

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, November 20, 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=m86b8949428a69fb7eb4518d83922c2e6>

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

Meeting Number (Access Code): 2553 553 5613

Meeting Password: wtP4yFkdc53 (98749353 when dialing from a phone)

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – October 16, 2025
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Award ITB No. 26015 to Quest Waste Management, LLC of Ferris, TX, for Leachate Collection System Inspection, Maintenance and Repairs for the Caja del Rio Landfill for a Total Not-To-Exceed Amount of \$30,000, Including NM GRT; and
 - 1. Approval of the Price Agreement with Quest Waste Management, LLC.
 - B. Request for Approval of Professional Services Agreement with SCS Engineers of Bedford, TX, for Air Quality Permitting and Compliance Reporting Services and Engineering, Operation and

Maintenance Services for the Landfill Gas Collection System in the Amount of \$392,960 (RFP No. FY26-RFP-027); and

1. Approval of Budget Increase to 8100851.510250 (Landfill Compliance Services) from 810.100700 (Operating Cash Fund Cash) in the Amount of \$39,830.
 2. Approval of Budget Increase to 8120860.572960 (WIP Design - Phase 4 LFG Collection System) from 812.100700 (Landfill Gas Collection System Reserve Fund) in the Amount of \$133,130.
- C. Request for Approval of Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. (“Concentra”) of Addison, TX, for Employee Medical Services in the Amount of \$20,000 (RFP No. FY26-RFP-031).
- D. Request for Approval of Amendment No. 5 to the Services Agreement with Ambitions Technology Group, LLC of Albuquerque, NM, for Managed IT Services (RFP No. 21/01/P); and
1. Extend the Term of the Agreement through November 19, 2026.
 2. Increase the Compensation by \$60,000 for a Total Not-To-Exceed Amount of \$371,000.
- E. Request for Approval of 2026 Meeting Calendar.

VIII. Matters from the Executive Director

- A. Update: Customer Unloading Area Improvements (Safety Railing and Curb Stops) at the BuRRT Transfer Station.

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

XI. Executive Session

- A. In Accordance with the New Mexico Open Meetings Act, NMSA 1978, §10-15-1(H)(8), Discussion Regarding Purchase, Acquisition or Disposal of Real Property by the Santa Fe Solid Waste Management Agency, including, without Limitation, the Lease of the Buckman Road Recycling and Transfer Station.

XII. Executive Session Action Items

XIII. Next Meeting Date: February 19, 2026

XIV. Adjournment

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