

AGENDA

VIRTUAL REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
AUGUST 19, 2021
5:00 P.M.

Considering the COVID-19 (coronavirus) pandemic, members of the public can attend and listen to the Joint Powers Board meeting virtually via Cisco WebEx by following the information below:

Join by WebEx Meeting Link using a computer/laptop/smartphone:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=m484bfaed37c336c991946844ea610e56>

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

Meeting Number (Access Code): 1828 90 4639

Meeting Password: 765 42 539

- I. Call to Order**
- II. Roll Call**
- III. Matters from the Public**
- IV. Approval of Agenda**
- V. Approval of Minutes:** Regular Meeting – June 17, 2021
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase Crushed Aggregate for Future Construction Liner Projects (Cells 7-9) under the Construction Agreement with Del Hur Industries of Port Angeles, WA, in the Amount of \$915,732 (RFP No. '14/29/P); and
 1. Approval of Budget Increase to 8130875.572970 (WIP – Cells 7-9 Construction) from 813.100700 (Cell Development Reserve Fund) in the Amount of \$915,732.
 - B. Request for Approval of Amendment No. 3 to the Price Agreement for Bulk Fuel with Senergy Petroleum, LLC of Santa Fe, NM (RFB No. '19/02/B); and
 1. Extend the Term of the Agreement through August 24, 2022.
 2. Amend the Notices of the Agreement.

- C. Request for Approval of Amendment No. 1 to the Price Agreements for Fleet Vehicle, Heavy-Duty Truck and Trailer Repairs – Parts and Labor – with Multiple Vendors (ITB No. '21/01/B):
1. Battery Systems, Garden Grove, CA, through its Albuquerque Location
 2. Capitol Ford Lincoln, Santa Fe, NM
 3. Chevrolet Cadillac of Santa Fe, Santa Fe, NM
 4. Clark Truck Equipment Company, Albuquerque, NM
 5. Cummins, Albuquerque, NM
 6. Hal Burns Truck and Equipment Service, Santa Fe, NM
 7. MCT, Albuquerque, NM
 8. Parts Plus of New Mexico, Albuquerque, NM, through its Santa Fe Location
 9. Rush Truck Centers of New Mexico, Albuquerque, NM
 10. San Loma d/b/a West Fleet, Albuquerque, NM
 11. Stewart and Stevenson Power Products, Albuquerque, NM
 12. Weise Auto Supply d/b/a NAPA, Santa Fe, NM
- D. Request for Approval of Amendment No. 1 to the Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. '20/37/P); and
1. Extend the Term of the Agreement through August 20, 2022.
 2. Increase the Amount of Compensation by \$68,575 for a Total Not-To-Exceed Amount of \$137,150.
- E. Request for Approval of Amendment No. 1 to the Services Agreement with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, for Security Services (ITB No. '20/23/B); and
1. Extend the Term of the Agreement through August 20, 2022.
 2. Amend the Notices of the Agreement.
 3. Increase the Amount of Compensation by \$108,979.59 for a Total Not-To-Exceed Amount of \$217,959.18.
- F. Request for Approval to Purchase a Caterpillar 308 CR Mini Excavator from Wagner Equipment Company of Albuquerque, NM, under Sourcewell Contract No. 032119-CAT for the Buckman Road Recycling and Transfer Station in the Amount of \$115,501.48; and
1. Approval of Budget Increase from 811.100700 (Equipment Replacement Reserve Fund Cash) to 8100852.570500 (Equipment and Machinery) in the Amount of \$115,501.48.

G. Request for Approval to Purchase a Wilkens Walking Floor Trailer from Wilkens Industries, Inc. of Morris, MN, under the Local Government Purchasing Cooperative (BuyBoard) Contract No. 599-19 for the Buckman Road Recycling and Transfer Station in the Amount of \$95,616; and

1. Approval of Budget Increase from 811.100700 (Equipment Replacement Reserve Fund Cash) to 8100852.570500 (Equipment and Machinery) in the Amount of \$95,616.

VIII. Matters from the Executive Director

- A. Request for Approval of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 2020 (Andres Gamez, Engagement Director, CliftonLarsonAllen LLP).
- B. Request for Approval of Establishing a \$15 Per Hour Minimum Wage for Santa Fe Solid Waste Management Agency Positions.

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. 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 16, 2021

XIV. Adjournment

Anyone who has questions regarding the meeting or requiring accommodation on Cisco WebEx should contact Rosalie Cardenas at (505) 424-1850, extension 150.