

**PUBLIC MEETING
AMENDED AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
FEBRUARY 21, 2008
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 January 17, 2008

V. Matters from the Public

- (A) Discussion with Possible Action on a Memorandum of Agreement between the Santa Fe Solid Waste Management Agency and Earthstone Technology, Inc. of Santa Fe, NM to Provide Crushed Glass to Earthstone Technology.

VI. Matters from the Executive Director

- (A) Approval of Consent Calendar:
 - (1) Request for Approval of Amendment No. 2 to Professional Services Agreement with Planit Computer Services for Computer Support for the Amount of \$10,000.
 - (2) Request for Approval of Professional Services Agreement with SCS Engineer of Bedford, Texas for Design, Permitting, and Planning Services for a Landfill Gas Collection and Control System at the Caja del Rio Landfill in the Amount of \$127,947.44 (RFP # '08/20/P).
 - (a) Approval of Budget Increase from 5503.100700.07000 (Landfill Gas Collection Reserve) to 52503.572960 (WIP - Landfill Gas Collection Design) in the Amount of \$127,947.44.
 - (3) Request for Approval of Sole Source Procurement - Recondition of Unit 1308 (Caterpillar 140G Motor Grader) to Wagner Equipment Company of Albuquerque, NM in the Amount of \$40,624.86.
 - (a) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700.07000 to Repair Machinery and Equipment - 52501.520400 in the Amount of \$40,624.86.

- (4) Request for Approval of Change Order No. 1 with Wagner Equipment Company of Albuquerque, NM in the Amount of \$10,937.00 for the Certified Rebuild of Unit 1309 (Caterpillar D8R II Track-Type Dozer).
 - (a) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700.07000 to Repair Machinery and Equipment - 52501.520400 in the Amount of \$10,937.00.
- (5) Request for Approval of Resolution 2008-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
- (6) Request for Approval to Purchase a Volvo L20B Compact Wheel Loader from Golden Equipment Company of Albuquerque, NM in the Amount of \$56,620.00 on a Governmental Contract.
 - (a) Approval of Budget Adjustment from WIP Construction - 52500.572970 to Capitalized Equipment and Machinery - 52500.570500 in the Amount of \$56,620.00.
- (7) Request for Approval of Budget Adjustment for the Purpose of Implementing Safety Programs at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station.
 - (a) Approval of Budget Adjustment from Professional Contracts - 52501.510300 to Employee Training and Tuition - 52501.561200 in the Amount of \$8,730.00.
 - (b) Approval of Budget Adjustment from Professional Contracts - 52501.510300 to Inventory Exempt General - 52504.572400 in the Amount of \$6,430.00.
 - (c) Approval of Budget Adjustment from Professional Contracts - 52501.510300 to Safety Supplies - 52504.530300 in the Amount of \$8,600.00.
- (8) Request for Approval of Budget Adjustment for the Purpose of Purchasing a Dust and Odor Controller for the Buckman Road Recycling and Transfer Station.
 - (a) Approval of Budget Adjustment from Professional Contracts - 52501.510300 to Capitalized Equipment and Machinery - 52504.570500 in the Amount of \$20,000.00.

- (B) Request for Approval to Publish Notice of Public Hearing on March 20, 2008 an Ordinance Approving and Ratifying an Ordinance of the Santa Fe Solid Waste Management Agency Which Authorizes Execution and Delivery of (1) a Loan Agreement by and Between the Agency and the New Mexico Environment Department in the Amount of \$2,000,000 and (2) a Loan Agreement by and Between the Agency and the New Mexico Finance Authority in the Amount of \$1,000,000, Each for the Purpose of Acquiring, Constructing, Extending, Enlarging, Bettering, Repairing or Otherwise Improving or Maintaining Solid Waste Disposal Equipment, Equipment for Operation and Maintenance of Sanitary Landfills, Solid Waste Facilities or and Combination of the Foregoing; and Ratifying Action Previously Taken in Connection Therewith.
- (C) Discussion with Possible Action to Award of Bid '08/26/B "Sale of Indefinite Quantity of Various Grades of Scrap Metal."

VII. Matters from the Board

- (A) Election of Chair and Vice Chair.

VIII. Adjournment

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