



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

Note: This report shows tentative Council agenda items and is for planning purposes only. All items on the report are subject to changes such as item title, meeting date and/or being removed or not considered by Council.

Criteria: Agenda Begin Date: 1/14/2025, Agenda End Date: 1/28/2025

File Number	Title
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Agenda Date: 01/14/2025

19566-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Discussion Regarding Threatened or Pending Litigation - Closed Pursuant to NMSA 1978, 10-15-1 (H)(7)</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>A - Closed Session</p> <p>Length of Presentation:</p> <p>Sponsors: County Council - Closed Session</p>
19310-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Placeholder - Adoption of the Los Alamos County Pedestrian Master Plan</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Justin Gibson, Senior Engineer, Eric Ulibarri, County Engineer and Juan Rael, Public Works Director</p>
19561-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Action to Suspend Council Rules for Work Session</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: County Council</p>
19562-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Discussion and Possible Action on FY2026 Budget Guidance</p> <p>Department Name: CMO</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Anne Laurent, County Manager, Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer</p>

Agenda Date: 01/28/2025

19434-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Consideration and Acceptance of the FY2024 Annual Comprehensive Financial Report with Auditor's Opinions</p> <p>Department Name: Fin</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Melissa Dadzie, Chief Financial Officer</p>
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File Number	Title	
19351-25	Briefing/Report (Dept,BCC) - Action Requested Adoption of Revisions to the Library Policies Department Name: CSD Drop Dead Date:	Business Length of Presentation: Sponsors: Gwen Kalavaza
19565-25	Briefing/Report (Dept,BCC) - Action Requested Approval of Rural Infrastructure Loan/Grant Program Application for Multiple FY25 Wastewater Projects Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19563-25	Budget Item Budget Revision No. 2025-31 for the DHSEM Grant Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
19130-25	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB 25-21 for the Purpose of Los Alamos WWTP Belt Press Replacement Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19414-25	Construction Contract Award of Bid No. IFB 25-27 for the Purpose of Jemez Fire Protection Project Phase 4 with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid
AGR1088-25	General Services Agreement Contract for General Services, Agreement No. AGR 25-xx with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of PLC Fabrication for the Water Production SCADA Replacement Project Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
AGR1093-25	General Services Agreement Approval of Services Agreement No. AGR 25-xx with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Software Support Services for the Water Production SCADA Replacement] Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid
MOU037-25	Memorandum of Understanding Memorandum of Understanding (MOU) Entered into by and Between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) for	Consent

File Number	Title	
	FY2025, Providing the NCRTD with \$350,000.00 Department Name: PW Drop Dead Date:	Length of Presentation: Sponsors: James Barela, Transit Manager and Eric Martinez, Acting Public Works Director
19539-25	Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items Department Name: CC Drop Dead Date:	Length of Presentation: Sponsors: County Council - Regular Session
19558-25	Briefing/Report (Dept, BCC) - No action requested Board and Commission Liaisons and Council Working Groups Assignments Department Name: CC Drop Dead Date:	Length of Presentation: Sponsors: County Council - Regular Session
OR1041-25	Ordinance Incorporated County of Los Alamos Ordinance No. 737; An Ordinance Making Available a Personal Income Tax Rebate to Eligible Low-Income Los Alamos County Property Taxpayers for Taxable Years 2025, 2026, 2027 and 2028. Department Name: ASD Drop Dead Date:	Length of Presentation: 5 min Sponsors: Melissa Dadzie