

AGENDA

REGULAR MEETING

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

JUNE 19, 2014

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 Minutes for Regular Meeting – May 15, 2014**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of Amendment No. 2 to Professional Services Agreement with U.S. Security Associates, Inc. of Albuquerque, NM, for Security Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$72,402.19.
 - (B) Request for Approval of Amendment No. 1 to Extend the Term to the Price Agreement for Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors (Bid No. 13/34/B).
 - (C) Request for Approval of Amendment No. 1 to Extend the Term to the Price Agreement for Commercial Fleet Repairs (Parts and Labor) to Multiple Vendors (Bid No. 13/35/B).
 - (D) Review of Projected Cash Balances as of June 30, 2014.
 - (E) Request for Approval of Additional Funding for Merit Pay Increase for Eligible Employees.
- IX. Matters from Staff**
- X. Matters from the Board**
- XI. Next Meeting Date: Thursday, July 17, 2014**
- XII. Adjournment**

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