

MINUTES OF
CITY AND COUNTY OF SANTA FE
SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

Santa Fe, New Mexico

February 7, 2006

I. CALL TO ORDER

A regular meeting of the City and County of Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Chair Virginia Vigil at approximately 4:00 p.m., on this date in the Legal Conference Room at the Santa Fe County Courthouse, 102 Grant Street, Santa Fe, New Mexico.

Roll call indicated a quorum was present as follows:

II. ROLL CALL

Members Present:

Commissioner Paul Campos
Councilor Miguel Chavez
Commissioner Virginia Vigil, Chair
Councilor Karen Heldmeyer

Members Absent:

Commissioner Michael Anaya
Councilor David Coss

Staff Present:

Randall Kippenbrock, Executive Director
Justin Stockdale, Recycling Special Project Manager
Jodie Gonzales, Scale and Administration Manager
Jill Holbert, City Solid Waste Management Director
Denise Cox, Stenographer

III. APPROVAL OF AGENDA

**Commissioner Campos made a motion to approve the agenda as published.
Councilor Heldmeyer seconded the motion which passed by unanimous voice vote.**

IV. MATTERS FROM THE PUBLIC

None.

V. MATTERS FROM THE EXECUTIVE DIRECTOR

(A) Request for Approval of Sole Source Procurement – Repair of Unit 1324 (Caterpillar 623F Scraper) to Wagner Equipment Company.

Mr. Kippenbrock reviewed the memorandum. He added that there have been some work related injuries attributed to this equipment. He noted that this has worn out much sooner than expected.

Councilor Heldmeyer made a motion to approve this request. Councilor Chavez seconded the motion.

Councilor Chavez asked if there is any warranty to cover this equipment wearing out sooner than expected.

Mr. Kippenbrock said this is not covered under warranty. He explained that if you travel with the hitch up it is a smoother ride and traveling with the hitch down makes for a very bumpy ride. He said the components that keep the movement to a minimum have completely worn out which has led to some injuries. They will be making other repairs to the equipment at the same time as well.

There being no abstaining or dissenting votes, the motion passed by unanimous voice vote.

VI. MATTERS FROM STAFF

Mr. Stockdale gave a quick update on the legislative appropriations. He said the indications from the lobbyist are very positive with a secured capital outlay request from Peter Wirth supported by a number of other legislators in the northern delegation. The Governor's Office will be supporting any shortfall to the request. He said that he is trying to get as many people as possible and as much press as possible supporting the project as there are only 8 days left in the session. He urged all members to support the project in any way possible, but said there would not be a hearing.

Councilor Chavez asked if there is a House bill and a Senate bill and who is representing each.

Mr. Stockdale said the House bill is Peter Wirth and the Senate bill is possibly Carla Sisneros.

Commissioner Campos requested that Mr. Stockdale email the Board members about the hearings so they can attend to lend support.

Chair Vigil explained that if Peter Wirth is the only representative introducing the request it will go through House Capital Outlay. She said Mr. Stockdale needs to find out the number of the bill and if there is a hearing. She said on the House side it will definitely go through a hearing.

VII. MATTERS FROM THE BOARD

Councilor Chavez asked if in the future when there is only one matter to be heard such as the one today if there would be a way to just have a conference call or a poll of the Board.

Mr. Kippenbrock said there was a resolution passed in 2003 by the Board outlining the emergency meeting process and this is what he followed. He said he will look into this further.

Chair Vigil commented that they may have to amend the rules and possibly this could be discussed as an item on the agenda in the future. She said that she is open to amending the rules if it is necessary.

Mr. Kippenbrock agreed and said in this case any equipment repairs over \$15,000 must be approved by the Board. He said the City of Santa Fe's procurement code is what he follows.

Councilor Heldmeyer commented that the City procurement code has changed recently so he might want to look into that as well.

Mr. Kippenbrock reported that the MOU for Los Alamos was previously approved, but it will require an extra \$10 processing fee since they will not be taking the material to Albuquerque. He suggesting striking the \$35 per ton and replacing the wording with \$45 per ton in the MOU to correct the problem.

Mr. Stockdale said the question is if it is reasonable to amend this at a staff level or if the Board would like to have this come back for consideration.

Councilor Heldmeyer said in her opinion if this is an error then it would be fine for staff to amend, but if it was presented as \$35 and needs to be changed then the Board needs to revisit the item.

Councilor Chavez asked if there is a time constraint on the MOU.

Mr. Stockdale said it is important that Los Alamos be supported to secure the tonnage for the future.

Councilor Heldmeyer asked if the contract is written in a way that if the price increases in the next six months that Los Alamos will pick up the increase. She asked why this was not on this agenda.

Mr. Stockdale said the error was not caught until the prior day. He said he will ask Mr. Basham how to proceed.

Mr. Kippenbrock reported to the Board that the website has not been updated as they are still trying to work on changing their internet provider. He said they are working on the job description for the Education Specialist. He said the Buckman Road Transfer Station operations are going well after opening January 6th. He said there has been a slight increase in revenue this January (\$430,282) over last January (\$418,000). He said the union negotiations are beginning which they will try to complete by the March or April meeting. He said there is a bidder for the rock basalt contract and they are working on that contract.

Councilor Chavez asked if the contractor for the rock is told what to do with the rock such as what size to crush it to.

Mr. Kippenbrock said that is all part of the proposal and negotiation. He reported that he met with the County receiving the material specifications of what they need and will be meeting with the City tomorrow. He said the bidder proposed doing part of the cell development and some revenue sharing on the rock as well.

Councilor Chavez commented that there is a market for material for small haulers as well. He said that he has purchased material similar to this in the past and it was high quality material that served its purpose well in meeting his needs.

Commissioner Campos asked if there could be an item on future agendas regarding energy efficiency at SWMA.

Mr. Kippenbrock said last year they did apply for a grant with NMED to utilize bio diesel on a trial basis, but did not receive the grant.

Mr. Stockdale commented that they have still not published who was funded. He noted many energy efficient measures that have been incorporated into the transfer station such as motion sensor lighting and digital thermostats. He said the Agency is very interested in reaching into conservation measures. He noted that they are a huge consumer of diesel which is a huge opportunity that could be taken.

Commissioner Campos said he would like to discuss this further.

Councilor Heldmeyer agreed that this should be discussed. She added that if the City and County worked on this together they might have more buying power and might be able to implement more energy efficiency measures.

VIII. ADJOURNMENT

There being no further matters to discuss and the agenda having been completed, Councilor Chavez made a motion to adjourn this meeting was adjourned at 5:00 p.m. Councilor Heldmeyer seconded the motion which passed by unanimous voice vote.

Approved by:

Commissioner Virginia Vigil, Chair

Submitted by:

Denise Cox, Stenographer

ATTEST TO:

**Valerie Espinoza
Santa Fe County Clerk**