



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

*Jeff Johnson, Chair; Andrew Fraser, Vice-chair; Paul  
Frederickson Stephen McLin and Kathleen Taylor, Members  
Tim Glasco, Ex Officio Member  
Harry Burgess, Ex Officio Member  
Susan O'Leary, Council Liaison*

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Wednesday, September 21, 2016

5:30 PM

1000 Central Avenue  
Council Chambers

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### REGULAR SESSION

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <http://losalamos.legistar.com/Calenar.aspx>. Learn more about the Board of Public Utilities at <http://www.losalamosnm.us/gov/bcc/utilitiesboard>.

#### PUBLIC COMMENTS:

Please submit written comments to the Board at [bpu@lacnm.us](mailto:bpu@lacnm.us). Oral public comment is accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes to give a brief succinct account of the overall substance of the person's comments.

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public on Consent Agenda items or items that are not otherwise included in this agenda.*

3. **APPROVAL OF AGENDA**

4. **PUBLIC HEARING(S)**

*No public hearings are scheduled for this meeting.*

5. **CONSENT AGENDA**

*The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.*

**CONSENT MOTION -**

*I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.*

*OR*

*I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.*

- 5.A.**    [8612-16](#)    Approval of Board of Public Utilities Meeting Minutes

**Presenters:**        Board of Public Utilities

*PG. 1-11*

- 5.B.**    [AGR0458-16](#)    Approval of Amendment No. 1 to Services Agreement No. AGR16-056 with AESI-US, Inc. in the amount of \$219,750.00, plus Applicable Gross Receipts Tax, for the Purpose of Support Services for North American Electric Reliability Corporation (NERC) / Western Electricity Coordinating Council (WECC) Cyber Security Standards

**Presenters:**        James Alarid, Deputy Utilities Manager -  
Engineering

*PG. 12-15*

- 5.C.**    [8573-16](#)        Award of Bid No. 2017-08 for the Purpose of the East Road Gas and Electric Replacement Project with Paul Parker Construction, in the Amount of \$580,500.00, plus Applicable Gross Receipts Tax.

**Presenters:**        James Alarid, Deputy Utilities Manager -  
Engineering

*PG. 16-18*

- 5.D.**    [8575-16](#)        Approval of Change Order No. 2 to Bid No. 16-052 for the Purpose of Kwage Mesa Non-potable Water Line Replacement Project with Paul Parker Construction, for an Increase in the Contract Amount of \$31,000.00, for a new total of \$329,218.50, plus Applicable Gross Receipts Tax.

**Presenters:**        James Alarid, Deputy Utilities Manager -  
Engineering

*PG. 19-24*

**6.**        **BUSINESS**

- 6.A. [8580-16](#) Presentation from Molzen-Corbin & Associates, Inc. on the White Rock Water Resources Recovery Facility Preliminary Engineering Report

**Presenters:** James Alarid, Deputy Utilities Manager - Engineering

*PG. 25-27*

- 6.B. [8611-16](#) Los Alamos County 2016 Comprehensive Plan Draft - Utilities Portion

**Presenters:** Planning and Zoning Commission , Philip Gursky, Chair of the Planning and Zoning Commission and Tamara Baer, Principal Planner

*PG. 28-78*

- 6.C. [RE0326-16](#) Resolution No. 16-19; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2017 Applications to the Water Trust Board for Funding for Non-Potable Water System Projects.

**Presenters:** James Alarid, Deputy Utilities Manager - Engineering

*PG. 79-82*

## 7. **STATUS REPORTS**

- 7.A. [8613-16](#) Status Reports

**Presenters:** Board of Public Utilities

*PG. 83-95*

## 8. **BOARD BUSINESS**

- [8590-16](#) Officer Report Attachments - If officers request to have informational documents included in the agenda for reference during their reports, they may be included here.

**Presenters:** Board of Public Utilities

*PG. 96*

- 8.A. Chair's Report

- 8.B. Board Member Reports

- 8.C. Utilities Manager's Report

**8.D. County Manager's Report****8.E. Council Liaison's Report****8.F. Environmental Sustainability Board Liaison's Report****8.G. General Board Business****8.H. Approval of Board Expenses****8.I. Preview of Upcoming Agenda Items****8.I.1. [8614-16](#) Tickler File for the Next 3 Months**

**Presenters:** Board of Public Utilities

*PG. 98-104*

**9. PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public on any items.*

**10. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Department of Public Utilities (505) 662-8132 if a summary or other type of accessible format is needed.