

# AGENDA

## VIRTUAL REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY

JOINT POWERS BOARD

JUNE 16, 2022

5:00 P.M.

*Due to the COVID-19 public health emergency, members of the public can attend and listen to the Joint Powers Board meeting virtually via 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=m68e5de5831d4deca851b006fd19ae095>

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

Meeting Number (Access Code): 2556 241 2669

Meeting Password: 567 45 542

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes:** Regular Meeting – May 19, 2022
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
  - A. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
  - B. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
  - C. Request for Approval of Amendment No. 3 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. Extend the Term of the Agreement through July 16, 2023.

2. Increase the Compensation by \$70,000 for a Total Amount Not to Exceed \$195,000.
- D. Request for Approval of Amendment No. 2 to the Price Agreements for Off-Road Heavy Equipment Repairs – Parts and Labor – with Multiple Vendors (ITB No. '20/27/B):
1. Cummins Inc., Albuquerque, NM
  2. Power Equipment Company, Albuquerque, NM (formerly Golden Equipment Company)
  3. San Loma, Inc. dba WestFleet, Albuquerque, NM
  4. Wagner Equipment Company, Albuquerque, NM
  5. Welch Equipment Company, Inc., Albuquerque, NM
- E. Request for Approval of Amendment No. 2 to the Price Agreements for On-Call Electrical Services with Multiple Vendors (ITB No. '20/28/B):
1. Allied Electric, Inc. of Santa Fe, NM
  2. B&D Industries, Inc. of Albuquerque, NM
- F. Request for Approval to Replace a Pentair Hydromatic Submersible Solid Handling Pump and an NEMA 4X Electrical Closure and Control Panel for the Caja del Rio Landfill Effluent Pond by Allied Electric of Santa Fe, NM, under ITB No. '20/28/B in the Amount of \$39,518.50; and
1. Approval of Budget Increase to 8100851.570300 (Improvement to Land Other Than Buildings) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$39,518.50.
- G. Request for Approval to Purchase a Peterbilt Model 337 Heavy-Duty Mechanic 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 in the Amount of \$291,797; and
1. Approval of Budget Increase to 8100852.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 811.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$291,797.

**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.

C. Caitlin Weber, Sustainability Specialist, Santa Fe County Community Development.

**X. Matters from the Board**

**XI. Next Meeting Date: August 18, 2022**

**XII. Adjournment**

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