



County of Los Alamos

Los Alamos, NM 87544
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BPU Tickler

February - April 2022

File Number

Title

Agenda Date: 02/16/2022

15346-22	Briefing/Report (Dept, BCC) - No action requested Chromium Plume Presentation (Need name/title/organization of presenter) Department Name: DPU Drop Dead Date:	04 General Board Business Length of Presentation: Sponsors: Philo Shelton
15422-22	Briefing/Report (Dept, BCC) - No action requested Presentation by Mr. Leonard regarding energy storage. [Enter Title Here] Department Name: DPU Drop Dead Date:	04 General Board Business Length of Presentation: Sponsors: Steve Tobin
AGR0801-21	General Services Agreement Approval of Services Agreement No. AGR___-___ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Installation and Maintenance of Electric Vehicle Charging Stations Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Steve Cummins and Engineering Associate Ben Olbrich
AGR0817-21	General Services Agreement Approval of Services Agreement No. AGR 22-25 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Sewer Lift Station and WWTP Pump System Operation, Maintenance, Troubleshooting and Repair. Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Jack Richardson
AGR0818-21	General Services Agreement Approval of Services Agreement No. AGR 22-26 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Water Systems Well and Booster Station Operation, Maintenance, Troubleshooting and Repair. Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Jack Richardson
15342-22	Briefing/Report (Dept,BCC) - Action Requested Award of Task Order No. 5 for the Purpose of the Installation of two (2) DC Fast Chargers, one (1) each at the Municipal Building and White Rock Visitor Center parking lots, with Allied 360 in the Amount of \$67,578.00, plus Applicable Gross Receipts Tax, and Budget Revision 2022-41 in the Amount of \$137,135.68.	06 Consent

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Steve Cummins and Engineering Associate Ben Olbrich
15343-22	Briefing/Report (Dept,BCC) - Action Requested Award of Purchase Order No. _____ for the Purpose of purchasing two (2) DC Fast Chargers and shipping from ChargePoint, in the Amount of \$79,770.00, plus Applicable Gross Receipts Tax. Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Steve Cummins and Engineering Associate Ben Olbrich
15351-22	Status Report Department of Public Utilities Quarterly Report - FY22/Q2 Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Philo Shelton and Catherine D'Anna
15419-22	Status Report Department of Public Utilities Annual Report - Fiscal Year 2021 Compiled by Public Relations Manager Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Philo Shelton and Catherine D'Anna
14963-21	Briefing/Report (Dept,BCC) - Action Requested Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2022 Department Name: DPU Drop Dead Date:	4.G. General Board Business Length of Presentation: Sponsors: Cornell Wright
15207-21	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	4.I. Preview Length of Presentation: Sponsors: Board of Public Utilities
15211-21	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	6.A. Minutes Length of Presentation: Sponsors: Board of Public Utilities
15213-21	Budget Item Department of Public Utilities FY2023 Budget Presentation Department Name: DPU Drop Dead Date:	7.A. Business Length of Presentation: Sponsors: Deputy Utilities Manager - Finance Heather Garcia
15209-21	Status Report Monthly Status Reports Department Name: DPU Drop Dead Date:	8.A. Monthly Status Reports Length of Presentation: Sponsors: Philo Shelton

File Number	Title	
Agenda Date: 03/16/2022		
14161-21	Construction Contract Approval for Construction Contract for Gas Border Station Metering, SCADA and Overpressure Protection Project Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: James Alarid
AGR0822-21	General Services Agreement Approval of Services Agreement No. AGR____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Water Systems Tank Design, Inspection and O&M Services Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Sponsors: Jack Richardson
15218-21	Presentation Open Meetings Act Review Department Name: DPU Drop Dead Date:	4. Board Business Length of Presentation: Sponsors: Philo Shelton and County Attorney
15208-21	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	4.I. Preview Length of Presentation: Sponsors: Board of Public Utilities
15214-21	Budget Item Approval of the calculation of Profit Transfer from Electric and Gas Funds for Operations during Fiscal Year 2021. Department Name: DPU Drop Dead Date:	6. Consent Length of Presentation: Sponsors: Deputy Utilities Manager - Finance Heather Garcia
15212-21	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	6.A. Minutes Length of Presentation: Sponsors: Board of Public Utilities
15215-21	Budget Item Approval of Department of Public Utilities FY2023 Budget Department Name: DPU Drop Dead Date:	7. Business Length of Presentation: Sponsors: Deputy Utilities Manager - Finance Heather Garcia
15217-21	Briefing/Report (Dept,BCC) - Action Requested Options for Funds from the LA Green Program Department Name: DPU Drop Dead Date:	7. Business Length of Presentation: Sponsors: Philo Shelton and Steve Tobin
15219-21	Status Report	8. Status Reports

File Number	Title	
	Quarterly Conservation Program Update (at March, June, September, and December BPU Meetings.)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
15210-21	Status Report	8.A. Monthly Status Reports
	Monthly Status Reports	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton
Agenda Date: 04/20/2022		
15272-21	Briefing/Report (Dept, BCC) - No action requested	08 Status Report
	Quarterly Update on Utility System - Wastewater System	
	Department Name: DPU	Length of Presentation: ~ 30 min.
	Drop Dead Date:	Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
15354-22	Status Report	08 Status Reports
	Status Reports	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton
15352-22	Briefing/Report (Dept, BCC) - No action requested	4.D. County Manager's Report
	Briefing from County Manager on the County Strategic Objectives	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Steven Lynne
15355-22	Calendar	4.I. Preview of Agenda
	Tickler File for the Next 3 Months	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
15353-22	Minutes	6.A. Minutes
	Approval of Board of Public Utilities Meeting Minutes	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities