



AGENDA
Board of Directors
February 28, 2013
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. March 28, 2013, 10:00 a.m. – Regular Meeting
 - b. April 25, 2013, 10:00 a.m. – Regular Meeting
 - c. May 23, 2013, 10:00 a.m. – Regular Meeting
 - d. June 27, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Appointment to Boards and Committees
- a. Personnel and Salary Committee
 - b. Real Estate Committee
 - c. Middle Rio Grande Council of Governments
 - a. MRCOG Executive Board
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
- 10:10 5. Items from the Floor / Public Comment
- 10:15 6. Approval of Minutes:
- a. January 24, 2013 (m/o)
 - b. February 1, 2013 (m/o)
- 10:20 7. Financial Matters
- a. Approval of January, 2013 Expenditures (m/o)
 - b. Investment Report for January, 2013 (m/o)
 - c. Financial Recap January 16, 2013 through February 15, 2013 (m/o)
 - d. Financial Forecast February 16, 2013 through March 15, 2013 (m/o)
 - e. Consideration of approval of Resolution 2013-02, Transfer from Contingency Fund to Operation Budget (m/o)
 - f. Consideration of approval of Resolution 2013-03, FY 2013 Budget Adjustments (m/o)
- 10:35 8. Legal
- a. Status Report (m/o)
 - b. Closed Session – Pending Litigation (m/o)
- 11:10 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

11:15 ***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.

10. Consideration of First Extension of *General Counsel Services Agreement* with Robles, Rael & Anaya, P.C. (m/o)
11. Upper Piedras Marcadas Water Quality Drainage and Water Quality Management Plan – Consideration of Selection Advisory Committee Recommendation (m/o)
12. Authorization to Advertise Request for Proposals for a Compact Track Loader with Bucket (m/o)
13. Chamisa Storm Drain Project – Authorization to Advertise for Construction Bids (m/o)

Regular Agenda:

- 11:20 14. Bryn Mawr Dip Section Replacement Project – Briefing by Mellissa Lozoya, Chief Engineer of the City of Albuquerque (m/o)
- 11:30 15. Consideration of Approval of *Turnkey Agreement for Tijeras Arroyo Improvements as Related to Juan Tabo Hills Unit 3b Subdivision* (m/o)
- 11:40 16. Legislative Update – Briefing by Alarid Consulting
- 11:55 Recess
- 12:05 17. Field Highlights
 - a. Construction Report (m/o)
 - b. COE Southwest Valley Flood Reduction Project Update (m/o)
 - c. Field Report
- 12:25 18. Real Estate
 - a. Notice of Issuance of License/Permits (m/o)
 - b. Authorization to Advertise for Lease – Miranda property (m/o)
 - a. Grandma’s Pond – Coors at Paseo del Norte – Discussion on Potential Lease Parcel (m/o)
- 12:35 19. Consideration of Approval of *Private License Agreement for Storm Drain Connection to the Vineyard Channel as Related to Cheddar’s Café* (m/o)
- 12:55 20. Unfinished Business
 - a. Update on AMAFCA 50th Anniversary Memorial
- 1:05 21. New Business
- 1:10 22. Adjourn