AMENDED AGENDA
Add VI (K)

CITY CLERK'S OFFICE
DATE 8-5-11 TIME 3:59pm
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REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

August 11, 2011
12:00 P.M.
LEGAL CONFERENCE ROOM
SANTA FE COUNTY COURTHOUSE
102 GRANT AVENUE
SANTA FE, NM

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes for Regular Meeting - June 16, 2011

V. Matters from the Public

VI. Matters from the Executive Director

(A) Update on the Contract Status for the Household Hazardous Collection Facility at the Buckman Road Recycling and Transfer Station.

(B) Request for Approval to Award Bid No. 11/40/B to the Lowest Responsible Bidder, ESA Construction of Albuquerque, NM, for the Construction of a Household Hazardous Collection Facility at the Buckman Road Recycling and Transfer Station in the Amount of $716,742.19.

(1) Approval of Budget Increase from 5500.100700 (Cash) to be Apportioned Between 52504.570400 (Building and Structures) and 52504.570300 (Improvement to Land Other Than Building) in the Total Amount of $716,742.19.

(C) Request for Approval of Amendment No. 2 to Professional Services Agreement with J. R. Miller & Associates, Inc. of Brea, CA, for Plan, Design, Construction Management, and Development of Operations Plan for a Permanent Household Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station in the Amount of $24,540.00.

(1) Approval of Budget Increase from 5500.100700 (Cash) to 52504.572960 (WIP Design) in the Amount of $24,540.00.

(D) Request for Approval of Amendment No. 1 to Professional Service Agreement with Rinchem Company, Inc. of Albuquerque, NM, for the Management of Household Hazardous Waste at the Buckman Road Recycling and Transfer Station.

(E) Discussion with Possible Action to Enter into a Contractual Fee Agreement with the City of Santa Fe for the Disposal of Street Sweepings.

(F) Discussion with Possible Action to Amend the Membership of the Solid Waste Advisory Committee.

(G) Discussion with Possible Action on Establishing a Permanent Clothing and Small Appliance Drop-Off Donation Bin at the Buckman Road Recycling and Transfer Station to Support Big Brothers Big Sisters of Central New Mexico Donation Center. (Lisa Merrill)

(H) Discussion with Possible Action on a New Mexico Arts Centennial Project, Titled "Consumption", Created by Artists Nancy Judd and Nicole Morris to Educate the Public on the Importance of Reuse of Goods. (Lisa Merrill)

(I) Update on Catalog Choice Website for Santa Fe Residents to Manage Unwanted Junk Mail, Catalogs and Phone Books. (Lisa Merrill)

(J) Request for Approval of Free Disposal Under the Free Disposal Program for the "Toss No Mas" Fall Clean-Up Day, a Jointly Sponsored Event by Keep Santa Fe Beautiful, the City of Santa Fe, and Santa Fe County.

(K) Discussion with Possible Action for a Ground Mounted Solar Photovoltaic System at the Buckman Road Recycling and Transfer Station (Nicholas Shiavo, City of Santa Energy Specialist).

VII. Matters from the Board

VIII. Next Meeting Date

IX. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.