

**PUBLIC MEETING  
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
MAY 4, 2006  
6:00 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 March 23, 2006**

**V. Matters from the Public**

**VI. Matters from the Executive Director**

- (A) Status Report on Cell Development.
- (B) Approval of Agreement with Del Hur Industries, Inc. of Port Angeles, WA for the Development and Operation of a Commercial Aggregate Quarry and Cell Construction in the Amount of \$2,376,933.49.
  - (1) Approval of Budget Adjustment Request to 52507.572970 - WIP Construction in the Amount of \$1,383,751.00.
- (C) Approval of Amendment No. 1 to the Professional Service Agreement with Kleinfelder of Albuquerque, NM to Conduct Phase II of the Soil Boring Plan (Geotechnical Study) and Perform Projected Site Life and Volume Calculations in the Amount of \$128,049.54.
  - (1) Approval of Budget Adjustment Request to 52507.572960 - WIP Design in the Amount of \$128,049.54.
- (D) Approval to Award a Contract in Response to RFP #06/21/P - Item #2 for the BuRRT Single Stream Processing System Baler to Van Dyk Baler of Stamford, CT.
- (E) Approval to Award Bid #06/28/B for the General Installation Contract Related to the Development of the MRF to ESA Construction, Inc. of Albuquerque, NM.
- (F) Approval of FY 2006-2007 Budget.
- (G) Consent Calendar:
  - (1) Approval of General Pay Adjustment for All Employees (Excluding Probationary and Temporary Employees) for FY 2006.

- (2) Approval of Amendment No. 3 to the Professional Service Agreement with Basham & Basham, PC of Santa Fe, NM for Legal Services in the Amount of \$24,500.00.
- (3) Approval of Amendment No. 2 to the Professional Service Agreement with Blue Water Environmental Consulting, LLC of Santa Fe, NM for the Groundwater Monitoring Program in the Amount of \$27,465.90.
- (4) Approval of Sole Source for Vendors - Wagner Caterpillar, Al-Jon, Ditch Witch, Tire Resources, and Golden Equipment for FY 2007.
- (5) Approval of Resolution 2006-1, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
- (6) Approval of Free Disposal Fees.

**VII. Matters from Staff**

- (A) Recap of the 7<sup>th</sup> Annual Joint Household Hazardous Waste Day Held on April 23, 2006 by Justin Stockdale, BuRRT Manager.
- (B) Presentation of Legislative Funding Strategy for 2007 with Possible Action by Justin Stockdale, BuRRT Manager.

**VIII. Matters from the Board**

- (A) Presentation of Proposed Litter Abatement Along Routes to the Landfill by Chairperson Virginia Vigil with Possible Action.
- (B) Election of Vice Chair.

**IX. Adjournment**

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