



SANTA FE COUNTY

Thursday, February 20, 2020

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

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5:00 P.M.

GRANT CONFERENCE ROOM

SECOND FLOOR, ROOM 2201

SANTA FE COUNTY ADMINISTRATION BUILDING

100 CATRON STREET

SANTA FE, NM

1. Opening Business

A. Call to Order

B. Roll Call

C. Approval of Agenda

D. Approval of Consent Calendar

E. Approval of Minutes

2. Matters from the Public

3. Consent Calendar

A. Request for Approval to Repair Unit 1359 (Caterpillar 836K Landfill Compactor) by Wagner Equipment Company of Albuquerque, NM, under RFB No. '18/17/B in the Amount of \$50,500.51; and 1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$50,500.51.

B. Request for Approval to Repair Unit 1309 (Caterpillar D8R II Waste Handler Track Type Dozer) by Wagner Equipment Company of Albuquerque, NM, under RFB No. '18/17/B in the Amount of \$68,844.07; and 1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$68,844.07.

C. Request for Approval to Repair Tarpomatic Spool Assemblies by Iron Horse Welding, LLC of Peralta, NM, under Statewide Price Agreement No. 91-000-19-00063 in the Amount of \$16,861.21; and 1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$16,861.21.

D. Request for Approval to Award RFB No. '20/10/B – Price Agreement for Scrap Tire Recycling to State Rubber & Environmental Solutions, LLC of Denver City, TX, for Recycling Services and Enchantment Transport, Inc. of Albuquerque, NM, for Transportation; and 1. Approval of Services Agreement with State Rubber & Environmental Solutions, LLC. 2. Approval of Services Agreement with Enchantment Transport, Inc.

E. Request for Approval of Amendment No. 2 to the Price Agreement for Motor Oils, Lubricants, Antifreeze and Related Products with Honstein Oil and Distributing, LLC of Santa Fe, NM (RFB No. '19/03/B).

4. Matters from the Executive Director

5. Matters from the Board

A. Election of Chair and Vice Chair

6. Matters from Staff - Agency, City, County

7. Next Meeting Date: March 19, 2020

8. Adjournment

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