

# **AGENDA**

Santa Fe Solid Waste Management Agency  
Joint Powers Board

Regular Meeting

Thursday, February 19, 2026, at 5:00 PM  
Hybrid In-Person and Virtual Meeting  
Santa Fe County Administrative Complex  
Grant Conference Room, 2<sup>nd</sup> 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=mbf049ca8621f8d0dabe0b7f957cd8e24>

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

Meeting Number (Access Code): 2550 506 6275

Meeting Password: KEp3fdMa5y4 (53733362 when dialing from a phone)

- I. Call to Order**
- II. Roll Call**
- III. Election of Chair Pro Tem to Preside Over the Meeting**
- IV. Welcome New Board Members**
- V. Approval of Agenda**
- VI. Matters from the Public**
- VII. Approval of Minutes**
  - A. Regular Meeting – November 20, 2025
- VIII. Approval of Consent Calendar**
- IX. Consent Calendar**
  - A. Request for Approval of Amendment No. 1 to the Services Agreement with Familia Rios, LLC, d/b/a Nelly's Cleaning Service of Santa Fe, NM, for Cleaning Services for the Santa Fe Solid Waste Management Agency (ITB No. 25109); and

1. Extend the Term of the Agreement through February 20, 2027.
  2. Increase the Compensation by \$74,700 for a Total Not-To-Exceed Amount of \$147,200.
- B. Request for Approval of Amendment No. 6 to the Services Agreement with Pro-Motion Transportation, LLC of Espanola, NM, for Glass Hauling Services for the Buckman Road Recycling and Transfer Station (ITB No. 22/28/B); and
1. Extend the Term of the Agreement through March 17, 2027.
  2. Increase the Compensation by \$98,400 for a Total Not-To-Exceed Amount of \$589,800.
- C. Request for Approval to Purchase Four Tarp Assemblies, Including Tarps and Associated Cables, from Tarpomatic, Inc., of Canton, OH, under ITB No. 25110 for the Caja del Rio Landfill, in the Amount of \$65,200; and
1. Approval of Budget Increase to 8100851.530200 (Operating Supplies) from 810.100700 (Operating Cash Fund Cash) in the Amount of \$65,200.
- D. Request for Approval to Purchase Two Vehicles with Options from Melloy Chevrolet of Los Lunas, NM, Under New Mexico Statewide Price Agreement 40-00000-24-00068 in the Amount of \$106,347; and
1. Approval of Budget Increase to 8100851.571000 (Capital Outlay – Vehicles <1.5 Tons) from 811.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$106,347.

**X. Matters from the Executive Director**

- A. Request for Approval of Amendment No. 1 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM (RFP No. 25098); and
1. Add Task 5 – Funding Support for the Caja del Rio Landfill Water Main.
  2. Extend the Term of the Agreement through June 18, 2027.
  3. Increase the Compensation by \$42,908 for a Total Not-To-Exceed Amount of \$233,599.
  4. Approval of Budget Increase to 8100851.510320 (Engineering Services) from 810.100700 (Operating Cash Fund Cash) in the Amount of \$42,908.
- B. Update on New Administration Building and Maintenance Shop at the Caja del Rio Landfill.
- C. Update on Key Projects and Activities at the Caja del Rio Landfill.
- D. Update on Basalt Crushing Operation at the Caja del Rio Landfill.
- E. Update on Customer Unloading Area Improvements (Safety Railing and Curb Stops) at the BuRRT Transfer Station.
- F. Update on Classification and Compensation Study.

**XI. 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.

**XII. Matters from the Board**

- A. Election of Chair and Vice-Chair.

**XIII. Next Meeting Date: March 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.