

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

FEBRUARY 20, 2020

5:00 P.M.

**GRANT CONFERENCE ROOM
SECOND FLOOR, ROOM 2201**

**SANTA FE COUNTY ADMINISTRATION BUILDING
100 CATRON STREET
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Special Meeting – December 19, 2019
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Repair Unit 1359 (Caterpillar 836K Landfill Compactor) by Wagner Equipment Company of Albuquerque, NM, under RFB No. '18/17/B in the Amount of \$50,500.51; and
 - 1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$50,500.51.
 - B. Request for Approval to Repair Unit 1309 (Caterpillar D8R II Waste Handler Track Type Dozer) by Wagner Equipment Company of Albuquerque, NM, under RFB No. '18/17/B in the Amount of \$68,844.07; and
 - 1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$68,844.07.

- C. Request for Approval to Repair Tarpomatic Spool Assemblies by Iron Horse Welding, LLC of Peralta, NM, under Statewide Price Agreement No. 91-000-19-00063 in the Amount of \$16,861.21; and
 - 1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$16,861.21.

- D. Request for Approval to Award RFB No. '20/10/B – Price Agreement for Scrap Tire Recycling to State Rubber & Environmental Solutions, LLC of Denver City, TX, for Recycling Services and Enchantment Transport, Inc. of Albuquerque, NM, for Transportation; and
 - 1. Approval of Services Agreement with State Rubber & Environmental Solutions, LLC.
 - 2. Approval of Services Agreement with Enchantment Transport, Inc.

- E. Request for Approval of Amendment No. 2 to the Price Agreement for Motor Oils, Lubricants, Antifreeze and Related Products with Honstein Oil and Distributing, LLC of Santa Fe, NM (RFB No. '19/03/B).

VIII. Matters from the Executive Director

IX. Matters from the Board

- A. Election of Chair and Vice Chair

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: March 19, 2020

XII. Adjournment

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