

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

September 21, 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 – August 23, 2017
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Construction Services Agreement with Cooperative Educational Services (CES) / TLC Company, Inc., of Albuquerque, NM, for the Buckman Road Recycling and Transfer Station Water Line and Misting System Improvement in the Amount of \$342,893.55 (Proposal No. '17/42/B).
 - (1) Approval of Budget Increase to 52504.520100 (Repair & Maintenance Buildings and Structures) from 5520.100700 (Capital Improvements Reserve Fund) in the amount of \$342,893.55.
 - B. Request for Approval of Procurement under RFB No. '16/08/B to Wagner Equipment Company of Albuquerque, NM, for a Dealer Rebuild – Level 2 of Unit 1334 (Caterpillar 623G Wheel Tractor-Scraper) in the Estimated Amount of \$421,315.80.
 - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay - Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the amount of \$421,315.80.
- VIII. Matters from the Executive Director**
 - A. Discussion with Possible Action on the Services Agreement with Friedman Recycling Companies of Albuquerque, NM, for the Processing and Marketing of Recyclable Materials.
- IX. Matters from the Board**
- X. Matters from Staff – Agency, City, County**
- XI. Next Meeting Date: October 19, 2017**
- XII. Adjournment**

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