

CITY CLERK'S OFFICE

DATE 3-9-11 TIME 5:04 pm

PREPARED BY *Randall K. Pappas*  
APPROVED BY *Randall K. Pappas*

# AGENDA

## REGULAR MEETING

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

MARCH 17, 2011

12:00 P.M.

ADMINISTRATION CONFERENCE ROOM  
BUCKMAN ROAD RECYCLING AND TRANSFER STATION  
2600 BUCKMAN ROAD  
SANTA FE, NM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for Regular Meeting - February 17, 2011
- V. Matters from the Public
- VI. Matters from the Executive Director
  - (A) Request for Approval of Amendment No. 3 to Professional Services Agreement with SCS Field Services of Albuquerque, NM, for the Operation and Maintenance of the Landfill Gas Collection System at the Caja del Rio Landfill in the Amount of \$51,000.00.
    - (1) Approval of Budget Increase from 5503.100700.07000 (Landfill Gas Collection Reserve) to 52501.510300 (Professional Services) in the Amount of \$51,000.00.
  - (B) Request for Approval to Hold a Household Hazardous Waste Collection Event on Sunday, May 22, 2011, at the Buckman Road Recycling and Transfer Station.
  - (C) Request for Approval of Professional Services Agreement with Rinchem Company, Inc. of Albuquerque, NM, for the Management of Household Hazardous Waste at the Buckman Road Recycling and Transfer Station in the Amount of \$67,349.70 (RFP # 11/11/P).
  - (D) Request for Approval of Fiscal Year 2012 Budget.
- VII. Matters from the Board
- 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.