



A M A F C A

AGENDA
Board of Directors
October 27, 2005
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
 - a. November 17, 2005, 10:00 a.m. – Regular Meeting
 - b. December 15, 2005, 10:00 a.m. – Regular Meeting
 - c. January 26, 2006, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
 - a. September 20, 2005 Regular Meeting (m/o)
 - b. October 12, 2005 Special Meeting (m/o)
- 10:10 5. Financial Matters
 - a. Approval of September, 2005 Expenditures (m/o)
 - b. Investment Report for September, 2005 (m/o)
 - c. Financial Recap September 16, 2005 thru October 15, 2005 (m/o)
 - d. Financial Forecast October 16, 2005 thru November 15, 2005 (m/o)
- 10:15 6. Personnel Matters
- 10:20 7. Legal - Status Report (m/o)
- 10:25 8. West I-40 Diversion Phase III Diversion Channel Status Report
 - a. Discussion of Proposal from Surety Regarding Take-Over Agreement (m/o, late m/o)
 - b. Consideration of Extension of Suspension of Contract Time (m/o, late m/o)
- 10:55 9. U.S. Army Corps of Engineers SW Valley Drainage Projects – Briefing on First Two Public Meetings (m/o)
- 11:05 10. Real Property Acquisitions
 - a. Approval of Resolution 2005-13, Acquisition of Right of Way for SW Valley Dam Outfalls – Corps of Engineers Black Mesa Project (m/o)
 - b. Approval of Resolution 2005-14, Acquisition of Right of Way for SW Valley Isleta Blvd. Tributary Storm Drain Project (m/o)
- 11:15 11. Amole Arroyo Phase III & 98th Blvd. Crossing - Consideration of Phased Construction Engineering Services Agreement with HDR, Inc. (m/o)
- 11:20 12. Lyon Blvd. Storm Drain – Consideration of Funding Agreement with City of Albuquerque and TVI for Interim Intersection Improvements at Lyon Blvd. and Irving Blvd. (m/o)

- 11:25 13. Prima Entrada Subdivision – Consideration of Funding Agreement with GHP, LLC (m/o)
- 11:35 14. Multi Use Planning with City of Albuquerque – Briefing by Christina Sandoval, City of Albuquerque Department of Municipal Development
- a. Las Ventanas Detention Dam and Outfall Pipe Area (m/o)
 - b. Piedras Marcadas Detention Dam (m/o)
 - c. Kinney Dam / North Domingo Baca Park Plat Issues (m/o)
- 11:50 15. Consideration of On Call Services Contracts (m/o)
- a. Surveying Services – Jeff Mortensen and Associates, Wilson & Company, Bohannon Huston, and Albuquerque Surveying
 - b. Site Photography Services – Eagle’s Eye Photo Imaging
 - c. Title Services – LandAmerica Albuquerque Title
 - d. Real Estate Appraisal Services – Commercial Appraisal Professionals, Shipman/Foley & Associates, and American Property
 - e. Geotechnical / Environmental Engineering Services – AMEC Earth & Environmental, Vinyard & Associates, and Kleinfelder
- 11:55 17. North Camino Arroyo, San Mateo to I-25 – Selection Advisory Committee Recommendation for Construction Engineering Services (m/o, h/o)
- 12:00 Recess for Lunch
- 12:15 18. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 19. Westland North Development – Briefing by Leroy Chavez, Westland Development (m/o)
- 1:00 20. Floodplain Development in North Albuquerque Acres – Review and Discussion on Draft Engineering and Development Guidelines (m/o)
- 1:30 21. Real Estate
- a. Extension of Agricultural Leases – Abeita and Maestas (m/o)
 - b. Lobo Little League Menaul Detention Basin – Consideration of License Agreement with City of Albuquerque for Use of AMAFCA Right of Way (m/o)
- 1:35 22. Unfinished Business
- 1:40 23. New Business
- 1:45 24. Items from the Floor / Public Comment
- 1:50 25. Adjourn