

AGENDA

VIRTUAL REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
MARCH 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=m85af3874fd94bab24f1acb3d37d106d6>

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

Meeting Number (Access Code): 2565 900 4817

Meeting Password: 473 83 775

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes:** Regular Meeting – February 17, 2022
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Award ITB No. '22/28/B – Glass Hauling Services for the Buckman Road Recycling and Transfer Station – to Pro-Motion Transportation, LLC of Espanola, NM, in the Amount of \$135,700; and
 1. Approval of Budget Increase to 8100852.510310 (Service Contracts) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$39,825.
 - B. Request for Approval of Amendment No. 3 to the Services Agreement with Payne's Nursery and Greenhouses, Inc. of Santa Fe, NM, for Composting Operation, Marketing, and Sales at the Caja del Rio Landfill (RFP No. '19/20/P); and

1. Extend the Term of the Agreement through March 21, 2023.
 2. Amend the Compensation of the Agreement to Include the Use of a 5,000-Gallon Water Wagon at \$1,000 per Year.
- C. Request for Approval of Resolution 2022-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.

VIII. Matters from the Executive Director

IX. 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.

X. Matters from the Board

XI. Next Meeting Date: April 21, 2022

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.