

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

**OCTOBER 20, 2016
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 – September 15, 2016
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Agreement with the Bureau of Land Management for a Mineral Materials Contract for the Sale of Crushed Basalt (Aggregates) at the Caja del Rio Landfill, and Authorizing the SFSWMA Executive Director to Act as the Contract Representative and Signatory Authority for Installment Payments.
 - B. Request for Approval of Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency in the Amount of \$242,645.00 (RFP No. '16/35/P).
 - (1) Approval of Budget Increase to 52501.510320 (Engineering Services) from 5500.100700 (Operating Fund Cash Balance) in the Amount of \$160,852.00 for Tasks 1, 2 and 5.
 - (2) Approval of Budget Increase to 52504.520100 (BuRRT Repair and Maintenance of Building and Structures) from 5520.100700 Capital Improvements Reserve Fund Cash Balance) in the Amount of \$57,381.00 for Task 3.
 - (3) Approval of Budget Increase to 52504.520200 (BuRRT Repair and Maintenance of Grounds and Road) from 5520.100700 Capital Improvements Reserve Fund Cash Balance) in the Amount of \$24,412.00 for Task 4.

- C. Request for Approval to Purchase a 2017 Chevrolet 2500HD Silverado 4x4 Crew Cab Pickup Truck with Accessories from Caldwell Country Chevrolet of Caldwell, TX, under the BuyBoard Purchasing Cooperative Contract No. 430-13 for the Caja del Rio Landfill in the Amount of \$35,120.00.
- (1) Approval of Budget Increase to 52501.570950 (Capital Outlay – Vehicles <1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$35,120.00.
- D. Request for Approval to Purchase a Peterbilt 567 Semi-Truck from Rush Truck Centers of TX, Inc. of New Braunfels, TX, under BuyBoard Cooperative Purchasing Contract No. 430-13 in the Amount of \$145,425.00.
- (1) Approval of Budget Increase to 52504.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$145,425.00.
- E. Request for Approval to Purchase a Toyota Forklift (Model 8FD32) from Atlanta Fork Lifts, Inc. of Scottsdale, GA, under GSA Contract No. GS-07F-0199T for the Caja del Rio Landfill in the Amount of \$37,519.00.
- (1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$37,519.00.
- F. Request for Approval to Purchase Two Storage Containers from Maloy Mobile Storage of Albuquerque, NM, in the Amount of \$19,131.00.
- (1) Approval of Budget Increase to 52501.570400 (Capital Outlay – Buildings and Structures) from 5500.100700 (Operating Fund Cash Balance) in the Amount of \$15,848.00 for One 40-Foot Permanent Storage Container.
- (2) Approval of Budget Increase to 52501.571800 (Inventory Exempt – Buildings and Structures) from 5500.100700 (Operating Fund Cash Balance) in the Amount of \$3,282.00 for One 10-Foot Mobile Storage Container.
- G. Request for Approval of 2017 Meeting Calendar.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff - Agency, City, County

XI. Next Meeting Date: November 17, 2016

XII. Adjournment

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