

SUMMARY OF ACTION  
SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
REGULAR MEETING VIA CISCO WEBEX  
THURSDAY, OCTOBER 15, 2020, 5:00 PM

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1-2
APPROVAL OF AGENDA	APPROVED	2
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 THE MATERIAL TRANSFER AGREEMENT BY AND BETWEEN THE MOMENTUM RECYCLING AND SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF TRANSPORTING AND RECYCLING GLASS AT THE MOMENTUM'S RECYCLING FACILITY IN BROOMFIELD, CO.	APPROVED ON CONSENT	2-3
REQUEST FOR APPROVAL TO REPAIR UNIT 1359 (CATERPILLAR 836K LANDFILL COMPACTOR) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER ITB NO. '20/27/B IN THE AMOUNT OF \$85,767.19.	APPROVED ON CONSENT	3

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REQUEST FOR APPROVAL TO REPAIR UNIT 1369 (CATERPILLAR 623K WHEEL TRACTOR-SCRAPER) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER ITB NO. '20/27/B IN THE AMOUNT OF \$30,767.06	APPROVED ON CONSENT	3
REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE AND RELATED PRODUCTS (RFB NO. '19/03/B).	APPROVED ON CONSENT	3-4
REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH FAMILIA RIOS, LLC D/B/A NELLY'S CLEANING SERVICES OF SANTA FE, NM, FOR CLEANING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFB NO. '20/02/B).	APPROVED ON CONSENT	4
REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH RUSTY'S WEIGH SCALES AND SERVICE, INC, OF ALBUQUERQUE, NM, FOR ON-CALL TRUCK SCALE CALIBRATION, MAINTENANCE AND REPAIR SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFB NO. '20/04/B).	APPROVED ON CONSENT	4
REQUEST FOR APPROVAL OF 2021 MEETING CALENDAR	APPROVED ON CONSENT	4
<u>MATTERS FROM THE EXECUTIVE DIRECTOR</u>		
UPDATE ON FREE AMNESTY DAYS	INFORMATION/DISCUSSION	4-5
MATTERS FROM THE BOARD	INFORMATION/DISCUSSION	5

SFC CLERK RECORDED 11/25/2020

MATTERS FROM STAFF - AGENCY,  
CITY, COUNTY

SHIRLENE SITTON, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION	INFORMATION/DISCUSSION	5-6
LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE COUNTY PUBLIC WORKS	INFORMATION/DISCUSSION	6
NEXT MEETING DATE	NOVEMBER 19, 2020	6
ADJOURNMENT	ADJOURNED	6-7

SFC CLERK RECORDED 11/25/2020

**SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
REGULAR MEETING VIA CISCO WEBEX  
THURSDAY, OCTOBER 15, 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, October 15, 2020, at 5:01 pm.

**II. ROLL CALL**

**BOARD MEMBERS PRESENT**

Commissioner Anna Hansen, Chair  
Councilor JoAnne Vigil Coppler, Vice Chair  
Commissioner Hank Hughes  
Councilor Michael Garcia  
Commissioner Anna Hamilton  
Councilor Roman Abeyta

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Randall Kippenbrock, Executive Director, SWMA  
Rosalie Cardenas, SWMA  
Nancy Long, Long, Komer and Associates  
Ernestine Baca, Santa Fe County  
Yvonne Herrera, Santa Fe County Finance Director  
Randy Watkins, SWMA  
Shirlene Sitton, Environmental Services, City of Santa Fe  
Les Francisco, Santa Fe County  
Danita Boettner, Landfill Manager, Santa Fe County  
Elizabeth Martin, Stenographer

**III. APPROVAL OF AGENDA**

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

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

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

**IV. APPROVAL OF CONSENT AGENDA**

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

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

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

**V. APPROVAL OF MINUTES  
AUGUST 20, 2020**

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

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

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

**VI. MATTERS FROM THE PUBLIC**

None.

**VII. CONSENT CALENDAR**

**A. REQUEST FOR APPROVAL OF THE MATERIAL TRANSFER AGREEMENT BY AND BETWEEN THE MOMENTUM RECYCLING AND SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF TRANSPORTING AND RECYCLING GLASS AT THE MOMENTUM'S RECYCLING FACILITY IN BROOMFIELD, CO; AND**

**1. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE**

**AGREEMENT AND ACT AS THE CONTACT REPRESENTATIVE  
FOR THE AGREEMENT.**

Approved on Consent

- B. REQUEST FOR APPROVAL TO REPAIR UNIT 1359 (CATERPILLAR 836K LANDFILL COMPACTOR) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER ITB NO. '20/27/B IN THE AMOUNT OF \$85,767.19; AND**
  - 1. APPROVAL OF BUDGET INCREASE TO 8100851.520400 (REPAIR AND MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$85,767.19.**

Approved on consent.

- C. REQUEST FOR APPROVAL TO REPAIR UNIT 1369 (CATERPILLAR 623K WHEEL TRACTOR-SCRAPER) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER ITB NO. '20/27/B IN THE AMOUNT OF \$30,767.06, and**
  - 1. APPROVAL OF BUDGET INCREASE TO 8100851.520400 (REPAIR AND MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$30,767.06.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENTS FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE AND RELATED PRODUCTS (RFB NO. '19/03/B) WITH:**
  - 1. BREWER OIL COMPANY, ALBUQUERQUE, NM**
    - A. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 4, 2021.**
  - 2. SENERGY PETROLEUM, LLC, SANTA FE, NM (FORMERLY HONSTEIN OIL AND DISTRIBUTING)**
    - A. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 4, 2021.**

- B. CHANGE THE NOTICE INFORMATION FOR THE CONTRACTOR
- 3. STEWART AND STEVENSON POWER PRODUCTS, ALBUQUERQUE, NM
  - A. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 4, 2021.
- 4. WAGNER EQUIPMENT CO, ALBUQUERQUE, NM
  - A. EXTEND THE TERM OF AGREEMENT THROUGH OCTOBER 4, 2021.
  - B. AMEND THE CONTRACTOR'S UNIT PRICING FOR ITEMS/SERVICES.

Approved on consent.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH FAMILIA RIOS, LLC D/B/A NELLY'S CLEANING SERVICE OF SANTA FE, NM, FOR CLEANING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFB NO. '20/01/B); AND
  - 1. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 17, 2021.
  - 2. INCREASE THE AMOUNT OF COMPENSATION BY \$69,400 FOR A TOTAL AMOUNT NOT-TO-EXCEED \$138,800.

Approved on consent.

- F. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH RUSTY'S WEIGH SCALES AND SERVICE, INC, OF ALBUQUERQUE, NM, FOR ON-CALL TRUCK SCALE CALIBRATION, MAINTENANCE AND REPAIR SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFB NO. '20/04/B); AND
  - 1. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 17, 2021.

Approved on consent.

**G. REQUEST FOR APPROVAL OF 2021 MEETING CALENDAR**

Approved on consent.

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

**A. UPDATE ON FREE AMNESTY DAYS**

Mr. Kippenbrock reviewed each of the Amnesty Day schedules which were included in the meeting packet.

1. **FREE TIRE DAYS - SEPTEMBER 5-6, OCTOBER 3-4, NOVEMBER 7-8**
2. **FREE TRASH DAY - SEPTEMBER 19**
3. **FREE E-WASTE DAY - OCTOBER 3**
4. **FREE HHW DAY - NOVEMBER 7**

Councilor Garcia gave a round of thanks to Mr. Kippenbrock for keeping the Amnesty Days going. We appreciate you figuring out how to make it work. You have gone above and beyond.

Chair Hansen stated that she wholeheartedly agreed.

Councilor Vigil Coppler thanked Mr. Kippenbrock and staff for a smooth transition.

**IX. MATTERS FROM THE BOARD**

Councilor Garcia welcomed Commissioner Hughes to the Board and stated that it was great to have him on board.

Commissioner Hughes thanked the Councilor and stated that he looks forward to working with everyone.

**X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY**

**A. SHIRLENE SITTON, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION**

Ms. Sitton reported that she and her staff are working on the residential services



calendar for next year. She is excited to see events going on. If anyone has feedback or ideas please let her know. The theme will be recycling.

Our biggest concern due to COVID is heavier trash and recycling from residents. We have had a hiring freeze and some furloughs. We have been able to hire two additional drivers and are doing our best to keep our heads above water.

Our radio show is back on the air. We encourage you to download the recycling app. It has some new features. We did have the Toss No Mas event spread out over a couple of weeks. About 2.5 tons of trash was collected.

Santa Fe Beautiful is getting a facelift. It has a new logo, mission and vision. We are empowering the residents to keep this community beautiful.

Chair Hansen thanked Ms. Sitton for all that she and her staff are doing.

Councilor Abeyta left the meeting.

#### **B. LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE COUNTY PUBLIC WORKS**

Mr. Francisco welcomed Commissioner Hughes. He reported that things are going along well at the County. We are following social distancing.

Chair Hansen informed the Board that the schedule at the Waste Transfer Station has changed. We will be informing everyone of the new schedule.

Mr. Francisco reviewed the schedule changes.

Commissioner Hughes thanked Mr. Francisco for responding so quickly to a constituent recently.

Ms. Boettner reported that she was recently contacted by a constituent in the La Cienega area regarding tires. She went to the area to do an assessment and estimated there were over 5,000 tires over 20 acres. Also there was a lot of iron, old heavy equipment, discarded buses, culverts, fire trucks and other waste to be disposed of. The owners are cleaning up the property, but they need help. She is working with them to come up with a plan. She wanted the Board to be aware of the situation.

Chair Hansen stated that sometimes the State has grants to help with these kind of things. She encouraged Ms. Boettner to reach out to Neal Denton and Shirlene Sitton about how these people may be helped.

Chair Hansen thanked everyone for their attendance.


**XI. NEXT MEETING DATE  
NOVEMBER 19, 2020**

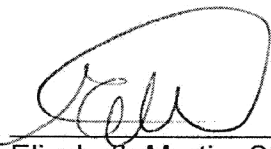
**XII. ADJOURNMENT**

There being no further business before the Board the meeting adjourned at 5:45 pm.

  
Commissioner Anna Hansen, Chair

Attested to by:

  
Geraldine Salazar  
Santa Fe County Clerk


  
Elizabeth Martin, Stenographer



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

SWAC MINUTES  
PAGES: 10

I Hereby Certify That This Instrument Was Filed for  
Record On The 25TH Day Of November, 2020 at 12:10:01 PM  
And Was Duly Recorded as Instrument # **1935577**  
Of The Records Of Santa Fe County

Deputy  \_\_\_\_\_  
Witness My Hand And Seal Of Office  
Geraldine Salazar  
County Clerk, Santa Fe, NM

SFC CLERK RECORDED 11/25/2020