

# **AGENDA**

## **REGULAR MEETING**

### **SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD**

**FEBRUARY 19, 2015  
5:00 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 Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – January 15, 2015
- VI. Matters from the Public**
- VII. Consent Calendar**
  - (A) Request for Approval to Purchase Two Freightliner FL-114SD Semi-Tractors from Albuquerque Freightliner of Albuquerque, NM, under New Mexico Statewide Price Agreement 22-000-00-00105 in the Amount of \$301,754.00.
    - (1) Approval of Budget Increase to 52501.571000 (Capital Outlay – Vehicles Greater than 1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$301.754.00.
  - (B) Request for Approval of Professional Services Agreement with Morris Surveying Engineering, LLC, of Santa Fe, NM, for On-Call Surveying Services for the Santa Fe Solid Waste Management Agency in the Amount of \$24,493.00 (RFP No.'15/22/P).
  - (C) Request for Approval to Award RFB No. '15/13/B - On-Call Green Waste Grinding Services for the Buckman Road Recycling and Transfer Station to Austin Wood Recycling of Cedar Park, TX.
    - (1) Approval of Budget Increase to 52501.510310 (Service Contracts) from 5500.100700 (Cash Operating Fund) in the amount of \$124,750.00.
- VIII. Matters from the Executive Director**
  - (A) Request for Approval of Annual Financial Report for the Year Ended June 30, 2014 (Morgan Browning, CPA, Accounting & Consulting Group).

- (B) Status Report and Possible Action on the February 5, 2015 Community Meeting as Part of the Buckman Road Recycling and Transfer Station Permit Renewal and Modification.
- (C) Request for Approval of Key Recommendations from the December 2014 Solid Waste Assessment and Management Study Final Report Regarding the Santa Fe Solid Waste Management Agency and System-Wide Sections.

**IX. Executive Session**

- (A) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999, Pursuant to NMSA 1978, § 10-15-1(H)(5).

- X. Action Regarding Opening Negotiations on the Collective Bargaining Agreement Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999.

**XI. Matters from the Board**

**XII. Matters from Staff**

**XIII. Matters from the City**

- (A) Presentation on Third-Party Processing for Recyclable Materials (Nicholas Schiavo, City of Santa Fe Public Utilities and Water Division Director).

**XIV. Matter from the County**

- XV. **Next Meeting Date:** Thursday, March 19, 2015.

**XVI. Adjournment**

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