

AGENDA
(Amended Agenda 06/17/24 – 8:30 AM)

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, June 20, 2024 at 5:00 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=mf1883a52b3a8e9aa89ccf7e7c31d6ea7>

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

Meeting Number (Access Code): 2555 454 7948

Meeting Password: 2625 2474

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – May 16, 2024**
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase a Caterpillar 836 Landfill Compactor from Wagner Equipment Company of Albuquerque, NM, under Sourcewell Contract No. 011723-CAT for the Caja del Rio Landfill in the Amount of \$1,560,000; and
 - 1. Approval of Budget Increase from 811.100700 (Equipment Replacement Reserve Fund Cash) to 8100851.570500 (Equipment and Machinery) in the Amount of \$1,560,000.

- B. Request for Approval of Services Agreement with Unlimited Office Management Systems, LLC / Horizons of New Mexico for Janitorial Services Under the New Mexico State Use Act, 13-1C-1 NMSA 1978, in the Amount of \$60,173.76.
- C. Request to Award ITB No. 24083 – Scrap Tire Processing to State Rubber & Environmental Solutions, LLC of Denver City, TX, in the Amount of \$22,800; and
 - 1. Approval of Services Agreement with State Rubber & Environmental Solutions.
- D. Request to Award ITB No. 24068 – On-Call Electrical Services to Allied Electric, Inc. of Santa Fe, NM; and
 - 1. Approval of Price Agreement with Allied Electric, Inc.
- E. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
- F. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

VIII. Matters from the Executive Director

- A. Request for Approval of Audited Financial Statements and Supplementary Information for the Fiscal Year Ended June 30, 2023 (Carr, Riggs & Ingram, LLC).

IX. Matters from Staff – Agency, City, County

- A. Ernestina Baca, Project Specialist, Santa Fe Solid Waste Management Agency.
- B. Deborah Trujillo, Interim 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 15, 2024

XII. Adjournment

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