



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

January - March 2025

File Number	Title	
Agenda Date: 01/15/2025		
19367-24	Briefing/Report (Dept, BCC) - No action requested Introduction of Council Liaison to the BPU Department Name: DPU Drop Dead Date:	Chair's Report Length of Presentation: Sponsors: Robert Gibson, Chair of the Board of Public Utilities
19370-25	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
AGR1088-25a	General Services Agreement 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 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid
19130-24a	Briefing/Report (Dept,BCC) - Action Requested 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 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19438-25	Briefing/Report (Dept,BCC) - Action Requested 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 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid
19372-25	Briefing/Report (Dept, BCC) - No action requested Annual Asset Management Teams (AMT) Presentation Department Name: DPU	Dept Business Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19414-25a	Construction Contract	Dept Business
	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	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
AGR1093-24a	General Services Agreement	Dept. Business
	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]	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
19368-25	Election	General Board Business
	Election of Board of Public Utilities Chair and Vice Chair for Calendar Year 2025	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Robert Gibson, Chair of the Board of Public Utilities
RE0623-25	Resolution	Public Hearing
	Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 25-01	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Robert Gibson, Chair of the Board of Public Utilities
19371-25	Status Report	Status Reports
	Monthly Status Reports	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
19369-25	Calendar	Tickler Review
	Tickler File for the Next Three Months	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities

Agenda Date: 01/28/2025

AGR1093-24	General Services Agreement	Consent
	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]	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
19130-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	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	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19414-25	Construction Contract	Consent
	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	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
AGR1088-25	General Services Agreement	Consent
	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	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19412-25	Construction Contract	Consent
	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	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
Agenda Date: 02/05/2025		
19418-25	Briefing/Report (Dept,BCC) - Action Requested	Board Business
	Review & Possible Action on Recommendations from the BPU Self-Assessment Working Group (Members Stromberg & Hollingsworth)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Eric Stromberg, Board - Commission or Committee Member
19423-24	Discussion	Board Business
	Annual Review of Article V of the Charter	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Eric Stromberg, Board - Commission or Committee Member
19374-25	Briefing/Report (Dept,BCC) - Action Requested	Board Business
	Schedule and Selection of Members to Attend Boards & Commissions Luncheons for the 2025 Calendar Year	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Theresa Cull, County Council Vice Chair

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

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

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

Agenda Date: 03/31/2025

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