



# County of Los Alamos

Los Alamos, NM 87544  
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## BPU Tickler

*December 2021 - February 2022*

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File Number	Title
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**Agenda Date: 12/15/2021**

<b>14161-21</b>	<b>Construction Contract</b>	<b>06 Consent</b>
	Approval for Construction Contract for Gas Border Station Metering, SCADA and Overpressure Protection Project	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid
<b>AGR0801-21a</b>	<b>General Services Agreement</b>	<b>06 Consent</b>
	PLACEHOLDER: Approval of Construction Contract for the Installation and Maintenance of Electric Vehicle Charging Stations	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Steve Cummins
<b>15058-21</b>	<b>Construction Contract</b>	<b>06 Consent</b>
	Award of IFB xx-xx for the Purpose of Bayo Booster Non-Potable Water Storage Tank Construction Project - Phase I 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
<b>14794-21</b>	<b>Construction Contract</b>	<b>07 Business</b>
	Award of Bid No. IFB 22-27 for the Purpose of the White Rock Water Resource Reclamation Facility (WRRF) Construction Project in the Amount of \$_____ plus a ____% Contingency and Applicable Gross Receipts Tax.	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Engineering Project Manager Clay Moseley
<b>AGR0799-21a</b>	<b>General Services Agreement</b>	<b>07 Business</b>
	PLACEHOLDER: Power Purchase Agreement (25 mw, 3-year PPA)	
	Approval of Services Agreement No. AGR__-__ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [enter purpose as stated on the AGR]	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Steve Cummins
<b>OR0927-21a</b>	<b>Ordinance</b>	<b>07 Business</b>
	ORDINANCE ENDORSEMENT BY BPU: Waste Water Rate Increase	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Heather Garcia

<b>File Number</b>	<b>Title</b>	
<b>14885-21</b>	<b>Status Report</b> Quarterly Conservation Program Update <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>08 Status Reports</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid
<b>14951-21</b>	<b>Calendar</b> Approval of Board of Public Utilities Meeting Calendar for 2022 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>4.G. General Board Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Cornell Wright
<b>14797-21</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> 2021 Board of Public Utilities Annual Self-evaluation <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>4.G. or 9. General Board Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Cornell Wright
<b>14746-21</b>	<b>Calendar</b> Tickler File for the Next Three Months <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>4.I. Preview</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
<b>14742-21</b>	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>6.A. Minutes</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
<b>14750-21</b>	<b>Status Report</b> Monthly Status Reports <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>8.A. Monthly Status Reports</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton
<b>Agenda Date: 01/19/2022</b>		
<b>14957-21</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 21-01 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>4.G. General Board Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Cornell Wright
<b>14959-21</b>	<b>Election</b> Election of Board of Public Utilities Chair and Vice-chair for 2022 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>4.G. General Board Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Cornell Wright
<b>14961-21</b>	<b>Appointment</b> Appointment of Board Member to Audit Committee for 2022 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>4.G. General Board Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Cornell Wright

<b>File Number</b>	<b>Title</b>	
<b>14963-21</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>4.G. General Board Business</b>
	Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2022	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Cornell Wright
<b>14949-21</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>4.G. General Board Business</b>
	Approval of Meeting Agenda Outline for 2022	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Cornell Wright
<b>14964-21</b>	<b>Calendar</b>	<b>4.I. Preview</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
<b>14966-21</b>	<b>Minutes</b>	<b>6.A. Minutes</b>
	Approval of Board of Public Utilities Meeting Minutes	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Board of Public Utilities
<b>14965-21</b>	<b>Status Report</b>	<b>8.A. Monthly 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
<b>Agenda Date: 02/16/2022</b>		
<b>14752-21</b>	<b>Status Report</b>	<b>08 Status Reports</b>
	Department of Public Utilities Quarterly Report - FY21/Q1 (compiled by Public Relations Manager)	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Philo Shelton