

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, April 18, 2024 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=m45995ff690afbee2344f7e7905ce251a>

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

Meeting Number (Access Code): 2551 123 8710

Meeting Password: 6549 9827

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – March 21, 2024
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Award ITB No. 24040 – Scrap Tire Hauling to Enchantment Transport, Inc. of Albuquerque, NM, in the Amount of \$34,800; and
 - 1. Approval of the Services Agreement with Enchantment Transport, Inc.

B. Request for Approval of Amendment No. 5 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, 2025.
2. Increase the Compensation by \$485,000 for a Total Amount Not to Exceed \$4,235,000.

VIII. Matters from the Executive Director

A. FY-23 Audit Update.

B. April Residential Free Day Events Update.

IX. Matters from Staff – Agency, City, County

X. Matters from the Board

XI. Next Meeting Date: May 16, 2024

XII. Adjournment

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