

**PUBLIC MEETING
AMENDED AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
OCTOBER 18, 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 August 16, 2007

V. Matters from the Public

VI. Matters from the Executive Director

(A) Approval of Consent Calendar:

- (1) Request for Approval of Sole Source Procurement - Certified Rebuild of Unit 1327 (Caterpillar 836G Landfill Compactor) to Wagner Equipment Company of Albuquerque, NM in the Amount of \$408,932.49.
 - (a) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700.07000 to Repair Machinery and Equipment - 52501.520400 in the Amount of \$408,932.49.
- (2) Request for Approval of Sole Source Procurement - Certified Rebuild of Unit 1309 (Caterpillar D8R Track-Type Dozer) to Wagner Equipment Company of Albuquerque, NM in the Amount of \$370,160.00.
 - (a) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700.07000 to WIP Construction - 52507.572970 in the Amount of \$370,160.00.
- (3) Request for Approval of Sole Source Procurement - Undercarriage Recondition of Unit 1321 (Caterpillar D8R II Track-Type Dozer) to Wagner Equipment Company of Albuquerque, NM in the Amount of \$83,369.52.
 - (a) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700.07000 to Repair Machinery and Equipment - 52501.520400 in the Amount of \$83,369.52.

- (4) Request for Approval of a Memorandum of Understanding between the Santa Fe Solid Waste Management Agency and the City of Santa Fe to Provide Green Waste Mulch to the City's Wastewater Management Division.
 - (5) Request for Approval of Hours of Operation for the Santa Fe Solid Waste Management Agency's Facilities for the Upcoming Holiday Season.
 - (6) Request for Approval of Governmental Services Agreement Between the State of New Mexico Energy, Minerals, and Natural Resources Department and Santa Fe Solid Waste Management Agency: A Grant in the Amount of \$200,000 for the Acquisition and Installation of an Eddy Current Separator and Associated Materials Storage Equipment.
 - (a) Approval of Increase in Revenues - (51500.490200 State Grants) of \$200,000 and Increase of Expenditures (52500.572970 Expansion Budget/WIP Construction) of \$200,000 with Approval of Grant Funding from the State of New Mexico Energy, Minerals, and Natural Resources Department.
 - (7) Request for Approval of Sole Source Procurement for the Design, Fabrication and Installation of an Eddy Current Separator for the MRF at BuRRT to CP Manufacturing of National City, CA in the Amount of \$131,100.
- (B) Status Reports:
- (1) Status Report on Cell Development.
 - (2) Status Report on MRF Operation (Justin Stockdale).

VII. Matters from the Board

- (A) A Resolution Directing Staff to Prepare a Report for the Governing Body to Propose Solutions to the Continued Practice of Improper Disposal of Used Motor Oil and Antifreeze (Councillor Ronald Trujillo).

VIII. Adjournment

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