

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
THURSDAY, SEPTEMBER 19, 2019, 5:00 PM

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	APPROVED	1
APPROVAL OF MINUTES	APPROVED	2
MATTERS FROM THE PUBLIC	NONE	2
<u>CONSENT AGENDA</u>		
REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ABBA TECHNOLOGIES ON 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)	APPROVED ON CONSENT	2
MATTERS FROM THE EXECUTIVE DIRECTOR	INFORMATION/DISCUSSION	2-4

MATTERS FROM THE BOARD	INFORMATION/DISCUSSION	4
MATTERS FROM STAFF - AGENCY, CITY AND COUNTY	NONE	4
NEXT MEETING DATE	OCTOBER 17, 2019	4
ADJOURNMENT	ADJOURNED	4

SEC CLERK RECORDED 11/26/2019

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
THURSDAY, SEPTEMBER 19, 2019, 5:00 PM**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Councilor Renee Villarreal, Chair, at 5:00 pm on Thursday, September 19, 2019, at the Santa Fe County Administration Building, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

Councilor Renee Villarreal, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Ed Moreno
Councilor Michael Harris
Commissioner Roybal for Commissioner Hamilton
Councilor JoAnne Vigil Coppler

MEMBERS ABSENT

Commissioner Anna Hamilton, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Rosalie Cardenas, SWMA
James Nahoum, Long, Komer and Associates
Dominic Martinez, Santa Fe County
Melessa Byers for Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Councilor Harris, seconded by Commissioner Hansen, to approve the consent agenda.

VOTE The motion passed unanimously by voice vote.

V. APPROVAL OF MINUTES

Councilor Harris said he had one correction. On page 6, under Matters From The Board, the first paragraph, last sentence, should say he talked to one employee.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler, to approve the minutes as amended.

VOTE The motion passed unanimously by voice vote.

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT AGENDA

A. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ABBA TECHNOLOGIES ON 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 FROM \$30,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$135,000.**

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Kippenbrock said he had five items to discuss.

1. On September 13th we had a rollover.

Mr. Kippenbrock said we anticipate a meeting on October 17th and no meeting in November. The October 17th meeting will be at the landfill.

Chair Villarreal asked if they could start at 4:00 pm to allow time for a tour.

Councilor Vigil Coppler said she will not be able to attend the October meeting.

IX. MATTERS FROM THE BOARD

Commissioner Hansen said she has been working on the shooting range issues and the possibility of closing certain areas.

Commissioner Roybal asked about cost and mentioned that there is a site at Rio Grande. They have to make an area convenient and it is important to include archery as well.

X. MATTERS FROM STAFF - AGENCY, CITY AND COUNTY

None.

**XI. NEXT MEETING DATE
OCTOBER 17, 2019**

XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 5:45 pm.



Councilor Renee Villarreal, Chair

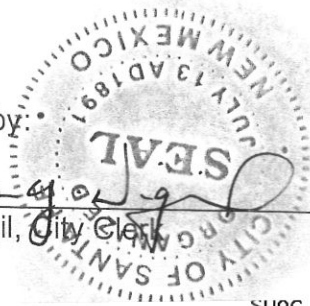


Elizabeth Martin, Stenographer

Attested to by:



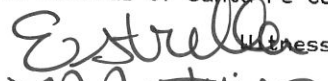
Yolanda Vigil, City Clerk



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SWAC MINUTES
PAGES: 6

I Hereby Certify That This Instrument Was Filed for
Record On The 20TH Day Of November, 2019 at 03:32:14 PM
And Was Duly Recorded as Instrument # **1902402**
Of The Records Of Santa Fe County


Deputy _____ Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

SWMA

September 19, 2019

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FILED
RECORDED
11/20/2019