

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

SEPTEMBER 18, 2014

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 Minutes for Regular Meeting – None**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Caja del Rio Landfill Presentation.
 - (B) Solid Waste Assessment and Management Study Presentation by Leidos/NewGen Strategies & Solutions.
 - (C) Request for Approval of Amendment No. 2 to Professional Services Agreement with Leidos Engineering LLC of Tampa, FL, for the Solid Waste Assessment and Management Study for the Santa Fe Solid Waste Management Agency, the City of Santa Fe, and Santa Fe County in the Amount of \$35,860.00 (RFP No. '13/16/P).
 - (1) Approval of Budget Increase to 52501.510300 (Professional Services) from 5500.100700 (Operating Fund Cash) in the Amount of \$ 35,860.00.
 - (D) Request for Approval of Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for Engineering Design and Permitting Services for the Permit Renewal and Modification for the Buckman Road Recycling and Transfer Station in the Amount of \$221,608.00 (RFP No. '15/03/P).
 - (1) Approval of Budget Increase to 52522.575950 (WIP Start-Up Cost for BuRRT Renewal and Modification - Expense) from 5521.100700 (Landfill Permitting Fund Cash Balance) in the Amount of \$221,608.00.
 - (E) Request for Approval to Award Bid '15/04/B to D&H Petroleum and Environmental Services Company of Albuquerque, NM, for the Purchase and Installation of a Diesel Fuel Aboveground Storage Tank at the Caja del Rio Landfill in the Amount of \$47,760.75.
 - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund Cash Balance) in the Amount of \$47,760.75.

- (F) Request for Request for Approval to Purchase Two Vehicles from Two Vendors Under New Mexico Statewide Price Agreements 40-000-13-00012 and 40-000-13-00013 in the Amount of \$50,393.00.
 - (1) Approval of Budget Increase to 52501.570950 (Capital Outlay - Vehicles <1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash Balance) in the Amount of \$50,393.00.
- (G) Request for Approval to Purchase a Snow Plow and Vehicle Accessories from Clark Truck Equipment Company, Inc. of Albuquerque, NM, Under New Mexico Statewide Price Agreements 10-000-00-00087 and 11-000-00-00077 in the Amount of \$8,540.00.
 - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund Cash Balance) in the Amount of \$8,540.00.
- (H) Request for Approval to Amend the By-Laws and Operating Procedures for the Solid Waste Advisory Committee.
- (I) Discussion with Possible Action on the Solid Waste Advisory Committee (SWAC) Current Membership and New Members.

VII. Matters from Staff

VIII. Matters from the Board

IX. Next Meeting Date: Thursday, October 16, 2014

X. Adjournment

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