

AMENDED AGENDA
Corrected Items VII (A) and VII (A1)

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
JULY 16, 2020
5:00 P.M.

Due to the COVID-19 coronavirus, members of the public are encouraged to attend the Joint Powers Board meeting via 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=m4784a91fbd218d4b788d16690dca6bae>

Meeting Number (Access Code): 126 873 8422

Meeting Password: 5daUTibcF23

Join by Telephone: (408) 418-9388

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – June 18, 2020
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Award ITB No. '20/29/B - BuRRT Wetland Liner Replacement at the Buckman Road Recycling and Transfer Station to CBKN Dirtworks, Inc. of Algodones, NM, in the Amount of \$273,804.69; and
 1. Approval of Construction Agreement with CBKN Dirtworks, Inc. in the Amount of \$273,804.69.
 2. Approval of Budget Increase to 8160860.572970 (WIP – BuRRT Wetland Liner Replacement) from 816.100700 (Capital Improvement Reserve Fund Cash) in the Amount of \$273,804.69.

- B. Request for Approval of Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station in the Amount of \$45,000 (RFP No. '20/35/P).
- C. Request for Approval to Repair Unit 1344 (Caterpillar 836H Landfill Compactor) by Wagner Equipment Company of Albuquerque, NM, under ITB No. '20/27/B in the Amount of \$51,884.70.
- D. Request for Approval of Amendment No. 2 to the Professional Services Agreement with NewGen Strategies and Solutions, LLC of Austin, TX, for Cost of Service Study for the Santa Fe Solid Waste Management Agency under Houston-Galveston Area Council (H-GAC) Contract No. HP10-17; and
 - 1. Extend the Term of the Agreement through August 16, 2021.
 - 2. Increase the Amount of Compensation by \$8,673 for a Total Amount Not-To-Exceed \$63,615.

VIII. Matters from the Executive Director

- A. Update on COVID-19 (Coronavirus).

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

- A. Shirlene Sitton, Division Director, City of Santa Fe Environmental Services Division.
- B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

XI. Next Meeting Date: August 20, 2020

XII. Adjournment

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