

**SECOND AMENDED AGENDA  
Change of Meeting Location**

**Due to the ongoing threat of the COVID-19 virus, notice is hereby given that the regular meeting of the Joint Powers Board of the Santa Fe Solid Waste Management Agency will be held telephonically to the same extent as if the Joint Powers Board members were present. Members of the public may access the public meeting telephonically by dialing the following numbers:**

**Dial-In Number 712-775-7000  
Access Code 993008#**

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD

MARCH 19, 2020

5:00 P.M.

~~GRANT CONFERENCE ROOM~~

~~SECOND FLOOR, ROOM 2201~~

~~SANTA FE COUNTY ADMINISTRATION BUILDING~~

~~100 CATRON STREET~~

~~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 – February 20, 2020
- VI. Matters from the Public**
- VII. Consent Calendar**
  - A. Request for Approval of Amendment No. 2 to the Services Agreement with Pro-Motion Transportation, LLC of Espanola, NM, for the Glass Hauling Services for the Buckman Road Recycling and Transfer Station (RFB ‘18/09/B); and
    1. Extend the Term of the Agreement through March 15, 2021.
    2. Increase the Amount of Compensation by \$82,875 for a Total Not-To-Exceed Amount of \$289,425.
  - B. Request for Approval of Amendment No. 2 to the Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. (“Concentra”) of Addison, TX, for Employee Medical Services for the Santa Fe Solid Waste Management Agency (RFP ‘18/10/P); and

1. Extend the Term of the Agreement through November 9, 2020.
2. Increase the Amount of Compensation by \$20,000 for a Total Not-To-Exceed Amount of \$62,000.
- C. Request for Approval to Purchase Eight (8) Michelin XTS 33.25 R29 Earthmover Tires for Units 1324 and 1334 (623G Caterpillar Wheel Tractor-Scrapers) at Caja del Rio Landfill from Purcell Tire and Service Center of Albuquerque, NM, under BuyBoard Cooperative Purchasing Contract No. 553-18 in the Amount of \$63,480.35; and
  1. Approval of Budget Increase to 8100851.530900 (Tires) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$63,480.35.
- D. Request for Approval of Service Agreements with A-LIGN of Tampa, FL, and Audit Liaison of Tampa, FL, to Provide PCI Compliance for the Santa Fe Solid Waste Management Agency in the Total Amount of \$30,500; and
  1. Approval of Budget Increase to 8100852.510250 (Compliance Services) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$30,500.
  2. Authorize the Executive Director to Act as the Signatory Authority for the Service Agreements with A-LIGN and Audit Liaison.
- E. Request for Approval to Write-Off Bad Debt Accounts for FY-20 in the Amount of \$553.25.
- F. Request for Approval of Sole Source Vendors.
  1. Andela Products, Ltd., Richfield Springs, NY
  2. Bandit Industries, Remus, MI
  3. CP Manufacturing, Inc., San Diego, CA
  4. Mega Corporation, Albuquerque, NM
  5. Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT
- G. Request for Approval of Resolution 2020-\_\_\_\_, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.

#### **VIII. Matters from the Executive Director**

- A. Presentation, Discussion and Possible Action on the Recommendations from the Cost-Benefit Analysis of New Water Truck or New Water Line for the Caja del Rio Landfill (Todd Burt, P.E. and Jeanette Walther, P.E., Bohannon Huston, Inc.).

#### **IX. Matters from the Board**

#### **X. Matters from Staff – Agency, City, County**

#### **XI. Next Meeting Date: April 16, 2020**

#### **XII. Adjournment**

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