

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

APRIL 21, 2016

5:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – March 17, 2016
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Repair the Undercarriage Tracks of Unit 1356 (2013 Komatsu D155AX Track-Type Dozer) using Road Machinery of Albuquerque, NM, under New Mexico Statewide Price Agreement No. 50-000-15-00059 in the Amount of \$29,073.64.
 - (1) Approval of Budget Increase to 52501.520400 (Repair & Maintenance of Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$29,073.64.
 - B. Request for Approval to Repair the Overhead Garage Doors of the Maintenance Shop at the Caja del Rio Landfill using Windsor Door Sales, Inc. of Albuquerque, NM, in the Amount of \$7,768.17.
 - (1) Approval of Budget Increase to 52501.520100 (Repair and Maintenance of Building and Structures) from 5500.100700 (Cash Balance within the Operating Fund) in the Amount of \$7,768.17.
 - C. Request for Approval of a Construction Agreement with C. Smith Construction Co., Inc. of Santa Fe, NM, for the Replacement of an Underground Propane Gas Line for the Scale House at the Buckman Road Recycling and Transfer Station in the Amount of \$14,919.49.

- (1) Approval of Budget Increase to 52504.520200 (Repair and Maintenance of Grounds and Roads) from 5500.100700 (Cash Balance within the Operating Fund) in the Amount of \$14,919.49.
- D. Request for Approval to Purchase a Wilkens Steel Transfer Trailer with Walking Floor (Model 48123SPO) from the Local Government Purchasing Cooperative (BuyBoard) of Austin, TX, under BuyBoard Contract No. 425-13 in the Amount of \$76,191.00.
 - (1) Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$76,191.00.
- E. Request for Approval to Award Bid No. ‘16/08/B - Price Agreement for Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors.
- F. Request for Approval to Award Bid No. ‘16/09/B - Price Agreement for Commercial Fleet Repairs (Parts and Labor) to Multiple Vendors.
- G. Request for Approval to Award Bid No. ‘16/30/B - On-Call Electrical Services for the Santa Fe Solid Waste Management Agency to Allied Electric, Inc. of Santa Fe, NM, B&D Industries, Inc. of Albuquerque, NM, and Rodeo Electrical Services, Inc. of Santa Fe, NM.

VIII. Matters from the Executive Director

- A. Discussion and Possible Action Regarding Governance/Consolidation Options.

IX. Matters from the Board

X. Matters from Staff - Agency, City, County

XI. Next Meeting Date: May 19, 2016

XII. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.