

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

APRIL 18, 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 – March 21, 2019
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Professional Services Agreement with SCS Engineers of Bedford, TX, for Topographic Survey and Grading Design for the Green Waste Area at the Buckman Road Recycling and Transfer Station in the Amount of \$16,366.
 - 1. Approval of Budget Increase to 52504.510320 (Engineering Services) from 5500.100700 (Operating Fund Cash) in the Amount of \$16,366.
 - B. Request for Approval to Purchase a Network and Video System from HEI, Inc. of Albuquerque, NM, under New Mexico Statewide Price Agreement No. 20-000-00-0075AH for the Buckman Road Recycling and Transfer Station in the Amount of \$36,332.94.
 - 1. Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5500.100700 (Operating Fund Cash) in the Amount of \$36,332.94.
 - C. Request for Approval of Free Disposal Fees for Bureau of Land Management (BLM) for up to 30 Tons under the SFSWMA Policy 2006.1 – Free Disposal Fees Program.

D. Updates

1. Spring Trash Amnesty Day – Saturday, April 13th at BuRRT and Caja del Rio Landfill.
2. Cell 6B Construction Project.
3. Caja del Rio Landfill Street Improvements Project.
4. BuRRT Transfer Station Floor Rehabilitation and General Structure Repairs.

VIII. Matters from the Executive Director

- A. Request for Approval to Transfer \$2,000,000 to 51502.600150 (Equipment Replacement Reserve Fund) from 52501.700150 (Cash Balance within the Operating Fund) as set Forth in the Agency’s Reserve Fund Policy.
1. Approval of Budget Increase from 52501.700150 (Cash Balance within the Operating Fund) to 51502.600150 (Equipment Replacement Reserve Fund) in the Amount of \$2,000,000.

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: May 16, 2019

XII. Adjournment

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