

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

NOTE NEW MEETING TIME 5:00 P.M.

Thursday, April 20, 2023 at ~~4:00 P.M.~~
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
100 Catron Street, Santa Fe, NM 87501
Grant Conference Room, 2nd Floor

Members of the public can attend the Joint Powers Board meeting in person or 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=ma1e112b87723a5a795d644ae8d4cbd77>

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

Meeting Number (Access Code): 2551 671 1166

Meeting Password: 523 94 737

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – March 16, 2023
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 4 to the Services Agreement with Town Recycling, LLC of Albuquerque, NM, for Processing and Marketing of Recyclable Materials (RFP No. '19/06/P); and
 1. Extend the Term of the Agreement through May 30, 2024.
 2. Increase the Compensation by \$1,200,000 for a Total Amount Not to Exceed

\$3,750,000.

- B. Request for Approval of Sole Source Designation for Morbark, LLC of Winn, MI, for Unit 1476 – Morbark 3400XT Wood Grinder.

VIII. Matters from the Executive Director

- A. Presentation, Discussion and Possible Action on the FY 2023-24 Proposed Budget.
- B. Update on FY21 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.

X. Matters from the Board

XI. Next Meeting Date: May 18, 2023

XII. Adjournment

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