

# AGENDA

CITY CLERK'S OFFICE

DATE 2-9-11 TIME 4:53 pm

SERVED BY Randall Kuppenbrock

RECEIVED BY [Signature]

## REGULAR MEETING

### SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

FEBRUARY 17, 2011

12:00 P.M.

LEGAL CONFERENCE ROOM  
SANTA FE COUNTY COURTHOUSE  
102 GRANT AVENUE  
SANTA FE, NM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for Regular Meeting - January 20, 2011
- V. Matters from the Public
- VI. Matters from the Executive Director

#### Action Items

- (A) Request for Approval of Amendment No. 1 to Professional Services Agreement with SCS Engineers of Bedford, TX for Engineering Services (Air-Related Compliance) for the Landfill Gas Collection System at the Caja del Rio Landfill in the Amount of \$6,859.43.
  - (1) Approval of Budget Increase from 5503.100700.07000 (Landfill Gas Collection Reserve) to 52501.510300 (Professional Services) in the Amount of \$6,859.43.
- (B) Request for Approval of Amendment No. 1 to Professional Services Agreement with J. R. Miller & Associates, Inc. of Brea, CA for Plan, Design, Construction Management, and Development of Operations Plan for a Permanent Household Hazardous Collection Facility at the Buckman Road Recycling and Transfer Station in the Amount of \$47,160.00.
  - (1) Approval of Budget Increase from 5500.100700.07000 (Cash) to 52501.510200 (Legal Services) in the Amount of \$47,160.00.
- (C) Request for Approval of Agreement with the Bureau of Land Management for a Mineral Materials Contract for the Excavation and Sale of Basalt Rock at the Caja del Rio Landfill, and Authorizing the SFSWMA Executive Director to Act as the Contract Representative and Signatory Authority for Installment Payments.
- (D) Request for Approval of Annual Financial (Audit) Report for the Year Ended June 30, 2010.

#### Informational Items

- (E) Overview of Santa Fe County Solid Waste Division (Patricio Guerrerortiz, Utilities Division Director, Santa Fe County).

SFC CLERK RECORDED 02/22/2011

**VII. Matters from the Board**

- (A) Election of Chair and Vice Chair.

**VIII. Executive Session**

- (A) Discussion of Pending or Threatened Litigation in Which the Santa Fe Solid Waste Management Agency is or May Become a Participant, Pursuant to NMSA 1978, §10-15-1(H)(7); Limited Personnel Matters Regarding the Executive Director, pursuant to NMSA 1978, §10-15-1(H)(2).

**IX. Next Meeting Date**

**X. Adjournment**

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