

AMENDED AGENDA
Add Items VII (A) and VII (A1)
Revise Items VII (B) and VII (B1)

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

JUNE 20, 2019

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 – May 30, 2019
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Award Request for Bid No. ‘19/19/B to Enviroworks, LLC, of Edgewood, NM, the Low Bidder, for the Cells 6B and 6A Wedge Liner System Construction Project at the Caja del Rio Landfill in the Amount of \$1,483,322.62; and
 - 1. Approval of Budget Increase to 52510.572970 (WIP - Cell 6B/6A Wedge Construction) from 5507.100700 (Cell Development Reserve Fund Cash) in the Amount of \$1,483,322.62.
 - B. Request for Approval to Purchase Crushed Basalt Aggregate for the Cells 6B and 6A Wedge Liner System Construction Project under the Construction Agreement with Del Hur Industries of Port Angeles, WA, in the Amount of \$339,000 (RFP No. ‘14/29/P); and
 - 1. Approval of Budget Increase to 52510.572970 (WIP - Cell 6B/6A Wedge Construction) from 5507.100700 (Cell Development Reserve Fund Cash) in the Amount of \$339,000.
 - C. Request for Approval to Purchase a Caterpillar 836K Compactor, with Necessary Extras and Extended Warranty, from Wagner Equipment Company of Albuquerque, NM, under Sourcewell Contract No. 032119-CAT in the Amount of \$1,086,090.37; and

1. Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$1,086,090.37.
- D. Request for Approval to Purchase a Volvo L110H 2.0 Wheel Loader, with Necessary Extras and Extended Warranty, from Golden Equipment Company of Albuquerque, NM, under Houston-Galveston Area Council Cooperative Purchasing Program (HGACBuy) Contract No. EM06-19 for the Buckman Road Recycling and Transfer Station in the Amount of \$269,361; and
1. Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund in the Amount of \$269,361.
- E. Request for Approval to Purchase a Peterbilt Model 337 Potable Water Truck, with Necessary Extras and Extended Warranty, from Cooperative Educational Services (CES)/Rush Truck Centers of New Mexico, Inc. of Albuquerque, NM, under CES Contract Nos. 16-019B-C105-ALL (Peterbilt Chassis Contract) and 16-020B-C103ALL (MCT/IBT Body Contract) for the Caja del Rio Landfill in the Amount of \$153,598.24; and
1. Approval of Budget Increase to 52501.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$153,598.24.
- F. Request for Approval to Purchase a Peterbilt Model 348 Lube Truck, with Necessary Extras and Extended Warranty, from Cooperative Educational Services (CES)/Rush Truck Centers of New Mexico, Inc. of Albuquerque, NM, under CES Contract Nos. 16-019B-C105-ALL (Peterbilt Chassis Contract) and 16-020B-C103ALL (MCT/IBT Body Contract) for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$252,057; and
1. Approval of Budget Increase to 52501.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$252,057.
- G. Request for Approval to Purchase a Construction Trailer Specialists 40-Foot Frame-Type End-Dump Trailer with High Side Walls (65 Cubic Yard Capacity) and a Mountain Tarp Electric Tarping System from Cooperative Educational Services (CES)/MCT, Inc. of Albuquerque, NM, under CES Contract No. 16-021B-C101-ALL for the Buckman Road Recycling and Transfer Station in the Amount of \$55,225; and
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 \$55,225.
- H. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
- I. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Executive Session

- A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

XII. Action on Items Discussed During Executive Session

- A. Possible Action(s) Regarding the Employment Agreement between Executive Director Randall Kippenbrock and Santa Fe Solid Waste Management Agency.

XIII. Next Meeting Date: July 18, 2019

XIV. Adjournment

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