

AGENDA

CITY CLERK'S OFFICE

DATE 1-18-12 TIME 4:31 pm

SERVED BY Randall Kippenback

REGULAR MEETING RECEIVED BY [Signature]

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

JANUARY 26, 2012

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 - November 17, 2011
- V. Matters from the Public
- VI. Matters from the Executive Director
 - (A) Request for Approval of Amendment No. 4 to the 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 \$87,400.00. –
 - (1) Approval of Budget Increase from 5503.100700.07000 (Landfill Gas Collection Reserve) to 52501.510300 (Professional Services) in the Amount of \$87,400.00.
 - (B) Request for Approval of Amendment No. 2 to the 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 \$15,540.22.
 - (1) Approval of Budget Increase from 5503.100700.07000 (Landfill Gas Collection Reserve) to 52501.510300 (Professional Services) in the Amount of \$15,540.22.
 - (C) Request for Approval of Amendment No. 1 to the Professional Service Agreement with Long, Pound & Komer, P.A. of Santa Fe, NM for Legal Services in the Amount of \$35,000.00.
 - (D) Request for Approval of Change Order No. 2 to Bid No. 11/40/B with ESA Construction of Albuquerque, NM, for the Construction of a Household Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station in the Amount of \$1,759.82.
 - (1) Approval of Budget Increase from 5500.100700 (Cash) to 52504.570300 (Improvement to Land Other Than Building) in the Amount of \$1,759.82.

- (E) Request for Approval of the Annual Financial Report for the Year Ended June 30, 2011.
- (F) Request for Approval of Closure and Post-Closure Care Costs for the Buckman Road Recycling and Transfer Station.
- (G) Request for Approval of Resolution 2012-1 Establishing a Restricted Cash Account and Related Liability Account in the Closure/Post-Closure Fund to Provide Funds for Future Closure and Post-Closure Care Costs at the Santa Fe Solid Waste Management Agency Facility known as the Buckman Road Recycling and Transfer Station.
- (H) Resolution of the Violation of Air Quality Permit Conditions at the Caja del Rio Landfill.
- (I) Update on Former Commercial Account Holder L&L Waste Services.
- (J) Update on the Construction of the Household Hazardous Waste (HHW) Collection Facility and the New Recycling Drop-Off Center at the Buckman Road Recycling and Transfer Station (Mike Smith).

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.