



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Combined Tickler

### BPU & Council

January - March 2025

File Number	Title	
<b>Agenda Date: 01/15/2025</b>		
19367-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Introduction of Council Liaison to the BPU <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Chair's Report</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Robert Gibson, Chair of the Board of Public Utilities
19370-25	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
AGR1088-25a	<b>General Services Agreement</b> Approval of Services Agreement No. AGR 25-XX with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of PLC Fabrication for the Water Production SCADA Replacement Project <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid
19130-24a	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Award of Bid No. IFB 25-21 for the Purpose of Los Alamos WWTP Belt Press Replacement Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
19438-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Award of Bid No. IFB 25-33 for the Purpose of [Los Alamos Canyon Fiber Optic] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid
19372-25	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Asset Management Teams (AMT) Presentation <b>Department Name:</b> DPU	<b>Dept Business</b>  <b>Length of Presentation:</b>

File Number	Title	
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>19414-25a</b>	<b>Construction Contract</b>	<b>Dept Business</b>
	Award of Bid No. IFB 25-27 for the Purpose of Jemez Fire Protection Project Phase 4 with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>AGR1093-24a</b>	<b>General Services Agreement</b>	<b>Dept. Business</b>
	Approval of Services Agreement No. AGR 25-xx with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Software Support Services for the Water Production SCADA Replacement]	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid
<b>19368-25</b>	<b>Election</b>	<b>General Board Business</b>
	Election of Board of Public Utilities Chair and Vice Chair for Calendar Year 2025	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Robert Gibson, Chair of the Board of Public Utilities
<b>RE0623-25</b>	<b>Resolution</b>	<b>Public Hearing</b>
	Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 25-01	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Robert Gibson, Chair of the Board of Public Utilities
<b>19371-25</b>	<b>Status Report</b>	<b>Status Reports</b>
	Monthly Status Reports	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>19369-25</b>	<b>Calendar</b>	<b>Tickler Review</b>
	Tickler File for the Next Three Months	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Board of Public Utilities

**Agenda Date: 01/28/2025**

<b>AGR1093-24</b>	<b>General Services Agreement</b>	<b>Consent</b>
	Approval of Services Agreement No. AGR 25-xx with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Software Support Services for the Water Production SCADA Replacement]	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid
<b>19130-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Award of Bid No. IFB 25-21 for the Purpose of Los Alamos WWTP Belt Press Replacement	

File Number	Title	
	Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>19414-25</b>	<b>Construction Contract</b> Award of Bid No. IFB 25-27 for the Purpose of Jemez Fire Protection Project Phase 4 with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid
<b>AGR1088-25</b>	<b>General Services Agreement</b> Contract for General Services, Agreement No. AGR 25-xx with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of PLC Fabrication for the Water Production SCADA Replacement Project <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>19412-25</b>	<b>Construction Contract</b> Award of Bid No. IFB25-33 for the Purpose of Los Alamos Canyon Fiber Optic Extension for Water Production SCADA with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>Agenda Date: 02/05/2025</b>		
<b>19418-25</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Review & Possible Action on Recommendations from the BPU Self-Assessment Working Group (Members Stromberg & Hollingsworth) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Eric Stromberg, Board - Commission or Committee Member
<b>19423-24</b>	<b>Discussion</b> Annual Review of Article V of the Charter <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Eric Stromberg, Board - Commission or Committee Member
<b>19374-25</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Schedule and Selection of Members to Attend Boards & Commissions Luncheons for the 2025 Calendar Year <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Theresa Cull, County Council Vice Chair

File Number	Title	
19436-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Electric Rate Design Proposal Department Name: DPU Drop Dead Date:	<b>Dept Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall
19437-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Review of Draft ECA 2025 - 2035 Department Name: DPU Drop Dead Date:	<b>Dept. Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich
19373-25	<b>Briefing/Report (Dept, BCC) - No action requested</b> Biannual Update: Transactional Survey Report for Jul-Dec of the Previous Calendar Year Department Name: DPU Drop Dead Date:	<b>Dept. Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Catherine D'Anna, Public Relations Manager
<b>Agenda Date: 02/19/2025</b>		
19377-25	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes - January 2025 Department Name: DPU Drop Dead Date:	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
19392-25a	<b>Budget Item</b> Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2024 and Approval of Budget Revision 2025-xx Department Name: DPU Drop Dead Date:	<b>Dept Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
19375-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b> FY 2026 Budget Presentation Department Name: DPU Drop Dead Date:	<b>Dept. Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
19396-25	<b>Briefing/Report (Dept, BCC) - No action requested</b> Department of Public Utilities Annual Report - Fiscal Year 2024 Department Name: DPU Drop Dead Date:	<b>Dept. Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton and Catherine D'Anna
19378-24	<b>Status Report</b> Status Reports - January 2025 Department Name: DPU Drop Dead Date:	<b>Status Reports</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton

File Number	Title	
19379-25	<b>Calendar</b> Tickler File for March through May 2025 Department Name: DPU Drop Dead Date:	<b>Tickler</b>  Length of Presentation: Sponsors: Philo Shelton
<b>Agenda Date: 02/25/2025</b>		
19392-25	<b>Budget Item</b> Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2024 and Approval of Budget Revision 2025-xx Department Name: DPU Drop Dead Date:	<b>Consent</b>  Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
<b>Agenda Date: 03/05/2025</b>		
19399-25	<b>Calendar</b> BPU Booth at Farmers Market Department Name: DPU Drop Dead Date:	<b>Board Business</b>  Length of Presentation: Sponsors: Board of Public Utilities
19398-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Update on Water System Department Name: DPU Drop Dead Date:	<b>Dept Business</b>  Length of Presentation: Sponsors: Clay Moseley
19400-25	<b>Presentation</b> Annual LANL Presentation on Environmental Goals Department Name: DPU Drop Dead Date:	<b>Presentation</b>  Length of Presentation: Sponsors: Philo Shelton
<b>Agenda Date: 03/19/2025</b>		
19404-25	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes for February 2025 Department Name: DPU Drop Dead Date:	<b>Consent</b>  Length of Presentation: Sponsors: Board of Public Utilities
19401-25b	<b>Budget Item</b> Approval of the DPU FY2026 Budget Department Name: DPU Drop Dead Date:	<b>Dept. Business</b>  Length of Presentation: Sponsors: Karen Kendall
19403-25	<b>Briefing/Report (Dept, BCC) - No action requested</b> DPU Quarterly Report - Fiscal Year 2025/Quarter 2 Department Name: DPU	<b>Dept. Business</b>  Length of Presentation:

File Number	Title
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	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Philo Shelton and Catherine D'Anna
<b>19405-25</b>	<b>Status Report</b> Status Reports for February 2025 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Status Reports</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton
<b>19406-25</b>	<b>Calendar</b> Tickler File for March to June 2025 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Tickler</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton

**Agenda Date: 03/31/2025**

<b>18775-24</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> <b>PARKING LOT:</b> Off Takers for Foxtail Flats <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich, Deputy Utilities Manager - Power Supply
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