

AMENDED AGENDA
Add VI (C)

REGULAR MEETING

CITY CLERK'S OFFICE

DATE 2/15/13 TIME 12:15pm

SERVED BY Randall Kippenbrock

RECEIVED BY [Signature]

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

FEBRUARY 21, 2013
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 24, 2013**
- V. **Matters from the Public**
- VI. **Matters from the Executive Director**
 - (A) Request for Approval of Procurement Under State Price Agreement to Wagner Caterpillar of Albuquerque, NM, to Repair Hydraulic System to Unit 1433 (Caterpillar 950G II Wheel Loader) in the Estimated Amount of \$54,192.75.
 - (1) Approval of Budget Increase from Equipment Replacement Reserve - 5502.100700.07000 to Repair Machinery and Equipment - 52504.520400 in the Amount of \$54,192.75.
 - (B) Request for Approval of Policy No. 2013.1 - Purchasing Procedures and Finance Policy.
 - (C) Request for Approval of Revised List of Vendors for Sole Source Procurement for Fiscal Year 2013.
 - (D) Discussion with Possible Action Regarding County Options for Disposal of Materials that Merit Special Consideration Through a Contractual Agreement Under the 2012 Fee Ordinance.
 - (E) Status Report Regarding the Basalt Rock and Related BLM Royalty at the Caja del Rio Landfill.
 - (F) Status Report Regarding the Crushing Operation at the Caja del Rio Landfill.
 - (G) Status Report on Current Contracts.
- VII. **Matters from Staff**
- VIII. **Matters from the Board**
- IX. **Next Meeting Date: Thursday, March 21, 2013**
- X. **Adjournment**

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