

AGENDA

VIRTUAL REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
OCTOBER 21, 2021
5:00 P.M.

Considering the COVID-19 (coronavirus) pandemic, members of the public can attend and listen to the Joint Powers Board meeting virtually via Cisco WebEx by following the information below:

Join by WebEx Meeting Link using a computer/laptop/smartphone:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=m22af19fe08f40cbf856b72c6cd8ce840>

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

Meeting Number (Access Code): 2553 456 7803

Meeting Password: 539 74 287

- I. Call to Order**
- II. Roll Call**
- III. Matters from the Public**
- IV. Approval of Agenda**
- V. Approval of Minutes:** Regular Meeting – August 19, 2021
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase a Caterpillar D8T Waste Handler Track-Dozer from Wagner Equipment Company of Albuquerque, NM, under Sourcewell Contract No. 032119-CAT for the Caja del Rio Landfill in the Amount of \$947,419.17; and
 1. Approval of Budget Increase from 811.100700 (Equipment Replacement Reserve Fund Cash) to 8100851.570500 (Equipment and Machinery) in the Amount of \$947,419.17.
 - B. Request for Approval to Purchase a Peterbilt Model 348 Roll-Off Truck, with Necessary Extras and Extended Warranty, from Rush Truck Centers of New Mexico, Inc. of Albuquerque, NM, under Texas Local Government Purchasing Cooperative - BuyBoard Contract No. 601-19 for the Buckman Road Recycling and Transfer Station in the Amount of \$189,419; and

1. Approval of Budget Increase from 811.100700 (Equipment Replacement Reserve Fund Cash) to 8100852.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) in the Amount of \$189,419.
- C. Request for Approval of Amendment No. 3 to the Price Agreements 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, 2022.
 - b. Update the Contractor's Pricing.
 2. Senergy Petroleum, LLC, Santa Fe, NM
 - a. Extend the Term of the Agreement through October 4, 2022.
 - b. Update the Contractor's Pricing.
 3. Stewart and Stevenson Power Products, Albuquerque, NM
 - a. Extend the Term of the Agreement through October 4, 2022.
 4. Wagner Equipment Company, Albuquerque, NM
 - a. Extend the Term of the Agreement through October 4, 2022.
 - b. Update the Contractor's Pricing.
- D. Request for Approval of Amendment No. 2 to the Services Agreement with Familia Rios, LLC, d/b/a Nelly's Cleaning Service 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, 2022.
 2. Increase the Amount of Compensation by \$69,400 for a Total Amount Not-To-Exceed \$208,200.
- E. Request for Approval of Amendment No. 2 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, 2022.
- F. Request for Approval of 2022 Meeting Calendar

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: November 18, 2021

XII. Adjournment

Anyone who has questions regarding the meeting or requiring accommodation on Cisco WebEx should contact Rosalie Cardenas at (505) 424-1850, extension 150.