

AGENDA

CITY CLERK'S OFFICE

DATE 6-8-11 TIME 4:25 pm
SERVED BY Randall Kippelbeck
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REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

JUNE 16, 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 - May 19, 2011
- V. Matters from the Public
- VI. Matters from the Executive Director
 - (A) Update on the Household Hazardous Waste Collection Event Held on May 22, 2011, at the Buckman Road Recycling and Transfer Station.
 - (B) Request for Approval to Award Bid No. 11/40/B to the Lowest Bidder Advantage Asphalt & Seal Coating, LLC of Santa Fe, NM, for the Construction of a Household Hazardous Collection Facility at the Buckman Road Recycling and Transfer Station in the Amount of \$595,031.25.
 - (1) Approval of Budget Increase from 5500.100700 (Cash) to be Apportioned Between 52504.570400 (Building and Structures) and 52504.5700300 (Improvement to Land Other Than Building) in the Total Amount of \$595,031.25.
 - (C) Request for Approval of Amendment No. 4 to Professional Service Agreement with Associated Security Industries of Santa Fe, NM, for Security Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$92,941.97.
 - (D) Request for Approval of Amendment No. 3 to Professional Service Agreement with Bluewater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$46,304.25.
 - (E) Request for Approval for Fiscal Year 2012 for Procurement of Goods and Services Using Vendors that 1) Are Authorized Through State Price Agreements, 2) Provide Exempted Procurements as Listed in the City of Santa Fe's Purchasing Manual Section 18.1.7 - Exemptions, or 3) Are Sole Source Providers as per Agency's Policy No. 2010.1 - Purchasing Procedures and Finance Policy.
 - (F) Request for Approval of Policy No. 2011.1 - Purchasing Procedures and Finance Policy.

(G) Request for Approval of Free Disposal Fees for Acequia Madre de Santa Fe Under the Free Disposal Program.

(H) Update on the Santa Fe County's Wildfire Protection Clean-Up Day to be Held on Saturday, June 25, 2011, at the Buckman Road Recycling and Transfer Station.

VII. Matters from the Board

VIII. Executive Session

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.