

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, March 19, 2026, 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=mf3679fd89e47fc238ee9827483bd5143>

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

Meeting Number (Access Code): 2552 435 2275

Meeting Password: W4m9cbPnH2A (94692276 when dialing from a phone)

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Matters from the Public**
- V. Approval of Minutes**
 - A. Regular Meeting – February 19, 2026
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 2 to the Services Agreement with Enchantment Transport, Inc. of Albuquerque, NM, for Scrap Tire Hauling for the Buckman Road Recycling and Transfer Station (ITB No. 24040); and
 - 1. Extend the Term of the Agreement through April 18, 2027.
 - 2. Increase the Compensation by \$49,200 for a Total Not to Exceed Amount of \$101,250.

- B. Request for Approval of Services Agreement with Veolia ES Technical Solutions, LLC of Henderson, CO, for Household Hazardous Waste Collection Services at Buckman Road Recycling and Transfer Station in the Amount of \$235,000 (RFP No. FY26-RFP-048).
- C. Request for Approval of Amendment No. 1 to the Price Agreements for Off-Road Heavy Equipment Repairs – Parts and Labor – with Multiple Vendors (ITB No. 25110):
 - 1. Desert Greens Equipment, Inc., Albuquerque, NM
 - 2. Dyson Ventures d/b/a Iron Horse Welding, LLC, Albuquerque, NM
 - 3. Power Equipment Company, Albuquerque, NM
 - 4. Tarpomatic, Inc., Canton, OH
 - 5. Wagner Equipment Company, Albuquerque, NM
- D. Request for Approval to Purchase Three Vehicles with Options from Melloy Chevrolet of Los Lunas, NM, Under New Mexico Statewide Price Agreement 40-00000-24-00068 in the Amount of \$131,319; and
 - 1. Approval of Budget Increase to 8100852.571000 (Capital Outlay – Vehicles >1.5 Tons) from 811.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$106,347.
- E. Request for Approval of Resolution 2026-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.

VIII. Matters from the Executive Director

- A. Request for Approval of Audited Financial Statements and Supplementary Information for the Fiscal Year Ended June 30, 2025 (Carr, Riggs & Ingram, LLC).

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. Next Meeting Date: April 16, 2026

XII. Adjournment

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