

**AMENDED AGENDA
Corrected Items C and D**

REGULAR MEETING
AND TOUR

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

OCTOBER 17, 2019
4:00 P.M.

CONFERENCE ROOM
CAJA DEL RIO LANDFILL ADMINISTRATION BUILDING
149 WILDLIFE WAY
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 – September 19, 2019
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Award Request for Bid No. ‘20/01/B to Familia Rios, LLC, d/b/a Nelly’s Cleaning Services of Santa Fe, NM, for Cleaning Services for the Santa Fe Solid Waste Management Agency in the Amount of \$69,400.
 - B. Request for Approval to Award Request for Bid No. ‘20/04/B to Rusty’s Weigh Scales & Service, Inc. of Albuquerque, NM, for On-Call Truck Scale Calibration, Maintenance and Repair Services for the Santa Fe Solid Waste Management Agency in the Amount of \$27,000.
 - C. Request for Approval of Amendment No. 8 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM (RFP No. ‘16/35/P); and
 - 1. Allocate Remaining Funds from Tasks 1, 1.7, 1.8 – Caja del Rio Landfill Surveys and Volumetric Calculations and Task 5 – Miscellaneous Engineering Support to Task 1.9 October 2019 Volumetric Survey.
 - 2. Allocate Remaining Funds from Task 5 – Miscellaneous Engineering Support to Task 4 – BuRRT Wetland System Liner Replacement.

3. Allocate Remaining Funds from Task 2 – Landfill Excavation and Task 5 – Miscellaneous Engineering Support to Task 5.2 – East Phase Base Grade Design and Task 5.3 – Landfill Management Plan Updates.
 4. Add New Funds for Task 4 – BuRRT Wetland System Liner Replacement and Task 7 – Landfill Cell 6B Design.
 5. Increase the Amount of Compensation by \$36,816 for a Total Not-To-Exceed Amount of \$630,671.
 6. Approval of Budget Increase to 8130875.572960 (SWAMA Project 19813) from 813.100700 (Cell Development Reserve Fund) in the Amount of \$2,905.
 7. Approval of Budget Increase to 8100852.520100 (Repair & Maintenance - Buildings and Structures) from 816.100700 (Capital Improvements Reserve Fund) in the Amount of \$33,911.
 8. Extend the Term of the Agreement through October 20, 2020.
- D. Request for Approval of Amendment No. 1 to the Price Agreement for Motor Oils, Lubricants, Antifreeze and Related Products to Multiple Vendors (RFB No. '19/03/B); and
1. Extend the Term of the Agreement through October 4, 2020.
- E. Request for Approval of 2020 Meeting Calendar.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: February 20, 2020

XII. Landfill Tour

XIII. Adjournment

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

Tour Information: The tour is open to the public. Tour participants will meet at Caja del Rio Landfill, Administration Building, 149 Wildlife Way, Santa Fe, NM, immediately after the regular meeting (approximately 5:00 p.m.). Members of the public shall provide their own transportation to the construction project. The tour will last approximately one hour and may involve some walking over uneven terrain. Layered clothing, long pants and sturdy footwear are recommended. Tour participants will be provided with appropriate personal protective equipment - hard hat, safety glasses and safety vest.