

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

July 20, 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 – June 15, 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 Services Agreement with Natural Evolution of Tulsa, OK, to Provide Electronic Waste (E-Waste) Recycling Services for the Buckman Road Recycling and Transfer Station in the Amount of \$45,000.00 (RFP No. '16/36/P).
 - (1) Approval of Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash Balance) in the Amount of \$45,000.00.
 - B. Update on CDM Smith On-Call Engineering Services.
- VIII. Matters from the Executive Director**
 - A. Presentation, Discussion, and Possible Action on the Recommendations for the Wildlife Way Road Improvement and Effluent Water Supply Line Projects at the Caja del Rio Landfill (Jeanette Walther, P.E., Bohannon Huston, Inc.).
- IX. Matters from the Board**
- X. Matters from Staff – Agency, City, County**
- XI. Next Meeting Date: August 17, 2017**
- XII. Adjournment**

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