

CITY CLERK'S OFFICE

DATE 6-14-12 TIME 3:51pm

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AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

JUNE 21, 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 Special Meeting - May 24, 2012

V. Matters from the Public

VI. Matters from the Executive Director

(A) Request for Approval of Change Order No. 5 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 \$8,409.53.

(1) Approval of Budget Increase from 5500.100700 (Cash) to 52504.570400 (Buildings and Structures) in the Amount of \$8,409.53.

(B) Request for Approval to Award Bid No. '12/22/B to the Lowest Responsible Bidder, U.S. Security Associates, Inc. of Albuquerque, NM, for Security Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$71,597.45.

(C) Discussion with Possible Action to Amend the By-Laws and Operating Procedures for the Solid Waste Advisory Committee.

(D) Discussion with Possible Action on Vacant Memberships of the Solid Waste Advisory Committee.

(E) Discussion with Possible Action to Continue Funding Catalog Choice, a Website for Santa Fe Residents to Manage Unwanted Junk Mail, Catalogs, and Phone Books.

(F) Update on Fire Wise 2012.

VII. Matters from the Board

VIII. Next Meeting Date

IX. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Sally Padilla at (505) 424-1850, extension 150.