

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
THURSDAY, SEPTEMBER 19, 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 AGENDA	APPROVED	1
APPROVAL OF MINUTES	APPROVED	2
MATTERS FROM THE PUBLIC	NONE	2
 <u>CONSENT AGENDA</u>		
REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ABBA TECHNOLOGIES ON ALBUQUERQUE, NM FOR IT PROFESSIONAL SUPPORT SERVICES FOR THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION. (RFP NO. '16/30/P)	APPROVED ON CONSENT	2
MATTERS FROM THE EXECUTIVE DIRECTOR	INFORMATION/DISCUSSION	2-4

SFC CLERK RECORDED 11/20/2019

MATTERS FROM THE BOARD	INFORMATION/DISCUSSION	4
MATTERS FROM STAFF - AGENCY, CITY AND COUNTY	NONE	4
NEXT MEETING DATE	OCTOBER 17, 2019	4
ADJOURNMENT	ADJOURNED	4

SFC CLERK RECORDED 11/20/2019

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
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102 GRANT AVENUE
THURSDAY, SEPTEMBER 19, 2019, 5:00 PM**

SFC CLERK RECORDED 11/20/2019

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, September 19, 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 Roybal for Commissioner Hamilton
Councilor JoAnne Vigil Coppler

MEMBERS ABSENT

Commissioner Anna Hamilton, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Rosalie Cardenas, SWMA
James Nahoum, Long, Komer and Associates
Dominic Martinez, Santa Fe County
Melessa Byers for Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT AGENDA

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

VOTE The motion passed unanimously by voice vote.

V. APPROVAL OF MINUTES

Councilor Harris said he had one correction. On page 6, under Matters From The Board, the first paragraph, last sentence, should say he talked to one employee.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler, 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 OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ABBA TECHNOLOGIES ON ALBUQUERQUE, NM FOR IT PROFESSIONAL SUPPORT SERVICES FOR THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION. (RFP NO. '16/30/P) AND

- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 16, 2020**
- 2. INCREASE THE AMOUNT OF COMPENSATION FROM \$30,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$135,000.**

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Kippenbrock said he had five items to discuss.

1. On September 13th we had a rollover.

Commissioner Moreno asked if their insurance will cover any damages.

Mr. Kippenbrock said yes and he is in touch with Travelers Insurance.

Councilor Harris asked if the driver was an experienced driver.

Mr. Kippenbrock said he had been with them since May. He came over from NMDOT. Speed was a factor.

Councilor Harris asked about the new procedures that he is going to implement.

Mr. Kippenbrock said we are going through our procedures and updating and changing them from cradle to grave.

Councilor Harris asked if they had ever had other rollovers.

Mr. Kippenbrock said a trailer tipped over at the landfill. This was the third rollover.

2. BuRRT Trash Amnesty Day

Mr. Kippenbrock said this Saturday is Trash Amnesty Day at BuRRT.

Commissioner Roybal asked for the numbers of people that usually come for that day.

Mr. Kippenbrock said in the fall we have about 400. In the spring it could be from 600 to 700.

3. HHW (Household Hazardous Waste)

Mr. Kippenbrock said the first Saturday in November will be Household Hazardous Waste collection day. This will be our second one.

The date for the reopening of MRF (Material Recycling Facility) was discussed along with the possibility for a small ceremony.

Commissioner Moreno said he prefers that it be on a weekend.

Chair Villarreal said she agreed.

Councilor Harris suggested that they allow Mr. Kippenbrock to think it through and make a suggestion.

4. Next Meeting

Mr. Kippenbrock said we anticipate a meeting on October 17th and no meeting in November. The October 17th meeting will be at the landfill.

Chair Villarreal asked if they could start at 4:00 pm to allow time for a tour.

Councilor Vigil Coppler said she will not be able to attend the October meeting.

IX. MATTERS FROM THE BOARD

Commissioner Hansen said she has been working on the shooting range issues and the possibility of closing certain areas.

Commissioner Roybal asked about cost and mentioned that there is a site at Rio Grande. They have to make an area convenient and it is important to include archery as well.

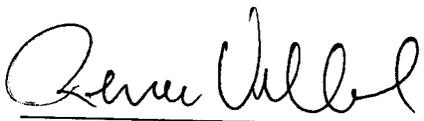
X. MATTERS FROM STAFF - AGENCY, CITY AND COUNTY

None.

**XI. NEXT MEETING DATE
OCTOBER 17, 2019**

XII. ADJOURNMENT

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

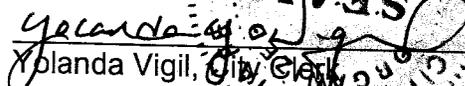


Councilor Renee Villarreal, Chair

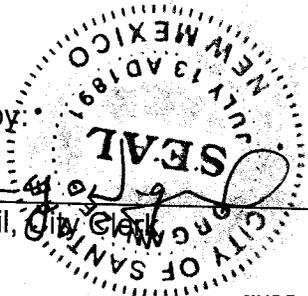


Elizabeth Martin, Stenographer

Attested to by:



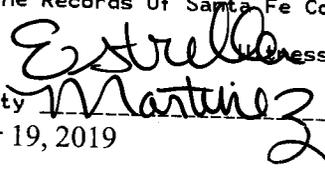
Yolanda Vigil, City Clerk



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SWAC MINUTES
PAGES: 6

I Hereby Certify That This Instrument Was Filed for
Record On The 20TH Day Of November, 2019 at 03:32:14 PM
And Was Duly Recorded as Instrument # 1902402
Of The Records Of Santa Fe County



Deputy Estrella Martinez
September 19, 2019

Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM
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SWMA

SFC CLERK RECORDED 11/20/2019