

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
JUNE 18, 2020
5:00 P.M.

*Due to the COVID-19 coronavirus, 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://meetingsamer3.webex.com/meetingsamer3/e.php?MTID=m334649b0e4cd2ccce23d389fc9e12cda>

Meeting Number (Access Code): 126 454 6554

Meeting Password: ZbSShMtr322 (from phones and video systems; enter 92774687)

Join by Telephone: 1-408-418-9388 United States Toll

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – May 21, 2020
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
 - B. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

C. Request to Award ITB No. '20/27/B - Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors.

1. Approval of Price Agreements for Off-Road Heavy Equipment Repairs (Parts and Labor) with:

- a. Cummins Inc., Albuquerque, NM
- b. Golden Equipment Company, Albuquerque, NM
- c. Komatsu Southwest, Albuquerque, NM
- d. O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Santa Fe, NM
- e. San Loma, Inc. dba WestFleet, Albuquerque, NM
- f. Wagner Equipment Company, Albuquerque, NM
- g. Welch Equipment Company, Inc., Albuquerque, NM

D. Request to Award ITB No. '20/28/B - On-Call Electrical Services for the Santa Fe Solid Waste Management Agency to Multiple Vendors.

1. Approval of Price Agreements with:

- a. Allied Electric, Inc. of Santa Fe, NM
- b. B&D Industries, Inc. of Albuquerque, NM

VIII. Matters from the Executive Director

A. Update on COVID-19 (Coronavirus).

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: July 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.