



**Thursday, May 21, 2020**  
**(SWMA) Santa Fe Solid Waste Management Agency (Held via WebEx)**

**Due to the ongoing threat of the COVID-19 coronavirus, members of the public are encouraged to attend the Joint Powers Board meeting via Cisco WebEx video conferencing. Meeting Link using a computer/laptop/smartphone - must download the WebEx app on the device:**

**<https://meetingsamer3.webex.com/webappng/sites/meetingsamer3/meeting/download/7d7a091b2a12452eb5d3e6164571f8c1?siteurl=meetingsamer3&MTID=m1cdb0df607c830d7ffe1974229106625>**

**Meeting Number (Access Code): 628 951 883**

**Meeting Password: 3N3m3abPGka (from phones and video systems; enter 36363227)**

**Join by Telephone: 1-408-418-9388 United States Toll**

**Regular Committee**

**Santa Fe Solid Waste Management Agency**

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**1. Opening Business**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Consent Calendar
- E. Approval of Minutes: Regular Meeting - April 16, 2020
- F. Matters from the Public

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**2. Consent Calendar**

- A. Request for Approval of Amendment No. 1 to the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services (RFP No. '19/36/P); and (1) Extend the Term of the Agreement through May 30, 2021; and (2) Increase the Amount of Compensation by \$40,000 for a Total Not-To-Exceed Amount of \$75,000.
- B. Request for Approval of Amendment No. 1 to the Services Agreement with Town Recycling, LLC of Albuquerque, NM, for Processing and Marketing of Recyclable Materials (RFP No. '19/06/P); and (1) Extend the Term of the Agreement through May 30, 2021; and (2) Increase the Amount of Compensation by \$900,000 for a Total Not-To-Exceed Amount of \$1,500,000

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**3. Matters from the Executive Director**

- A. Update on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic.
- B. Request of Approval of Fiscal Year 2020-2021 Proposed Budget.
- C. Request for Approval to Transfer \$1,300,000 to Reserve Funds from Cash Balance Within the Operating Fund as set Forth in the Agency's Reserve Fund Policy. (1) Approval of Budget Increase from 810.100700 (Cash Balance within the Operating Fund) to be Apportioned between 8110855.655810 (Equipment Replacement Reserve Fund), 8120860.655810 (Gas Collection Reserve Fund), 8130875.655810 (Cell Development Reserve Fund) and 8150885.655810 (Closure/Post Closure Reserve Fund in the Total Amount of \$1,300,000.

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**4. Matters from the Board**

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**5. Matters from Staff - Agency, City, County**

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**6. Next Meeting Date: June 18, 2020**

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**7. Adjournment**

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