

SUMMARY OF ACTION  
SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD MEETING  
THURSDAY, JUNE 16, 2022  
ATTENDED VIRTUALLY

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**SANTA FE SOLID WASTE AGENCY  
JOINT POWERS BOARD MEETING  
THURSDAY, JUNE 16, 2022  
ATTENDED VIRTUALLY**

**I. CALL TO ORDER**

The meeting of the Santa Fe Solid Waste Agency Joint Powers Board was called to order by Commissioner Hansen, Chair, at 5:00 pm on Thursday, June 16, 2022, and was attended virtually.

**II. ROLL CALL**

**MEMBERS PRESENT**

Councilor Michael Garcia  
Commissioner Anna Hamilton  
Commissioner Hank Hughes  
Councilor Christopher Rivera  
Commissioner Anna Hansen, Chair  
(one vacancy)

**OTHERS PRESENT**

Randall Kippenbrock, Executive Director, SWMA  
Rosalie Cardenas, SWMA  
Shirlene Sitton, City of Santa Fe, Environmental Services  
Les Francisco, Santa Fe County, Solid Waste Superintendent  
Emily Pisula, SWMA  
Nancy Long, Attorney  
Ernestina Baca, SWMA  
Caitlin Weber, Santa Fe County, Sustainability Specialist  
Yvonne Herrera, Santa Fe County  
Elizabeth Martin, Stenographer

**III. APPROVAL OF AGENDA**

**MOTION** A motion was made by Commissioner Hamilton, seconded by Councilor Garcia, to approve the agenda as presented.

**VOTE** The motion passed on a roll call vote as follows:

Councilor Garcia, yes; Commissioner Hamilton, yes; Commissioner Hughes, yes; Councilor Rivera, yes; Chair Hansen, yes.

#### **IV. APPROVAL OF MINUTES**

##### **A. REGULAR MEETING - MAY 19, 2022**

**MOTION** A motion was made by Commissioner Hughes, seconded by Councilor Garcia, to approve the minutes as presented.

**VOTE** The motion was approved on a roll call vote as follows:

Councilor Garcia, yes; Commissioner Hamilton, yes; Commissioner Hughes, yes; Councilor Rivera, yes; Chair Hansen, yes.

#### **V. MATTERS FROM THE PUBLIC**

None

#### **VI. APPROVAL OF CONSENT CALENDAR**

**MOTION** A motion was made by Councilor Garcia, seconded by Commissioner Hughes, to approve the consent calendar as presented.

**VOTE** The motion was approved on a roll call vote as follows:

Councilor Garcia, yes; Commissioner Hamilton, yes; Commissioner Hughes, yes; Councilor Rivera, yes; Chair Hansen, yes.

#### **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**

Approved on consent

##### **B. REQUEST FOR APPROVAL OF CLOSURE/POST CLOSURE CARE COST ESTIMATES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION**

Approved on consent

##### **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.**

Approved on consent

**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**

Approved on consent

**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**

Approved on Consent.

**F. REQUEST FOR APPROVAL TO REPLACE A PENTAIR HYDROMATIC SUBMERSIBLE SOLID HANDLING PUMP AND A 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.**

Approved on consent.

- 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.**

Approved on consent.

#### **VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

Mr. Kippenbrock stated that he had sent out an email to the Board members regarding the fire at the landfill caused by compost operations. The temperature in one of the piles got up in the region of 180 + degrees and that caused spontaneous combustion. The high winds carried embers and it started spot fires. We got them out the first time, but on Sunday and during the week we had to knock it down further. We rearranged the piles to get a different wind flow and that seemed to work. This is not uncommon. He wants to thank everyone including BLM, the Forest Service, the Santa Fe Fire Department and our employees who helped put out the fire.

Mr. Kippenbrock said Danita Boettner is not here today to give her updates. She is on vacation with her family.

Mr. Kippenbrock said Emily Pisula had her second meeting with Mr. Bejarano, who is with City Finance, on making our audit timeline. This will be a continual meeting. We are making progress.

Mr Kippenbrock continued saying that the COVID variant is real. It has hit our agency as well. The CDC recommends that employees stay home from work for five

days and we are following that recommendation. Our employees are experiencing the common systems including congestion, coughing and a slight fever. The length of the sickness is much shorter than before.

Mr. Kippenbrock said there will be no meeting in July, but we will meet in August. We are able to take care of all we need at this time during this meeting. Our next meeting will include our roof project on the transfer station. We have identified three companies to bid. These companies have already been vetted by CCS, but we feel we need to go through the process and look at each one. The cost will be between \$200,000 and \$300,000. We want to change out the skylights to make them more clear and natural light rather than the smoky colored skylights we have now. That project will cost \$80,000.

Chair Hansen said she was glad to hear that you are moving forward with the Finance Department, the City and Mr. Bejarano. Thank you Mr. Kippenbrock.

#### **IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY**

##### **A. SHIRLENE SITTON, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION**

Ms. Sitton said we are always hiring for operators and now we are also hiring for an accounting technician. We are having a Rapid Hire event on July 30<sup>th</sup>. Our new route optimization plan is coming out in July. There will be alternate route schedules so that may help us get CDL drivers. Our Outreach Coordinator and Sustainability Coordinator have left so we are looking to fill those positions. We are working hard on the New Mexico SWANA Chapter Annual Meeting. Randall is on the Board as well. A representative from Waste Connections will be there and we are hoping to be able to find some options to improve our systems.

Chair Hansen said we are all looking to hire. There is a shortage of employees everywhere. Thank you for the update.

##### **B. LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE COUNTY PUBLIC WORKS**

Mr. Francisco said we are looking for help as well and are about to do a Rapid Hire event too. We have two new employees starting. We are doing all we can and what we need to do.

Mr. Kippenbrock commented that he is using Indeed to search for employees. Rosalie received 100 applications today for the lube tech position.

Commissioner Hughes said he has a lot of experience with Indeed and you get a



lot of people responding, but most are not qualified or interested. Usually you will get a few to interview.

Ms. Sitton said for our professional positions we have had our best luck with LinkedIn.

Chair Hansen thanked Mr. Francisco for his update.

**C. CAITLIN WEBER, SUSTAINABILITY SPECIALIST, SANTA FE COUNTY COMMUNITY DEVELOPMENT**

Ms. Weber reported that they completed all of their Earth Day events. The participants planted over two hundred plants. We received a grant to support our tire program. We presented the Countywide Emission Report. Our composting program is ongoing. We continue to provide education and community clean ups with volunteers.

Chair Hansen thanked Ms. Weber for her updates.

**X. MATTERS FROM THE BOARD**

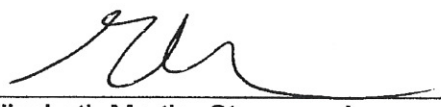
Chair Hansen commented that this meeting was quick and efficient. Thank you all for being here.

**XI. NEXT MEETING DATE: THURSDAY, AUGUST 18, 2022**

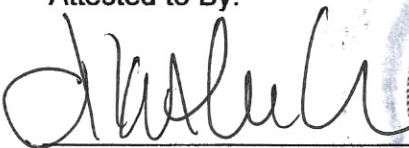
**XII. ADJOURN**

There being no further business before the Board, the meeting adjourned at 5:26 pm.

  
Commissioner Anna Hansen, Chair

  
Elizabeth Martin, Stenographer

Attested to By:

  
Katharine E. Clark  
Santa Fe County Clerk



SFC CLERK RECORDED 09/06/2022

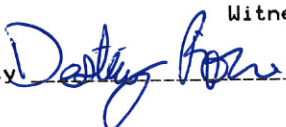
COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

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I Hereby Certify That This Instrument Was Filed for  
Record On The 8TH Day Of September, 2022 at 01:51:20 PM  
And Was Duly Recorded as Instrument # 1997115  
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office  
Katharine E. Clark  
Deputy  County Clerk, Santa Fe, NM

