

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

June 15, 2017
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:** Regular Meeting – April 20, 2017
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Professional Services Agreement with Abba Technologies of Albuquerque, NM, for IT Professional Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$35,000.00 (RFP No. ‘16/30/P).
 - B. Request for Approval of Sole Source Procurement to CP Manufacturing, Inc. of San Diego, CA, to Replace the Infeed Belt with Associated Components for the MRF Baler at the Buckman Road Recycling and Transfer Station in the Estimated Amount of \$76,708.06.
 - (1) Approval of Budget Increase to 52504.520400 (Repair & Maintenance of Equipment and Machinery) from 5500.100700 (Operating Fund Cash) in the Amount of \$76,708.06.
 - C. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
 - D. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
 - E. Update on CDM Smith On-Call Engineering Services.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: July 20, 2017

XII. Adjournment

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