



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

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

Wednesday, June 16, 2021

5:30 PM

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

REGULAR SESSION

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:

Webinar Link: <https://zoom.us/j/94895257663> Webinar ID: 948 9525 7663

Phone (for higher quality, dial a number based on your current location): +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Mobile: +13462487799,,94895257663# US (Houston), +14086380968,,94895257663# US (San Jose)

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 ladpu.com/BPU

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

1.A. SPECIAL CLOSED SESSION

1.A.1 [14132-21](#) CLOSED SESSION - Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters: Utilities Manager performance review and planning.

Presenters: Board of Public Utilities

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.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. [14399-21](#) Resuming In-Person BPU Meetings**

Presenters: Cornell Wright

4.H. Approval of Board Expenses

There are no expenses to be approved.

4.I. Preview of Upcoming Agenda Items**4.I.1. [14412-21](#) Tickler File for the Next Three Months**

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

There are 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.** [14251-21](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B.** [14129-21](#) Approval of the Collective Bargaining Agreement (CBA) with the United Association of Plumbers and Pipefitters (UAPP), Local Union No. 412, Covering the Period of July 1, 2021 through June 30, 2026.

Presenters: Philo Shelton and Valerie Park

- 6.C.** [14276-21](#) Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2022 & 2023

Presenters: Bob Westervelt

- 6.D.** [AGR0758-21](#) Approval of Amendment No. 8 to Services Agreement AGR16-4289 with Paymentus Corporation in the Amount of \$75,000 for a Revised Total Agreement Amount of \$400,000, plus Applicable Gross Receipts Tax for the Purpose of Credit Card and Electronic Bill Payment Services.

Presenters: Bob Westervelt

- 6.E.** [AGR0744-21](#) Approval of AGR21-31 General Services Agreement with GreatBlue Research for the DPU Customer Satisfaction Survey Program for a period of seven (7) years.

Presenters: Julie Williams-Hill

7. BUSINESS

- 7.A. [14159-21](#) **Award of IFB 21-43 Otowi Well #2 Well House & Equipment and Otowi Well #4 MCC Replacement Project**
Presenters: James Alarid
- 7.B. [14400-21](#) Approval to take a resolution for approval by Council authorizing an application to modify loan agreement DW-5456 to increase the loan amount by \$928,000.00, for a revised loan amount of \$3,780,444.02 (which amount includes \$79,832 program subsidy which is not required to be repaid), and a revised loan ordinance and supporting loan documents in a form acceptable to the County Attorney's office, to provide increased funding for the Otowi Well #2 Pump House and Equipment and Otowi Well #4 Motor Control Center (MCC), required because the final bids came in over the original estimated project cost and loan amount.
Presenters: Bob Westervelt
- 7.C. [AGR0745-21](#) Approval of Services Agreement No. AGR21-41 with FTI Consulting, in the amount of \$243,743.00, with a contingency of \$24,374.00 for a total contract amount of \$268,117.00 plus Applicable Gross Receipts Tax, for the Purpose of Developing an Integrated Resource Plan and Approval of Related Budget Revision 2021-50.
Presenters: Steve Cummins
8. **STATUS REPORTS**
- 8.A. [14253-21](#) Monthly Status Reports
Presenters: Philo Shelton
- 8.B. [14369-21](#) Summer Peak Power Demand: Briefing of Planned Activities
Presenters: Steve Cummins
- 8.C. [14387-21](#) Receivables Status and Post Moratorium Collections Plan
Presenters: Bob Westervelt
- 8.D. [14283-21](#) Quarterly Conservation Program Update
Presenters: James Alarid
- 8.E. [14269-21](#) Department of Public Utilities Quarterly Report - FY21/Q3
Presenters: Philo Shelton

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.