

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
THURSDAY, FEBRUARY 20, 2020, 5:00 PM

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**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
THURSDAY, FEBRUARY 20, 2020, 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 Commissioner Anna Hansen, Vice Chair, at 5:00 pm on Thursday, February 20, 2020, at the Santa Fe County Administration Building, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilor JoAnne Vigil Coppler, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Rosalie Cardenas, SWMA
Claudia Borchert, Santa Fe County
Nancy Long, Long, Komer and Associates
Les Francisco, Santa Fe County
Yvonne Herrera, Finance Director, Santa Fe County
Sara Smith, Commissioner Hansen's Liaison
Jerry Wilson, Santa Fe County Fire Department
Olivia Romo, Assistant to Commissioner Moreno
Ernestine Baca, SWMA
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT CALENDAR

Chair Hansen said she and Mr. Kippenbrock met earlier this week. She felt that since we have two new members it would be helpful if he gave a brief presentation on each item rather than passing them on consent.

Chair Hansel pulled items A, B, C, D and E for discussion.

MOTION A motion was made by Chair Hansen, seconded by Commissioner Hansen, to approve the consent agenda as amended.

VOTE The motion passed unanimously by voice vote.

**V. APPROVAL OF MINUTES
DECEMBER 19, 2019, SPECIAL MEETING**

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

VOTE The motion passed unanimously by voice vote.

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT CALENDAR

Mr. Kippenbrock gave an overview of the Santa Fe Solid Waste Management Agency.

A. REQUEST FOR APPROVAL TO REPAIR UNIT 1359 (CATERPILLAR 836k LANDFILL COMPACTOR) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER RFB NO. '18/17/B IN THE AMOUNT OF \$50,500.51, AND

- 1. APPROVAL OF BUDGET INCREASE TO 8100851 (REPAIR & MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$50,500.51.**

Mr. Kippenbrock said this is our landfill compactor. We are requesting to recondition the engine.

Mr. Kippenbrock reviewed his memo in the packet.

Mr. Kippenbrock passed around a handout of pictures of the equipment and the proposed repair. The handout is herewith attached to these minutes as Exhibit "1".

MOTION A motion was made by Commissioner Moreno, seconded by Commissioner Hamilton, to approve the request.

Councilor Garcia asked what is cost brand new.

Mr. Kippenbrock said just over \$1 million.

Councilor Garcia asked with the repair will they guarantee us 10,000 hours.

Mr. Kippenbrock said no. With full coverage it is up to 6,000 hours.

Councilor Abeyta said he assumes you have a replacement plan for all your equipment.

Mr. Kippenbrock said yes.

Councilor Abeyta asked we will hear about that later on.

Mr. Kippenbrock said yes.

VOTE The motion passed unanimously by voice vote.

- B. REQUEST FOR APPROVAL TO REPAIR UNIT 1309 (CATERPILLAR D&R II WASTE HANDLER TRUCK TYPE DOZER) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER RFB NO. '18/17/B IN THE AMOUNT OF \$68,844.07; AND**
- 1. APPROVAL OF BUDGET INCREASE TO 8100851.520400 (REPAIR & MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$68,844.07.**

Mr. Kippenbrock said this is a similar repair. He reviewed his memo in the packet.

MOTION A motion was made by Councilor Garcia, seconded by Commissioner Moreno, to approve the request.

Councilor Garcia said the information provided said that the undercarriage was redone in 2015. That seems pretty frequent if it is the back up. Is that typical.

Mr. Kippenbrock said it is typical. It is about the number of hours you put on it.

Councilor Garcia asked on the full time machine how often do you replace an under carriage.

Mr. Kippenbrock said at 4,000 to 5,000 hours. We were able to get 4,380 hours on this. Previously it was 5,700 hours.

VOTE The motion passed unanimously by voice vote.

C. REQUEST FOR APPROVAL TO REPAIR TARPOMATIC SPOOL ASSEMBLIES BY IRON HORSE WELDING, LLC, OF PERALTA, NM, UNDER STATEWIDE PRICE AGREEMENT NO. 91-000-19-00063 IN THE AMOUNT OF \$16,861.21; AND

- 1. APPROVAL OF BUDGET INCREASE TO 8100851.520400 (REPAIR & MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$16,861.21.**

Mr. Kippenbrock said the tarpomatic covers the trash at the end of the day rather than dirt. The spool ends are worn out. He reviewed his memo in the packet.

MOTION A motion was made by Councilor Garcia, seconded by Commissioner Hamilton, to approve the request.

VOTE The motion passed unanimously by voice vote.

D. REQUEST FOR APPROVAL TO AWARD RFB NO. '20/10/B - PRICE AGREEMENT FOR SCRAP TIRE RECYCLING TO STATE RUBBER & ENVIRONMENTAL SOLUTIONS, LLC OF DENVER CITY, TX, FOR RECYCLING SERVICES AND ENCHANTMENT TRANSPORT, INC. OF ALBUQUERQUE, NM, FOR TRANSPORTATION; AND

- 1. APPROVAL OF SERVICES AGREEMENT WITH STATE RUBBER & ENVIRONMENTAL SOLUTIONS, LLC.**

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2. APPROVAL OF SERVICES AGREEMENT WITH ENCHANTMENT TRANSPORT, INC.

Mr. Kippenbrock said this is for the approval of the agreement for scrape tire recycling. The total amount is \$69,000. He reviewed his memo in the packet.

MOTION A motion was made by Commissioner Hamilton, seconded by Commissioner Moreno, to approve the request.

VOTE The motion passed unanimously by voice vote.

E. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE AND RELATED PRODUCTS WITH HONSTEIN OIL AND DISTRIBUTING, LLC OF SANTA FE, NM (RFB NO. '19/03/B)

Mr. Kippenbrock reviewed his memo in the packet.

MOTION A motion was made by Commissioner Hamilton, seconded by Councilor Garcia, to approve the request.

VOTE The motion passed unanimously by voice vote.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Kippenbrock said welcome aboard. This year will be different from last year. This year we have to look at a possible rate increase. The last time we raised rates was in 2012. This is the second year of our recycling contract. Our budget is coming up in March or April. The Board approves it. For a rate increase the Board is the final word. It is official by a vote of the Board. If we take waste outside of Santa Fe it comes before the Board. You will also regularly see requests as action items primarily that are purchasing or construction related.

IX. MATTERS FROM THE BOARD

Chair Hansen said in our packet it is stated that we need to elect a Chair and Vice Chair. It is noted that the County and City alternate from year to year as to who serves as Chair. She would like to open the nominations for Chair.

MOTION A motion was made by Commissioner Hamilton, seconded by Commissioner Moreno, to nominate and elect Commissioner Hansen as Chair.

VOTE The motion passed unanimously by voice vote.

Chair Hansen stated that Councilor Vigil Coppler was unable to attend tonight, but she let her know that she would like to be Vice Chair.

MOTION A motion was made by Commissioner Hamilton, seconded by Councilor Garcia, to nominate and elect Councilor Vigil Coppler as Vice Chair.

VOTE The motion passed unanimously by voice vote.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

Ms. Sitton said welcome to the solid waste world. She wanted to let everyone know we have been working on our website on recycling. We have an app and plug in for the website that allows users to enter in an item they want to recycle and find out if it is appropriate for recycling and how to recycle it. We have added a new recycling video to the website called Recycle Right as well.

Chair Hansen asked what about aluminum foil.

Ms. Sitton said as long as the foil is of a certain size it is okay.

Mr. Kippenbrock said in his opinion it is fine.

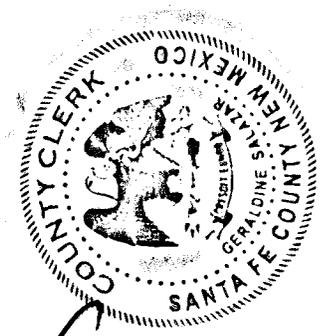
Ms. Borchert said she agrees that it is okay. We encourage people to make a softball size ball. We also say yes to pie tins and baking tins.

Mr. Kippenbrock said Councilors Garcia and Abeyta, he wanted to let you know that for the last few years the Agency has held amnesty events in April and September on a Saturday that is only for residents, not businesses. On the first weekend of each month residents can dispose of up to eight passenger tires at no charge. This year we separated e-waste from household waste. E-waste disposal is allowed the first Saturday in October and the first Saturday in November.

**XI. NEXT MEETING
MARCH 19, 2020**

XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 5:50 pm.



Attested to by:

Anna Hansen
Commissioner Anna Hansen, Chair

Geraldine Salazar

Geraldine Salazar
Santa Fe County Clerk

March 30, 2020

Elizabeth Martin
Elizabeth Martin, Stenographer

COUNTY OF SANTA FE) SWAC MINUTES
STATE OF NEW MEXICO) ss PAGES: 9
I Hereby Certify That This Instrument Was Filed for
Record On The 31ST Day Of March, 2020 at 03:01:49 PM
And Was Duly Recorded as Instrument # 1913035
Of The Records Of Santa Fe County



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

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