

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

October 18, 2018
5:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
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 – August 16, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 5 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency to Add Subtask 1.9 – Caja del Rio Landfill Volumetric Calculations for December 2018 (RFP No. ‘16/35/P); and
 - 1. Increase the Amount of Compensation by \$4,087 for a Total Not-To-Exceed Amount of \$359,162
 - 2. Extend the Term of the Agreement through October 20, 2019
 - B. Request for Approval of Change Order No. 1 to the Construction Contract with Carreon Construction LLC of Rio Rancho, NM, for the Caja del Rio Landfill Street Improvements Project (RFB No. ‘18/20/B); and
 - 1. Increase the Amount of the Contract by \$55,669.54 for a Total Amount of \$245,257.57
 - 2. Extend the Contract Time from 30 Calendar Days to 90 Calendar Days (November 22, 2018)
 - 3. Approval of Budget Increase to 52501.520200 (Repair & Maintenance - Grounds and Roads) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$55,669.54

- C. Request for Approval of Amendment No. 3 to the Professional Services Agreement with Bohannon Huston, Inc. of Albuquerque, NM, for Engineering Services Related to Additional Construction Observation and Testing Services for the Street Improvements Project at the Caja del Rio Landfill (RFP No. '16/31/P); and
 - 1. Increase the Amount of Compensation by \$3,535 for a Total Not-to-Exceed Amount of \$96,330
 - 2. Approval of Budget Increase to 52501.510320 (Engineering Services) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$3,535
- D. Request for Approval of the Material Transfer Agreement by and Between the Momentum Recycling and Santa Fe Solid Waste Management Agency for the Purpose of Transporting and Recycling Glass at the Momentum's Recycling Facility in Broomfield, CO; and
 - 1. Authorize the Executive Director to Execute the Agreement and Act as the Contract Representative for the Agreement
- E. Request for Approval of 2019 Meeting Calendar

VIII. Matters from the Executive Director

- A. Discussion and Possible Action Regarding Tipping Fees for the July 23, 2018 Flood Debris Material Delivered to the Caja del Rio Landfill by the City of Santa Fe and Santa Fe County
- B. Discussion and Possible Action Regarding Free Disposal Fees for Qualified Individuals Affected by the July 23, 2018 Flood Event.
- C. Updates
 - 1. Recycling RFP
 - 2. Fall Trash Amnesty Event (September 22-23, 2018)
 - 3. Upcoming HHW Amnesty Collection Event (November 10, 2018)
 - 4. Upcoming Partial BuRRT Facility Closure(s) for Transfer Station Floor Rehabilitation and General Structure Repairs (November 2018)
 - 5. Future Caja del Landfill Inbound Scale (Concrete Pit) Repair

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: November 15, 2018

XII. Adjournment

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