

**PUBLIC MEETING
AMENDED AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
MARCH 23, 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 February 7 and February 16, 2006

V. Matters from the Public

VI. Matters from the Executive Director

- (A) Presentation of Proposed Litter Abatement Along Routes to the Landfill by Virginia Vigil with Possible Action.
- (B) Presentation of FY 2004-2005 Audit by Neff & Ricci, LLP.
- (C) Status Report on Cell Development.
- (D) Presentation of Phase I Geotechnical Report for Future Landfill Expansion by Kleinfelder of Albuquerque, NM and Approval of Amendment No. 1 to the Professional Service Agreement with Kleinfelder to Conduct Phase II Geotechnical Study.
- (E) Approval of Professional Service Agreement - Amendment No. 1 between the Agency and Associated Security Industries for Security Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station.
- (F) Approval to Award Two Contracts in Response to RFP #06/21/P for the BuRRT Single Stream Processing System to CP Manufacturing of National City, CA and Van Dyk Baler Corp. of Stamford, CT.
- (G) Approval to Award Bid #06/28/B for the General Installation Contract Related to the Development of the MRF (Tabled).
- (H) Approval of Policy No. 2006-2, Cost of Living Adjustment (COLA); Policy No. 2006-3, Merit Pay System; Policy No. 2006-4, Bilingual Incentive Pay; and Policy No. 2006-5, Hazardous Pay System.

- (I) Approval of M.O.A. with the City and County of Santa Fe in Support of the 7th Annual Joint Household Hazardous Waste Day on April 23, 2006.

VII. Matters from Staff

VIII. Matters from the Board

IX. Adjournment

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