

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
NOVEMBER 19, 2020
5:00 P.M.

Due to the COVID-19 pandemic, 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=mb6144c8d05144bdb011ad847fcf350c8>

Meeting Number (Access Code): 126 665 6799

Meeting Password: 53453224

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 – October 15, 2020
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Services Agreement with Ambitions Technology Group, LLC of Albuquerque, NM, for Managed IT Services the Amount of \$60,000 (RFP No. '21/01/P); and
 - 1. Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to be Apportioned between 8100851.510310 (Landfill Service Contracts) and 8100852.510310 (BuRRT Service Contracts) in the Total Amount of \$20,000.
 - B. Request for Approval of Services Agreement with Veolia ES Technical Solutions, LLC of Henderson, CO, for Household Hazardous Waste Collection Services at Buckman Road Recycling and Transfer Station in the Amount of \$125,000 (RFP No. '21/16/P).

- C. Request for Approval of Amendment No. 4 to the Professional Services Agreement with SCS Engineers of Bedford, TX, for the Caja del Rio Landfill Gas Collection System for Tasks 1, 2 and 3 – Engineering, Operation and Maintenance Services and Task 9 – Title V Permit Renewal (RFP No. '18/09/P); and
 - 1. Extend the Term of the Agreement through November 9, 2021.
 - 2. Increase the Compensation by \$137,780 for a Total Not-To-Exceed Amount of \$551,029.
 - 3. Approval of Budget Increase to 8100851.510250 (Compliance Contracts) from 812.100700 (Landfill Gas Collection System Reserve Fund) in the Amount of \$137,780.

- D. Request for Approval of Amendment No. 3 to the Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. (“Concentra”) of Addison, TX, for Employee Medical Services for the Santa Fe Solid Waste Management Agency (RFP No. '18/10/P); and
 - 1. Extend the Term of the Agreement through November 9, 2021.
 - 2. Increase the Amount of Compensation by \$6,000 for a Total Not-To-Exceed Amount of \$68,000.

VIII. Matters from the Executive Director

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: February 18, 2021

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.