

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

**AUGUST 18, 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 – July 21, 2016
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Professional Services Agreement with BlueWater Environmental Consulting, LLC, of Santa Fe, NM, for Environmental Services for the Santa Fe Solid Waste Management Agency in the Amount of \$48,750.00 (RFP No. ‘16/56/P).
 - B. Request for Approval to Award Bid No. ‘17/01/B - Security Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station to U.S. Security Associates, Inc. of Albuquerque, NM, in the Amount of \$90,993.35.
 - C. Request for Approval to Award Bid No. ‘17/02/B - Bird Feces Cleaning and Removal Services for the Buckman Road Recycling and Transfer Station to Tyonek Contractors, LLC of Albuquerque, NM, in the Amount of \$43,343.54.
 - (1) Approval of Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash Balance) in the Amount of \$43,343.54.
 - D. Request for Approval to Purchase Two 20 Cubic Yard Roll-Off Containers from Wastequip Manufacturing Company, LLC of Arvada, CO, Through the Houston-Galveston Area Council Under Contract No. RH08-16 for the Buckman Road Recycling and Transfer Station in the Amount of \$9,954.60.
 - (1) Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$9,954.60.

VIII. Executive Session

- A. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Santa Fe Solid Waste Management Agency, Including, Without Limitation, the Lease of the Buckman Road Recycling and Transfer Station, Pursuant to NMSA 1978 §10-15-1(H)(8).
- B. Discussion of Limited Personnel Matters Regarding the Executive Director, Including Discussion Regarding an Employment Agreement for the Executive Director, Pursuant to NMSA 1978 §10-15-1 (H)(2).

IX. Possible Action(s) with Respect to the Lease of the Buckman Road Recycling and Transfer Station.

X. Possible Action(s) with Respect to Approval of an Employment Agreement for the Executive Director.

XI. Matters from the Board

XII. Matters from Staff - Agency, City, County

XIII. Next Meeting Date: October 20, 2016

XIV. Adjournment

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