

**AMENDED AGENDA
REMOVED ITEM VII-C**

VIRTUAL REGULAR MEETING

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

March 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=m1898a8076ab6f6c9ed89f1fb91327272>

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

Meeting Number (Access Code): 2554 755 8795

Meeting Password: 223 44 563

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – February 16, 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
 - B. Request for Approval of Amendment No. 3 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 22/28/B); and

1. Extend the Term of the Agreement through March 17, 2024.
 2. Increase the Amount of Compensation by \$136,500 for a Total Not-To-Exceed Amount of \$293,150.
- ~~C. Request for Approval to Purchase a Low Profile Tri-Axle Truck Scale for the Buckman Road Recycling and Transfer Station from Rusty's Weigh Scales & Service, Inc. of Albuquerque, NM, under GSA Contract Number 47QSWA23D000Z in the Amount of \$99,113.05~~
- ~~1. Approval of Budget Increase to 8100852.570500 (Capitalized Equipment and Machinery) from 816.100700 (Capital Improvement Reserve Fund Cash) in the Amount of \$99,113.05.~~
- D. Request for Approval of Resolution 2023-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.

VIII. Matters from the Executive Director

- A. Update on FY-21 and 22 Annual Audits.
- B. Discussion with Possible Action to Change the Start Time of Regular Meetings.
- C. Discussion with Possible Action on Providing an Agency Loaner Truck to the City of Espanola at Its Registered Collection Center.

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: April 20, 2023

XII. Adjournment

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