

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

JULY 18, 2019

5:00 P.M.

LEGAL CONFERENCE ROOM

**SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUESANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Special Meeting – June 27, 2019
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase a Peterbilt Model 337 Potable Water Truck, with Necessary Extras and Extended Warranty, from Cooperative Educational Services (CES)/Rush Truck Centers of New Mexico, Inc. of Albuquerque, NM, under CES Contract Nos. 16-019B-C105-ALL (Peterbilt Chassis Contract) and 16-020B-C103ALL (MCT/IBT Body Contract) for the Caja del Rio Landfill in the Amount of \$153,598.24; and
 - 1. Approval of Budget Increase to 8100851.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 811.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$153,598.24.
 - B. Request for Approval of Mega Corporation of Albuquerque, NM, as a Sole Source Vendor for Water Tanks on Wheel-Tractor Scrapers.
 - C. Request for Approval to Include Smoke Detectors in the HHW Collection Program at the Buckman Road Recycling and Transfer Station.
 - D. Request for Approval of Amendment No. 3 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 (RFP No. ‘16/36/P); and
 - 1. Extend the Term of the Agreement through July 21, 2020.
 - 2. Increase the Amount of Compensation by \$15,000 for a Total Not-To-Exceed Amount of \$150,000.

- E. Request for Approval of Amendment No. 2 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 (RFB No. '18/04/B); and
 - 1. Extend the Term of the Agreement through November 9, 2020.
 - 2. Increase the Amount of Compensation by \$53,000 for a Total Not-To-Exceed Amount of \$107,450.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Executive Session

- A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

XII. Action on Items Discussed During Executive Session

- A. Possible Action(s) Regarding the Employment Agreement between Executive Director Randall Kippenbrock and Santa Fe Solid Waste Management Agency.

XIII. Next Meeting Date: August 15, 2019

XIV. Adjournment

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