

AGENDA

VIRTUAL REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

February 16, 2023
5:00 P.M.

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=m8ef891d996db4b64e7c046abfae2a851>

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

Meeting Number (Access Code): 2557 615 0005

Meeting Password: 227 34 338

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – November 17, 2022.
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 2 to the Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. ("Concentra") of Addison, TX, for Employee Medical Services (RFP No. '22/18/P); and
 - 1. Amend the Compensation of the Agreement to Reflect New Rates for Medical Services.
 - B. Request for Approval to Replace Commercial Overhead Door No. 3 of the BuRRT Transfer Station Building by Windsor Door Sales of Albuquerque, NM, in the Amount of \$43,130.58; and

1. Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to 8100852.520100 (Repairs & Maintenance for Building and Structure) in the Amount of \$43,131.
- C. Request for Approval to Purchase Mechanic Tools, Diagnostic Tools and Power Equipment for the Maintenance Shop and Unit 1376 (2023 Peterbilt Heavy-Duty Mechanic Truck) from Snap-on Industrial of Kenosha, WI, under Sourcewell Contract No. 013020-SNP in the Amount of \$49,221.02; and
1. Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to 8100851.530200 (Operating Supplies) in the Amount of \$49,221.
- D. Request for Approval to Write-Off Bad Debt for FY-23 Totaling \$3,117.11.

VIII. Matters from the Executive Director

- A. Update on FY-21 and 22 Annual Audits.

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

- A. Election of Chair and Vice-Chair.

XI. Next Meeting Date: March 16, 2023

XII. Adjournment

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