

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

November 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:** Regular Meeting – October 18, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 6 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 for Task 7 – Caja del Rio Landfill Cell 6B Design and Task 8 – Cell 6B Construction Quality Assurance Services (RFP No. ‘16/35/P); and
 - 1. Increase the Amount of Compensation by \$233,290 for a Total Not-To-Exceed Amount of \$592,465
 - 2. Approval of Budget Increase to 52511.572960 (WIP Design) from 5507.100700 (Cell Development Reserve Fund) in the Amount of \$233,290
 - B. Request for Approval of Amendment No. 1 to the Professional Services Agreement with SCS Engineers of Albuquerque, NM, for the Caja del Rio Landfill Gas Collection System for Tasks 1 through 5 – Engineering, Operation and Maintenance Services, Task 6 – Gas System Expansion Design and Task 7 – Bidding Services (RFP No. ‘18/09/P); and
 - 1. Extend the Term of the Agreement through November 9, 2019
 - 2. Increase the Amount of Compensation by \$105,989 for a Total Not-To-Exceed Amount of \$245,982
 - 3. Approval of Budget Increase to 52501.510250 (Compliance Contracts) from 5503.100700 (Landfill Gas Collection System Reserve) in the Amount of \$81,364

4. Approval of Budget Increase to 52503.572960 (WIP Design) from 5503.100700 (Landfill Gas Collection System Reserve) in the Amount of \$24,625
- C. Request for Approval to Enter into a Cooperative Purchasing Agreement for the Procurement of Any Services, Construction or Items of Tangible Personal Property between Sourcewell (Formerly Known as National Joint Powers Alliance) and the Santa Fe Solid Waste Management Agency Pursuant to the State of New Mexico Procurement Code, Section 13-1-135 (2017)
- D. Request for Approval to Purchase a Caterpillar 623K Wheel Tractor-Scraper with Related Accessories and Warranty from Wagner Equipment Company of Albuquerque, NM, under Sourcewell Contract No. 032515-CAT in the Amount of \$843,709.26;
 1. Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$843,709.26
- E. Request for Approval of Procurement under RFB No. ‘18/17/B to Wagner Equipment Company of Albuquerque, NM, to Recondition the Transmission and Associated Components of Unit 1327 (Caterpillar 836G Compactor) in the Estimated Amount of \$82,785.63; and
 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 \$82,785.63

VIII. Matters from the Executive Director

A. Updates

1. Caja del Rio Landfill Street Improvements Project
2. BuRRT Transfer Station Floor Rehabilitation and General Structure Repairs
3. HHW Amnesty Event - November 10, 2018

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: February 21, 2019

XII. Adjournment

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