

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

**FEBRUARY 15, 2018
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:** Special Meeting – January 11, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase a High-Tip Bucket Attachment for the Volvo L110G and L110H Wheel Loaders (Unit Nos. 1453 and 1467) from Golden Equipment Company of Albuquerque, NM, under the Houston-Galveston Area Council Contract No. EM06-17 for the Buckman Road Recycling and Transfer Station in the Amount of \$18,633.00.
 - (1) Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the amount of \$18,633.00.
 - B. Request for Approval of Procurement under RFB No. ‘16/08/B to Wagner Equipment Company of Albuquerque, NM, to Recondition the Engine and Associated Components of Unit 1309 (Caterpillar D8R Waste Handler Track-Type Dozer) in the Estimated Amount of \$64,686.55.
 - (1) Approval of Budget Increase to 52501.520400 (Repair & Maintenance of Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$64,686.55.
 - C. Request for Approval to Purchase a Caterpillar D8T Waste Handler Track-Type Dozer, with Necessary Extras and Warranty, from Wagner Equipment Company of Albuquerque, NM, under National Joint Powers Alliance (NJPA) Contract No. 032515-CAT in the Amount of \$853,063.00.

- (1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$853,063.00.

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: March 15, 2018

XII. Adjournment

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