

CITY CLERK'S OFFICE

AGENDA

DATE 8-9-12 TIME 8:00am

REGULAR MEETING

SERVICED BY Randall Kupperbrock

RECEIVED BY [Signature]

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

AUGUST 16, 2012

12:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY COURTHOUSE
102 GRANT AVENUE
SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes for Meetings - May 17, 2012 and June 21, 2012**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of Change Order No. 6 to Bid No. '11/40/B with ESA Construction of Albuquerque, NM, for the Construction of a Household Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station in the Amount of \$1,308.16.
 - (1) Approval of Budget Increase from 5500.100700 (Cash) to 52504.570400 (Buildings and Structures) in the Amount of \$1,308.16.
 - (B) Request for Approval of Amendment No. 6 to Professional Services Agreement with J.R. Miller & Associates, Inc. of Brea, CA, for the Plan, Design, Construction Management, and Development of an Operations Plan for a Permanent Household Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station in the Amount of \$7,038.80.
 - (1) Approval of Budget Increase from 5500.100700 (Cash) to 52504.572960 (WIP Design) in the Amount of \$7,038.80.
 - (C) Request for Approval of Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$46,966.65 (RFP No. 12/27/P).

- (D) Request for Approval of Sole Source Procurement to Smoracy, LLC of Remus, MI, to Repair Fire Damage to Unit 1436 (Beast Model 3680 Horizontal Wood Grinder) in the Estimated Amount of \$50,000.00.
- (E) Request for Approval of Final Closure/Post-Closure and Phase I/II Assessment Cost Estimates Report for the Caja del Rio Landfill.
- (F) Request for Approval to Amend the By-Laws and Operating Procedures for the Solid Waste Advisory Committee.
- (G) Discussion with Possible Action on a Vacant Membership of the Solid Waste Advisory Committee.
- (H) Discussion with Possible Action for the Grand Opening of the Household Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station.

VII. Matters from Staff

VIII. Matters from the Board

IX. Next Meeting Date

X. Adjournment

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