

**Regular Meeting of the Solid
Waste Management Agency
Joint Powers Board
August 21 2025 at 5:00 PM
Grant Conference Room, 2nd Floor
240 Grant Avenue, Santa Fe, NM 87501**

I. Call to Order

A regular meeting of the Solid Waste Management Agency Joint Powers Board was called to order by Councilor Lee Garcia, Chair, at 5:04 pm, on August 21, 2025, in the Johnson Street Conference Room, 240 Grant Avenue, Santa Fe, NM.

II. Roll Call

Members Present

Councilor Lee Garcia, Chair
Councilor Amanda Chavez, virtually
Commissioner Camilla Bustamante, virtually
Commissioner Adam Johnson

Members Absent

Commission Lisa Cacari Stone, excused
Councilor Michael Garcia, excused

Others Present

Randall Kippenbrock, Executive Director, SWMA
Christiann Orozco, HR Officer/Administrative Assistant, SWMA
Ernestina Baca, SWMA
Deborah Trujillo, Division Director, City of SF, Environmental Services Division
Les Francisco, SF County,
Jonas Nahoum, Long, Komer and Associates
Nancy Long, Long, Komer and Associates
Elizabeth Martin, Stenographer

III. Approval of Agenda

MOTION A motion was made by Commissioner Bustamante, seconded by Councilor Chavez; to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Councilor Lee Garcia, Chair, yes; Councilor Amanda Chavez, yes;
Commissioner Bustamante, yes; Commissioner Johnson, yes.

IV. Approval of Minutes

A. Regular Meeting - June 18, 2025

MOTION A motion was made by Commissioner Johnson, seconded by
Commissioner Bustamante, to approve the minutes as presented.

VOTE The motion passed on a roll call vote as follows:

Councilor Lee Garcia, Chair, yes; Councilor Amanda Chavez, yes;
Commissioner Bustamante, yes; Commissioner Johnson, yes.

V. Matters from the Public

None.

VI. Approval of Consent Calendar

Item VII B was pulled by Commissioner Johnson for discussion.

MOTION A motion was made by Councilor Chavez, seconded by Commissioner
Johnson, to approve the Consent Calendar as presented.

VOTE The motion passed on a roll call vote as follows:

Councilor Lee Garcia, Chair, yes; Councilor Amanda Chavez, yes;
Commissioner Bustamante, yes; Commissioner Johnson, yes.

VII. Consent Calendar

**A. Request for Approval to Purchase Four Vehicles from Melloy
Chevrolet of Los Lunas, NM, Under New Mexico Statewide Price
Agreement 40-00000-24-00068 in the Amount of \$205,845; and**

- 1. Approval of Budget Increase to 8100851.571000 (Capital Outlay
- Vehicles Less Than 1.5 Tons) from 811.100700 (Equipment
Replacement Reserve Fund Cash) in the Amount of \$205,845.**

B. Request for Approval of Amendment No. 1 to the Services Agreement

with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, for Security Services under New Mexico Statewide Price Agreement No. 20-00000-22-00049; and

- 1. Extend the Term of Agreement through August 15, 2026.**
- 2. Increase the Amount of Compensation by \$143,699.66 for a Total Not-To-Exceed Amount of \$273,409.60.**

Commissioner Johnson said he wanted to get a better understanding of how security is handled at the facilities.

Mr. Kippenbrock said the Agency has always had outside security. Security is responsible in two parts. They come at 3:30 PM to help close down the facility at Caja Del Rio, they get to the Buckman Road Transfer Station at 4:30 PM to secure the gates and monitor the metal gate until 4:45 PM. They let customers who are already inside out. Before 6:00 PM, they lock up everything and do their patrol then come back to Caja Del Rio and do the same. They do three rounds of patrol throughout the evening. They report lights out and abnormal activities and monitor for any fires after hours. Before the pandemic, they had 11 hour shifts. We now do 63 hours a week. We utilize the statewide price agreement. This company is the same company we have been using for years and the same security guards for awhile. They are familiar with our operation and what we expect. They provide shift logs with any reports.

Commissioner Johnson said thank you. He appreciated that.

Commissioner Johnson asked have there been incidents of vandalism or foul play in the facilities that have been observed.

Mr. Kippenbrock said we had some vandalism to the coke machine, one night they tried to break into the weigh station at the BuRRT Transfer Station to get at the money, there have been some strange people trying to come in and at the landfill we deal with cattle from the land owners.

Commissioner Johnson said so it is pretty peaceful, but there are occasional odd occurrences identified by the security personnel.

MOTION A motion was made by Councilor Chavez, seconded by Commissioner Bustamante, to approve Amendment No. 1 to the Services Agreement with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM.

VOTE The motion passed on a roll call vote as follows:

- C. Request for Approval of Amendment No. 1 to the Services Agreement with Natural Evolution, Inc. Of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station (RFP No. 24055); and**
- 1. Extend the Term of the Agreement through August 15, 2026.**
 - 2. Increase the Compensation by \$65,000 for a Total Amount Not to Exceed \$115,000.**
- D. Request for Approval of Amendment No. 1 to the Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. 24070): and**
- 1. Extend the Term of the Agreement through August 15, 2026.**
 - 2. Increase the Amount of Compensation by \$83,175 for a Total Not-To-Exceed Amount of \$210,625.**
- E. Request for Approval of Amendment No. 3 to the Price Agreement for Motor Oils, Lubricants, Antifreeze, and Related Products with Senergy Petroleum, LLC of Arvada, CO, at the Same Price, Terms and Conditions (ITB No. 23/02/B); and**
- 1. Extend the Term of the Agreement through August 18, 2026.**
 - 2. Amend the Contractor's Information under Notices of the Agreement.**
- F. Request for Approval of Amendment No. 4 to the Price Agreement for Motor Oils, Lubricants, Antifreeze, and Related Products with RelaDyne, LLC of Cincinnati, OH, at the Same Price, Terms and Conditions (ITB No. 23/02/B): and**
- 1. Extend the Term of the Agreement through August 18, 2026.**
- G. Request for Approval of Amendment No. 3 to the Price Agreement for Bulk Fuel and Diesel Exhaust Fluid with Synergy Petroleum, LLC of Arvada, CO, at the Same Price, Terms and Conditions (ITB No. 23/03/B): and**
- 1. Extend the Term of the Agreement through August 18, 2026.**

2. Amend the Contractor's Information under Notices of the Agreement.

H. Request for Approval of Amendment No. 4 to the Price Agreement for Bulk Fuel and Diesel Exhaust Fluid with RelaDyne, LLC of Cincinnati, OH, at the Same Price, Terms and Conditions (ITB No. 23/03/B); and

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

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

None.

IX. MATTERS FROM STAFF - CITY AND COUNTY

A. Deborah Trujillo, Division Director, City of Santa Fe Environmental Services Division

Ms. Trujillo said Keep Santa Fe Beautiful is in transition right now. They are looking at combining it with the Sustainable Department so they will not be under Environmental Services any longer. They are looking to do that at the end of the year. Michelle Romero is still in the office and operating at full capacity. The Tos No Moss event will be on September 17th. One of our roll off drivers was in a terrible accident two weeks ago. They had to amputate his leg due to a monocycle accident. Keep him in your thoughts.

B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

Mr. Francisco asked Deborah to let the family know we are praying for him and God's speed.

Mr. Francisco said we are trying to keep employed up. We still lack three staff. We are fixing the bad humps at El Dorado. September 5th and 6th will be free brush days at Eldorado, Stanley and Acona. We will be participating in Tos No Mas on September 20th with free solid waste with a valid county permit.

Commissioner Johnson said thank you for fixing the humps at Eldorado. He appreciates that and thinks the community will really appreciate it.

X. MATTERS FROM THE BOARD

None

XI. EXECUTIVE SESSION

A. In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7) and (8), Discussion Regarding Pending Litigation in Which Santa Fe Solid Waste Management Agency is a

Participant, Specifically: Jason Apodaca v. Santa Fe Solid Waste Management Agency, et. al., First Judicial District Court Case No. D-101-CV02025-01148; and to Discuss the Purchase, Acquisition or Disposal of Real Property.

MOTION A motion was made by Commissioner Johnson, seconded by Councilor Chavez, to in accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7) and (8), to enter into Executive Session.

VOTE The motion passed on a roll call vote as follows:

Councilor Lee Garcia, Chair, yes; Councilor Amanda Chavez, yes; Commissioner Bustamante, yes; Commissioner Johnson, yes.

The Board entered into Executive Session at 5:22 PM.

MOTION A motion was made by Commissioner Johnson, seconded by Commissioner Bustamante, to reconvene in open session and stated that no issues were discussed other than as noted and no action was taken in Executive Session.

VOTE The motion passed on a roll call vote as follows:

Councilor Lee Garcia, Chair, yes; Councilor Amanda Chavez, yes; Commissioner Bustamante, yes; Commissioner Johnson, yes.

The Board reconvened in open session at 5:59 pm

XII. Executive Session Action Items

None.

XIII. Next Meeting Date: September 11,

XIV. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 6:01 PM.



Councilor Lee Garcia, Chair

Elizabeth Martin
Elizabeth Martin (Oct 9, 2025 12:34:28 MDT)

Elizabeth Martin, Stenographer