

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, June 15, 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 and staff 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=ma63f34af2f14c2462950c5570c6fe695>

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

Meeting Number (Access Code): 2558 650 7872

Meeting Password: 445 97 933

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – May 18, 2023
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Services Agreement with Payne’s Nursery and Greenhouses, Inc. of Santa Fe, NM, for Composting Operation, Marketing, and Sales at the Caja del Rio Landfill for the Santa Fe Solid Waste Management Agency (RFP No. 23/53/P).

- B. Request for Approval of Amendment No. 4 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, 2024.
 - 2. Increase the Compensation by \$70,000 for a Total Amount Not to Exceed \$265,000.
- C. Request for Approval of Amendment No. 1 to the Services Agreement with ITSQuest, Inc. of Santa Fe, NM, for Staffing Services under New Mexico State Price Agreement 00-00000-19-00040 in the Amount of \$55,759.28.
 - 1. Extend the Term of the Agreement through June 30, 2024.
 - 2. Increase the Compensation by \$55,759.28 for a Total Amount Not to Exceed \$135,585.59.
- D. Request for Approval of Amendment No. 3 to the Price Agreement with B&D Industries, Inc. of Albuquerque, NM, for On-Call Electrical Services (ITB No. 20/28/B).
- E. Request for Approval of Amendment No. 3 to the Price Agreements for Off-Road Heavy Equipment Repairs – Parts and Labor – with Multiple Vendors (ITB No. 20/27/B):
 - 1. Power Equipment Company, Albuquerque, NM
 - 2. Wagner Equipment Company, Albuquerque, NM
 - 3. Welch Equipment Company, Inc., Albuquerque, NM
- F. Request for Approval to Repair Unit 1308 (Caterpillar 140G Caterpillar Motor Grader) by Wagner Equipment Company of Albuquerque, NM, under ITB No. 20/27/B in the Amount of \$64,836.10.

VIII. Matters from the Executive Director

- A. 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: August 17, 2023

XII. Adjournment

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