



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Carrie Walker, Chair; Stephen McLin, Vice-chair; Eric Stromberg, Steve Tobin and Cornell Wright Members
Philo Shelton, Ex Officio Member
Harry Burgess, Ex Officio Member
Randall Rytli, Council Liaison*

Wednesday, November 18, 2020

5:30 PM

Due to COVID-19 concerns, meeting will be conducted remotely. Public can view proceedings at <http://losalamos.legistar.com/calendar.aspx> or attend via Zoom.

REGULAR SESSION - REMOTE ZOOM MEETING

Members of the public wishing to attend may participate and provide public comment via Zoom, by visiting the link below or by calling one of the conference call lines listed below:

Join Zoom Webinar: <https://zoom.us/j/99163586584>

The webinar ID: 991 6358 6584

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Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at losalamos.legistar.com. Learn more about the Board of Public Utilities at rebrand.ly/LACBPU.

PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes to give a brief succinct account of the overall substance of the person's comments.

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

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

3. **APPROVAL OF AGENDA**

4. **BOARD BUSINESS**

4.A. **Chair's Report**

4.B. **Board Member Reports**

4.C. **Utilities Manager's Report**

4.C.1 [13474-20](#) Department of Public Utilities Quarterly Report

Presenters: Philo Shelton, Utilities Manager

PG. 1-47

4.D. **County Manager's Report**

4.E. **Council Liaison's Report**

4.F. **Environmental Sustainability Board Liaison's Report**

4.G. **General Board Business**

- 4.G.1 [13260-20](#) Begin 2020 Board of Public Utilities Annual Self-evaluation

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

PG. 48-56

- 4.G.2 [13493-20](#) Follow-up to Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council

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

PG. 57

4.H. Approval of Board Expenses

4.I. Preview of Upcoming Agenda Items

- 4.I.1 [13554-20](#) Tickler File for the Next 3 Months

Presenters: Board of Public Utilities

PG. 58-61

5. **PUBLIC HEARING(S)**

There were no public hearings scheduled for this meeting.

6. **CONSENT AGENDA**

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

CONSENT MOTION -

I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.

OR

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

- 6.A [13552-20](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

PG. 62-86

- 6.B** [13429-20](#) Approval of Budget Revision 2021-17 for Increases to Salaries and Benefits for the International Brotherhood of Electrical Workers (IBEW) Local 611 Agreement with the Incorporated County of Los Alamos

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

PG. 87-90

- 6.C** [13451-20](#) 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

PG. 91-93

- 6.D** [AGR0720-20](#) 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

PG. 94-97

- 6.E** [13518-20](#) 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

PG. 98-102

7. BUSINESS

- 7.A** [AGR0718-20](#) Approval of the (REVISED) 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

PG. 103-117

- 7.B [13538-20](#) Consideration of Alternatives to the Baldrige Performance Excellence Program

Presenters: Philo Shelton, Utilities Manager

PG. 118-184

8. **STATUS REPORTS**

- 8.A [13553-20](#) Status Reports

Presenters: Board of Public Utilities

PG. 185-200

9. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any items.

10. **ADJOURNMENT**

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 the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Department of Public Utilities (505) 662-8132 if a summary or other type of accessible format is needed.