

SUMMARY OF ACTION
 SANTA FE SOLID WASTE MANAGEMENT AGENCY
 JOINT POWERS BOARD
 LEGAL CONFERENCE ROOM
 SANTA FE COUNTY ADMINISTRATION BUILDING
 102 GRANT AVENUE
 THURSDAY, JULY 18, 2019, 5:00 PM

<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 CALENDAR	APPROVED/AMENDED	2
APPROVAL OF MINUTES	APPROVED	2
MATTERS FROM THE PUBLIC	NONE	2
 <u>CONSENT AGENDA</u>		
REQUEST FOR APPROVAL TO PURCHASE POSTPONED A PETERBILT MODEL 337 POTABLE WATER TRUCK, WITH NECESSARY EXTRAS AND EXTENDED WARRANTY, FROM COOPERATIVE EDUCATIONAL SERVICES (CES)/RUSH TRUCK CENTERS OF NEW MEXICO, INC. OF ALBUQUERQUE, NM, UNDER CES CONTRACT NOS. 16-019B-C1050ALL (PETERBILT CHASSIS CONTRACT) AND 16-020B-C103ALL (MCT/IBT BODY CONTRACT) FOR THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$153,598.24.		2-6

SFC CLERK RECORDED 08/21/2019

REQUEST FOR APPROVAL OF MEGA CORPORATION OF ALBUQUERQUE, NM, AS A SOLE SOURCE VENDOR FOR WATER TANKS ON WHEEL-TRACTOR SCRAPERS.	APPROVED ON CONSENT	6
REQUEST FOR APPROVAL TO INCLUDE SMOKE DETECTORS IN THE HHW COLLECTION PROGRAM AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION.	APPROVED ON CONSENT	6
REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE SERVICES AGREEMENT WITH NATURAL EVOLUTION OF TULSA, OK, FOR ELECTRONIC WASTE (E-WASTE) RECYCLING SERVICES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (RFP NO. '16/36/P).	APPROVED ON CONSENT	6-7
REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE SERVICES AGREEMENT WITH STATE RUBBER AND ENVIRONMENTAL SOLUTIONS OF DENVER CITY, TX, FOR SCRAP TIRE HAULING AND RECYCLING FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (RFB NO. '18/04/B); AND	APPROVED ON CONSENT	7
MATTERS FROM THE EXECUTIVE DIRECTOR	INFORMATION/DISCUSSION	7-8
MATTERS FROM THE BOARD	NONE	8
MATTERS FROM STAFF - AGENCY, CITY, COUNTY	NONE	8

EXECUTIVE SESSION

DISCUSSION OF LIMITED PERSONNEL INFORMATION/DISCUSSION 8-9
MATTERS REGARDING THE EXECUTIVE
DIRECTOR, PURSUANT TO NMSA 1978,
SECTION 10-15-1 (H)(2),

ACTION ITEMS DISCUSSED DURING
EXECUTIVE SESSION

POSSIBLE ACTION (S) REGARDING THE POSTPONED 9
EMPLOYMENT AGREEMENT BETWEEN
EXECUTIVE DIRECTOR RANDALL
KIPPENBROCK AND SANTA FE SOLID
WASTE MANAGEMENT AGENCY.

NEXT MEETING AUGUST 15, 2019 9

ADJOURNMENT ADJOURNED 9

SFC CLERK RECORDED 08/21/2019

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
THURSDAY, JULY 18, 2019, 5:00 PM**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Councilor Renee Villarreal, Chair, at 5:00 pm on Thursday, July 18, 2019, at the Santa Fe County Administration Building, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

Councilor Renee Villarreal, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Ed Moreno
Councilor Michael Harris
Commissioner Anna Hamilton
Councilor JoAnne Vigil Coppler

MEMBERS ABSENT

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Rosalie Cardenas, SWMA
Nancy Long, Long, Komer and Associates
Gary Giron, Santa Fe County
Les Francisco, Santa Fe County
Erica Martínez, SWMA
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT CALENDAR

Councilor Harris pulled item A for discussion.

MOTION A motion was made by Councilor Harris, seconded by Commissioner Hansen, to approve the consent calendar as amended.

VOTE The motion passed unanimously by voice vote.

**V. APPROVAL OF MINUTES
SPECIAL MEETING - JUNE 27, 2019**

Mr. Kippenbrock said the spelling should be Curie in two places on page 8.

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

VOTE The motion passed unanimously by voice vote.

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT AGENDA

A. REQUEST FOR APPROVAL TO PURCHASE A PETERBILT MODEL 337 POTABLE WATER TRUCK, WITH NECESSARY EXTRAS AND EXTENDED WARRANTY, FROM COOPERATIVE EDUCATIONAL SERVICES (CES)/RUSH TRUCK CENTERS OF NEW MEXICO, INC. OF ALBUQUERQUE, NM, UNDER CES CONTRACT NOS. 16-019B-C1050ALL (PETERBILT CHASSIS CONTRACT) AND 16-020B-C103ALL (MCT/IBT BODY CONTRACT) FOR THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$153,598.24; AND

- 1. APPROVAL OF BUDGET INCREASE TO 8100851.571000 (CAPITAL OUTLAY - VEHICLES GREATER THAN 1.5 TON) FROM 811.100700 (EQUIPMENT REPLACEMENT RESERVE FUND CASH) IN THE AMOUNT OF \$153,598.24.**

Councilor Harris said thank you Mr. Kippenbrock for going through the exercise.

He found it valuable. On page 7, under the annual cost evaluation of the water line on the project, the third item is the installation of an 8 inch hydrant. Were do we have fire hydrants now at the facility.

Mr. Kippenbrock said .8 of a mile is the closest.

Councilor Harris said last month we talked about the fire we had out there. It seems like it would be valuable to have a fire hydrant closer to your operations.

Mr. Kippenbrock said yes. We also have a fire plug connected to the effluent pond.

Commissioner Hamilton asked is that to pump the water out of the pond

Mr. Kippenbrock said yes, into our tank.

Commissioner Hamilton said all of our trucks have hard suction.

Councilor Harris asked what would the Fire Department prefer. He would think that would be the connection to a hydrant

Commissioner Hansen asked when they came to put out the fire did they bring their own water.

Mr. Kippenbrock said yes. Water and foam.

Commissioner Hamilton asked is the big issue having enough water on site. Landfill fires are really tricky. Is this water truck for fire fighting.

Mr. Kippenbrock said no. Normally we cover it with dirt for a land fill application.

Councilor Harris said this is for potable water.

Commissioner Hansen said at our last meeting Councilor Harris asked Mr. Kippenbrock to do a cost comparison. What we are talking about is a water line and installing a hydrant as part of the line

Councilor Harris said he thinks that bringing in an 8 inch line with a hydrant would be an added benefit.

Councilor Harris said his thought is he is willing to concede the point at this early stage. He thought the percentages would be higher and that they should be. Under benefits he felt like an added benefit to the water line is it has a 100 year life span as opposed to 20 years for the vehicle. He followed the construction engineering calculations and did not have an issue there, but then when we carry over to the next

page on the annual cost evaluation. He did not understand page 8 or what AP meant.

Mr. Kippenbrock said AP is a compound interest calculation and is on page 12. We were trying to make a comparison of apples to apples on an annual basis.

Councilor Harris asked why are you compounding over 100 years

Mr. Kippenbrock said there is a table on page 9.

Councilor Harris said he doesn't know if he necessarily agrees with the calculation methods.

Councilor Harris asked did you think it through about what happens if you buy new equipment in 2021. He has to believe that over time it is going to be less expensive to have the water line.

Mr. Kippenbrock said over 20 years, buying 1 truck it is \$455,000. The first 20 years of the water line is \$524,000.

Mr. Kippenbrock said he feels after 20 years it may be a different situation. There will be more development out there. The maintenance shop may move closer to the office.

Councilor Harris asked why would we move the maintenance building.

Mr. Kippenbrock said as part of the lateral expansion. It would be healthier to reconstruct the building which would be 50 years old at that time.

Councilor Vigil Coppler said there was not a calculation on the employees needed to drive the trucks.

Mr. Kippenbrock said it is in there as part of operations and maintenance.

Councilor Vigil Coppler said thank you.

Councilor Harris said neither calculation does not change your manpower needs.

Mr. Kippenbrock said correct.

Commissioner Hamilton said she is wondering, it is clearly still cheaper by this analysis to do the truck, but is it a bit short sighted. Are there benefits to putting a water line in now operationally.

Mr. Kippenbrock said it would be nicer to put in the water line, but you have the up-front capital costs compared to buying the truck.

Commissioner Hansen asked how far are we bringing the line if we decided to do that.

Mr. Kippenbrock said eight and a half miles and another .8 of a mile to the maintenance building. Also the amount of water we would be consuming is not enough to keep the line fresh. The County would have to flush the line in order to keep it fresh.

Commissioner Hansen said she feels like you are definitely pro buying the truck.

Mr. Kippenbrock said yes. Keep in mind the up front costs of the water line and flushing the line.

Councilor Harris said this analysis you have done really does not factor in the initial cost or does it.

Mr. Kippenbrock said it does.

Councilor Harris asked Mr. Kippenbrock to walk them through the calculations.

Mr. Kippenbrock did so.

Mr. Kippenbrock said he can provide you with an additional spread sheet at a later time.

Councilor Harris said he has a lot of respect for Mr. Kippenbrock and his disciplined approach to running the agency for us. He would like to understand before he says how he would vote. His gut tells him we are better off with the water line. There is an added advantage in fire operations and the level of fire protection at the facility.

Commissioner Hamilton said an easy rule of thumb is having a close hydrant is an advantage. That is easily demonstrated.

Councilor Harris asked would this potentially change our insurance rating.

Commissioner Hamilton said we would have to look into that to say. There are communities that have gotten their insurance rates lowered due to closer hydrants, but exactly what it could do for this facility she does not know.

Commissioner Hansen said recently there have been a larger amount of fires started right behind this area. She has been talking to BLM and it is a real issue out there. She is torn on this. She thinks about the long term benefit of the line and hydrant, but on the other hand there is a minimal amount of water used annually there.

Mr. Kippenbrock said it is so minimal that he hates to buy the truck too.

Commissioner Hamilton said the minimal water thing is an overriding consideration because you end up having to flush the line and that is a waste of water. That has to be considered.

Commissioner Moreno said from his perspective he thinks there is marginal benefit for either plan, but you can drive a truck a lot of times and that will get you what you need. Whereas you have a water line in the ground and you do not know where the fire is going to be. You would have to do a lot of running around to put a fire out. For his money he is going to go for the truck. The marginal cost is irrelevant.

Councilor Harris said if we were to go with the water line there is a \$500,000 difference. Would we have the money to do that this year.

Mr. Kippenbrock said we are replacing a pond this year. We try to maintain \$650,000 each year so we would not have the funds. It is Capital versus the amount of water versus equipment. We may want to postpone this and we can look at that. We can also do a further analysis doing a more preliminary design.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler, to postpone this item.

VOTE The motion passed unanimously by voice vote.

B. REQUEST FOR APPROVAL OF MEGA CORPORATION OF ALBUQUERQUE, NM, AS A SOLE SOURCE VENDOR FOR WATER TANKS ON WHEEL-TRACTOR SCRAPERS.

Approved on consent.

C. REQUEST FOR APPROVAL TO INCLUDE SMOKE DETECTORS IN THE HHW COLLECTION PROGRAM AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION.

Approved on consent.

D. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE SERVICES AGREEMENT WITH NATURAL EVOLUTION OF TULSA, OK, FOR ELECTRONIC WASTE (E-WASTE) RECYCLING SERVICES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (RFP NO. '16/36/P); AND

1. EXTEND THE TERM OF THE AGREEMENT THROUGH JULY 21, 2020.
2. INCREASE THE AMOUNT OF COMPENSATION BY \$15,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$150,000.

Approved on consent.

E. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE SERVICES AGREEMENT WITH STATE RUBBER AND ENVIRONMENTAL SOLUTIONS OF DENVER CITY, TX, FOR SCRAP TIRE HAULING AND RECYCLING FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (RFB NO. '18/04/B); AND

1. EXTEND THE TERM OF THE AGREEMENT THROUGH NOVEMBER 9, 2020.
2. INCREASE THE AMOUNT OF COMPENSATION BY \$53,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$107,450.

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Kippenbrock reviewed information on the smoke detectors.

Commissioner Hansen said thank you very much. She appreciate this. We should advertise this and get the word out about the recycling part of this and the path . Maybe inserts for water bills. They are a good way to advertise. There is a minimal fee for that.

Councilor Harris said he agrees. He thinks people will appreciate the information.

Commissioner Hansen said we can make a educational process of the opportunity.

Councilor Harris said that is a fine idea. We want to be responsible about it and make sure the message is not alarmist.

Mr. Kippenbrock said last Friday we had a walk through on the MERF. Monday and Tuesday will be a further evaluation of the equipment and they will do a small run of materials. This was our first full day of sorting material. If you go out there the pile

looks big. They have to get their feet wet and find ways to tackle the pile. He will work with them.

Councilor Harris asked how many people are on the line.

Mr. Kippenbrock said 10.

Councilor Harris asked is that what they anticipated.

Mr. Kippenbrock said yes. He did warn them that we have additional on site now. One of the challenges is if the pile gets so large they have to go to plan B and move the pile elsewhere.

Mr. Kippenbrock said July 23rd he and Nancy will be meeting with the NMED Cabinet Secretary over the LANL issue.

Commissioner Hansen said she still wants a fine.

Mr. Kippenbrock said we will do our best.

Councilor Harris said he has been out at the transfer station several times and your staff is very helpful. Please continue to tell your crew they are doing a good job.

IX. MATTERS FROM THE BOARD

None.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

None.

XI. EXECUTIVE SESSION

A. DISCUSSION OF LIMITED PERSONNEL MATTERS REGARDING THE EXECUTIVE DIRECTOR, PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(2),

MOTION A motion was made by Commissioner Hamilton, seconded by Councilor Harris, to enter into Executive Session.

VOTE The motion passed on a roll call vote as follows: Councilor Harris, yes; Councilor Vigil Coppler, yes; Commissioner Hansen, yes; Commissioner Hamilton, yes; Commissioner Moreno, yes; Chair Villarreal, yes.

The Board entered into Executive Session at 5:50 pm.

MOTION A motion was made by Commissioner Hamilton, seconded by Councilor Harris to return to the regular meeting.

VOTE The motion passed unanimously by voice vote.

The Board returned to the regular meeting at 6:10 pm.

XII. ACTION ITEMS DISCUSSED DURING EXECUTIVE SESSION

A. POSSIBLE ACTION (S) REGARDING THE EMPLOYMENT AGREEMENT BETWEEN EXECUTIVE DIRECTOR RANDALL KIPPENBROCK AND SANTA FE SOLID WASTE MANAGEMENT AGENCY.

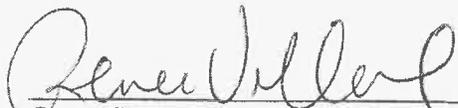
MOTION A motion was made by Commissioner Hamilton, seconded by Councilor Vigil Coppler, to postpone action on this item to the next meeting.

VOTE The motion passed unanimously by voice vote.

**XIII. NEXT MEETING
AUGUST 15, 2019**

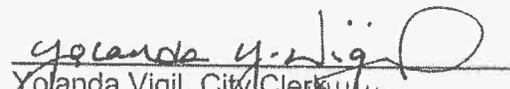
XIV. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 6:20 pm.



Councilor Renee Villarreal, Chair

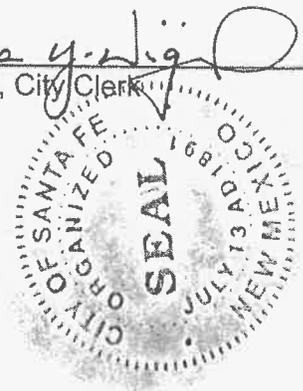
Attested to by:



Yolanda Vigil, City Clerk



Elizabeth Martin, Stenographer



SEC CLERK RECORDED 08/21/2019

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SWAC MINUTES
PAGES: 13

I Hereby Certify That This Instrument Was Filed for
Record On The 21ST Day Of August, 2019 at 08:27:03 AM
And Was Duly Recorded as Instrument # **1894519**
Of The Records Of Santa Fe County

Deputy Estrella Martinez)
Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

