



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: 7/11/2023, Agenda End Date: 7/25/2023

File Number	Title	
Agenda Date: 07/11/2023		
17164-23	Appointment Appointment of the 2023 Board of Registration Department Name: CC Drop Dead Date:	Appointments Length of Presentation: Sponsors: County Council - Regular Session
17382-23	Presentation Presentation on North Mesa Housing Project Department Name: CDD Drop Dead Date:	Business Length of Presentation: Sponsors: Paul Andrus, Community Development Director
17242-23	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the June 20, 2023 Regular Session and the June 27, 2023 Work Session Department Name: Clerks Drop Dead Date:	Consent Length of Presentation: Sponsors: Naomi Maestas, County Clerk
AGR0965-23	General Services Agreement Approval of Services Agreement No. AGR23-921 between Los Alamos County and Avail Technologies, Inc. in the Amount of \$424,656.44, plus Applicable Gross Receipts Tax, for the Purchase of Intelligent Transportation System (ITS) Components and Services Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director
17541-23	Briefing/Report (Dept,BCC) - Action Requested Authorize the Purchase of Cohesity Software, a Backup and Data Recovery Solution, and HPE Hardware, from Advanced Network Management (ANM) in the Amount of \$603,397.45, Plus Applicable Gross Receipts Tax Department Name: ASD-IM Drop Dead Date: 06/27/2023	Consent Length of Presentation: 5 Sponsors: John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager
17171-23	Briefing/Report (Dept, BCC) - No action requested Board, Commission and Committee Vacancy Report Department Name: CC	Council Business Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: County Council - Regular Session
17548-23	Briefing/Report (Dept,BCC) - Action Requested	Council Business
	Tickler Report of Upcoming Agenda Items	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
OR0992-23	Briefing/Report (Dept,BCC) - Action Requested	Introduction
	Incorporated County of Los Alamos Ordinance No. _____ Raising Councilor Salary to State Maximum.	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
RE0546-23	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. 23-20. a Resolution Designating The Location of Election Day Polling Places for all Statewide and Special Election Conducted in 2024 and 2025; and Establishing the County Canvassing Board Through the End of 2025	
	Department Name: Clerk	Length of Presentation:
	Drop Dead Date:	Sponsors: Naomi Maestas, County Clerk
CO0989-23b	Ordinance	Public Hearing
	Incorporated County of Los Alamos Code Ordinance No. 02-346: A Code Ordinance Amending Chapter 31, Procurement, to Increase the Threshold Amounts for Certain Approval Authority; and Amending Chapter 40, Utilities, to Remove the Incorrect Reference to the State Procurement Code	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Steven Lynne, County Manager and Anne Laurent, Deputy County Manager
RE0547-23	Resolution	Public Hearing
	Approval of Incorporated County of Los Alamos Resolution No. 23-21, Resolution of Support for County Participation in the 2023-2024 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Improvements of Various County Roads in Los Alamos, New Mexico Under the County Arterial Program.	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
RE0548-23	Resolution	Public Hearing
	Approval of Incorporated County of Los Alamos Resolution No. 23-22, Resolution of Support for County Participation in the 2023-2024 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Improvements of Various County Roads in Los Alamos, New Mexico Under the Cooperative Agreement Program.	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
RE0549-23	Resolution	Public Hearing
	Approval of Incorporated County of Los Alamos Resolution No. 23-23, Resolution of Support for County Participation in the 2023-2024 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Improvements of Various County Roads in	

File Number	Title	
	Los Alamos, New Mexico Under the School Bus Route Cooperative Agreement.	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
RE0550-23	Resolution	Public Hearing
	Approval of Incorporated County of Los Alamos Resolution No. 23-24 Endorsing the North Central Regional Transit District's FY2024 Budget Proposal, Approval of the FY2024 Los Alamos County Regional Service Plan and Direct Staff to Submit the FY2024 Los Alamos County Regional Service Plan to the North Central Regional Transit District Board of Directors	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director
Agenda Date: 07/18/2023		
17446-23	Briefing/Report (Dept, BCC) - No action requested	Business
	Presentation by Granicus Open Cities on New County Public Website	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Public Information Officer Julie Williams-Hill, Public Information Officer
17426-23	Briefing/Report (Dept,BCC) - Action Requested	Presentation
	LANL Strategic Planning Presentation by Kelly Beierschmitt	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
17361-23	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Presentation and information on Trinity Road Diet	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Juan Rael, Public Works Director
16834-23	Briefing/Report (Dept,BCC) - Action Requested	Presentations
	Briefing to Council by Rachel Adler, Chair of the Planning And Zoning Commission	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Rachel Adler, Chair of the Planning and Zoning Commission
Agenda Date: 07/25/2023		
17439-23	Briefing/Report (Dept,BCC) - Action Requested	Business
	Approval Of Authorization For The County Manager To Finalize Negotiations With The National Nuclear Security Administration (NNSA) And Sign On Behalf Of The County The Recipient Acceptance Of A Ten Year Financial Assistance Award From NNSA For A Cooperative Agreement To Provide Fire Department Services For The Protection Of Los Alamos National Laboratory And Los Alamos County With A County Cost Share Not To	

File Number	Title	
	Exceed A Total Of \$00.00 Million For The ##-Year Period And Approval of Budget Revision Department Name: Fire Drop Dead Date: 06/15/2023	Length of Presentation: Sponsors: Troy Hughes, Fire Chief
17243-23	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the July 11, 2023 Regular Session Department Name: Clerks Drop Dead Date:	Consent Length of Presentation: Sponsors: Naomi Maestas, County Clerk
AGR0964-23	General Services Agreement Contract for General Services, Agreement No. AGR [number] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of MainStreet and Creative District Services Department Name: CDD/EDD Drop Dead Date:	Consent Length of Presentation: Sponsors: Daniel Ungerleider, Economic Development Administrator
17545-23	Briefing/Report (Dept,BCC) - Action Requested Approval of AGR24-911 with Microsoft Corporation, Via Authorized Software Reseller SHI International Corporation, for Enrollment in, and Execution of Microsoft Enterprise Enrollment Agreement (EA) for a Term of Three (3) Years and Approve a Purchase in an Amount Not to Exceed \$1,350,000.00, Plus Applicable Gross Receipts Tax, for the Purpose of Procuring Products and Licensing Through a Microsoft Assurance Enterprise Subscription and Microsoft Office 365 With the Microsoft Enterprise Mobility Suite and Azure. Department Name: ASD-IM Drop Dead Date: 07/25/2023	Consent Length of Presentation: 5 Sponsors: John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager
AGR0967-23	General Services Agreement Award of Bid No. 23-70R (AGR23-70Ra, AGR23-70Rb, AGR23-70Rc, AGR23-70Rd and AGR23-70Re) in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for On-Call Asbestos and Other Hazardous Materials Testing Services Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
AGR0968-23	General Services Agreement Award of Bid No. 23-71R (AGR23-71Ra, AGR23-72Rb, AGR23-73Rc, AGR23-74Rd in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for On-Call Asbestos and Other Hazardous Materials Abatement Services. Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
AGR0970-23	General Services Agreement Award of Bid No. 24-12 in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for Loma Linda Improvement Project; Establish a Project Budget in the Amount of \$AMOUNT for SERVICES; (IF REQUIRED and Consideration of Related Budget Revision XXXX-XX.)	Consent

File Number	Title	
	Department Name: PW Drop Dead Date:	Length of Presentation: Sponsors: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
17495-23	Briefing/Report (Dept,BCC) - Action Requested Approval to Purchase and Installation of a First-In Alerting Core System for Fire Stations in the Amount Not-To-Exceed \$235,876.18 Department Name: FD Drop Dead Date:	Consent Length of Presentation: Sponsors: Kelly Sterna, Fire Battalion Chief and Troy Hughes, Fire Chief
17549-23	Briefing/Report (Dept,BCC) - Action Requested Tickler Report of Upcoming Agenda Items Department Name: CC Drop Dead Date:	Council Business Length of Presentation: Sponsors: County Council - Regular Session
17425-23	Briefing/Report (Dept,BCC) - Action Requested Regional Planning Presentation - Transportation, Housing, and NCNMED Department Name: CC Drop Dead Date:	Presentation Length of Presentation: Sponsors: County Council - Regular Session
OR0992-23b	Briefing/Report (Dept,BCC) - Action Requested Incorporated County of Los Alamos Ordinance No. _____ Raising Councilor Salary to State Maximum. Department Name: CC Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: County Council - Regular Session