

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

AUGUST 15, 2019

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 – July 18, 2019
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 3 to the Professional Services Agreement with BlueWater Environmental Consulting of Santa Fe, NM, for Environmental Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. '16/56/P); and
 - 1. Extend the Term of the Agreement through August 18, 2020.
 - 2. Increase the Amount of Compensation by \$31,750 for a Total Not-To-Exceed Amount of \$179,675.
 - B. Request for Approval of Amendment No. 4 to the Services Agreement with Allied Universal Security Services of Albuquerque, NM, for Security Services for the Santa Fe Solid Waste Management Agency (RFB No. '17/01/B); and
 - 1. Extend the Term of the Agreement through August 18, 2020.
 - 2. Increase the Amount of Compensation by \$92,258.00 for a Total Not-To-Exceed Amount of \$365,796.69.
 - C. Request for Approval of Amendment No. 1 to the Price Agreement for Bulk Fuel to Multiple Vendors at the Same Price, Terms and Conditions (Bid No. '19/02/B); and
 - 1. Extend the Term of the Agreement through August 24, 2020.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Executive Session

- A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

XII. Action on Items Discussed During Executive Session

- A. Possible Action(s) Regarding the Employment Agreement between Executive Director Randall Kippenbrock and Santa Fe Solid Waste Management Agency.

XIII. Next Meeting Date: September 19, 2019

XIV. Adjournment

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