

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

August 16, 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 – July 19, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Award Bid No. ‘19/02/B – Price Agreement for Bulk Fuel for the Santa Fe Solid Waste Management Agency to Multiple Vendors.
 - B. Request for Approval to Award Bid No. ‘19/03/B – Motor Oils, Lubricants, Antifreeze and Related Products for the Santa Fe Solid Waste Management Agency to Multiple Vendors.
 - C. Request for Approval of a Professional Services Agreement with NewGen Strategies and Solutions, LLC of Austin, TX, for Solid Waste Services for a Cost of Service Study for the Santa Fe Solid Waste Management Agency under Houston-Galveston Area Council (H-GAC) Contract No. HP10-17 in the Amount of \$54,942; and
 - 1. Approve Budget Increase to 52501.510300 (Professional Services) from 5500.100700 (Operating Fund Cash) in the Amount of \$54,942.
 - D. Request for Approval to Purchase a 2019 Chevrolet Colorado Crew Cab 4x4 from Caldwell Country Chevrolet of Caldwell, TX, under Houston-Galveston Area Council (H-GAC) Contract No. VE11-15 in the Amount of \$30,398; and
 - 1. Approve Budget Increase to 52501.570950 (Capital Outlay – Vehicles <1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$30,398.

VIII. Matters from the Executive Director

- A. Discussion and Possible Action Regarding Special Consideration for Reduction or Elimination of Tipping Fees for Debris Material Resulting from July 23, 2018 Flood Event for the City of Santa Fe and Santa Fe County.
- B. Discussion and Possible Action to Increase the Executive Director's Authority for Clean-Up Approval Amount for Applications for Free Disposal Fees for Qualified Individuals Affected by the July 23, 2018 Flood Event.

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: October 18, 2018

XII. Adjournment

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