



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
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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: 07/09/2024, Agenda End Date: 07/30/2024

File Number	Title	
Agenda Date: 07/09/2024		
18933-24	Briefing/Report (Dept,BCC) - Action Requested Closed Session Pursuant to NMSA 1978, Section 10-15-1 (H) (7) - The International Brotherhood Of Electrical Workers (IBEW) Local 611 Negotiations Department Name: CC Drop Dead Date:	A - Closed Session Length of Presentation: Sponsors: County Council - Closed Session
18907-24	Appointment Board/Commission Appointment(s) - Property Valuation Protest Board Department Name: CMO Drop Dead Date:	Appointments Length of Presentation: Sponsors: Linda Matteson
18865-24	Briefing/Report (Dept,BCC) - Action Requested Approval of the Purchase of the Cisco Security Suite Software from Advanced Network Management, Inc. in the Amount of \$253,772.36, plus applicable Gross Receipts Tax for a thirty-six (36) month term. Department Name: ASD-IM Drop Dead Date: 07/09/2024	Consent Length of Presentation: 5 Sponsors: John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director
18866-24	Briefing/Report (Dept,BCC) - Action Requested Approval of Purchase of dHCI Cluster Server Hardware Phase 2 to Consolidate and Standardize Application Infrastructure from Advanced Network Management (ANM) in the Amount of \$310,835.09 Including Shipping Plus Applicable New Mexico Gross Receipts Tax. Department Name: ASD-IM Drop Dead Date: 07/09/2024	Consent Length of Presentation: 5 Sponsors: John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director
18858-24	Briefing/Report (Dept,BCC) - Action Requested Approval of Children Youth and Families Department Grant Agreement No. 25-xxx-xxxx-xxxxx and Approval of MOA25-XXX with the Los Alamos Juvenile Justice Advisory Board to provide Department Name: CSD	Consent Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: Jessica Strong, Social Services Division Manager and Cory Styron, Community Services Director
18898-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of County Council Minutes for the June 18, 2024 Work Session and the June 25, 2024 Regular Session	
	Department Name: Clerk	Length of Presentation:
	Drop Dead Date:	Sponsors: Naomi Maestas
AGR1052-24	General Services Agreement	Consent
	PLACE HOLDER - Approval of Task Order No. 21 under Services Agreement No. AGR-22-18a with All-Rite Construction Inc. for the amount of \$356,057.21 for the replacement of siding on the Mesa Public Library and address non-structural crack mitigation on the building.	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
18904-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Vacation of Easement Within Lot 315, a Subdivision of Western Area No. 1	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
18905-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Grant of Utility Easement Within Lot 28, a Subdivision of Mirador	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
18932-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Contract for General Services, Agreement No. AGR24-65 with _____ in the Amount Not To Exceed \$321,303 over Seven Years, for the Purpose of management of the Step Up Art Gallery	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Gwen Kalavaza and Cory Styron
18375-24	Briefing/Report (Dept, BCC) - No action requested	Council Business
	Board and Commission Vacancy Report	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
18863-24	Briefing/Report (Dept, BCC) - No action requested	Council Business
	Update on Council LARES Working Group Recommendations	
	Department Name: CMO	Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: Angelica Gurule, Sustainability Manager
CO0693-24	Code Ordinance	Introduction of Ordinance
	Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-359; An Ordinance Amending Chapter 40, Article III, Sections 40-151 and 40-152 of the Code of the Incorporated County of Los Alamos Relating to Gas Rate Schedules	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
OR1025-24	Ordinance	Introduction of Ordinance
	Introduction of Incorporated County of Los Alamos Ordinance No. 734; An Ordinance Authorizing Execution of Rural Infrastructure Loan and Grant Agreement for the Water Production Mechanical and Electrical Upgrades in the amount of \$2 Million	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
18715-24	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Draft Climate Action Plan Presentation to Council	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Angelica Gurule, Sustainability Manager
18900-24	Briefing/Report (Dept, BCC) - No action requested	Presentations
	Briefing from Regional Development Corporation (RDC) Executive Director Pat Vanderpool on Current and Upcoming Activities	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Paul Andrus, Community Development Director
RE0594-24	Resolution	Public Hearing
	Approval of Incorporated County of Los Alamos Resolution No. XX-XX Endorsing the North Central Regional Transit District's FY2025 Budget Proposal, Approval of the FY2025 Los Alamos County Regional Service Plan and Direct Staff to Submit the FY2025 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
RE0595-24	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. XX to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2026 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$[amount] to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$[amount] to fund the Section 5310 Transit Program for Federal Fiscal Year 2026.	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director

File Number	Title	
RE0596-24	<p data-bbox="397 191 516 214">Resolution</p> <p data-bbox="397 233 1380 415">Incorporated County of Los Alamos Resolution No. XX-XX to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2026 Section 5311 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$[amount] to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$[amount] to fund the Section 5311 Transit Program for Federal Fiscal Year 2026.</p> <p data-bbox="397 426 621 445">Department Name: PW</p> <p data-bbox="397 464 558 483">Drop Dead Date:</p>	Public Hearing
RE0601-24	<p data-bbox="397 543 516 567">Resolution</p> <p data-bbox="397 585 1380 674">Adoption of Incorporated County of Los Alamos Resolution No. 24-13 Assigning Signatory for Administration of Rural Infrastructure Loan and Grant Agreement RIP-00059 for the Water Production Wells Mechanical and Electrical Upgrades Project</p> <p data-bbox="397 684 634 703">Department Name: DPU</p> <p data-bbox="397 722 558 741">Drop Dead Date:</p>	Public Hearing
RE0605-24	<p data-bbox="397 785 516 808">Resolution</p> <p data-bbox="397 827 1380 947">Placeholder - Incorporated County of Los Alamos Resolution No. XX-XX, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2025 Local Government Road Fund Program Municipal Arterial Program for the Diamond Drive Pavement Preservation Project.</p> <p data-bbox="397 957 621 976">Department Name: PW</p> <p data-bbox="397 995 558 1014">Drop Dead Date:</p>	Public Hearing

Agenda Date: 07/23/2024

18934-24	<p data-bbox="397 1152 789 1213">Briefing/Report (Dept,BCC) - Action Requested</p> <p data-bbox="397 1224 1123 1247">Placeholder - Council and Boards and Commissions Rules Revisions</p> <p data-bbox="397 1266 618 1285">Department Name: CC</p> <p data-bbox="397 1304 558 1323">Drop Dead Date:</p>	Business
18569-24	<p data-bbox="397 1367 829 1425">Briefing/Report (Dept, BCC) - No action requested</p> <p data-bbox="397 1436 1016 1459">Overview of Council Strategic Goal-Operational Excellence</p> <p data-bbox="397 1478 638 1497">Department Name: CMO</p> <p data-bbox="397 1516 558 1535">Drop Dead Date:</p>	Business
18323-24	<p data-bbox="397 1593 829 1652">Briefing/Report (Dept, BCC) - No action requested</p> <p data-bbox="397 1663 1317 1686">Briefing Presentation to Council by Robert Gibson, Chair, of the Board of Public Utilities</p> <p data-bbox="397 1705 656 1724">Department Name: Utilities</p> <p data-bbox="397 1743 558 1761">Drop Dead Date:</p>	Presentation

Agenda Date: 07/30/2024

File Number	Title	
AGR1042-24	General Services Agreement	Business
	Discussion and Possible Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Bear Resistant Rollout Carts	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
RE0603-24	Resolution	Business
	Adoption of Resolution No. 24-xx, A Resolution Accepting Public Infrastructure for Mirador Subdivision Pursuant to the Development Agreement for Certain Real Property within Site A-19-A-2, and Acceptance of Dedication of Right-of-Way and Public Improvements in the Mirador Subdivision. Phase II	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Eric Ulibarri and Paul Andrus
AGR1039-24	General Services Agreement	Consent
	Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Waste Hauling and Disposal.	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
AGR1050-24	General Services Agreement	Consent
	Placeholder - Award of Bid No. 24-44 in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for the Los Alamos Ice Rink Refrigeration System Replacement and Mechanical Room Upgrades; Establish a Project Budget in the Amount of \$AMOUNT for SERVICES; (IF REQUIRED and Consideration of Related Budget Revision XXXX-XX.)	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Sara Rhoton, Capital Projects & Facilities Manager and Juan Rael, Public Works Director
AGR1048-24	General Services Agreement	Consent
	Approval of Services Agreement No. AGR 24-48 with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Solid Waste Disposal Services	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
18288-24	Briefing/Report (Dept, BCC) - No action requested	Council Business
	County Manager's Report for June 2024	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager
18454-24	Proclamation	Proclamation
	Proclamation Declaring August 2024 as "Bear Month" in Los Alamos County (accepted by James Robinson and Kristen O'Hara, Pajarito Environmental Education Center) - PLACEHOLDER	

File Number	Title	
	<p>Department Name: CP&R</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: County Council</p>
CO0693-24b	<p>Code Ordinance</p> <p>Adoption of Incorporated County of Los Alamos Code Ordinance No. 02-359; An Ordinance Amending Chapter 40, Article III, Sections 40-151 and 40-152 of the Code of the Incorporated County of Los Alamos Relating to Gas Rate Schedules</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Public Hearing</p> <p>Length of Presentation:</p> <p>Sponsors: Karen Kendall, Deputy Utilities Manager - Finance</p>
OR1025-24b	<p>Ordinance</p> <p>Adoption of Incorporated County of Los Alamos Ordinance No. 734; An Ordinance Authorizing Execution of Rural Infrastructure Loan and Grant Agreement for the Water Production Mechanical and Electrical Upgrades in the amount of \$2 Million</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Public Hearing</p> <p>Length of Presentation:</p> <p>Sponsors: James Alarid, Deputy Utilities Manager - Engineering</p>
RE0606-24	<p>Resolution</p> <p>Placeholder - Approval of Incorporated County of Los Alamos Resolution No. XX-XX, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2025 Local Government Road Fund - Cooperative Agreement Program for the Grand Canyon Drive Pavement Rehabilitation Project.</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Public Hearing</p> <p>Length of Presentation:</p> <p>Sponsors: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director</p>
RE0607-24	<p>Resolution</p> <p>Placeholder - Approval of Incorporated County of Los Alamos Resolution No. XX-XX, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2025 Local Government Road Fund - County Arterial Program for the Grand Canyon Drive Pavement Rehabilitation Project.</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Public Hearing</p> <p>Length of Presentation:</p> <p>Sponsors: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director</p>
RE0608-24	<p>Resolution</p> <p>Placeholder - Approval of Incorporated County of Los Alamos Resolution No. XX-XX, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2025 Local Government Road Fund - School Bus Route Program for the Grand Canyon Drive Pavement Rehabilitation Project.</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Public Hearing</p> <p>Length of Presentation:</p> <p>Sponsors: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director</p>