

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY

JOINT POWERS BOARD

APRIL 16, 2020

5:00 P.M.

CISCO WEBEX VIDEO CONFERENCING

Meeting Link using a computer/laptop/smartphone – must download the WebEx app on the device:

<https://meetingsamer3.webex.com/meetingsamer3/j.php?MTID=mb30ce461cba86c3539fb5504d881c45c>

Meeting Number (Access Code): 293 789 635

Meeting Password: yNZkavT75V9 (from phones and video systems; enter 96952887)

Join by Telephone: 1-408-418-9388 United States Toll

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – March 19, 2020
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Award Bid ‘20/13/B to Tri Con Works, LLC of Houston, TX, for the Phase 3 – Landfill Gas (LFG) Collection System Expansion Construction Project at Caja del Rio Landfill in the Amount of \$225,512.05; and
 1. Approval of Budget Increase to 8120860.572970 (WIP – Phase 3 LFG Collection System Construction) from 812.100700 (Landfill Gas Collection Reserve Fund Cash) in the Amount of \$225,512.05.
 - B. Request for Approval of Amendment No. 4 to the Services Agreement with Natural Evolution of Tulsa, OK, for Electronic Waste Recycling Services at Buckman Road Recycling and Transfer Station (RFP No. ‘16/36/P); and
 1. Increase the Amount of Compensation by \$25,000 for a Total Not-To-Exceed Amount of \$175,000.

2. Approval of Budget Increase to 8100852.510310 (Service Contracts) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$25,000.

VIII. Matters from the Executive Director

- A. COVID-19 Update.
- B. FY-19 Audit Update.

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: May 21, 2020

XII. Adjournment

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