

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Wednesday, June 18, 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=m71441ad9d45b5d928f47150d6226bcf3>

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

Meeting Number (Access Code): 2559 195 4420

Meeting Password: 5JepfXSkJ87 (55373975 when dialing from a phone)

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – May 15, 2025
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services in the Amount of \$190,691 (RFP No. 25098).

- B. Request for Approval of Amendment No. 1 to the Service Agreement with State Rubber & Environmental Solutions, LLC of Denver City, TX for Scrap Tire Recycling Services (ITB 24083); and
 - 1. Extend the Term of the Agreement through June 24, 2026.
 - 2. Increase the Compensation by \$23,000 for a Total Not-To-Exceed Amount of \$45,800.
- C. Request for Approval of Amendment No. 1 to the Price Agreement with Allied Electric, Inc. of Santa Fe, NM, for On-Call Electrical Services (ITB No. 24068); and
 - 1. Extend the Term of the Agreement through June 21, 2026.
- D. Request for Approval to Purchase a Caterpillar TH0642 Telehandler and Extended Warranty from Wagner Equipment Company of Albuquerque, NM, under Sourcewell Contract No. 011723-CAT in the Amount of \$158,000; and
 - 1. Approval of Budget Increase to 8100851.570500 (Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$158,000.
- E. Request for Approval to Purchase a Superior Broom DT74C Sweeper from Power Equipment Company of Albuquerque, NM, under Sourcewell Contract No. 111522-SBM in the Amount of \$91,716; and
 - 1. Approval of Budget Increase to 8100851.570500 (Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$91,716.

VIII. Matters from the Executive Director

- A. Updates.
 - 1. Out of County Waste – Los Alamos County, Rio Arriba County, and the City of Española.
 - 2. BuRRT Lease.
 - 3. Residential Free Days.

IX. Matters from Staff – City and County

- A. Deborah Trujillo, Division Director, City of Santa Fe Environmental Services Division.
- B. 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: August 21, 2025

XII. Adjournment

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