



County of Los Alamos

Los Alamos, NM 87544
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Tickler

Criteria: Agenda Begin Date: 11/1/2020, Agenda End Date: 1/31/2021, Matter Bodies: Board of Public Utilities

File Number	Title	
Agenda Date: 11/18/2020		
13474-20	Briefing/Report (Dept, BCC) - No action requested Department of Public Utilities Quarterly Report Department Name: DPU Drop Dead Date:	04C Utilities Manager's Report Length of Presentation: Apx. 5 Min. Sponsors: Philo Shelton, Utilities Manager
13260-20	Briefing/Report (Dept, BCC) - No action requested Begin 2020 Board of Public Utilities Annual Self-evaluation Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
AGR0704-20	General Services Agreement Approval of Services Agreement No. AGR__ - ____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Supervisory Control Data Acquisition (SCADA) Web-hosted Solution. Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
AGR0708-20	General Services Agreement Approval of Task Order No. 2 Under Services Agreement No. AGR20-48b with CDM Smith in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Design of Replacement Liner for the Los Alamos Composting Area Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: James Alarid, Deputy Utilities Manager - Engineering
13429-20	Budget Item Budget Revision 2021-XX Due to the New International Brotherhood of Electrical Workers Collective Bargaining Agreement Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
13451-20	Appointment Approval of Appointment of Engineering Associate Ben Olbrich as Los Alamos' Member on the New Mexico Municipal Energy Acquisition Authority (NMMEA) Board of Directors Department Name: DPU	06 Consent Length of Presentation:

File Number	Title	
	Drop Dead Date: Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin	
AGR0720-20	General Services Agreement Approval of Amendment No. 3 to Services Agreement No. AGR16-042 with Open Access Technology, Inc. in the amount of \$27,000.00, for a Total Agreement Amount Not to Exceed \$706,320.00, plus Applicable Gross Receipts Tax, for Additional webTrader Functionality for the Energy Trade Capture and Scheduling Software Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
AGR0718-20	General Services Agreement Approval of the (REVISED) Amendment to the Software as a Service/Spectrum and Technical Support Agreement with Sensus USA, Inc., and Amendment No. 1 to Services Agreement No. AGR19-912 with Ferguson, Inc. in the amount of \$108,099.02, plus applicable gross receipts tax, for the Purpose of Implementing an Advanced Metering Infrastructure Customer Portal Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 10 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering
12869-20	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - Gas Distribution System Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Apx. 20 Min. Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
Agenda Date: 12/16/2020		
12866-20	Briefing/Report (Dept, BCC) - No action requested Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Apx. 10 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering
Agenda Date: 01/20/2021		
13467-20	Election Election of Board of Public Utilities Chair and Vice-chair for 2021 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13468-20	Appointment Appointment of Board Member to Audit Committee for 2021 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13469-20	Briefing/Report (Dept,BCC) - Action Requested	04G General Board Business

File Number	Title	
	Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 21-XX	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13470-20	Briefing/Report (Dept,BCC) - Action Requested	04G General Board Business
	Approval of Meeting Agenda Outline for 2021	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13471-20	Briefing/Report (Dept,BCC) - Action Requested	04G General Board Business
	(TENTATIVE) Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2021	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13472-20	Calendar	04G General Board Business
	Approval of Board of Public Utilities Meeting Calendar for 2021	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13473-20	Briefing/Report (Dept, BCC) - No action requested	08 Status Reports
	Quarterly Update on Utility System - Water System	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services