

AGENDA

VIRTUAL REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY

JOINT POWERS BOARD

MAY 19, 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=m83ce05c8ffb10492ae70775ce74464c7>

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

Meeting Number (Access Code): 2554 962 2641

Meeting Password: 843 33 677

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes: Regular Meeting – April 21, 2022**
- V. Matters from the Public**
- VI. Update on FY-21 Audit – Brian Colón, Office of the State Auditor**
- VII. Approval of Consent Calendar**
- VIII. Consent Calendar**
 - A. Request for Approval of Amendment No. 3 to the Services Agreement with Town Recycling, LLC of Albuquerque, NM, for Processing and Marketing of Recyclable Materials (RFP No. '19/06/P); and
 1. Extend the Term of the Agreement through May 30, 2023.
 2. Increase the Compensation by \$300,000 for a Total Amount Not to Exceed \$2,550,000.

- B. Request for Approval of Construction Agreement with Del Hur Industries of Port Angeles, WA, for the Basalt Rock Crushing and Sales Operation for the Caja del Rio Landfill (RFP No. '22/25/P).

IX. Matters from the Executive Director

X. 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.

XI. Matters from the Board

XII. Next Meeting Date: June 16, 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.