

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: 2/4/2025, Agenda End Date: 2/25/2025

File Number Title Agenda Date: 02/04/2025 19611-25 Briefing/Report (Dept, BCC) - Action Consent Requested 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 the East Park Basketball & North Mesa Tennis Court Demo & Renovation Project and the Related Budget Revision No. 2025-32 **Department Name: CSD** Length of Presentation: **Drop Dead Date:** Sponsors: Cory Styron, Community Services Director and Wendy Parker, Parks Superintendent **Council Business** 19663-25 Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items **Department Name: CC** Length of Presentation: **Drop Dead Date:** Sponsors: County Council - Regular Session **Council Business** 19664-25 Briefing/Report (Dept, BCC) - No action requested **Board and Commission Vacancy Report Department Name: CC** Length of Presentation: Sponsors: County Council - Regular Session **Drop Dead Date:** Agenda Date: 02/11/2025 19607-25 Briefing/Report (Dept,BCC) - Action **Business** Requested Approval of County Council Minutes for the January 28, 2025, Regular Session Department Name: Clerk Length of Presentation: Sponsors: Michael Redondo, County Clerk **Drop Dead Date:** 19642-25 Presentation Briefing/Report (Dept, BCC) - No action

Chair of the Parks and Recreation Board

Sponsors: David Hampton, Chair of the Parks

Length of Presentation:

and Recreation Board

requested

Department Name: CSD

Drop Dead Date:

Briefing Presentation to Council by ___

File Number Title

Agenda Date: 02/25/2025

19609-25

Briefing/Report (Dept,BCC) - Action

Consent

Requested

Approval of County Council Minutes for the February 4, 2025, Regular Session and February

11, 2025, Work Session

Department Name: Clerk Length of Presentation:

Drop Dead Date: Sponsors: Michael Redondo, County Clerk

19392-25 **Budget Item** Consent

Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations

during Fiscal Year 2024 and Approval of Budget Revision 2025-xx

Department Name: DPU Length of Presentation:

Sponsors: Karen Kendall, Deputy Utilities **Drop Dead Date:**

Manager - Finance

19412-25 **Construction Contract** Consent

Award of Bid No. IFB25-33 for the Purpose of Los Alamos Canyon Fiber Optic Extension for Water Production SCADA with [Name of Vendor] in the Amount of \$[amount of contract],

plus Applicable Gross Receipts Tax

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: James Alarid, Deputy Utilities

Manager - Engineering

AGR1101-25 **General Services Agreement** Consent

Consent

Approval of Services Agreement No. AGR 25-922 with Lee-Sure Pools in an Amount Not to Exceed \$[Amount] plus Applicable Gross Receipts Tax for installation and removal of indoor commercial plaster, decking, and tile at the Aquatic Center.

Department Name: PW

Length of Presentation:

Drop Dead Date: Sponsors: Eric Martinez, Acting Public Works

Director

19706-25 **Budget Item**

Approval of Budget Revision No. ___ for Grant Revenue & Labor **Department Name: DPU** Length of Presentation:

Drop Dead Date: Sponsors: Karen Kendall, Deputy Utilities

Manager - Finance

19662-25 Briefing/Report (Dept, BCC) - No action

requested

Council Business

County Manager's Report for January 2025

Department Name: CMO Length of Presentation:

Drop Dead Date: Sponsors: Anne Laurent, County Manager

19675-25 Briefing/Report (Dept, BCC) - No action **Council Business**

requested

Tickler Report of Upcoming Agenda Items

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

19677-25 Briefing/Report (Dept, BCC) - No action **Council Business**

requested

File Number Title

Tickler Report of Upcoming Agenda Items

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

OR1039-24b Ordinance Public Hearing

Adoption of Incorporated County of Los Alamos Ordinance No. 738 An Ordinance Enacting an Improvement Special Assessment Program Within Los Alamos County; Designating the

County Manager or Designee to Administer the Program and Execute Necessary

Documents to Enable Special Assessment Financing Within Los Alamos County; Approving the Program Guidebook and Related Documents Required to Implement the Program; and Providing for Other Matters Properly Relating Thereto (Referred to as the Commercial

Property Assessed Clean Energy [C-PACE] Program)

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Abbey Hayward, Conservation

Specialist

RE0631-25 Resolution Resolution

Incorporated County of Los Alamos Resolution No. 25-04; A Resolution Certifying the 2025

Annual Road Mileage for the New Mexico Department of Transportation

Department Name: PW

Length of Presentation:

Drop Dead Date: Sponsors: Eric Ulibarri, County Engineer and

Eric Martinez, Acting Public Works Director