

**PUBLIC MEETING
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
NOVEMBER 16, 2006
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 October 19, 2006 Meeting

V. Matters from the Public

VI. Matters from the Executive Director

(A) Consent Calendar:

- (1) Request for Approval of a Sole Source Procurement - Purchase of a Televanage Telephone System for the Buckman Road Recycling and Transfer Station from Access Technologies of Albuquerque, NM in the Amount of \$10,330.00.
 - (a) Approval of Budget Increase from Cash Balance - 5500.100700 to Capital Outlay Equipment & Machinery - 52504.570500 in the Amount of \$10,330.00.
- (2) Approval of Memorandum of Agreement with the City and County of Santa Fe in Support of the 8th Annual Joint Household Waste Day on April 22, 2007.
- (3) Approval of Change Order No. 5 to General Installation Contract for Modifications to the Buckman Road Recycling and Transfer Station with ESA Construction of Albuquerque, NM.

(B) Status Report on Cell Development.

VII. Matters from Staff

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

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.