

**PUBLIC MEETING  
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
APRIL 19, 2007  
4:00 P.M.  
SANTA FE COUNTY ENACON BUILDING  
205 MONTEZUMA  
CONFERENCE ROOM

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Agenda**

**IV. Approval of the Minutes for March 15, 2007 Meeting**

**V. Matters from the Public**

**VI. Matters from the Executive Director**

(A) Approval of Consent Calendar:

- (1) Request for Approval of Policy No. 2007.1 - Purchasing Procedures and Finance Policy.
- (2) Request for Approval of Free Disposal Fees for Acequia Madre de Santa Fe.
- (3) Request to Award Bid # 07/49/B - Warehouse Forklift with Bale Clamp to Welch Equipment of Albuquerque, New Mexico in the Amount of \$41,224.
  - (a) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700.0700 to Capital Outlay Equipment & Machinery - 52502.570500 in the Amount of \$41,224.
- (4) Request to Award Bid # 07/50/B - Landfill Compactor to Wagner Equipment Company of Albuquerque, New Mexico in the Amount of \$549,800.
  - (a) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700.0700 to Capital Outlay Equipment & Machinery - 52502.570500 in the Amount of \$549,800.
- (5) Request for Approval of Professional Service Agreement with Bryan A. Stirrat & Associates of Diamond Bar, California for the Design, Permit, and Construction Quality Assurance for Cell 4B and Leachate Pond at the Caja del Rio Landfill in the Amount of \$153,091 (RFP No. 07/33/P).

(B) Discussion with Possible Action to Exercise the Buy Back / Trade In Agreement with Al-Jon, Inc. of Ottumwa, Iowa for Al-Jon Landfill Compactor Serial No. 13892 (Unit 1318).

(C) Status Reports:

- (1) Status Report on Cell Development.
- (2) Status Report on MRF Project (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.