



AGENDA

SWMA JOINT POWERS BOARD
MARCH 17, 2022
5:00 PM
ATTEND VIRTUALLY



SPECIAL PROCEDURES FOR SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD MEETING

Due to the COVID-19 coronavirus, members of the public are encouraged to attend the Joint Powers Board meeting via Cisco WebEx video conferencing.

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

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=m85af3874fd94bab24f1acb3d37d106d6>

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

Meeting Number (Access Code): 2565 900 4817

Meeting Password: 473 83 775

The agenda and packet for the meeting will be posted at santafe.primegov.com/public/portal.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. Regular Meeting – February 17, 2022
- V. MATTERS FROM THE PUBLIC
- VI. APPROVAL OF CONSENT CALENDAR



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VII. **CONSENT CALENDAR**

- A. Request for Approval to Award ITB No. '22/28/B – Glass Hauling Services for the Buckman Road Recycling and Transfer Station – to Pro-Motion Transportation, LLC of Espanola, NM, in the Amount of \$135,700; and
 - 1. Approval of Budget Increase to 8100852.510310 (Service Contracts) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$39,825.
- B. Request for Approval of Amendment No. 3 to the Services Agreement with Payne's Nursery and Greenhouses, Inc. of Santa Fe, NM, for Composting Operation, Marketing, and Sales at the Caja del Rio Landfill (RFP No. '19/20/P); and
 - 1. Extend the Term of the Agreement through March 21, 2023.
 - 2. Amend the Compensation of the Agreement to Include the Use of a 5,000-Gallon Water Wagon at \$1,000 per Year.
- C. Request for Approval of Resolution 2022-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.

VIII. **MATTERS FROM THE EXECUTIVE DIRECTOR**

IX. **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.

X. **MATTERS FROM THE BOARD**

XI. **NEXT MEETING: Thursday, April 21, 2022**

XII. **ADJOURN**