

AGENDA

CITY CLERK'S OFFICE

DATE 2-16-12 TIME 4:39 pm

SERVED BY Randall Kuppenbrack

REGULAR MEETING RECEIVED BY [Signature]

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

FEBRUARY 23, 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 – January 26, 2012
- V. Matters from the Public
- VI. Matters from the Executive Director
 - (A) Request for Approval of Professional Services Agreement with Planit Computer Services of Albuquerque, NM, for Computer Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$21,400.00 (RFP No. '12/13/P).
 - (B) Request for Approval of Amendment No. 4 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 \$8,525.00.
 - (1) Approval of Budget Increase from 5500.100700 (Cash) to 52504.572960 (WIP Design) in the Amount of \$8,525.00.
 - (C) Request for Change Order No. 3 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 \$23,889.78.
 - (1) Approval of Budget Increase from 5500.100700 (Cash) to be Apportioned Between 52504.570400 (Buildings and Structures) and 52504.570300 (Improvement to Land Other Than Buildings) in the Total Amount of \$23,889.78.

- (D) Request for Approval of Professional Services Agreement with CDM Smith of Albuquerque, NM, for the Engineering Design and Permitting Services for Permit Renewal, Permit Modification, Landfill Vertical and Lateral Expansion, and Cell 5B/6B Design and Construction Quality Assurance for the Caja del Rio Landfill in the Amount of \$590,455.00 (RFP No. '12/06/P).
- (1) Approval of Budget Increase from 5500.100700 (Cash) to be Apportioned Between 52521.510300 (Professional Services for Landfill Permitting) and 52510.572960 (WIP Design for Cell 5B/6B) in the Total Amount of \$590,455.00.

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.