



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Combined Tickler

**BPU & Council**

**September - December 2025**

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File Number

Title

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**Agenda Date: 09/30/2025**

20435-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Award of Bid No. IFB 26-20 for the Purpose of the Quemazon & East Gate Lift Station Rehabilitation Project in the Amount of \$562,878.00 and a contingency in the amount of \$56,287.00, for a total of \$619,165.00, plus Applicable Gross Receipts Tax	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utility Manager-Engineering
20141-25	<b>Budget Item</b>	<b>Consent</b>
	Approval of Budget Revision No. 2026-09 for DPU Budget Carryovers from FY2025 to FY2026	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
AGR1145-25	<b>General Services Agreement</b>	<b>Consent</b>
	Approval of Amendment No. 3 to General Services Agreement No. AGR 16-701 with Tyler Technologies in the Amount of \$116,450.00, Plus Applicable Gross Receipts Tax for the Purpose of Implementing Time of Use "TOU" & Residential Demand Electric Rates	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
20653-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Approval of Change Order No. 4 to IFB 2025-08 Contract for the Purpose of Jemez Mountain Fire Protection Phase I Project with DUB-L-EE Construction in the Amount of \$9,818,896.79 and Approval of Budget Revision 2026-13	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utility Manager-Engineering
20654-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Approval of Task Order No. 5 to AGR24-04a with Allied 360 Construction LLC for the Los Arboles Lift Station Rehabilitation in the Amount of \$263,737.47 and a contingency in the amount of \$36,000.00 for a total of \$299,737.47 plus Applicable Gross Receipts Tax	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utility Manager-Engineering

File Number	Title	
20659-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval to Convert One Overfill FTE to a Regular FTE Position for the Electric Distribution Superintendent Position, Job Code 634 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Joann Gentry
20621-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Grant and Vacation of Easements for Lot 197A and Lot 197B, North Community No. 3 (2272 34th Street and 2369B 33rd Street) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utility Manager-Engineering
20656-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Amendment No. 5 to Contract No. DE-RE32-98AL79408, Water System Transfer Agreement between the DOE/NNSA and the Incorporated County of Los Alamos for the Purpose of Granting Easements, etc. <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utility Manager-Engineering
<b>Agenda Date: 10/01/2025</b>		
19584-25.2	<b>Briefing/Report (Dept, BCC) - No action requested</b> Update on Integrated Resource Plan (IRP) Implementation & Plan for Foxtail Flats <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich, Deputy Utility Manager-Power Supply
20144-25	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Update - Gas Distribution System <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services
20145-25a	<b>Discussion</b> Annual Self Evaluation of the Board of Public Utilities <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
19579-25	<b>Closed Session</b> Mid Year Review of Utilities Manager Performance <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Closed Session</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities

**Agenda Date: 10/07/2025**

File Number	Title	
RE0642-25	<b>Resolution</b> Approval of Incorporated County of Los Alamos Resolution No. 25-22. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 2021 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Resolution</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
<b>Agenda Date: 10/22/2025</b>		
AGR1143-25a	<b>General Services Agreement</b> Approval of Services Agreement No. AGR26-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Water Mechanical Systems] for the Term of ____ (RFP26-15) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services
20072-25	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes - <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
20254-25	<b>Briefing/Report (Dept, BCC) - No action requested</b> Review of the Draft Version of the Fleet Conversion Study and Community-Wide EV Charging Plan <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Presentations</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Angelica Gurule, Sustainability Manager
20073-25	<b>Status Report</b> Status Reports - <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Status Reports</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton
20074-25	<b>Calendar</b> Tickler File for <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Tickler</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton

**Agenda Date: 10/28/2025**

AGR1143-25	<b>General Services Agreement</b> Approval of Services Agreement No. AGR26-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Water Mechanical Systems] for the Term of ____ (RFP26-15) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services
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File Number	Title
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#### Agenda Date: 11/05/2025

16946-25	<b>Presentation</b> Review & Discussion of Mid Year Financial Review (Reserve Balances & Revenues) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
19615-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Biannual Review of DPU Rules & Regulations - Fee Schedule (done in May & November) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager

#### Agenda Date: 11/19/2025

20147-25	<b>Calendar</b> Discussion and Possible Approval of the 2026 Board of Public Utilities Meeting Calendar <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Board Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
20145-25b	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of the Board of Public Utilities Annual Self Evaluation Results <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
19617-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Changes to the Department of Public Utilities Rules & Regulations - Fee Schedule <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
AGR1123-25a	<b>General Services Agreement</b> Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services
20150-25	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes - <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
20441-25a	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Award of Bid No. IFB__-____ for the Purpose of [Piedra Loop Electric Primary Replacement	<b>Consent</b>

File Number	Title	
	<p>Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____</p> <p><b>Department Name:</b> DPU <b>Length of Presentation:</b></p> <p><b>Drop Dead Date:</b> <b>Sponsors:</b> Dennis Astley, Electrical Engineering Manager</p>	
20151-25	<p><b>Status Report</b></p> <p>Status Reports -</p> <p><b>Department Name:</b> DPU <b>Length of Presentation:</b></p> <p><b>Drop Dead Date:</b> <b>Sponsors:</b> Philo Shelton</p>	<b>Status Reports</b>
20152-25	<p><b>Calendar</b></p> <p>Tickler File for</p> <p><b>Department Name:</b> DPU <b>Length of Presentation:</b></p> <p><b>Drop Dead Date:</b> <b>Sponsors:</b> Philo Shelton</p>	<b>Tickler</b>
<b>Agenda Date: 12/02/2025</b>		
20441-25	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Award of Bid No. IFB__ - __ for the Purpose of [Piedra Loop Electric Primary Replacement Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____</p> <p><b>Department Name:</b> DPU <b>Length of Presentation:</b></p> <p><b>Drop Dead Date:</b> <b>Sponsors:</b> Dennis Astley, Electrical Engineering Manager</p>	<b>Consent</b>
AGR1123-25	<p><b>General Services Agreement</b></p> <p>Approval of Services Agreement No. AGR__ - ____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years</p> <p><b>Department Name:</b> DPU <b>Length of Presentation:</b></p> <p><b>Drop Dead Date:</b> <b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services</p>	<b>Consent</b>
<b>Agenda Date: 12/10/2025</b>		
20153-25	<p><b>Minutes</b></p> <p>Approval of Board of Public Utilities Meeting Minutes -</p> <p><b>Department Name:</b> DPU <b>Length of Presentation:</b></p> <p><b>Drop Dead Date:</b> <b>Sponsors:</b> Board of Public Utilities</p>	<b>Consent</b>
20149-25	<p><b>Status Report</b></p> <p>DPU Quarter 1 Report for Fiscal Year 2026 (Jul-Sep)</p> <p><b>Department Name:</b> DPU <b>Length of Presentation:</b></p> <p><b>Drop Dead Date:</b> <b>Sponsors:</b> Catherine D'Anna, Public Relations Manager and Philo Shelton, Utilities Manager</p>	<b>Dept Business</b>
20154-25	<p><b>Status Report</b></p> <p>Status Reports -</p> <p><b>Department Name:</b> DPU <b>Length of Presentation:</b></p>	<b>Status Reports</b>

File Number	Title		
	Drop Dead Date:	Sponsors: Philo Shelton	
20155-25	Calendar		Tickler
	Tickler File for		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: Philo Shelton	

PLEASE NOTE THAT PENDING OR "PARKING LOT" ITEMS ARE NOT INCLUDED  
IN THE PUBLISHED MEETING PACKET SINCE THEY HAVE NOT BEEN  
SCHEDULED FOR CONSIDERATION BY THE BPU.