

# **AGENDA**

## **REGULAR MEETING**

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

August 17, 2017

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 – July 20, 2017
- VI. Matters from the Public**
- VII. Consent Calendar**
  - A. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Services Agreement with Advanced Chemical Transport of Albuquerque, NM, for Collection Services of Household Hazardous Waste at the Buckman Road Recycling and Transfer Station in the Amount of \$80,000.00 (RFP No. ‘17/16/P).
  - B. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services for the Santa Fe Solid Waste Management Agency in the Amount of \$49,500.00 (RFP No. ‘16/56/P).
  - C. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Services Agreement with U.S. Security Associates, Inc. of Albuquerque, NM, for Security Services for the Santa Fe Solid Waste Management Agency in the Amount of \$92,458.43 (RFB No. ‘17/01/B).
  - D. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Professional Services Agreement with Bohannon Huston, Inc. of Albuquerque, NM, for Engineering Services for the Wildlife Way Road Improvement Project at the Caja del Rio Landfill in the Amount of \$36,918.00 (RFP No. ‘16/31/P).
    - (1) Approval of Budget Increase to 52501.510320 (Engineering Services) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$36,918.00.

**VIII. Matters from the Executive Director**

**IX. Matters from the Board**

**X. Matters from Staff – Agency, City, County**

**XI. Next Meeting Date: September 21, 2017**

**XII. Adjournment**

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