

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

September 19, 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 – August 15, 2019
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 4 to the Professional Services Agreement with Abba Technologies of Albuquerque, NM, for IT Professional Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. ‘16/30/P); and
 - 1. Extend the Term of the Agreement through June 16, 2020.
 - 2. Increase the Amount of Compensation by \$30,000 for a Total Not-To-Exceed Amount of \$135,000.
- VIII. Matters from the Executive Director**
- IX. Matters from the Board**
- X. Matters from Staff – Agency, City, County**
- XI. Next Meeting Date: October 17, 2019**
- XII. Adjournment**

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