analysis – Presentation of Final Project Information (m/o)
- 11:25 15. Joint Projects – City of Albuquerque
- a. Hubbell Dam Expansion – Partnership Agreement with City of Albuquerque – Project Introduction & Draft Agreement (m/o)
 - b. Upper Piedras Marcadas Watershed and Water Quality Management Plan – Approval of Joint Funding Agreement for Property Acquisition (m/o)
 - c. Upper Piedras Marcadas Watershed Regional Ponds – Paseo del Norte Pond Project – Approval of Temporary Construction and Access Agreement (m/o)

Facilities Operations & Maintenance

- 11:50 16. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
- 12:10 17. Stormwater Quality
- a. Review of AMAFCA’s Stormwater Quality Program (m/o)
- 12:20 18. Real Estate
- a. Resolution 2022-03, Approval to Authorize the Acquisition of Real Property for the Southeast Valley Drainage and Stormwater Quality Management Plan (m/o)
- 12:25 19. Unfinished Business
- 12:27 20. New Business
- 12:30 21. 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/87447069767>

Meeting ID: 874 4706 9767

Password: 501216

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 a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, February 23, 2022 to amafca@amafca.org. AMAFCA will return your email providing the same 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, February 23, 2022. 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 on (mountain time) on Wednesday, February 23, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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