NEW MEXICO COUNCIL FOR PURCHASING FROM PERSONS WITH DISABILITIES

AGENDA REGULAR MEETING

December 11, 2024, 1:30 PM

New Mexico Commission for the Blind Skills Center 2200 Yale Blvd SE Albuquerque, NM 87106

To Participate by Phone, Members of the Public May Call: 1-877-853-5257 and use Meeting ID 85796691882 Or use One Tap Mobile: +13462487799,,85796691882#

To Participate by Video Conference, Members of the Public May Go To: <u>https://us02web.zoom.us/j/85796691882?pwd=cndFYVZ2clB6VXVMUFBHaTZGVUUzQT09</u> and use Meeting ID 85796691882

If you require meeting materials or encounter any difficulties participating, please contact Sandra Lucero at 505-345-1540 or <u>slucero@horizonsofnewmexico.org</u>

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Guests and Staff
- 4. Approval of Possible Changes to the Order of the Agenda and Possible Tabling of Agenda Items
- 5. Approval of the Minutes of the Regular Meeting on November 20, 2024
- 6. Chair Update, Kathleen Pinyan
- 7. Central Nonprofit Agency (CNA) Update, Matt Loehman
- 8. Update on New State Use Providers
- 9. Selection of Council Members Pursuant to 13-1C-4(A)(4) NMSA 1978
- 10. Election of Council Officers
- 11. Public Comments

12. Approval of Service Contracts

*Note: Contracts may have minor adjustments up or down from the dollar amounts listed. *Note: Please contact Horizons of New Mexico for meeting materials or additional information about any contracts listed on the agenda.

*Note: Please help us accommodate our co-workers, clients, and visitors who are sensitive to scented items by being conscientious in your use of perfume, aftershave, lotion, hair products, or other fragrances.

a) New Contracts Over \$5,000

(none)

- b) FY 25 Renewal Contracts Over \$5,000
 - 1. New Mexico Health Insurance Exchange and provider DigiPros; Printing Services, Albuquerque: FY 24 -- \$1,400,000.00, FY 25 -- \$1,430,000.00
- c) Temporary Staffing Service Contracts
 - New Mexico Department of Health and provider Peak Performers; Temporary Staffing Services - Medical Records Clerk, Vital Records and Health Statistics, Santa Fe -- Billable Hourly Rate: \$37.79, Amount Billed Through November -- \$51,563.61, Projected Total --\$197,263.33
- d) Changes & Increases

(none)

- 13. Service Contracts Directly Distributed Under Central Nonprofit Agency Authority
 - a) New Service Contracts Directly Distributed Under CNA Authority
 - 1. New Mexico Commission for the Blind and provider Adelante Development Center; Hard Drive Destruction Services, Santa Fe -- \$611.72
 - 2. New Mexico General Services Department and provider Adelante Development Center; Document Destruction Services, Santa Fe -- \$358.28
 - 3. New Mexico Health Care Authority and provider Adelante Development Center; Document Destruction Services, Roswell -- \$436.87
 - 4. New Mexico Taxation and Revenue Department and provider Adelante Development Center; Document Destruction Services, Santa Fe -- \$681.36
 - 5. Thirteenth Judicial District Court and provider Adelante Development Center; Document Destruction Services, Los Lunas -- \$78.93
 - 6. City of Rio Rancho and provider Clearly Clean Janitorial Service; Janitorial Services, Fire Station 6 -- \$891.28
 - 7. City of Rio Rancho and provider Clearly Clean Janitorial Service; Janitorial Services, Fire Station 2 -- \$926.71
 - 8. City of Rio Rancho and provider Clearly Clean Janitorial Service; Janitorial Services, Fire Station 5 -- \$989.93

- 9. City of Albuquerque and provider Greetings, Etc.!; Printing Services, Metropolitan Redevelopment Agency -- \$41.85
- 10. City of Albuquerque and provider Greetings, Etc.!; Printing Services, Office of the City Clerk -- \$89.34
- 11. City of Albuquerque and provider Greetings, Etc.!; Printing Services, Aviation Department -- \$666.63
- 12. City of Albuquerque and provider Greetings, Etc.!; Printing Services, Albuquerque Police Department -- \$3,019.43
- 13. New Mexico Department of Military Affairs and provider Unlimited Office Management Systems; Janitorial Services, Santa Fe -- \$2,264.35
- b) FY 25 Renewal Service Contracts Directly Distributed Under CNA Authority

(none)

- c) Temporary Staffing Service Contracts Directly Distributed Under CNA Authority
 - 1. New Mexico Department of Health and provider Peak Performers; Temporary Staffing Services - Medical Records Clerk, Vital Records and Health Statistics, Santa Fe -- Billable Hourly Rate: \$37.79
- d) Contracts Directly Distributed Under CNA Authority in Cases of Urgent and Immediate Need, or in Cases of State or National Emergency

(none)

- 14. Discussion and Approval of the Council Annual Report
- 15. Discussion and Approval of proposed changes to NMAC Rules and selection of Rules Committee
- 16. Discussion and Approval of Meeting Dates for 2025
 - January 8
 - February 12
 - March 12
 - April 9
 - May 14
 - June 4
 - June 18
 - July 2
 - August 13
 - September 10
 - October 8
 - November 12
 - December 10
- 17. Subcommittee Updates
- 18. Closing Public Comments

- 19. Council Discussion
- 20. Suggested Agenda Items for Future Meetings
- 21. Date and Location of Next Meeting
- 22. Adjourn