

AGENDA

CITY CLERK'S OFFICE

DATE 9-7-11 TIME 4:47pm

SERVED BY Randall Kipperback

RECEIVED BY [Signature]

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

September 15, 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 - August 11, 2011
- V. Matters from the Public
- VI. Matters from the Executive Director
 - (A) Request for Approval to Purchase 10-Gauge Annealed Stand Wire from L&P Wire-Tie Systems of Carthage, MO, for the MRF Baling Operation at the Buckman Road Recycling and Transfer Station in the Amount of \$23,716.00.
 - (B) Request for Approval to Purchase Recycling Containers from Waste Equip of Denver, CO, Under HGAC Contract No. RC08-10 for the New Household Hazardous Waste Collection Facility and the New Recycling Drop-Off Center at the Buckman Road Recycling and Transfer Station in the Amount \$20,022.00.
 - (1) Approval of Budget Increase from 5502.100700 (Equipment Replacement Reserve) to 52504.570500 (Equipment Capital Outlay) in the Amount of \$20,022.00.
 - (C) Request for Approval of Amendment No. 2 to Professional Service Agreement with Rinchem Company, Inc. of Albuquerque, NM, for Tasks 4 Through 8 for the Management of Household Hazardous Waste at the Buckman Road Recycling and Transfer Station in the Amount of \$65,367.92.
 - (D) Request for Approval of Final Closure/Post-Closure and Phase I/II Assessment Cost Estimates Report for the Caja del Rio Landfill.
 - (E) Discussion with Possible Action to Amend the Membership of the Solid Waste Advisory Committee.
- VII. Matters from the Board
- VIII. Next Meeting Date
- IX. Adjournment

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

SFC CLERK RECORDED 11/29/2011