

# AGENDA

## REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY

JOINT POWERS BOARD

JUNE 17, 2021

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/j.php?MTID=m8ba0aff1827b4601524d964f1b4ee7f6>

Join by Telephone or Mobile Device: (415) 655-0001

Meeting Number (Access Code): 1428 00 0691

Meeting Password: 768 62 873

- I. Call to Order**
- II. Roll Call**
- III. Matters from the Public**
- IV. Approval of Agenda**
- V. Approval of Minutes:** Regular Meeting – May 20, 2021
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
  - A. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
  - B. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
  - C. Request for Approval of Amendment No. 1 to the Price Agreements for Off-Road Heavy Equipment Repairs – Parts and Labor – with Multiple Vendors (ITB No. '20/27/B):
    1. Cummins Inc., Albuquerque, NM
    2. Golden Equipment Company, Albuquerque, NM

3. Komatsu Southwest, Albuquerque, NM
4. San Loma, Inc. dba WestFleet, Albuquerque, NM
5. Wagner Equipment Company, Albuquerque, NM
6. Welch Equipment Company, Inc., Albuquerque, NM

D. Request for Approval of Amendment No. 1 to the Price Agreements for On-Call Electrical Services with Multiple Vendors (ITB No. '20/28/B):

1. Allied Electric, Inc. of Santa Fe, NM
2. B&D Industries, Inc. of Albuquerque, NM

**VIII. Matters from the Executive Director**

A. Request for Approval of Ordinance 2021-\_\_\_\_, an Ordinance to Repeal and Replace Ordinance 2012-1 Entitled Creating Fees, Rates, and Charges for Use at All Facilities Operated by the Santa Fe Solid Waste Management Agency for the Purpose of Revising Said Ordinance.

B. Discussion on Retuning to In-Person Meetings.

**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: July 15, 2021**

**XII. Adjournment**

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