

SUMMARY OF ACTION
SPECIAL MEETING
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
110 CATRON STREET
THURSDAY, DECEMBER 19, 2019, 5:00 PM

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2019 DEC 19 PM 5:00 PM SANTA FE COUNTY RECORDS

(RFP NO. '14/29/P).

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ASK 8 - GAS SYSTEM CQA
(RFP NO. '18/09/P)

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CHEMICAL TRANSPORT, INC. D/B/A
ACT ENVIRO OF ALBUQUERQUE, NM,
FOR CONTINUATION OF HOUSEHOLD
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WASTE HANDLER DOZER) BY KOMATSU
SOUTHWEST OF ALBUQUERQUE, NM
UNDER NEW MEXICO STATEWIDE PRICE
AGREEMENT NO. 91-000-19-00063 IN THE
AMOUNT OF \$78,102.80 BY REPLACING
THE ENGINE WITH A REMANUFACTURED
ENGINE AND INSTALLING NEW EXHAUST
GAS RECIRCULATING (EGR) COOLER AND

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REC'D
CLERK
RECORDED
5/3/17
5/3/17
5/3/17

**DIESEL PARTICULATE FILTER (DPE)
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**SPECIAL MEETING
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
110 CATRON STREET
THURSDAY, DECEMBER 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 4:00 pm on Thursday, December 19, 2019, at the Santa Fe County Administration Building, 110 Catron Street, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

Councilor Renee Villarreal, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Ed Moreno
Councilor JoAnne Vigil Coppler
Commissioner Anna Hamilton

MEMBERS ABSENT

Councilor Michael Harris, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Rosalie Cardenas, SWMA
Jonas Nahoum, Long, Komer and Associates
Les Francisco, Santa Fe County
Jerry Wilson, Santa Fe County Fire Department
Olivia Romo, Assistant to Commissioner Moreno
Ernestine Baca, SWMA
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hamilton, seconded by Commissioner Moreno, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT CALENDAR

Commissioner Hansen pulled items F and G for discussion.

Chair Villarreal pulled item D for discussion.

MOTION A motion was made by Commissioner Hamilton, seconded by Commissioner Moreno, to approve the consent agenda as amended.

VOTE The motion passed unanimously by voice vote.

**V. APPROVAL OF MINUTES
OCTOBER 17, 2019**

MOTION A motion was made by Commissioner Hamilton, seconded by Commissioner Moreno, to approve the minutes as presented.

VOTE The motion passed by a voice vote of 4 yes and 1 abstention. The abstention was by Councilor Vigil Coppler.

VI. MATTERS FROM THE PUBLIC

None

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL OF DEDUCTIVE FINAL CHANGE ORDER NO. 2 FOR BID NO. '19/19/B TO ENVIROWORKS, LLC, OF EDGEWOOD, NM, FOR THE CELLS 6B AND 6A WEDGE LINER SYSTEM CONSTRUCTION PROJECT AT THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$29,097.11.

Approved on consent.

B. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE CONSTRUCTION AGREEMENT WITH DEL HUR INDUSTRIES OF PORT ANGELES, WA, FOR THE BASALT ROCK CRUSHING AND SALES OPERATION FOR THE CAJA DEL RIO LANDFILL TO INCLUDE COMPENSATION FOR AGGREGATE MATERIALS FOR LANDFILL APPLICATIONS (RFP NO. '14/29/P).

Approved on consent.

C. REQUEST FOR APPROVAL TO PURCHASE CRUSHED FINES AGGREGATE FOR CELLS 6 B AND 6 A WEDGE LINER SYSTEM CONSTRUCTION PROJECT UNDER THE CONSTRUCTION AGREEMENT WITH DEL HUR INDUSTRIES OF PORT ANGELES, WA, IN THE AMOUNT OF \$28,620 (RFP NO. '14/29/P; AND

- 1. APPROVAL OF BUDGET INCREASE TO 8130875.572970 (WIP - CELL 6B/6A WEDGE CONSTRUCTION) FROM 813.100700 (CELL DEVELOPMENT RESERVE FUND) IN THE AMOUNT OF \$28,620.**

Approved on consent.

D. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS OF BEDFORD, TX, FOR THE CAJA DEL RIO LANDFILL GAS COLLECTION SYSTEM FOR TASKS 1,2 3 AND 5 - ENGINEERING, OPERATION AND MAINTENANCE SERVICES AND TASK 8 - GAS SYSTEM CQA (RFP NO. '18/09/P); AND

- 1. INCREASE THE COMPENSATION BY \$167,267 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$413,249.**
- 2. APPROVAL OF BUDGET INCREASE TO 8100851.510250 (COMPLIANCE CONTRACTS) FROM 812.100700 (LANDFILL GAS COLLECTION SYSTEM RESERVE FUND) IN THE AMOUNT OF \$102,830.**
- 3. APPROVAL OF BUDGET INCREASE TO 8120860.572960 (WIP DESIGN) FROM 812.100700 (LANDFILL GAS COLLECTION SYSTEM RESERVE FUND) IN THE AMOUNT OF \$64,437.**

Chair Villarreal said she wanted to see if Randall could summarize this for her. She read what was in the packet, but could not figure out the connection.

Mr. Kippenbrock said typically we have a renewal for this type of work. Basically it is the operation of maintenance service to check on the landfill gas system including routine monitoring of well heads and various types of field work and reporting. Also there other types of reporting such as semiannual and annual reports that we submit to EPA. In amendment 3 we are adding task number 8. When we fill up the area you saw we have to add 5 or 6 wells and they have to be in place by mid next year. That is

the reason why we requested the total amount with 2 budget increases split into two line items. This is year 3 of the contract. Next year, in November, we will ask for the final year of the contract. SCS looked at our remaining budget and projected what it would take for the next six months.

Chair Villarreal said the line item assignments are confusing.

Mr. Kippenbrock explained what work goes into which line items.

Councilor Moreno asked how does the gas system work.

Mr. Kippenbrock said we have twenty wells and it works like a vacuum cleaner. It vacuums the gas into the flare system and the flare burns the gas. Because of the amount of gas we are producing we only turn on the system for fifteen hours a week. It is required by EPA because we exceeded the non-methane compound. The system is not enough to generate renewable energy.

Commissioner Hansen asked do we capture any of the gas.

Mr. Kippenbrock said yes, at the flare.

Commissioner Hansen asked are we releasing any methane.

Mr. Kippenbrock said we burn 98%. It is an efficiency burn.

Commissioner Moreno said he was in Rio Rancho and on the way back we were near the big school there. He noticed that there was a lot of trash blowing in the wind. That should not be. Isn't there a regulation that covers that.

Commissioner Hansen said it is a constant complaint in Agua Fria and the trash haulers are not covering the trash or being responsible with their trucks.

Commissioner Moreno said he can appreciate the situation where trucks are driving on the roads, but the landfill has not put any dirt on anything on the top so everything was blowing.

Mr. Kippenbrock said in Sandoval County, specifically Rio Rancho, there are two landfills. There is one off Northern and one off Iris that is run by Sandoval County. That is, most likely, the one you saw. They are required to pick up litter on a daily basis.

Commissioner Hamilton said we do a better job here.

Mr. Kippenbrock said absolutely.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Hamilton, to approve the request.

VOTE The motion passed unanimously by voice vote.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE SERVICES AGREEMENT WITH ADVANCED CHEMICAL TRANSPORT, INC. D/B/A ACT ENVIRO OF ALBUQUERQUE, NM, FOR CONTINUATION OF HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (RFP '17/16/P); AND**
- 1. INCREASE THE COMPENSATION BY \$150,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$450,000.**
 - 2. APPROVAL OF BUDGET INCREASE TO 8100852.510310 (SERVICE CONTRACTS) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$30,000.**

Approved on consent.

- F. REQUEST FOR APPROVAL TO REPAIR UNIT 1356 (KOMATSU DI55AQX-7 WASTE HANDLER DOZER) BY KOMATSU SOUTHWEST OF ALBUQUERQUE, NM UNDER NEW MEXICO STATEWIDE PRICE AGREEMENT NO. 91-000-19-00063 IN THE AMOUNT OF \$78,102.80 BY REPLACING THE ENGINE WITH A REMANUFACTURED ENGINE AND INSTALLING NEW EXHAUST GAS RECIRCULATING (EGR) COOLER AND DIESEL PARTICULATE FILTER (DPE) SYSTEM; AND**
- 1. APPROVAL OF BUDGET INCREASE TO 851.520400 (REPAIR AND MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$78,102.80.**

Commissioner Hansen said on page 2 the to date number shows 6,700 machine hours and typically it is 10,000 machine hours. What happened to our unit that we are only getting 6,700.

Mr. Kippenbrock said this is one of those things that it is what it is. The engine prematurely failed before the 10,000 hours. It is not a warranty issue. We did meet with them to do our best to put all the costs on them, but we were unable to do that.

Commissioner Hamilton asked we did all the standard maintenance.

Mr. Kippenbrock said yes. The newer equipment has emissions control equipment. If they fail prematurely it will damage the equipment. We tried to salvage the warranty on that.

Commissioner Hansen said it is better than buying a new one.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler, to approved the request.

VOTE The motion passed unanimously by voice vote.

G. REQUEST FOR APPROVAL TO REPAIR UNIT 1470 (WILKENS WALKING FLOOR TRAILER) BY MCT, INC. OF ALBUQUERQUE, NM, UNDER RFB NO. '18/18/B IN THE AMOUNT OF \$33,528.34; AND

1. APPROVAL OF BUDGET INCREASE TO 8100852.520400 (REPAIR AND MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$33,528.34.

Commissioner Hansen said she read that we tried to get an insurance claim for this, but we have a really high deductible, which is common. We still have to expend the difference between what we received from our insurance and the expense.

Mr. Kippenbrock said we got reimbursed \$3,835 for towing service and anything greater than our deductible of \$25,000. Our total reimbursement was \$12,277. It went into line item reimbursement and will roll over at the end of the fiscal year. He is asking for the money up front from cash even though it will be replenished by funds received.

Commissioner Hamilton asked do you have any thoughts about the accident.

Mr. Kippenbrock said we did a review and made changes internally.

Commissioner Hansen asked is the driver still with you.

Mr. Kippenbrock said no, he is not.

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

VOTE The motion passed unanimously by voice vote.

- H. REQUEST FOR APPROVAL TO REPAIR UNIT 1324 (CATERPILLAR 623G CATERPILLAR WHEEL TRACTOR-SCRAPER) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER RFB NO. '18/17/B IN THE AMOUNT OF \$60,363.99 BY RECONDITIONING THE TRANSMISSION AND FRONT DIFFERENTIAL; AND**
- 1. APPROVAL OF BUDGET INCREASE TO 8100851.520400 (REPAIR AND MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$60,363.99.**

Approved on consent.

- I. REQUEST FOR APPROVAL TO PURCHASE ONE EXACQVISION NETWORK VIDEO RECORDER WITH PRE-LOADED SOFTWARE AND LICENSES 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 \$15,027.81.**
- 1. APPROVAL OF BUDGET INCREASE TO 8100852.570800 (DATA PROCESSING EQUIPMENT NON-EXEMPT) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$15,027.81.**

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Randall said thank you all for the special meeting. We did not expect it, but there were a couple of items we needed approval of. Normally we do our financial audit earlier, but it will be late this year, maybe later than March. We are ready to move forward, but are tied to the City and their timeline. We have the same auditor the City has.

Commissioner Hamilton asked if the City was not late would we be able to do our audit on time.

Mr. Kippenbrock said yes.

Commissioner Hamilton said the truth is we don't want our agencies to be late on

these things. If it is just because of the City it is out of our control.

Mr. Kippenbrock said remember June 30, 2019 was still under the old system. We went live with Munis on July 1st.

Councilor Vigil Coppler said we had the Councilor orientation meetings yesterday and today. Finance was present today. Many of the staff that came into that meeting were brand new.

Mr. Kippenbrock said we got the same consulting company as we had before to help us with Wildlife Way and are going to look at the water line options. They will present to us in February

Mr. Kippenbrock said recycling is still going on. They are doing a good job with sorting. They are using extra sorters which is more than anticipated, in order to market the mixed paper material. They have been sending it to Arizona and Utah. The material he is concerned about is mixed containers. They elected not to sort the number 1 plastic water containers or the number 2 milk jugs and laundry detergent. They are bailing it up to send to a secondary processor. One of the reasons for that is you have to turn the system backward to resort that material. They felt it would create more work load. He doesn't disagree, but we are having to decide if we should be paying extra for that additional processing at another facility.

Commissioner Hamilton said they are doing this under bid. Is that their responsibility or can they pass it on to us. That consideration was not in their bid. The other part of it is that one of the advantages of having them do it at BuRRT is the carbon cost of transporting waste back and forth. Where is the secondary sorter.

Mr. Kippenbrock said in Juarez, Mexico.

Commissioner Hamilton asked what do they do with it.

Mr. Kippenbrock said they market that themselves. It does not come back to us.

Commissioner Hamilton asked are we paying extra for that right now.

Mr. Kippenbrock said not right now. He are having discussions with them about that.

Commissioner Hansen asked Randall how he felt about it.

Mr. Kippenbrock said if they would try to do a second shift to sort it twice a week he thinks that would be a much better situation for the agency. It defeats the purpose to bale it and send it to another facility. It is all the cans and three types of plastic.

Commissioner Hansen asked will we hear more about this in February.

Mr. Kippenbrock said yes.

Mr. Kippenbrock said we have some residuals that need to be backhauled by Friedman, but were not done before the contract ended. The company was never available to load our trucks so we could backhaul it. About 1,000 tons are on the books. That is 100 trips. He feels more than 50% is not our responsible since they were not available for us to backhaul.

Mr. Kippenbrock said their number one customer is the City of Albuquerque. The City of Albuquerque truck was, most of the time, in the loading area. We would have to wait several hours to load.

Commissioner Hansen said good luck working it out.

Commissioner Hamilton asked did it always happen that way.

Mr. Kippenbrock said no. It started this year in February or March when we were unable to keep up with the demand. We started having 25% residual as opposed to 10% before the China ban.

Chair Villarreal said thank you for the updates.

IX. MATTERS FROM THE BOARD

Councilor Villarreal said she would like to say good bye to Mike. He will be missed. He was a very detailed oriented person.

Everyone said they felt the same way and will miss him.

Councilor Villarreal said she is not sure who will join us from the new Council. We will have our election for Chair and Vice Chair in February.

The process of Board members from the City and County was discussed.

Mr. Kippenbrock said he will relay the goodbyes to Councilor Harris.

Chair Villarreal said happy holidays and merry Christmas.

X. MATTERS FROM STAFF - AGENCY, CITY AND COUNTY

None

XI. NEXT MEETING DATE
FEBRUARY 20, 2019

XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned
at 5:50 pm.

Anne Hansen
~~Councilor Renee Villarreal, Chair~~
Commissioner ANNA
HANSEN

Attested to by:

Yolanda Vigil, City Clerk

Elizabeth Martin
Elizabeth Martin, Stenographer

ATTESTED TO BY:

Geraldine Salazar
Geraldine Salazar
Santa Fe County Clerk

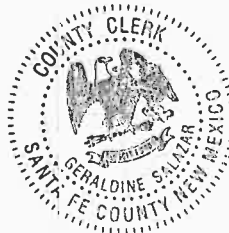


COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SWAC MINUTES
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I Hereby Certify That This Instrument Was Filed for
Record On The 11TH Day Of March, 2020 at 08:29:00 AM
And Was Duly Recorded as Instrument # 1911453
Of The Records Of Santa Fe County

Deputy *E. H. H. H.*
Witness My Hand And Seal Of Office
County Clerk, Santa Fe, NM
Geraldine Salazar



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SWAC RECORDS 12/11/2020