

City of Santa Fe, NM
Regular Committee
Thursday, May 30, 2019
05:00 PM
Santa Fe Solid Waste Management Agency
City Councilors' Conference Room
City Hall
200 Lincoln Avenue

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT CALENDAR

V. APPROVAL OF MINUTES REGULAR MEETING - APRIL 18, 2019

Minutes - April 18, 2019

[04-18-19 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services for the Santa Fe Solid Waste Management Agency in the Amount of \$35,000 (RFP No. '19/36/P).

[Item VII-A.pdf](#)

B. Request for Approval of Amendment No. 7 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 for Task 7 – Caja del Rio Landfill Cell 6B Design and Task 8 – Cell 6B Construction Quality Assurance Services (RFP No. '16/35/P); and

1. Increase the Amount of Compensation by \$1,211 for a Total Not-To-Exceed Amount of \$593,676.

2. Approval of Budget Increase to 52511.572960 (WIP Design) from 5507.100700 (Cell Development Reserve Fund) in the Amount of \$1,211.

[Item VII-B.pdf](#)

C. Request for Approval of Final Payment to Anissa Construction, Inc. of Albuquerque, NM, for the Tipping Floor Rehabilitation and General Structural Repairs Project for the Buckman Road Recycling and Transfer Station in the Amount of \$3,014.78 (RFB No. '18/10/B).

[Item VII-C.pdf](#)

D. Request for Approval of Amendment No. 1 to Extend the Term to the Price Agreement for Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors (Bid No. '18/17/B).

[Item VII-D.pdf](#)

E. Request for Approval of Amendment No. 1 to Extend the Term to the Price Agreement for Commercial Fleet Repairs (Parts and Labor) to Multiple Vendors (Bid No. '18/18/B).

[Item VII-E.pdf](#)

F. Request for Approval of Amendment No. 8 to the Services Agreement with Friedman Recycling of Albuquerque, LLC of Albuquerque, NM, for the Processing and Marketing of Residential and Commercial Recyclable Materials for the Santa Fe Solid Waste Management Agency (RFP No. '15/31/P); and

1. Increase the Amount of Compensation by \$150,000 for a Total Not-To-Exceed Amount of \$1,110,000.

2. Approval of Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash) in the Amount of \$150,000.

[Item VII-F.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Request for Approval of Services Agreement with Town Recycling, LLC of Albuquerque, NM, for the Processing and Marketing of Recyclable Materials for the Santa Fe Solid Waste Management Agency in the Amount of \$600,000 (RFP No. '19/06/P).

PENDING / TO BE LINKED ON TUESDAY

B. Request of Approval of Fiscal Year 2019-2020 Proposed Budget.

[Item VIII-B.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: JUNE 20, 2019

XII. ADJOURNMENT