

AMENDED AGENDA

Correction to VII (C)

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, November 16, 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=m9c1f996210e8f70d88cb4b9be6f240b9>

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

Meeting Number (Access Code): 2553 758 1438

Meeting Password: 7796 4499

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – October 19, 2023
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 3 to the Services Agreement with Ambitions Technology Group, LLC of Albuquerque, NM, for Managed IT Services (RFP No. 21/01/P); and
 1. Extend the Term of the Agreement through November 19, 2024.

2. Increase the Compensation by \$66,500 for a Total Amount Not to Exceed \$240,600.
 3. Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to be Apportioned between 8100851.510310 (Landfill Service Contracts) and 8100852.510310 (BuRRT Service Contracts) in the Total Amount of \$66,500.
- B. Request for Approval of Amendment No. 3 to the Services Agreement with Veolia ES Technical Solutions, LLC of Henderson, CO, for Household Hazardous Waste Collection Services at Buckman Road Recycling and Transfer Station (RFP No. 21/16/P); and
1. Extend the Term of the Agreement through November 19, 2024.
 2. Increase the Unit Pricing for Year 4.
- C. Request for Approval of Amendment No. 2 to the Professional Services Agreement with SCS Engineers of Bedford, TX, for Air Quality Permitting and Compliance Reporting and Engineering and Operation and Maintenance Services for the Caja del Rio Landfill Gas Collection System (RFP No. 22/16/P); and
1. Extend the Term of the Agreement through November 18, 2024.
 2. Increase the Compensation by \$9,448.86 for a Total Amount Not to Exceed \$349,266.86.
- D. Request for Approval of Amendment No. 3 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. Extend the Term of the Agreement through November 18, 2024.
- E. Request for Approval of 2024 Meeting Calendar.

VIII. Matters from the Executive Director

- A. Update on the FY-22 and 23 Annual Audits. (Thomasina Chavez, Accountant, Santa Fe Solid Waste Management Agency).
- B. Update on the Caja del Rio Coalition Fall Cleanup – November 4, 2023.
- C. Update on the Free HHW Collection Event – November 4, 2023.
- D. Update on the 2024 Residential Free Days.

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: February 15, 2024

XIV. Adjournment

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