

**PUBLIC MEETING  
AMENDED AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD

July 20, 2006

4:00 P.M.

SANTA FE COUNTY COURTHOUSE  
102 GRANT AVENUE  
LEGAL CONFERENCE ROOM

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Agenda**

**IV. Approval of the Minutes for June 15, 2006**

**V. Matters from the Public**

**VI. Matters from the Executive Director**

- (A) Approval of Amendment No. 1 to the Professional Service Agreement with CP Manufacturing, Inc. National City, CA for the Provision and Installation of a Single-Stream Material Recovery Facility (MRF) at the Buckman Road Recycling and Transfer Station for the Amount of \$58,380.00.
  - (1) Approval of Budget Increase from Cash Balance - 5500.100700 to Capital Outlay Equipment & Machinery - 52500.570500 in the Amount of \$58,380.00.
- (B) Approval of Purchase of a 307C SB Caterpillar Hydraulic Excavator from Wagner Equipment Company of Albuquerque, NM for \$95,725.00 under the GSA Contract.
  - (1) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700-0700 to Capital Outlay Equipment & Machinery - 52502.570500 in the Amount of \$95,725.00.
- (C) Approval of Sole Source Procurement for Landfill Tarps for the Automatic Tarping Machine from Tarpomatic, Inc. of Canton, OH for the Amount of \$19,500.00.
  - (1) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700-0700 to Capital Outlay Equipment & Machinery - 52502.570500 in the Amount of \$19,500.00.
- (D) Status Report on Cell Development.

**VII. Matters from Staff**

- (A) Status Report on MRF Construction. (Justin Stockdale)

**VIII. Matters from the Board**

- (A) Discussion of Citizens Advisory Committee.

**IX. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.