

SUMMARY OF ACTION
 SANTA FE SOLID WASTE MANAGEMENT
 JOINT POWERS BOARD MEETING
 VIA CISCO WEBEX VIDEO CONFERENCING

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	APPROVED	2
APPROVAL OF MINUTES	APPROVED	2
MATTERS FROM THE PUBLIC	NONE	2
 <u>CONSENT CALENDAR</u>		
REQUEST FOR APPROVAL OF CLOSURE/POST- CLOSURE CARE AND PHASE I/II ASSESSMENT COST ESTIMATES FOR THE CAJA DEL RIO LANDFILL.	APPROVED ON CONSENT	2
REQUEST FOR APPROVAL OF CLOSURE/POST - CLOSURE CARE COST ESTIMATES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION.	APPROVED ON CONSENT	2
REQUEST TO AWARD ITB NO. '20/27/B - OFF - ROAD HEAVY EQUIPMENT REPAIRS (PARTS AND LABOR) TO MULTIPLE VENDORS.	APPROVED ON CONSENT	3
REQUEST TO AWARD ITB NO. '20/28/B - ON-CALL ELECTRICAL SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY TO MULTIPLE VENDORS.	APPROVED ON CONSENT	3

MATTERS FROM THE EXECUTIVE
DIRECTOR

UPDATE ON COVID-19 (CORONAVIRUS).	INFORMATION/DISCUSSION	3
MATTERS FROM THE BOARD	NONE	4
MATTERS FROM STAFF - AGENCY, CITY, COUNTY	INFORMATION/DISCUSSION	4
NEXT MEETING DATE	JULY 16, 2020	4
ADJOURNMENT	ADJOURNED	4

**SANTA FE SOLID WASTE MANAGEMENT
JOINT POWERS BOARD MEETING
VIA CISCO WEBEX VIDEO CONFERENCING
THURSDAY, JUNE 18, 2020, 5:00 PM**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Joint Powers Board was called to order by Commissioner Anna Hansen, Chair, via Cisco Webex Video Conferencing, on Thursday, June 18, 2020, at 5:00 pm.

II. ROLL CALL

BOARD MEMBERS PRESENT

Commissioner Anna Hansen, Chair
Councilor JoAnne Vigil Coppler, Vice Chair
Councilor Roman Abeyta
Commissioner Ed Moreno
Councilor Michael Garcia
Commissioner Anna Hamilton

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Rosalie Cardenas, SWMA
Jonas Nahoum, Attorney
Sara Smith, Assistant to Commissioner Hansen
Yvonne Herrera, Santa Fe County Finance Director
Les Francisco, Santa Fe County
Erica Martinez, SWMA
Shirlene Sitton, Environmental Services
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Abeyta, to approve the agenda as presented.

VOTE The motion passed unanimously by roll call vote as follows:

Chair Hansen, yes; Councilor Vigil Coppler, yes; Councilor Abeyta, yes;
Councilor Garcia, yes; Commissioner Hamilton, yes.

APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Commissioner Hamilton, seconded by Councilor Vigil Coppler, to approve the consent agenda as presented.

VOTE The motion passed unanimously by roll call vote as follows:

Chair Hansen, yes; Councilor Vigil Coppler, yes; Councilor Abeyta, yes; Councilor Garcia, yes; Commissioner Hamilton, yes; Commissioner Moreno, yes.

V. APPROVAL OF MINUTES MAY 21, 2020

Mr. Kippenbrock stated that the date under Call To Order was the April meeting date. Also Laura McAllister was not present.

MOTION A motion was made by Commissioner Hamilton, seconded by Commissioner Moreno, to approve the minutes as amended.

VOTE The motion passed unanimously by roll call vote as follows:

Chair Hansen, yes; Councilor Vigil Coppler, yes; Councilor Abeyta, yes; Councilor Garcia, yes; Commissioner Hamilton, yes; Commissioner Moreno, yes.

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL OF CLOSURE/POST- CLOSURE CARE AND PHASE I/II ASSESSMENT COST ESTIMATES FOR THE CAJA DEL RIO LANDFILL.

Approved on consent.

B. REQUEST FOR APPROVAL OF CLOSURE/POST - CLOSURE CARE COST ESTIMATES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION.

Approved on consent.

- C. REQUEST TO AWARD ITB NO. '20/27/B - OFF - ROAD HEAVY EQUIPMENT REPAIRS (PARTS AND LABOR) TO MULTIPLE VENDORS.**
1. APPROVAL OF PRICE AGREEMENTS FOR OFF-ROAD HEAVY EQUIPMENT REPAIRS (PARTS AND LABOR) WITH:
- A. CUMMINS, INC., ALBUQUERQUE, NM
 - B. GOLDEN EQUIPMENT COMPANY, ALBUQUERQUE, NM
 - C. KOMATSU SOUTHWEST, ALBUQUERQUE, NM
 - D. O'REILLY AUTOMOTIVE STORES, INC, DBE O'REILLY AUTO PARTS, SANTA FE, NM
 - E. SAN LOMA, INC, DBA WESTFLEET, ALBUQUERQUE, NM
 - F. WAGNER EQUIPMENT COMPANY, ALBUQUERQUE, NM
 - G. WELCH EQUIPMENT COMPANY, INC., ALBUQUERQUE, NM

Approved on consent.

- D. REQUEST TO AWARD ITB NO. '20/28/b - ON-CALL ELECTRICAL SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY TO MULTIPLE VENDORS.**

1. APPROVAL OF PRICE AGREEMENTS WITH:
- A. ALLIED ELECTRIC, INC. OF SANTA FE, NM
 - B. B&D INDUSTRIES, INC. OF ALBUQUERQUE, NM

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

- A. UPDATE ON COVID-19 (CORONAVIRUS).**

Mr. Kippenbrock reviewed his memo which was included in the meeting packet.

Chair Hansen asked if all the employees are wearing face shields.

Mr. Kippenbrock answered that all employees are wearing face masks. The employees working at the inbound and outbound windows are wearing face shields.

IX. MATTERS FROM THE BOARD

Chair Hansen thanked Ms. Smith and whoever does it for the City for uploading the Board packet to our system so that we can view in on our devices.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

Ms. Sitton reported that they are working on a plan to phase in the reopening of the drop off sites. We are hoping to have at least one opened within a week. The sites will also all have a facelift. We had an industry phenomenon happen with our May collection tonnage. For the first time the residential and commercial collection tonnages were the same. We are seeing an increase in residential. We are going to participate in a pilot project with our recycling coach that is aimed at reducing contamination. We are continuing to do outreach and are doing a lot of social media. The City of Santa Fe was awarded the LEAD Gold Certificate for City and County buildings within the City that met the criteria. It is wonderful for our sustainability program. Only Santa Fe and Orlando, Florida have the gold certificate.

Chair Hansen thanked Ms. Sitton and congratulated her and the Sustainability Office. She is very happy to see this and happy to hear about the phased in reopenings of drop off sites.

**XI. NEXT MEETING DATE
JULY 16, 2020**

XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 5:30 pm.

Attested to by:

Commissioner Anna Hansen, Chair

Geraldine Salazar
Santa Fe County Clerk



Elizabeth Martin, Stenographer