



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final - Revised Board of Public Utilities Work Session

*Robert Gibson, Chair; Matt Heavner, Vice Chair*  
*Eric Stromberg, Charles Nakhleh and Jennifer Hollingsworth,*  
*Members*  
*Philo Shelton, Ex Officio Member*  
*Anne Laurent, Ex Officio Member*  
*Ryn Herrmann, Council Liaison*

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Wednesday, May 6, 2026

5:30 PM

Municipal Building, Room 330

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### Public Participation ~ in person or <https://us06web.zoom.us/j/87563449773>

Members of the public may also participate remotely and provide public comment via Zoom.

Link ~ <https://us06web.zoom.us/j/87563449773> | Webinar ID ~ 875 6344 9773

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**PUBLIC COMMENT:**

Oral comments are accepted during the periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Public comments are limited to three minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter \*9 to raise your hand. Please submit written comments to the board at [bpu@lacnm.us](mailto:bpu@lacnm.us).

### 1. CALL TO ORDER

### 2. PUBLIC COMMENT

**3. APPROVAL OF AGENDA**

- 3.a. [21650-26](#)** *(Added 5/2/2026)*  
Action to Suspend Procedural Rules for Work Session  
**Presenters:** Board of Public Utilities

**4. CONSENT AGENDA**

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 4.a. [21367-26a](#)** Award of Bid No. IFB 26-21 for the Purpose of the Jemez Mountain Fire Protection Phase III Project with Dub-L-EE, LLC in the Amount of \$3,904,195.98, plus a 15% Contingency and Applicable NMGRT  
**Presenters:** James Martinez, Deputy Utility Manager-Engineering  
**Attachments:** [A - IFB 26-21 Construction Plans](#)
- 4.b. [21558-26b](#)** Re-Approval of a Purchase Order for the Purchase of a UV Disinfection System from Trojan Technologies in the Amount of \$184,800.00, plus Applicable Gross Receipts Tax for the Los Alamos Wastewater Treatment Plant  
**Presenters:** James Martinez, Deputy Utility Manager-Engineering  
**Attachments:** [A - Scope of Supply for Trojan UV 3000 Plus](#)  
[B - LAC RIP 00073 Interim Loan Agreement](#)
- 4.c. [21641-26a](#)** *(Revised 5/5/26)*  
Award of Bid No. 26-31 for the Trinity Drive/NM-502 ADA and Safety Improvements Project to HASSE Contracting Company Inc. in the Amount of \$1,320,550.00 plus Applicable NM GRT  
**Presenters:** James Martinez, Deputy Utility Manager-Engineering  
**Attachments:** [A - Construction Plans](#)
- 4.d. [21645-26a](#)** Approval of Budget Revision No. 26-69 in the Amount of \$550,000.00 and Approval for the Placement of an Order for a Vactor in the Amount of \$549,720.28  
**Presenters:** Clay Moseley, Deputy Utility Manager-GWS Services  
**Attachments:** [A - Budget Revision No. 26-69](#)  
[VB - Vac-Con Quote No. 113902](#)

- 4.e. [21646-26a](#) Approval of Task Order No.13, AGR 23-58 for the Repair of an 18" Water Transmission Line with Brad Parker Construction in the Amount of \$219,336.06 Plus NM GRT and Approval of Budget Revision No. 2026-58

**Presenters:** James Martinez, Deputy Utility Manager-Engineering

**Attachments:** [A - AGR 23-58 Task Order No: 13](#)  
[B - Budget Revision 2026-58](#)  
[C - Written Determination Emergency Procurement](#)

- 4.f. [21647-26a](#) Approval of the Reinstatement of Contract for IFB 25-31 for the Bayo NP Booster Station Rehabilitation Project including the two prior change orders in the Amount of \$1,427,586.41 plus NMGRT and Approval of Change Order No. 3 with TLC Company, Inc. in the amount of \$34,983.25 plus NMGRT with a New Final Completion Date of June 30, 2026

**Attachments:** [A - IFB25-31 Change Order No.3](#)  
[B - IFB25-31 Change Order No.2](#)  
[C - IFB25-31 Change Order No.1](#)  
[D - Written Determination Emergency Procurement](#)

5. **PUBLIC HEARINGS**

- 5.a. [CO0745-26.2](#) Incorporated County of Los Alamos Code Ordinance No. 02-379; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates

**Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

**Attachments:** [A - LAC Code Ordinance 02-379 - Gas Rates](#)  
[B - Gas Rate Ordinance Presentation](#)  
[C - Notice of Publication](#)

6. **DEPARTMENT BUSINESS**

- 6.a. **Recognition of Cathy D'Anna, Public Relations Manager**

- 6.b. [21206-26a](#) Overview of the ECA Budget Process and Presentation of the DOE/LAC Resource Pool Budget for Fiscal Years 2027 & 2028

**Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply

**Attachments:** [A - ECA Budget Process FY27 and FY28](#)

- 6.c. [20148-26](#) Biannual Review of DPU Rules & Regulations - Fee Schedule

**Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

**Attachments:** [A - Revised Fee Schedule Redline](#)  
[B - Revised Fee Schedule](#)  
[C - EV Charger Update](#)

**7. BOARD BUSINESS**

**8.a. [21640-26](#)** Discussion and Possible Action Regarding the July 15, 2026 BPU Regular Meeting

**Presenters:** Robert Gibson, Chair-Board of Public Utilities

**Attachments:** [A - 2026 BPU Meetings](#)

**8.b. [21201-26a](#)** Planning for the Annual Board of Public Utilities Presentation to Council

**Presenters:** Robert Gibson, Chair-Board of Public Utilities

**Attachments:** [A - B&C Presentation Guidelines 2026 Schedule](#)  
[B - BPU Annual Presentation to Council draft outline](#)

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**

**CLOSED SESSION: To follow in the DPU Conference Rm #135.**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 505-662-8040 as soon as possible.*

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