

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

JULY 19, 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:** Regular Meeting – June 28, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. 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; and
 - 1. Approve Budget Increase to 52501.520200 (Repair & Maintenance - Grounds and Roads) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$189,588.03
 - B. Request for Approval of the Recycling and Illegal Dumping Fund (RAID) Grant Agreement #19 RAID-NT012 by and Between the New Mexico Environment Department (NMED) and Santa Fe Solid Waste Management Agency in the Amount of \$18,708 for the Purpose of Fostering the 3R's in Everyday Life and Learning for Students at the NM School for the Deaf and Santa Fe Public Schools; and
 - 1. Approve Budget Increase to 51512.490190 (NM Environment Department) for the Revenue in the Amount of \$18,708 and 52512.510300 (Professional Services) in the Amount of \$8,935 and 52512.530700 (Books/Subscriptions/Periodicals) in the Amount of \$9,773
 - 2. Authorize the Executive Director to Act as the Grantee Signatory Authority for the RAID Grant Agreement
 - C. Request for Approval of Amendment No. 4 to the Services Agreement with Rusty's Weigh Scales and Service, Inc. of Lubbock, TX, for Indefinite and On-Call Truck Scale Calibration, Maintenance, and Repair Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station; and

1. Extend the Term of the Agreement through July 16, 2019
 2. Increase the Amount of Compensation by \$12,000 for a Total Not-To-Exceed Amount of \$131,356 (RFB No. '15/16/B)
- D. Request for Approval of Amendment No. 2 to the Professional Services Agreement with BlueWater Environmental Consulting of Santa Fe, NM, for Environmental Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station; and
1. Extend the Term of the Agreement through August 18, 2019
 2. Increase the Amount of Compensation by \$49,675 for a Total Not-To-Exceed Amount of \$147,925 (RFP No. '16/30/P)
- E. Request for Approval of Amendment No. 1 to the Services Agreement with State Rubber & Environmental Solutions of Denver City, TX, for Scrap Tire Hauling and Recycling for the Buckman Road Recycling and Transfer Station; and
1. Extend the Term of the Agreement through November 9, 2019
 2. Increase the Amount of Compensation by \$29,700 for a Total Not-To-Exceed Amount of \$54,450 (RFB No. '18/04/B)
- F. Request for Approval of Amendment No. 1 to the 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; and
1. Extend the Term of the Agreement through November 9, 2019
 2. Increase the Compensation by \$21,000 for a Total Not-To-Exceed Amount of \$42,000 (RFP No. '18/10/P)
- G. Request for Approval of Amendment No. 7 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; and
1. Extend the Term of the Agreement through July 16, 2019
 2. Increase the Amount of Compensation by \$690,000 for a Total Not-To-Exceed Amount of \$960,000 (RFP No. '15/31/P)
- H. Request for Approval of Amendment No. 2 to the Services Agreement with U.S. Security Associates, Inc. of Albuquerque, NM, for Security Services for the Santa Fe Solid Waste Management Agency; and
1. Extend the Term of the Agreement through August 18, 2019
 2. Increase the Amount of Compensation by \$90,086.91 for a Total Not-To-Exceed Amount of \$273,538.69 (RFB No. '17/01/B)
- I. Request for Approval of Amendment No. 2 to the Services Agreement with Natural Evolution of Tulsa, OK, for Electronic Waste (E-Waste) Recycling Services for the Buckman Road Recycling and Transfer Station; and
1. Extend the Term of the Agreement through July 21, 2019

2. Increase the Amount of Compensation by \$45,000 for a Total Not-To-Exceed Amount of \$135,000 (RFP No. '16/36/P)
- J. Request for Approval of Amendment No. 2 to the Services Agreement with Advanced Chemical Transport, Inc. d/b/a ACT Enviro of Albuquerque, NM, for Collection Services of Household Hazardous Waste for the Buckman Road Recycling and Transfer Station; and
 1. Amend the Scope of Services to Reduce Costs for Managing Latex Paint
 2. Extend the Term of the Agreement through November 17, 2019
 3. Increase the Amount of Compensation by \$150,000 for a Total Not-To-Exceed Amount of \$300,000
 4. Approve Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash) in the Amount of \$50,000 (RFP No. '17/16/P)
- K. Request for Approval to Write-Off Bad Debt Accounts for Fiscal Year 17/18 in the Amount of \$989.37

VIII. Matters from the Executive Director

- A. Discussion and Possible Action Regarding an Application for Free Disposal Fees for Charles Romero, 18 Camino Vuestro, Espanola, NM, near Arroyo Seco, Santa Fe County

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: August 16, 2018

XII. Adjournment

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