

**AMENDED AGENDA**  
**Corrections to Items VII (H) and VII (H)(1)**

**SPECIAL MEETING**

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

**DECEMBER 19, 2019**

**5:00 P.M.**

**GRANT CONFERENCE ROOM**

**SECOND FLOOR, ROOM 2201**

**SANTA FE COUNTY ADMINISTRATION BUILDING**

**100 CATRON STREET**

**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 – October 17, 2019
- VI. Matters from the Public**
- VII. Consent Calendar**
  - A. Request for Approval of Deductive Final Change Order No. 2 for Bid No. ‘19/19/B to Enviroworks, LLC, of Edgewood, NM, for the Cells 6B and 6A Wedge Liner System Construction Project at the Caja del Rio Landfill in the Amount of \$29,097.11.
  - B. Request for Approval of Amendment No. 1 to the Construction Agreement with Del Hur Industries of Port Angeles, WA, for the Basalt Rock Crushing and Sales Operation for the Caja del Rio Landfill to Include Compensation for Aggregate Materials for Landfill Applications (RFP No. ‘14/29/P).
  - C. Request for Approval to Purchase Crushed Fines Aggregate for the Cells 6B and 6A Wedge Liner System Construction Project under the Construction Agreement with Del Hur Industries of Port Angeles, WA, in the Amount of \$28,620 (RFP No. ‘14/29/P); and
    - 1. Approval of Budget Increase to 8130875.572970 (WIP - Cell 6B/6A Wedge Construction) from 813.100700 (Cell Development Reserve Fund) in the Amount of \$28,620.

- D. Request for Approval of Amendment No. 3 to the Professional Services Agreement with SCS Engineers of Bedford, TX, for the Caja del Rio Landfill Gas Collection System for Tasks 1, 2, 3 and 5 – Engineering, Operation and Maintenance Services and Task 8 – Gas System CQA (RFP No. ‘18/09/P); and
1. Increase the Compensation by \$167,267 for a Total Not-To-Exceed Amount of \$413,249.
  2. Approval of Budget Increase to 8100851.510250 (Compliance Contracts) from 812.100700 (Landfill Gas Collection System Reserve Fund) in the Amount of \$102,830.
  3. Approval of Budget Increase to 8120860.572960 (WIP Design) from 812.100700 (Landfill Gas Collection System Reserve Fund) in the Amount of \$64,437.
- E. Request for Approval of Amendment No. 4 to the Services Agreement with Advanced Chemical Transport, Inc. d/b/a ACT Enviro of Albuquerque, NM, for Continuation of Household Hazardous Waste Collection Services at the Buckman Road Recycling and Transfer Station (RFP ‘17/16/P); and
1. Increase the Compensation by \$150,000 for a Total Not-To-Exceed Amount of \$450,000.
  2. Approval of Budget Increase to 8100852.510310 (Service Contracts) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$30,000.
- F. Request for Approval to Repair Unit 1356 (Komatsu D155AX-7 Waste Handler Dozer) by Komatsu Southwest of Albuquerque, NM, under New Mexico Statewide Price Agreement No. 91-000-19-00063 in the Amount of \$78,102.80 by Replacing the Engine with a Remanufactured Engine and Installing New Exhaust Gas Recirculating (EGR) Cooler and Diesel Particulate Filter (DPF) System; and
1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$78,102.80.
- G. Request for Approval to Repair Unit 1470 (Wilkens Walking Floor Trailer) by MCT, Inc. of Albuquerque, NM, under RFB No. ‘18/18/B in the Amount of \$33,528.34; and
1. Approval of Budget Increase to 8100852.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$33,528.34.

H. Request for Approval to Repair Unit 1324 (Caterpillar 623G Caterpillar Wheel Tractor-Scraper) by Wagner Equipment Company of Albuquerque, NM, under RFB No. '18/17/B in the Amount of \$60,363.99 by Reconditioning the Transmission and Front Differential; and

1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$60,369.99.

I. Request for Approval to Purchase One ExacqVision Network Video Recorder with Pre-Loaded Software and Licenses from HEI, Inc. of Albuquerque, NM, under New Mexico Statewide Price Agreement No. 20-000-00-0075AH for the Buckman Road Recycling and Transfer Station in the Amount of \$15,027.81.

1. Approval of Budget Increase to 8100852.570800 (Data Processing Equipment Non-Exempt) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$15,027.81.

**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. Adjournment**

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