



AGENDA
Board of Directors
September 30, 2010
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. October 28, 2010, 10:00 a.m. – Regular Meeting
b. November 18, 2010, 10:00 a.m. – Regular Meeting
c. December 16, 2010, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Recognition of Outstanding Service – Larry Trujillo, 30 Years of Service to AMAFCA
- 10:15 6. Approval of Minutes:
a. August 26, 2010 (m/o)
b. September 14, 2010 (m/o)
- 10:20 7. Financial Matters
a. Approval of August, 2010 Expenditures (m/o)
b. Investment Report for August, 2010 (m/o)
c. Financial Recap August 16, 2010 through September 15, 2010 (m/o)
d. Financial Forecast September 16, 2010 through October 15, 2010 (m/o)
- 10:30 8. Legal
a. Status Report (m/o)
- 10:35 9. Notification of On-Call Services Task Orders (m/o)
- 10:40 10. Legislative / Lobbyist Services – Distribution of Proposals (m/o)
- 10:45 ***Consent Agenda:***

There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.

11. Acceptance of Mini Audit (m/o)
12. South Diversion Channel Baffle Chute Storm Water Quality Facility – Consideration of Award of Contract to RMCI, Inc. (m/o)
13. Out of State Travel Request – World of Concrete Conference and Trade Show, January 17-21, 2011, Las Vegas, Nevada (m/o)

Regular Agenda:

- 10:50 14. AMAFCA GIS Implementation – Consideration of *Fifth Amendment to "Agreement for AMAFCA Professional Services Agreement for the Establishment of an Enterprise GIS Web Application,"* with AMEC, Inc. (m/o)
- 10:55 *Recess to View Bond Sale Bids*
- 11:10 15. AMAFCA Levee Evaluation – Report from Tetra Tech (m/o)
- 11:25 16. UNM BBER Floodplain Impacts Study – Final Report and Briefing (m/o)
- 11:45 17. AMAFCA Construction – Hahn Arroyo
- a. Consideration of the Agreement for the *Funding and Maintenance of the Hahn Arroyo Rehabilitation Project* (Comanche to California) with the City of Albuquerque (m/o)
 - b. Consideration of *Amendment Three to "Agreement for Hahn Arroyo Project Phase I for Design Engineering, Construction Engineering and Landscape Architecture Services"* with Smith Engineering Company, Inc., for Construction Management Services for the Hahn Arroyo Rehabilitation Project (Comanche to California) (m/o)
 - c. Authorization to Advertise for Construction Bids – Hahn Arroyo Rehabilitation Project (Comanche to California) (m/o)
- 12:00 18. Adoption of Resolution 2010-13 General Obligation Bond Award Resolution (m/o, h/o)
- 12:10 19. Sanchez Farm Tributary Storm Drains – Update on Progress (m/o)
- 12:20 *Recess for Lunch*
- 12:30 20. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:50 21. Real Estate
- a. Notice of Issuance of Three Recreational Licenses (m/o)
 - b. Consideration of *Turnkey Agreement for Side Inlet Channel Improvements on the South Diversion Channel as Related to Pueblo Metals Recycling* (m/o)
 - c. Update on Black Mesa Phase I Pipe Easement (m/o)
- 1:00 22. Unfinished Business
- a. Update on EPC Hearing for Volcano Cliffs (m/o)
- 1:15 23. New Business
- 1:20 24. Adjourn