

CITY CLERK'S OFFICE

DATE 1/15/16 TIME 7:22am

SERVED BY Rosalie Cardenas

RECEIVED BY [Signature]

AGENDA

REGULAR MEETING

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

**JANUARY 21, 2016
5:00 P.M.**

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

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:**
 - A. Regular Meeting - October 22, 2015
 - B. Special Meeting - October 29, 2015
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase Caterpillar Trimble Control Technology Equipment for the Caja del Rio Landfill from Wagner Equipment Company of Albuquerque, NM, through the BuyBoard Cooperative Purchasing under Contract No. 424-13 in the Amount of \$90,746.00.
 - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5500.100700 (Operating Fund Cash) in the Amount of \$90,746.00.
 - B. Request for Approval to Purchase Motorola Equipment for the Caja del Rio Landfill from Motorola Solutions of Schaumburg, IL, under the New Mexico Statewide Price Agreement No. 60-000-15-00019AI in the Amount of \$37,735.92.
 - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5500.100700 (Operating Fund Cash) in the Amount of \$37,735.92.
 - C. Request for Approval to Purchase a Video Surveillance System from ATI Security of Santa Fe, NM, under New Mexico Statewide Price Agreement No. 20-000-00-00075AB for the Buckman Road Recycling and Transfer Station in the Amount of \$23,423.59.

- (1) Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5500.100700 (Operating Cash Fund) in the Amount of \$23,423.59.
- D. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services in the Amount of \$35,000. (RFP No. '15/28/P).
- E. Request for Approval of Amendment No. 4 to Extend the Term and Increase the Professional Services Agreement with SCS Engineers of Albuquerque, NM, for Engineering, Operation and Maintenance Services for the Landfill Gas Collection System at the Caja del Rio Landfill in the Amount of \$106,855 (RFP No. '14/17/P).
 - (1) Approval of Budget Increase to 52501.510250 (Compliance Contracts) from 5503.100700 (Landfill Gas Collection Reserve Fund Cash) in the Amount of \$106,855.
- F. Request for Approval of Annual Financial Report for the Year Ended June 30, 2015 (Morgan Browning, CPA, Accounting & Consulting Group).
- G. Request for Approval of Resolution 2016-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
- H. Request for Approval to Purchase JHBL LED High-Bay Twin Light Fixtures with Bulbs from Allied Electric of Santa Fe, NM, for the Buckman Road Recycling and Transfer Station in the Amount of \$12,797.95.
 - (1) Approval of Budget Increase to 52504. 520100 (Repair and Maintenance of Building) from 5500.100700 (Operating Fund Cash) in the Amount of \$12,797.95.
- I. Request for Approval of Amendment No. 2 to Extend the Term to the Price Agreement for Indefinite Quantity of Scrap Tire Hauling and Recycling to State Rubber & Environmental Solutions, Denver City, TX (Bid No. 14/20/B).

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Agency Staff

XI. Matters from the City

XII. Matters from the County

XIII. Next Meeting Date: February 18, 2016

XIV. Adjournment

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