

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

November 9, 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 – September 21, 2017
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Services Agreement with Mona Lisa House Cleaning of Santa Fe, NM, to Provide Cleaning Services for the Santa Fe Solid Waste Management Agency in the Amount of \$32,000.00 (RFB No. '18/03/B).
 - B. Request for Approval to Award Bid No. '18/04/B – Price Agreement for Scrap Tire Hauling and Recycling to State Rubber & Environmental Solutions, LLC of Denver City, TX, for Turnkey Services and Enchantment Transport, Inc. of Albuquerque, NM, for Secondary Transportation.
 - (1) Approval of Services Agreement with State Rubber & Environmental Solutions, LLC.
 - (2) Approval of Services Agreement with Enchantment Transport, Inc.
 - C. Request for Approval of Amendment No. 3 to Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency in the Amount of \$74,227.00 (RFP No. '16/35/P).
 - (1) Approval of Budget Increase to 52504.510320 (BuRRT Engineering Services) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$53,142.00 for Tasks 9 and 11.
 - D. Request for Approval of Professional Services Agreement with SCS Engineers of Albuquerque, NM, for Engineering, Operation and Maintenance Services for the Caja del Rio Landfill Gas Collection System in the Amount of \$139,993.00 (RFP No. '18/09/P).
 - (1) Approval of Budget Increase from 5503.100700 (Landfill Gas Collection System Reserve) to 52501.510250 (Compliance Contracts) in the Amount of \$139,993.00.
 - E. Request for Approval of Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. ("Concentra") of Addison, TX, for Employee Medical Services for the Santa Fe Solid Waste Management Agency in the Amount of \$21,000.00 (RFP No. '18/10/P).

- F. Request of Approval of Two PNM Quick Saver™ Program Participation Agreements to Public Service Company of New Mexico (“PNM”) and Bulldog Energy Solutions, Inc. (“Contractor”) to Replace High Energy Lighting with Energy Efficient LED Lighting at the Caja del Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$2,421.96.
 - (1) Authorize the Executive Director to Act as the Representative and Signatory Authority for the PNM Quick Saver™ Program Participation Agreements.
- G. Request for Approval of Resolution 2018-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
- H. Request for Approval of 2018 Meeting Calendar.

VIII. Matters from the Executive Director

- A. Discussion with Possible Action on Transporting and Recycling Glass at the MillerCoors Rocky Mountain Bottle Company in Wheat Ridge, CO.
 - (1) Approval of Services Agreement with Promotion Transportation of Espanola, NM, for the Transportation of Glass to MillerCoors Rocky Mountain Bottle Company in the Amount of \$15,750.00
 - (2) Approval of Budget Increase from 5500.100700 (Operating Fund – Cash Balance) to 52504.510310 (Service Contracts) in the Amount of \$15,750.00
- B. Presentation, Discussion, and Possible Action on the Recommendations for Improvements to the Wildlife Way Road, Administration Parking Areas, Effluent Pond Loop Road and Scale Inbound/Outbound Lanes at the Caja del Rio Landfill and the Update on the Right-of-Way for Wildlife Way Road (Jeanette Walther, P.E., Bohannon Huston, Inc.).
- C. Update on the Processing and Marketing of Recyclable Materials by Friedman Recycling Companies of Albuquerque, NM (Robert Taylor, Friedman Recycling).

IX. Executive Session

- A. Discussion of Bargaining Strategy Preliminary to the Collective Bargaining Negotiations Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999, Pursuant to NMSA 1978, § 10-15-1(H)(5).
- X. Possible Action(s) with Respect to Opening Negotiations on the Collective Bargaining Agreement Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999.

XI. Matters from the Board

XII. Matters from Staff – Agency, City, County

XIII. Next Meeting Date: February 16, 2018

XIV. Adjournment

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