

CITY CLERK'S OFFICE

DATE 10-5-12 TIME 12:11 pm

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AGENDA

REGULAR MEETING

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD**

OCTOBER 18, 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 - August 16, 2012**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of Professional Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station (RFP '13/01/P).
 - (B) Request for Approval of HVAC Retrofit for the MRF Sort Room at the Buckman Road Recycling and Transfer Station with Trane U.S., Inc. of Albuquerque, NM, in the Amount of \$36,609.56.
 - (1) Approval of Budget Increase from 5502.100700 (Equipment Replacement Reserve Cash) to 52504.520100 (Repair and Maintenance Buildings and Structures) in the Amount of \$36,609.56.
 - (C) Request for Approval of Amendment No. 2 to Professional Services Agreement with Planit Computer of Albuquerque, NM, for Computer Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$14,000.00.

- (D) 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 \$21,648.00.
- (E) Request for Approval to Amend the By-Laws and Operating Procedures for the Solid Waste Advisory Committee.
- (F) Request for Approval of 2013 Meeting Calendar.

VII. Matters from Staff

VIII. Matters from the Board

- (A) Discussion with Possible Action on Out-of-County Waste (Commissioner Daniel Mayfield).

IX. Next Meeting Date

X. Adjournment

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