

**PUBLIC MEETING  
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
September 21, 2006  
4:00 P.M.  
SANTA FE COUNTY COURTHOUSE  
102 GRANT AVENUE  
BCC CHAMBER ROOM

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Agenda**

**IV. Approval of the Minutes for July 20, 2006 Meeting**

**IV. Matters from the Public**

**V. Matters from the Executive Director**

(A) Consent Calendar:

- (1) Approval of Award of Request for Bid # 06/07/B for a Rubber Tracked Hydraulic Excavator and Options to Wagner Rents of Albuquerque, NM in the Amount of \$97,450.00.
  - (a) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700-0700 to Capital Outlay Equipment & Machinery - 52502.570500 in the Amount of \$97,450.00.
- (2) Approval of Change Order No. 1 to General Installation Contract for Modifications to the Buckman Road Recycling and Transfer Station with ESA Construction of Albuquerque, NM.
- (3) Approval of Change Order No. 2 to General Installation Contract for Modifications to the Buckman Road Recycling and Transfer Station with ESA Construction of Albuquerque, NM.
- (4) Approval of Sole Source Procurement for Trunnion Assembly Repair for Unit 1327 (836 Caterpillar Compactor) to Wagner Caterpillar of Albuquerque, NM in the Amount of \$33,761.69.
- (5) Approval of Free Disposal for Keep Santa Fe Beautiful / City of Santa Fe Under the Free Disposal Program.

(B) Approval of Meeting Calendar.

(C) Status Report on Cell Development.

**VI. Matters from Staff**

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

**VII. Matters from the Board**

**VIII. Adjournment**

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