

**AMENDED AGENDA
CORRECT ITEM VII(H)**

VIRTUAL REGULAR MEETING

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD**

August 18, 2022
5:00 P.M.

Due to COVID-19, 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=mbd16655be920e188ba20be6cc35ae3a0>

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

Meeting Number (Access Code): 2553 939 1404

Meeting Password: 24 69 2727

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes:** Regular Meeting – June 16, 2022
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 2 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 \$10,200 for a Total Not-To-Exceed Amount \$156,650.
 - B. Request for Approval of Amendment No. 2 to the Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. '20/37/P); and

1. Extend the Term of the Agreement through August 20, 2023.
 2. Increase the Amount of Compensation by \$70,350 for a Total Not-To-Exceed Amount of \$207,500.
- C. Request for Approval of Amendment No. 3 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. Extend the Term of the Agreement through August 20, 2023.
 2. Increase the Amount of Compensation by \$15,000 for a Total Not-To-Exceed Amount of \$232,959.18.
- D. 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 \$177,267.73.
- E. Request for Approval of Amendment No. 2 to the Price Agreements for Fleet Vehicle, Heavy-Duty Truck and Trailer Repairs – Parts and Labor – with Multiple Vendors (ITB No. '21/01/B):
1. Capitol Ford Lincoln, Santa Fe, NM
 2. Chevrolet Cadillac of Santa Fe, Santa Fe, NM
 3. Clark Truck Equipment Company, Albuquerque, NM
 4. Cummins, Albuquerque, NM
 5. Hal Burns Truck and Equipment Service, Santa Fe, NM
 6. MCT, Albuquerque, NM
 7. Parts Authority, Albuquerque, NM (Formerly Parts Plus of New Mexico)
 8. Rush Truck Centers of New Mexico, Albuquerque, NM
 9. Stewart and Stevenson Power Products, Albuquerque, NM
 10. Weise Auto Supply d/b/a NAPA, Santa Fe, NM
- F. Request for Approval to Award ITB No. '23/02/B – Motor Oils, Lubricants, Antifreeze, and Related Products to Multiple Vendors; and
1. Approval of Price Agreements for Motor Oils, Lubricants, Antifreeze, and Related Products with:
 - a. Brewer Oil Company, Albuquerque, NM
 - b. General Parts Distribution, LLC d/b/a Advance Auto Parts and Carquest Auto Parts, Raleigh, NC
 - c. Safety-Kleen Systems, Inc., Norwell, MA
 - d. Senergy Petroleum, Santa Fe, NM
 - e. West Direct Oil, Albuquerque, NM

G. Request for Approval to Award ITB No. '23/03/B – Price Agreement for Bulk Fuel and Diesel Exhaust Fluid to Multiple Vendors.

1. Approval of Price Agreements for Bulk Fuel and Diesel Exhaust Fluid with:

- a. Brewer Oil Company, Albuquerque, NM
- b. Senergy Petroleum, Santa Fe, NM

H. Request for Approval of Services Agreement with ITSQuest, Inc. of Santa Fe, NM, for Staffing Services under New Mexico State Price Agreement 00-00000-19-00040 in the Amount of \$79,826.31; and

1. Approval of Budget Increase to 8100851.510310 (Service Contracts) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$79,826.31.

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: September 15, 2022

XII. Adjournment

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