



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

Sara Scott, Council Chair; Randall Ryt, Vice-Chair; David Izraelevitz; Antonio Maggiore; Katrina Martin; James Robinson; and Pete Sheehey, Councilors

Tuesday, December 1, 2020

6:00 PM

Due to COVID-19 concerns, meeting will be conducted remotely.
Public can view proceedings at
<http://losalamos.legistar.com/Calendar.aspx>,
<https://zoom.us/j/95399054502>
or locally on cable channel 8

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

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Webinar ID: 953 9905 4502

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

December 1, 2020 Closed Session Motion

4. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

5. APPROVAL OF AGENDA

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [12714-20](#)** Briefing to Council by Carrie Walker, Chair of the Board of Public Utilities.

Presenters: Carrie Walker, Chair of the Board of Public Utilities

Attachments: [A - Board of Public Utilities Presentation to Council FY21](#)

- B. [13587-20](#) Presentation of Animal Shelter Best Practices Guide by Chair Wendee Brunish, Animal Shelter Ad-Hoc Committee

Presenters: Wendee Brunish

Attachments: [A - Animal Shelter Best Practices Guide FINAL](#)
[B - ASAC Presentation](#)
[C - BPG Executive Summary](#)

7. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

8. **CONSENT AGENDA**

The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

Approval of Consent Agenda:

Consent Motion -

I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,

I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.

- A. [AGR0719-20](#) Approval of the Amendment to the Software as a Service/Spectrum and Technical Support Agreement with Sensus USA, Inc., and Amendment No. 1 to Services Agreement No. AGR19-912 with Ferguson, Inc. in the amount of \$175,580.00, plus applicable gross receipts tax, for the Purpose of Implementing an Advanced Metering Infrastructure Customer Portal

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Amendment to Sensus Agreement and Amendment No. 1 to AGR19-912.](#)
[B - AGR19-912](#)

- B. [AGR0725-20](#) Approval of Amendment No. 3 to Services Agreement No. AGR16-042 with Open Access Technology, Inc. in the amount of \$27,000.00, for

a Total Agreement Amount Not to Exceed \$706,320.00, plus Applicable Gross Receipts Tax, for Additional webTrader Functionality for the Energy Trade Capture and Scheduling Software

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: [A - AGR16-042-A3](#)
[B - AGR16-042 Original and A1-A2](#)

- C. [MOU026-20](#) Memorandum of Agreement (MOA) Entered into by and Between the Incorporated County of Los Alamos and the Los Alamos Public School (LAPS) for the North Mesa Housing Project.

Presenters: County Council - Regular Session

Attachments: [A - Memorandum of Understanding Between the Incorporated County of Los Alamos and Los Alamos Public Schools](#)

- D. [13279-20](#) Approval of County Council Minutes for November 10, 2020 and November 17, 2020

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for November 10, 2020](#)
[B - County Council Minutes for November 17, 2020](#)

- E. [13452-20](#) Approval of Nomination of Engineering Associate Ben Olbrich as Los Alamos' Member on the New Mexico Municipal Energy Acquisition Authority (NMMEAA) Board of Directors

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

- F. [13539-20](#) Board Appointment - Historic Preservation Advisory Board

Presenters: Paul Andrus, Community Development Director

Attachments: [A - Historic Preservation Advisory Board Roster](#)
[B - Robert Dryja Interview Packet](#)
[C - Interview Panel Recommendation](#)

- G. [13582-20](#) Award of Bid No. 21-05 for the Purpose of the Overlook Park Non-Potable Water Booster Station Replacement Project with RMCI, Inc. in the Amount of \$1,562,500, plus Applicable Gross Receipts Tax.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Project Description](#)

H. [13584-20](#) Consideration of Budget Revision 2021-17 (IBEW Agreement)

Presenters: Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager

Attachments: [A - Budget Revision 2021-17](#)

9. COUNCIL BUSINESS**A. *Appointments*****B. *Board, Commission and Committee Liaison Reports*****C. *County Manager's Report*****D. *Council Chair Report*****E. *General Council Business*****1) [13455-20](#) Follow-Up and Possible Next Steps from the Diversity, Equity and Inclusion Discussion**

Presenters: County Council - Regular Session

Attachments: [A - Presentation: Diversity, Equity, and Inclusion Discussion](#)
 [B - Community Equity and Inclusion Survey](#)

F. *Approval of Councilor Expenses***G. *Preview of Upcoming Agenda Items*****10. COUNCILOR COMMENTS****11. PUBLIC COMMENT****12. ADJOURNMENT**

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