

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

JUNE 28, 2018

1:00 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 – May 17, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Award RFB No. ‘18/10/B - BuRRT Tipping Floor Rehabilitation and General Structural Repairs Project for the Buckman Road Recycling and Transfer Station to Anissa Construction, Inc. of Albuquerque, NM, in the Amount of \$537,931.33.
 - (1) Approval of Construction Services Agreement with Anissa Construction, Inc. in the Amount of \$537,931.33.
 - (2) Approval of Budget Increase to 52504.520100 (Repair & Maintenance - Buildings and Structures) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$537,931.33.
 - B. Request for Approval to Award RFB No. ‘18/20/B - Caja del Rio Landfill Street Improvements to Carreon Construction LLC of Rio Rancho, NM, in the Amount of \$189,588.03.
 - (1) Approval of Construction Services Agreement with Carreon Construction LLC in the Amount of \$189,588.03.
 - (2) Approval of Budget Increase to 52501.520200 (Repair & Maintenance - Grounds and Roads) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$189,588.03.

C. Request for Approval of Amendment No. 2 to the Professional Services Agreement with Bohannon Huston, Inc. of Albuquerque, NM, for Engineering Services for the Street Improvements Project at the Caja del Rio Landfill to Extend the Term of the Agreement through August 9, 2019 and Increase the Compensation by \$13,243 for a Total Not-to-Exceed Amount of \$92,795 (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 \$13,243.

D. Request for Approval of Amendment No. 4 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency to Add Subtask 1.7 – Volumetric Calculations for June 2018 and Subtask 1.8 – GPS Assistance for Cell 5B Build-Out and Cells 7 and 8 Excavation Area and Reallocate Funds from Task 11 - MRF Sort Line Removal Documents and Assistance to Task 1 - Caja del Rio Landfill Surveys and Volumetric Calculations in the Amount of \$33,179 (RFP No. '16/35/P).

E. Request for Approval of Amendment No. 2 to the Professional Services Agreement with Abba Technologies of Albuquerque, NM, for IT Professional Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station to Extend the Term of the Agreement through June 16, 2019 and Increase the Amount of Compensation by \$35,000 for a Total Not-to-Exceed Amount of \$105,000 (RFP No. '16/30/P).

F. Request for Approval of Amendment No. 6 to the Services Agreement with Friedman Recycling of Albuquerque, LLC of Albuquerque, NM, for the Processing and Marketing of Residential and Commercial Recyclable Materials for the Santa Fe Solid Waste Management Agency to Increase the Amount of Compensation by \$110,000 for a Total Not-to-Exceed Amount of \$270,000 (RFP No. '15/31/P).

(1) Approval of Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash) in the Amount of \$110,000.

G. Request for Approval of Collective Bargaining Agreement (Union Contract) Between Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees (AFSCME) Local 3999.

H. Informational Item: Update on BuRRT E-Waste Repurposing Initiative.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: July 19, 2018

XII. Adjournment

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