

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM
102 GRANT AVENUE
AUGUST 23, 2017, 5:00 PM

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AMENDMENT NO. 1 TO EXTEND
 THE TERM AND INCREASE THE
 COMPENSATION TO THE
 PROFESSIONAL SERVICES AGREEMENT
 WITH BOHANNAN HUSTON, INC, OF
 ALBUQUERQUE, NM, FOR ENGINEERING
 SERVICES FOR THE WILDLIFE WAY
 ROAD IMPROVEMENTS PROJECT AT
 CAJA DEL RIO LANDFILL IN THE AMOUNT
 OF \$36,918.00 (RFP NO. '16/31/P).

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REC'D RECORDS & COMM. DIV. 8/23/17

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM
102 GRANT AVENUE
AUGUST 23, 2017, 5:00 PM

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Councilor Michael Harris, Chair, at 5:00 pm, on Wednesday, August 23, 2017, at the Santa Fe County Administration Building, Legal Conference Room, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

- Councilor Michael Harris, Chair
- Commissioner Anna Hamilton, Vice Chair
- Councilor Rene Villarreal
- Commissioner Anna Hansen
- Commissioner Ed Moreno

MEMBERS ABSENT

- Councilor Joseph Maestas

OTHERS PRESENT

- Randall Kippenbrock, Executive Director, SWMA
- Nancy Long, Attorney
- Les Francisco, Santa Fe County
- Shirlene Sitton, City of Santa
- Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Hamilton, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT CALENDAR

Chair Harris said he would like to discuss items A and D.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Moreno, to approve the Consent Calendar as amended.

VOTE The motion passed unanimously by voice vote.

Commissioner Hansen introduced her constituent services representative, Maria Rotunda.

V. APPROVAL OF MINUTES

Chair Harris said on page 3 change "ease of our agency" to "ability of our agency".

Commissioner Hansen said her name is misspelled in the Motion on page 5.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Moreno, to approve the minutes as amended.

VOTE The motion passed unanimously by voice vote.

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE TERM AND INCREASE THE COMPENSATION TO THE SERVICES AGREEMENT WITH ADVANCED CHEMICAL TRANSPORT OF ALBUQUERQUE, NM, FOR COLLECTION SERVICES OF HOUSEHOLD HAZARDOUS WASTE AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$80,000.00 (RFP NO. '17/16/P).

Chair Harris asked tell us, did we spend all of the \$70,000 last year and the amount increased by \$10,000 now, why is that.

Mr. Kippenbrock said the first year was based on an estimate. We looked at

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what we spent in the last 12 months and felt we needed to increase the amount. We are averaging about 1 shipment out a quarter. The cost is \$12,000 to \$16,000 per shipment.

Chair Harris asked in the first year did we contract for any additional services on an on call basis.

Mr. Kippenbrock said yes and we have done some training, most recently on July 25th. We have had issues with paint and have been asked to keep the oil based and latex separate for now.

Chair Harris asked has their performance been satisfactory.

Mr. Kippenbrock said yes it has.

Chair Harris said we talked about medical waste a month ago. On page 2 the list of items excluded includes medical waste. You were going to follow up with Christus St. Vincents to see how they handle theirs. They handle it on their own for the most part. The people here exclude it. He wanted to make sure we are on top of that.

Mr. Kippenbrock said we receive no infectious waste or bio waste. It is handled by providers and Stericycle. We have a contract with them for incidentals if, as an example, a person brings in a coke bottle full of sharps.

Councilor Harris said so we do have a protocol if something lands in our lap. You are on top of it.

MOTION A motion was made by Commissioner Moreno, seconded by Commissioner Hamilton, to approve the request.

VOTE The motion passed unanimously by voice vote.

B. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE TERM AND INCREASE THE COMPENSATION TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLUEWATER ENVIRONMENTAL CONSULTING, LLC OF SANTA FE, NM, FOR ENVIRONMENTAL SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY IN THE AMOUNT OF \$49,500.00 (RFP NO. '16/56/P).

APPROVED ON CONSENT

- C. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE TERM AND INCREASE THE COMPENSATION TO THE SERVICES AGREEMENT WITH US SECURITY ASSOCIATED, INC. OF ALBUQUERQUE, NM, FOR SECURITY SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY IN THE AMOUNT OF \$92,458. 43 (RFB NO. '17/01/B).

APPROVED ON CONSENT

- D. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE TERM AND INCREASE THE COMPENSATION TO THE PROFESSIONAL SERVICES AGREEMENT WITH BOHANNAN HUSTON, INC, OF ALBUQUERQUE, NM, FOR ENGINEERING SERVICES FOR THE WILDLIFE WAY ROAD IMPROVEMENTS PROJECT AT CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$36,918.00 (RFP NO. '16/31/P).

- (1) APPROVAL OF BUDGET INCREASE TO 52501.510320 (ENGINEERING SERVICES) FROM 5520.100700 (CAPITAL IMPROVEMENTS RESERVE FUND) IN THE AMOUNT OF \$36,918.00.

Chair Harris said our discussion at the last meeting on the old roadway was good. Bohannan Houston had comprehensive solutions. We analyzed those and the ownership issues. The solution was appropriate. He was pleased for a number of reasons that they turned it around right away and gave us a reasonable proposal to address the work we talked about. In fact this \$36,918 is a not to exceed amount not a fixed contract amount. The construction includes testing. This is timely and fair. It worked out well last month given the action we are faced with.

MOTION A motion to approve the request was made by Commissioner Hansen, seconded by Councilor Villarreal

VOTE The motion passed unanimously by voice vote.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Kippenbrock said regarding Wildlife Way, he did have a conversation with Robert Martinez, County Public Works. He told him he had knowledge of Wildlife Way and was almost 100 % certain that there was never a maintenance agreement put in place.

Commissioner Hamilton said so we will have to pursue that.

Mr. Kippenbrock said yes, in some way.

Chair Harris said Councilor Villarreal and Commissioner Moreno were particularly interested in going to the State of New Mexico to get funding.

Mr. Kippenbrock said the Baca family owns thousands of acres in that area. They could develop that and may need access to Wildlife Way in the future. Currently they have 2 gates on the road. If more traffic comes from development who is responsible for maintenance. We need to take that into consideration for future uses of the road.

Commissioner Hamilton asked has this been talked about.

Mr. Kippenbrock said he got a letter from Mr. Baca 2 weeks ago. He is just making an assumption.

Commissioner Moreno asked. which Mr. Baca

Mr. Kippenbrock said Edward.

Commissioner Moreno said he knows that family. He worked at the State Land Office when the King family did the land swap. The Baca family was not happy.

Councilor Harris said years ago he met with Rhonda King out there. He does not think development will happen too soon.

Commissioner Moreno said some things have never settled.

Commissioner Hansen said you never know.

IX. MATTERS FROM THE BOARD

None.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

Councilor Harris asked Ms. Sitton if she had any new numbers or information for the Board.

Ms. Sitton said we have numbers at this point. They will be included in the PUC report for the next meeting in September. In May, the first full month, month over month from 2017 to 2016 we had 38% more mixed recycling. In June we were up 29% and 38% in July. It is pretty good data. The news is overall very good.

Chair Harris said that is good news.

Ms. Sitton said on glass, it goes to BuRRT and gets ground. That is expensive. We are looking at recycling it as long as it does not cost more. We received 88 tons in July, 2017 versus 145 in July, 2016. That included commercial glass.

Ms. Sitton said we hosted Mark Diggins from Miller/Coors in Denver. They looked at the City and County drop off sites and toured SWMA and said they would love to take our glass.

Mr. Kippenbrock said in the last 2 weeks we sent 3 test loads to Denver to the bottling plant so that they could test the materials to see if they are acceptable. He has not received anything in writing but verbally they said it was ok. Contamination is easy for them to sort out if the very difficult contamination is not there. They want glass bottles they don't want that type of glass like porcelain. Broken window panes they don't want. They are converting the glass back into bottles again.

Commissioner Hamilton asked they melt it down and make bottles.

Mr. Kippenbrock said yes they do.

Commissioner Hansen said it would appeal to the Santa Fe population to know that the glass will actually be recycled. If we educate them, people would be more willing to participate and be better stewards.

Chair Harris said he agrees.

Commissioner Hansen said this is encouraging.

Commissioner Hamilton asked is the big drop off because the balance is going to the landfill.

Ms. Sitton said partly. Another factor is when City residents use the BuRRT drop off we don't count that. It is not part of the single stream. There is some in trash containers as well. We want to tell residents the story. We will only take the glass bottles and jars.

Chair Harris said when it is appropriate please report back to us on this.

Mr. Kippenbrock said we were able to find a local company to haul to Denver for us.

Chair Harris said it sounds like that has potential.


Mr. Kippenbrock said last year 2,500 tons of glass was received. We projected

this year at 2,000.


XI. NEXT MEETING DATE - SEPTEMBER 21, 2017

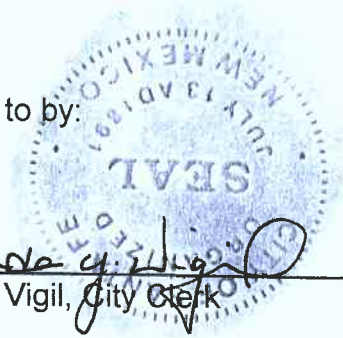
XII. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 5:35 pm.


Councilor Michael Harris, Chair

Attested to by:


Yolanda Vigil, City Clerk





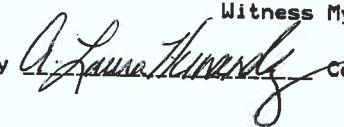
Elizabeth Martin, Stenographer

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SOLID WASTE MINUTES
PAGES: 9

I Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of October, 2017 at 11:01:11 AM
And Was Duly Recorded as Instrument # **1838645**
Of The Records Of Santa Fe County



Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM

FILED OCT 13 2017