

**AMENDED AGENDA**

Added Item VII (E)

Revised Item VIII (C)

**REGULAR MEETING**

SANTA FE SOLID WASTE MANAGEMENT AGENCY

JOINT POWERS BOARD

MAY 20, 2021

5:00 P.M.

*Due to the COVID-19 pandemic, members of the public are encouraged to attend the Joint Powers Board meeting via Cisco WebEx video conferencing*

Meeting Link using a computer/laptop/smartphone – must download the WebEx app on the device:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=ma92061a947d2bb24177139df5ae5a1f9>

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

Meeting Number (Access Code): 1823 48 6336

Meeting Password: 286 77 439

- I. Call to Order**
- II. Roll Call**
- III. Matters from the Public**
- IV. Approval of Agenda**
- V. Approval of Minutes:** Regular Meeting – March 18, 2021
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
  - A. Request for Approval of Amendment No. 2 to the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services (RFP No. '19/36/P); and
    1. Extend the Term of the Agreement through May 30, 2022.
    2. Increase the Compensation by \$10,000 for a Total Amount Not to Exceed \$85,000.

- B. Request for Approval of Amendment No. 1 to the Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services at the Buckman Road Recycling and Transfer Station (RFP No. '20/35/P); and
  - 1. Extend the Term of the Agreement through July 16, 2022.
  - 2. Increase the Compensation by \$50,000 for a Total Amount Not to Exceed \$95,000.
- C. Request for Approval of Amendment No. 2 to the Services Agreement with Town Recycling, LLC of Albuquerque, NM, for Processing and Marketing of Recyclable Materials (RFP No. '19/06/P); and
  - 1. Extend the Term of the Agreement through May 30, 2022.
  - 2. Increase the Compensation by \$750,000 for a Total Amount Not to Exceed \$2,250,000.
- D. Request for Approval of Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency in the Amount of \$161,872 (RFP No. '21/11/P); and
  - 1. Approval of Budget Increase to 8100852.510320 (Engineering Services) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$35,825 for Task 1.
  - 2. Approval of Budget Increase to 8100851.510320 (Engineering Services) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$126,047 for Tasks 2-8.
- E. Request for Approval of Contractual Fee Agreement with Reunity Resources, Inc. of Santa Fe, NM, for the Sale and Transportation of Mulch and Manure under Ordinance 2012-1, Section 5(B)(4).

**VIII. Matters from the Executive Director**

- A. Request for Authorization to Publish Title and General Summary of Ordinance 2021-\_\_\_\_, an Ordinance to Repeal and Replace Ordinance 2012-1 Entitled Creating Fees, Rates, and Charges for Use at All Facilities Operated by the Santa Fe Solid Waste Management Agency for the Purpose of Revising Said Ordinance.
- B. Request for Approval of Fiscal Year 2021-2022 Proposed Budget.
- C. Request for Approval to Transfer \$1,000,000 to Equipment Replacement Reserve Fund from the Cash Balance Within the Operating Fund as Set Forth in the Agency's Reserve Fund Policy.

1. Approval of Budget Increase to 8110855.655810 (Equipment Replacement Reserve Fund) from 810.100700 (Cash Balance within the Operating Fund) in the Amount of \$1,000,000.

**IX. Matters from the Board**

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

- A. Shirlene Sitton, Division Director, City of Santa Fe Environmental Services Division.
- B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

**XI. Next Meeting Date: June 17, 2021**

**XII. Adjournment**

Persons with disabilities needing accommodations should contact H.R. Officer Rosalie Cardenas at least two business days before the meeting at (505) 424-1850, extension 150.