

# AGENDA

## VIRTUAL REGULAR MEETING

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

October 20, 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=me313bcb8cff54b52233831abe0fde5de>

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

Meeting Number (Access Code): 2555 197 5127

Meeting Password: 99 733 973

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes:** Regular Meeting – August 18, 2022
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
  - A. Request for Approval of the Material Transfer Agreement by and Between Glass to Glass Denver, LLC and Santa Fe Solid Waste Management Agency for the Purpose of Transporting and Recycling Glass at the Glass to Glass Denver 's Recycling Facility in Broomfield, CO; and
    - 1. Authorize the Executive Director to Execute the Agreement and Act as the Contract Representative for the Agreement.
  - B. Request for Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to 8100851.510330 (Audit Services) in the Amount of \$20,467.

- C. Request for Approval to Reroof the Transfer Station Building by J3 Systems, LLC of Bosque Farms, NM, under NM Statewide Price Agreement No. 20-52100-22-06075 in the Amount of \$421,738.92; and
  - 1. Approval of Services Agreement with J3 Systems, LLC in the Amount of \$421,738.92.
  - 2. Approval of Budget Increase to 8100851.520100 Repair and Maintenance of Building and Structures) from 816.100700 (Capital Improvement Reserve Fund Cash) in the Amount of \$421,738.92.
  
- D. Request for Approval to Award ITB No. '23/14/B – Truck Scale Conversion and Digital Upgrade for the Caja del Rio Landfill – to Rusty's Weigh Scales & Service, Inc. of Albuquerque, NM, in the Amount of \$49,648; and
  - 1. Approval of Services Agreement with Rusty's Weigh Scales & Service, Inc. in the Amount of \$49,648.
  - 2. Approval of Budget Increase to 8100851.520100 Repair and Maintenance of Building and Structures) from 816.100700 (Capital Improvement Reserve Fund Cash) in the Amount of \$49,648.
  
- E. Request for Approval of Amendment No. 3 to the Services Agreement with Rusty's Weigh Scales & Service, Inc. of Albuquerque, NM, for On-Call Truck Scale Calibration, Maintenance and Repair Services for the Santa Fe Solid Waste Management Agency (RFB No. '20/04/B); and
  - 1. Extend the Term of the Agreement through October 17, 2023.
  - 2. Increase the Amount of Compensation by \$20,000 for a Total Not-To-Exceed Amount of \$47,000.
  - 3. Approval of Budget Increase to 8100852.520300 (Repairs and Maintenance of Furniture/Fixtures/Equipment) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$20,000.
  
- F. Request for Approval of Amendment No. 3 to the Services Agreement with Familia Rios, LLC, d/b/a Nelly's Cleaning Service of Santa Fe, NM, for Cleaning Services for the Santa Fe Solid Waste Management Agency (RFB No. '20/01/B); and
  - 1. Extend the Term of the Agreement through October 17, 2023.
  - 2. Increase the Amount of Compensation by \$66,000 for a Total Not-To-Exceed Amount of \$274,200.

**VIII. Matters from the Executive Director**

**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: November 17, 2022**

**XII. Adjournment**

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