

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

MARCH 16, 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 – February 16, 2017
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Sole Source Vendors.
 - (1) Andela Products, Ltd., Richfield Springs, NY
 - (2) CP Manufacturing, Inc., San Diego, CA
 - (3) Smoracy, LLC (Bandit Industries), Remus, MI
 - (4) Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT
 - B. Request for Approval of Procurement under RFB No. '16/08/B to Wagner Equipment Company of Albuquerque, NM, for the Replacement of Engine and the Recondition of Radiator to Unit 1310 (Caterpillar 950F II Wheel Loader) in the Estimated Amount of \$22,672.86.
 - (1) Approval of Budget Increase to 52501.520400 (Repair & Maintenance of Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$22,672.86.
 - C. Request for Approval of Budget Increase from 5500.100700 (Operating Fund Cash) to 52504.520100 (Repair and Maintenance of Building and Structures) in the Amount of \$40,000.00.
 - D. Request for Approval of Policy No. 2017.1, Tuition Reimbursement Policy.
 - E. Update on CDM Smith On-Call Engineering Services.

- F. Update on Key Recommendations from the December 2014 Solid Waste Assessment and Management Study Final Report Regarding the Santa Fe Solid Waste Management Agency and System-Wide Sections.
- G. Summary of Recommendations Contained in the April 2014 Compensation Study Prepared by Keystone International of Albuquerque, NM.

VIII. Matters from the Executive Director

- A. Presentation, Discussion, and Possible Action on Recycled Materials Processing Options and the MRF Sorting Equipment Located at the Buckman Road Recycling and Transfer Station (Doug Drennen, P.E., Drennen Consulting Services, LLC).
- B. Request for Approval of Fiscal Year 2017-2018 Proposed Budget.

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: April 13, 2017

XII. Adjournment

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