

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, October 19, 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=m7a06279685d5f9b4c99feb6513cb6e00>

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

Meeting Number (Access Code): 2554 031 2080

Meeting Password: 2777 7277

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – September 21, 2023
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase New and Replacement Cameras and Web Streaming License from HEI, Inc. of Albuquerque, NM, under New Mexico Statewide Price Agreement No. 00-000-20-0093AH for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$49,292.84.
 1. Approval of Budget Increase to 8100851.570800 and 8100852.570800 (Data Processing Equipment Non-Exempt) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$49,292.84.

- B. Request for Approval to Award ITB No. 24/32/B to Rusty's Weigh Scales & Service, Inc. of Lubbock, TX, for On-Call Truck Scale Calibration, Maintenance and Repair Services in the Amount of \$25,000.
- C. Request for Approval of Services Agreement with Nebula Advisors, LLC / Horizons of New Mexico for Janitorial Services Under the New Mexico State Use Act, 13-1C-1 NMSA 1978, in the Amount of \$40,115.84.

VIII. Matters from the Executive Director

- A. Update on FY-22 and 23 Annual Audits. (Thomasina Chavez, Accountant, Santa Fe Solid Waste Management Agency).

IX. Matters from Staff – Agency, City, County

X. Matters from the Board

XI. Executive Session

- A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

XII.

- A. Possible Action(s) Regarding the Employment Agreement between the Executive Director and Santa Fe Solid Waste Management Agency.

XIII. Next Meeting Date: November 16, 2023

XIV. Adjournment

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