

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
AUGUST 20, 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=mc4c493d05172afc82acacef021116717>

Meeting Number (Access Code): 142 682 7853

Meeting Password: R8eKfJQSF48

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 – July 16, 2020
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services for the Santa Fe Solid Waste Management Agency in the Amount of \$68,575 (RFP No. '20/37/P).
 - B. Request for Approval to Award ITB No. '20/23/B – Security Services for the Santa Fe Solid Waste Management Agency to Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, in the Amount of \$108,979.59.
 - C. Request for Approval to Award ITB No. '21/01/B – Fleet Vehicle, Heavy-Duty Truck and Trailer Repairs (Parts and Labor) to Multiple Vendors; and

1. Approval of Price Agreements for Fleet Vehicle, Heavy-Duty Truck and Trailer Repairs (Parts and Labor) with:
 - a. Battery Systems, Garden Grove, CA, through its Albuquerque Location
 - b. Capitol Ford Lincoln, Santa Fe, NM
 - c. Chevrolet Cadillac of Santa Fe, Santa Fe, NM
 - d. Clark Truck Equipment Company, Albuquerque, NM
 - e. Cummins, Albuquerque, NM
 - f. Hal Burns Truck and Equipment Service, Santa Fe, NM
 - g. MCT, Albuquerque, NM
 - h. Parts Plus of New Mexico, Albuquerque, NM, through its Santa Fe Location
 - i. Rush Truck Centers of New Mexico, Albuquerque, NM
 - j. San Loma dba WestFleet, Albuquerque, NM
 - k. Steward and Stevenson Power Products, Albuquerque, NM
 - l. Weise Auto Supply d/b/a NAPA, Santa Fe, NM
- D. Request for Approval of Amendment No. 2 to the Price Agreement for Bulk Fuel with Senergy Petroleum, LLC of Santa Fe, NM, (Formerly Honstein Oil and Distributing, LLC) at the Same Price, Terms and Conditions (RFB No. '19/02/B); and
 1. Extend the Term of the Agreement through August 24, 2021.
 2. Change the Notice Information for the Contractor.

VIII. Matters from the Executive Director

- A. Request for Approval of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 2019 (Ryan Jones, CPA, CliftonLarsonAllen LLP).
- B. 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: September 17, 2020

XII. Adjournment

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