

**AMENDED AGENDA
Add VIII (B)**

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

MARCH 20, 2014
12:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes for Regular Meeting – January 16, 2014

V. Matters from the Public

VI. Matters from the Executive Director

(A) Request for Approval of Sole Source Vendors.

- (1) Andela Products, Ltd, Richfield Springs, NY, for the Glass Pulverizer (Model GPT-1) at the Buckman Road Recycling and Transfer Station (BuRRT).
- (2) CP Manufacturing, Inc., San Diego, CA, for the Materials Recovery Facility (Recycling Sorting Equipment and Conveyor System) at the BuRRT Facility.
- (3) Smoracy, LLC (Bandit Industries), Remus, MI, for the Beast Horizontal Wood Grinder (Model 3680) at the BuRRT Facility.
- (4) Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT, for the Bollegraaf HBC 80 Baler at the BuRRT Facility.

(B) Request for Approval to Purchase an Infeed Chain with Associated Components for the Beast Horizontal Wood Grinder (Model 3680) from Smoracy, LLC (Bandit Industries), Remus, MI, in the Amount of \$32,241.00.

- (1) Approval of Budget Increase from 5502.100700 (Equipment Replacement Reserve) to 52504.520400 (Repair and Maintenance for Machinery and Equipment) in the Amount of \$32,241.00.

- (C) Request for Approval of Procurement for Indefinite Quantity of Bulk Fuel under City of Santa Fe Bid No. '14/18/B Pursuant to Section 13-1-129 NMSA 1978.
- (D) Discussion with Possible Action on the Following Event Requests:
 - (1) Great American Cleanup – April 26
 - (2) Tire Amnesty Day – April 26 and 27
 - (3) Green Waste Drop-Off Day – One Weekend a Month in April, May and June
 - (4) Toss No Mas Fall Cleanup – September 27
 - (5) Tire Amnesty Day – September 27 and 28
- (E) Presentation and Discussion on the Fiscal Year 2014-2015 Proposed Budget.

VII. Matters from Staff

VIII. Matters from the Board

- (A) Discussion with Possible Action to Change Time of Regular Meetings (Commissioner Chavez).
- (B) Election of Chair and Vice-Chair.

IX. Next Meeting Date: Thursday, April 17, 2014.

X. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.