

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, October 16, 2025 at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
Grant 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=mc77e9942a7efb0770af5618bf809e9ee>

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

Meeting Number (Access Code): 2557 844 0076

Meeting Password: ghKexd9ed93 (44539393 when dialing from a phone)

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – August 21, 2025
- V. Matters from the Public**
- VI. Awards and Recognition**
 - A. Recognition of the New Mexico Solid Waste Association of North America (SWANA) Roadrunner Chapter's 2025 Solid Waste Employee of the Year – Ralph Lozano.
- VII. Approval of Consent Calendar**
- VIII. Consent Calendar**
 - A. Request for Approval of Signatory Authority for New Mexico Environment Department Ground Water Discharge Permits for Caja del Rio Landfill and the Buckman Road Recycling & Transfer Station.

- B. Request for Approval of Amendment No. 1 to the Services Agreement with Clean Harbors Environmental Services, Inc. of Norwell, MA, for Household Hazardous Waste Collection Services at Buckman Road Recycling and Transfer Station in the Amount of \$155,000 (RFP No. 25043); and
 - 1. Approval of Budget Increase to 8100852.510310 (Service Contracts) from 810.100700 (Operating Cash Fund Cash) in the Amount of \$155,000.
- C. Request for Approval of Amendment No. 3 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. Extend the Term of the Agreement through October 19, 2026.
 - 2. Amend the Contractor's Information under Notices of the Agreement.
 - 3. Increase the Amount of Compensation by \$13,000 for a Total Not-To-Exceed Amount of \$63,000.
 - 4. Approval of Budget Increase to 8100852.510300 (Repairs and Maintenance – Furniture/Fixtures/Equipment) from 810.100700 (Operating Cash Fund Cash) in the Amount of \$13,000.
- D. Request for Approval of General Construction Services with Cooperative Educational Services (CES) / Anissa Construction, Inc. of Albuquerque, NM, for the Customer Unloading Area Improvements at the Buckman Road Recycling and Transfer Station under CES Contract No. 2023-05-R1238 ALL in the Amount of \$68,663.89; and
 - 1. Approval of Budget Increase to 8100852.570400 (Building & Structure Non-Exempt) from 810.100700 (Capital Improvements Reserve Fund) in the Amount of \$68,663.89.
- E. Request for Approval to Purchase a Peterbilt Model 536 Non-Potable Water Truck, with Necessary Extras and Extended Warranty, from Rush Truck Centers of New Mexico, Inc. of Albuquerque, NM, under BuyBoard Contract No. 723-23 for the Buckman Road Recycling and Transfer Station in the Amount of \$144,139; and
 - 1. Approval of Budget Increase to 8100852.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 811.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$144,139.

IX. Matters from the Executive Director

- A. Discussion with Possible Action for the 2026 Residential Free Days.
- B. Request for Approval of Professional Services Agreement with Parkhill of Rio Rancho, NM, for On-Call Engineering Services for Task 1 – Conceptual Design for a New Maintenance Shop and Administration Building at the Caja del Rio Landfill in the Amount of \$26,718.75 (RFP No. 25098).

X. 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.

XI. Matters from the Board

XII. Executive Session

- A. In Accordance with the New Mexico Open Meetings Act, NMSA 1978, §10-15-1(H)(7), 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-CV-2025-01148.

XIII. Executive Session Action Items

XIV. Next Meeting Date: November 20, 2025

XV. Adjournment

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