

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

April 20, 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 – March 16, 2017
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 2 to Extend the Term and Increase the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services in the Amount of \$35,000.00. (RFP No. '15/28/P).
 - B. Request for Approval of Sole Source Procurement to Smoracy, LLC of Remus, MI, to Replace the Cutter Mill with Associated Components and a Radiator for Unit 1436 (Beast Model 3680 Horizontal Wood Grinder) in the Estimated Amount of \$69,069.00.
 - (1) Approval of Budget Increase to 52504.520400 (Repair & Maintenance of Equipment and Machinery) from 5500.100700 (Operating Fund Cash) in the Amount of \$69,069.00.
 - C. Request for Approval of Contractual Fee Agreement with Reunity Resources, Inc. of Santa Fe, NM, for the Sale of Mulch and Manure under Ordinance 2012-1, Section 5(B)(4).
 - D. Request for Approval of Agreement with CenturyLink Communications, LLC for the Installation of Fiber Optic Infrastructure and Associated Equipment at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station, and Authorizing the SFSWMA Executive Director to Act as the Contract Representative and Signatory Authority for Installment Payments.
 - E. Update on CDM Smith On-Call Engineering Services.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: May 18, 2017

XII. Adjournment

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