

# **AGENDA**

## **REGULAR MEETING**

### **SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD**

**MARCH 21, 2019**

**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 – November 15, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
  - A. Request for Approval of Resolution 2019-\_\_\_\_, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
  - B. Request for Approval of Sole Source Vendors.
    - 1. Andela Products, Ltd., Richfield Springs, NY
    - 2. CP Manufacturing, Inc., San Diego, CA
    - 3. Smoracy, LLC (Bandit Industries), Remus, MI
    - 4. Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT
  - C. Request for Approval of Amendment No. 1 to the Services Agreement with Pro-Motion Transportation, LLC of Espanola, NM, for the Glass Hauling Services for the Buckman Road Recycling and Transfer Station (RFB '18/09/B); and
    - 1. Change the Colorado Delivery Location to Momentum Recycling, Broomfield, CO.
    - 2. Extend the Term of the Agreement through March 15, 2020.
    - 3. Increase the Amount of Compensation by \$79,050 for a Total Not-To-Exceed Amount of \$206,550.

- D. Request for Approval of Services Agreement with Payne’s Nursery and Greenhouses, Inc. of Santa Fe, NM, for Composting Operation, Marketing, and Sales at the Caja del Rio Landfill for the Santa Fe Solid Waste Management Agency (RFP No. ‘19/20/P).
- E. Request for Approval to Award Bid No. ‘19/10/B - Litter Fencing for the Caja del Rio Landfill to Metta Technologies of Toledo, OH, in the Amount of \$123,380.
  - 1. Approval of Budget Increase to 52501.572400 (Inventory Exempts) from 5500.100700 (Operating Fund Cash) in the Amount of \$123,380.

**VIII. Matters from the Executive Director**

- A. Request for Approval of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 2018 (CliftonLarsonAllen).
- B. Discussion and Possible Action on a Memorandum of Understanding Between the City of Santa Fe, Santa Fe County and the Santa Fe Solid Waste Management Agency for the Maintenance, Repair and Replacement of Wildlife Way, an Access Road for the Caja del Rio Landfill (Nancy Long, Agency Attorney).
- C. Presentation, Discussion, and Possible Action on the Fiscal Year 2019-2020 Proposed Budget.
- D. Updates
  - 1. Caja del Rio Landfill Street Improvements Project
  - 2. BuRRT Transfer Station Floor Rehabilitation and General Structure Repairs
  - 3. Spring Trash Amnesty Day – Saturday, April 13, 2019 at BuRRT and Caja del Rio Landfill
  - 4. Cell 6B Construction Project
  - 5. NewGen Strategies & Solutions Cost of Service and Rate Design Study
  - 6. Out-of-County Construction and Demolition Waste from a 2017 LANL Re-roofing Project

**IX. Matters from the Board**

- A. Election of Chair and Vice Chair.

**X. Matters from Staff – Agency, City, County**

**XI. Next Meeting Date: April 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.