

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

APRIL 16, 2015

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 – March 19, 2015
- VI. Matters from the Public**
- VII. Consent Calendar**
 - (A) Request for Approval of Amendment No. 5 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, in Response to NMED’s Request for Additional Information No. 3 and to Provide Support for the Public Hearing for the Caja del Rio Landfill Permit Renewal and Modification Application in the Amount of \$55,654.00 (RFP No. ‘12/06/P).
 - (1) Approval of Budget Increase to 52521.572950 (WIP – Start-Up Project Costs) from 5521.100700 (Landfill Permitting Reserve Fund Cash) in the Amount of \$55,654.00
 - (B) Request for Approval of Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services for the Santa Fe Solid Waste Management Agency in the Amount of \$35,000.00. (RFP No. ‘15/28/P)
 - (C) Request for Approval to Award Bid No. 15/16/B - On-Call Truck Scale Calibration, Maintenance, and Repair Services for the Santa Fe Solid Waste Management Agency to Rusty’s Weigh Scales and Service, Inc. of Lubbock, TX, and Fairbanks Scales of Glendale, AZ.
 - (D) Request for Approval of a Memorandum of Understanding between the City of Santa Fe and the Santa Fe Solid Waste Management Agency for Radio Communication Support.
 - (1) Approval of Budget Increase to 52501.572400 and 52504.572400 (Inventory Exempt) and 52501.563100 (Services of City Departments) from 5500.100700 (Operating Fund Cash Balance) in the Amount of \$70,000.00.

- (E) Request for Approval to Enter into Cooperative Purchasing Agreements for the Procurement of Any Services, Construction or Items of Tangible Personal Property between the Santa Fe Solid Waste Management Agency and Three Governmental Cooperatives Pursuant to the State of New Mexico Procurement Code, Section 13-1-135.
 - (1) Houston-Galveston Area Council (HGACBuy).
 - (2) BuyBoard National Purchasing Cooperative (BuyBoard).
 - (3) Cooperative Educational Services (CES).
- (F) 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
- (G) Update on Implementation of Key Recommendations from the December 2014 Solid Waste Assessment and Management Study.

VIII. Matters from the Executive Director

- (A) Request for Approval of the Fiscal Year 2015-2016 Proposed Budget.

IX. Executive Session

- (A) Discussion of Pending or Threatened Litigation in Which the Santa Fe Solid Waste Management Agency is or May Become a Participant, Pursuant to NMSA 1978, §10-15-1(H)(7): Buena Vista Estates, Inc. v. Santa Fe Solid Waste Management Agency and Santa Fe County, Case No. 1:15-cv-00217-WPL-KBM in the United States District Court District of New Mexico.

- X. Action, if any, Regarding Buena Vista Estates, Inc. v. Santa Fe Solid Waste Management Agency and Santa Fe County, Case No. 1:15-cv-00217-WPL-KBM in the United States District Court District of New Mexico (SFSWMA Legal Counsel).

XI. Matters from the Board

XII. Matters from Staff

- (A) Submission of SWANA 2015 Excellence Award - Landfill Management Category (Danita Boettner, P.E).

XIII. Matters from the City

XIV. Matter from the County

- XV. **Next Meeting Date:** Thursday, May 21, 2015.

XVI. Adjournment

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