

# **AGENDA**

## **REGULAR MEETING**

### **SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD**

**FEBRUARY 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 – November 17, 2016
- VI. Matters from the Public**
- VII. Consent Calendar**
  - A. Request for Approval of Resolution 2017-\_\_\_\_, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
  - B. Request for Approval of Amendment No. 1 to Increase the Services Agreement with Allied Electric, Inc. of Santa Fe, NM, for On-Call Electrical Services for the Santa Fe Solid Waste Management Agency in the Amount of \$20,000.00 (RFB No. '16/30/B).
    - (1) Approval of Budget Increase to 52504. 520100 (Repair and Maintenance of Building) from 5500.100700 (Operating Fund Cash) in the Amount of \$15,000.00.
  - C. Request for Approval of Amendment No. 3 to Extend the Term to the Price Agreement for Indefinite Quantity of Scrap Tire Hauling and Recycling to State Rubber & Environmental Solutions, Denver City, TX (Bid No. 14/20/B).
  - D. Request for Approval to Purchase Two Wilkens Steel Transfer Trailer with Walking Floor (Model 48123SPO) from Wilkins Industries, Inc. of Morris, NM, under Local Government Purchasing Cooperative (BuyBoard) Contract No. 516-16 in the Amount of \$154,478.00.
    - (1) Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the amount of \$154,478.00.

- E. Request for Approval of Amendment No. 1 to Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency in the Amount of \$38,383.00 (RFP No. '16/35/P).
  - (1) Approval of Budget Increase to 52501.510320 (Engineering Services) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$38,383.00.
- F. Request for Approval of Budget Increase from 5500.100700 (Operating Fund Cash) to be Apportioned Between 52501.520100 (Repair and Maintenance of Building and Structures), 52504.520400 (Repair and Maintenance of Equipment and Machinery) and 52504.562550 (Land/Building) in the Total Amount of \$81,000.00.

**VIII. Matters from the Executive Director**

- A. Request for Approval of Annual Financial Report for the Year Ended June 30, 2016 (Morgan Browning, CPA, Accounting & Consulting Group).
- B. Presentation, Discussion, and Possible Action on the Fiscal Year 2017-2018 Proposed Budget.

**IX. Matters from the Board**

- A. Election of Chair and Vice Chair.

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

**XI. Next Meeting Date: March 16, 2017**

**XII. Adjournment**

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