

AMENDED AGENDA
Add VI (D), (D1), (F1), (I)

CITY CLERK'S OFFICE

DATE 11-14-11 TIME 1:20pm

SERVED BY Randall Kipperbrock

RECEIVED BY [Signature]

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

NOVEMBER 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 - September 15, 2011
- V. Matters from the Public
- VI. Matters from the Executive Director

- (A) Request for Approval to Purchase a L110G Volvo Wheel Loader from Golden Equipment Company of Albuquerque, NM, Under HGAC Contract No. EM06-11 for the Buckman Road Recycling and Transfer Station in the Amount of \$211,569.92. This is to Replace the L120D Volvo Wheel Loader (Unit 1432).
 - (1) Approval of Budget Increase from 5502.100700 (Equipment Replacement Reserve) to 52504.570500 (Equipment Capital Outlay) in the Amount of \$211,569.92
- (B) Request for Approval to Purchase a L35B Pro Volvo Compact Wheel Loader from Golden Equipment Company of Albuquerque, NM, Under HGAC Contract No. EM06-11 for the Buckman Road Recycling and Transfer Station in the Amount of \$53,896.96. This is to Replace the L20B Volvo Compact Wheel Loader (Unit 1439).
 - (1) Approval of Budget Increase from 5502.100700 (Equipment Replacement Reserve) to 52504.570500 (Equipment Capital Outlay) in the Amount of \$53,896.96.
- (C) Request for Approval of Amendment No. 3 to Professional Services Agreement with J. R. Miller & Associates, Inc. of Brea, CA, for the Plan, Design, Construction Management, and Development of an Operations Plan for a Permanent Household Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station in the Amount of \$8,560.00.
 - (1) Approval of Budget Increase from 5500.100700 (Cash) to 52504.572960 (WIP Design) in the Amount of \$8,560.00.
- (D) Request for Approval of Change Order No. 1 to Bid No. 11/40/B with ESA Construction of Albuquerque, NM, for the Construction of a Household

CITY CLERK'S OFFICE
RECORDED
11/17/2011

Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station in the Amount of \$11,121.63.

- (1) Approval of Budget Increase from 5500.100700 (Cash) to be Apportioned Between 52504.570400 (Building and Structures) and 52504.570300 (Improvement to Land Other Than Building) in the Total Amount of \$11,121.63.
- (E) Request for Approval to Terminate the Joint Powers Agreement Between the Santa Fe Solid Waste Management Agency and the New Mexico Corrections Department for Litter Control and Minor Maintenance for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station.
- (F) Request for Approval of Temporary (Seasonal) Full-Time Workers for Litter Control and Minor Maintenance for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station.
 - (1) Approval of Budget Adjustment from 52501.510300 (Professional Services) to 52501.500750 (Temporary Full-Time) in the Amount of \$80,000.00.
- (G) Discussion with Possible Action to Amend the Membership of the Solid Waste Advisory Committee.
- (H) Discussion with Possible Action to Approach the City of Santa Fe and Santa Fe County to Develop and Implement Flow Control Ordinances for Solid Waste Generated in Santa Fe County.
- (I) Request for Approval of 2012 Meeting Calendar.

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.