

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

APRIL 18, 2013

12:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM

CITY CLERK'S OFFICE

DATE 4/18/13 TIME 6:35pm
RECEIVED BY Randall Kippenbrock
RECEIVED BY [Signature]

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes for Regular Meeting - March 21, 2013

V. Matters from the Public

VI. Matters from the Executive Director

- (A) Request for Approval of Fiscal Year 2013-14 Budget.
- (B) Request for Approval of Amendment No. 2 to Agreement with Del Hur Industries, Inc. of Port Angeles, WA, for the Development and Operation of a Commercial Aggregate Quarry and Cell Construction for the Construction of Cell 5B/6B in the Amount of \$1,675,019.00.
 - 1. Approval of Budget Increase from 5507.100700 (Cell Development Reserve) to 52510.572970 (WIP Construction Cell 5B/6B) in the Amount of \$1,675,019.00.
- (C) Request for Approval of Amendment No. 2 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for Engineering Design and Permitting Services for Permit Renewal, Permit Modification, Landfill Vertical and Lateral Expansion, and Cell 5B/6B Design for the Caja del Rio Landfill in the Amount of \$163,581.00.
 - 1. Approval of Budget Increase from 5500.100700 (Cash Operating Account) to 52521.572950 (WIP Start Up Project Costs for Landfill Permitting) in the Amount of \$25,865.00.
 - 2. Approval of Budget Increase from 5507.100700 (Cell Development Reserve) to 52510.572960 (WIP Design for Engineering Design and Construction Quality Assurance) in the Amount of \$137,716.00.
- (D) Request for Approval of Resolution 2013-___, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
- (E) Executive Session - Discussion of Collective Bargaining Negotiations Between the Santa Fe Solid Waste Management Agency and AFSCME Local 3999 Pursuant to NMSA 1978, §10-15-1(H)(5).
- (F) Discussion with Possible Action on Collective Bargaining Negotiations Between the Santa Fe Solid Waste Management Agency and AFSCME Local 3999.

VII. Matters from Staff

VIII. Matters from the Board

IX. Next Meeting Dates: Thursday, May 16, 2013 @ Santa Fe County Legal Conference Room
Thursday, June 20, 2013 @ Caja del Rio Landfill

X. Adjournment

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