

AMENDED AGENDA
Added Items VII (C) and VII (C1)

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
OCTOBER 15, 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://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/e.php?MTID=m785592785d97a6a08210dc2ef73185a9>

Meeting Number (Access Code): 126 713 6886

Meeting Password: 58393627

Join by Telephone: (415) 655-0001

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – August 20, 2020
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of the Material Transfer Agreement by and Between the Momentum Recycling and Santa Fe Solid Waste Management Agency for the Purpose of Transporting and Recycling Glass at the Momentum's Recycling Facility in Broomfield, CO; and
 - 1. Authorize the Executive Director to Execute the Agreement and Act as the Contract Representative for the Agreement.
 - B. Request for Approval to Repair Unit 1359 (Caterpillar 836K Landfill Compactor) by Wagner Equipment Company of Albuquerque, NM, under ITB No. '20/27/B in the Amount of \$85,767.19; 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 \$85,767.19.
- C. Request for Approval to Repair Unit 1369 (Caterpillar 623K Wheel Tractor-Scraper) by Wagner Equipment Company of Albuquerque, NM, under ITB No. '20/27/B in the Amount of \$30,767.06; 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 \$30,767.06.
- D. Request for Approval of Amendment No. 2 to the Price Agreement for Motor Oils, Lubricants, Antifreeze and Related Products (RFB No.' 19/03/B) with:
1. Brewer Oil Company, Albuquerque, NM
 - a. Extend the Term of the Agreement through October 4, 2021.
 2. Senergy Petroleum, LLC, Santa Fe, NM (Formerly Honstein Oil and Distributing)
 - a. Extend the Term of the Agreement through October 4, 2021.
 - b. Change the Notice Information for the Contractor.
 3. Stewart and Stevenson Power Products, Albuquerque, NM
 - a. Extend the Term of the Agreement through October 4, 2021.
 4. Wagner Equipment Company, Albuquerque, NM
 - a. Extend the Term of the Agreement through October 4, 2021.
 - b. Amend the Contractor's Unit Pricing for Items/Services.
- E. Request for Approval of Amendment No. 1 to the Services Agreement with Familia Rios, LLC, d/b/a Nelly's Cleaning Services of Santa Fe, NM, for Cleaning Services for the Santa Fe Solid Waste Management Agency (RFB No. '20/01/B); and
1. Extend the Term of the Agreement through October 17, 2021.
 2. Increase the Amount of Compensation by \$69,400 for a Total Amount Not-To-Exceed \$138,800.
- F. Request for Approval of Amendment No. 1 to the Services Agreement with Rusty's Weigh Scales & Service, Inc. of Albuquerque, NM, for On-Call Truck Scale Calibration, Maintenance and Repair Services for the Santa Fe Solid Waste Management Agency (RFB No. '20/04/B); and
1. Extend the Term of the Agreement through October 17, 2021.
- G. Request for Approval of 2021 Meeting Calendar

VIII. Matters from the Executive Director

A. Update on Free Amnesty Days

1. Free Tire Days – September 5-6, October 3-4, November 7-8
2. Free Trash Day – September 19
3. Free E-Waste Day – October 3
4. Free HHW Day – November 7

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: November 19, 2020

XII. Adjournment

Persons with disabilities needing accommodations should contact HR Officer Rosalie Cardenas at least two business days in advance before the meeting at (505) 424-1850, extension 150.