

# AGENDA

## VIRTUAL REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
FEBRUARY 17, 2022  
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=m0d0fa9f66318c58be0047e4ca0632f5f>

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

Meeting Number (Access Code): 2552 096 9494

Meeting Password: 837 47 249

- I. Call to Order**
- II. Roll Call**
- III. Election of Chair Pro Tem to Preside the Meeting**
- IV. Matters from the Public**
- V. Approval of Agenda**
- VI. Approval of Minutes:** Regular Meeting – November 18, 2021
- VII. Approval of Consent Calendar**
- VIII. Consent Calendar**
  - A. Request for Approval of Amendment No. 2 to the Service Agreements for Scrap Tire Recycling Services (RFB No. '20/10/B) with:
    1. State Rubber & Environmental Solutions, LLC of Denver City, TX (Scrap Tire Recycling) and;
      - a. Extend the Term of the Agreement through February 20, 2023.
      - b. Increase the Compensation by \$24,000 for a Total Not-To-Exceed Amount of \$78,000.

2. Approval of Services Agreement with Enchantment Transport, Inc. of Albuquerque, NM (Scrap Tire Hauling) and;
  - a. Extend the Term of the Agreement through February 20, 2023.
  - b. Increase the Compensation by \$33,600 for a Total Not-To-Exceed Amount of \$102,600.
- B. Request for Approval of Amendment No. 4 to the Services Agreement with Pro-Motion Transportation, LLC of Espanola, NM, for Glass Hauling Services for the Buckman Road Recycling and Transfer Station (RFB '18/09/B); and
  1. Increase the Amount of Compensation by \$40,000 for a Total Not-To-Exceed Amount of \$389,425.
  2. Approval of Budget Increase to 8100852.510310 (Service Contracts) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$40,000.
- C. Request for Approval of Amendment No. 2 to the Services Agreement with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, for Security Services (ITB No. '20/23/B); and
  1. Amend the Compensation of the Agreement to Increase the Rates for Security Officers.
  2. Amend the Notices of the Agreement.
- D. Request for Approval to Reclassify a Field Service Lube Tech Position from an SWU-06 to SWU-10 Pay Range.
- E. Request for Approval of Free Disposal Fees for Santa Fe Habitat for Humanity for up to 20 Tons under the SFSWMA Policy 2006.1 – Free Disposal Fees Program.

**IX. Matters from the Executive Director**

- A. FY-21 Audit Status Update (Mary McCoy, City of Santa Fe Finance Director).

**X. Matters from the Board**

- A. Election of Chair and Vice-Chair.

**XI. 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.

**XII. Next Meeting Date: March 17, 2022**

**XIII. Adjournment**

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