

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, April 17, 2025 at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
Johnson Street Conference Room, 2nd Floor
240 Grant Avenue, Santa Fe, NM 87501

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=m69ec0a6433a5e0c7faa661db70266342>

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

Meeting Number (Access Code): 2555 307 1160

Meeting Password: mtJdPQUW738

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – March 20, 2025
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 6 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, 2026.
 - 2. Increase the Compensation by \$640,000 for a Total Amount Not to Exceed \$4,875,000.

B. Request for Approval of Amendment No. 1 to the Services Agreement with Enchantment Transport, Inc. of Albuquerque, NM, for Scrap Tire Hauling for the Buckman Road Recycling and Transfer Station (ITB No. 24040); and

1. Extend the Term of the Agreement through April 18, 2026.

2. Increase the Compensation by \$17,250 for a Total Not to Exceed Amount of \$52,050.

C. Request for Approval of Amendment No. 2 to the Services Agreement with Rusty's Weigh Scales & Service, Inc. of Lubbock, TX, for On-Call Truck Scale Calibration, Maintenance and Repair Services (ITB No. 24/32/B); and

1. Increase the Compensation by \$25,000 for a Total Amount Not to Exceed \$50,000.

VIII. Matters from the Executive Director

IX. Matters from Staff – Agency, City, County

A. Danita Boettner, P.E., Landfill Manager, Santa Fe Solid Waste Management Agency.

B. Deborah Trujillo, 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

A. Discussion and Possible Action Regarding SFSWMA Policy 2006.1 – Free Disposal Fees Program.

XI. Next Meeting Date: May 15, 2025

XII. Adjournment

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