

AGENDA

VIRTUAL REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

APRIL 21, 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=m72ad3357eebf8b82927886f75fda1eca>

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

Meeting Number (Access Code): 2559 226 2905

Meeting Password: 652 76 785

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes:** Regular Meeting – March 17, 2022
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 1 to the Services Agreement with Pro-Motion Transportation, LLC of Espanola, NM, for Glass Hauling Services for the Buckman Road Recycling and Transfer Station (ITB No. '22/28/B); and
 1. Increase the Compensation by \$10,750 for a Total Amount Not to Exceed \$146,450.
 - B. Request for Approval of Amendment No. 2 to the Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services at the Buckman Road Recycling and Transfer Station (RFP No. '20/35/P); and
 1. Increase the Compensation by \$30,000 for a Total Amount Not to Exceed \$125,000.

- C. Request for Approval to Repair Unit 1324 (Caterpillar 623G Caterpillar Wheel Tractor-Scraper) by Wagner Equipment Company of Albuquerque, NM, under ITB No. '20/27/B in the Amount of \$152,893.84; and
 - 1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$152,893.84.
- D. Request for Approval to Purchase a John Deere 5090E Cab Utility Tractor and HX7 Lift-Type Rotary Cutter from Desert Greens Equipment, Inc of Albuquerque, NM, under New Mexico - NASPO Value Point Ground Maintenance Equipment Contract No. 10-00000-20-00037 in the Amount of \$66,275.09.
 - 1. Approval of Budget Increase to 8100851.570500 (Capital Outlay – Equipment and Machinery) from 811.100700 (Equipment Replacement Reserve Fund) in the Amount of \$66,275.09.
 - 2.
- E. Request for Approval of Sole Source Vendors.
 - 1. Andela Products, Ltd., Richfield Springs, NY
 - 2. Bandit Industries, Remus, MI
 - 3. CP Manufacturing, Inc., San Diego, CA
 - 4. Mega Corporation, Albuquerque, NM
 - 5. Tarpomatic, Inc., Canton, OH
 - 6. Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT

VIII. Matters from the Executive Director

- A. Presentation, Discussion and Possible Action on the Fiscal Year 2022-2023 Proposed Budget.

IX. Matters from Staff – Agency, City, County

- A. Danita Boettner, P.E., Landfill Manager, Santa Fe Solid Waste Management Agency.
- B. Shirlene Sitton, Division Director, City of Santa Fe Environmental Services Division.
- C. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.
- D. Caitlin Weber, Sustainability Specialist, Santa Fe County Community Development.

X. Matters from the Board

XI. Next Meeting Date: May 19, 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.