

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

August 27, 2015

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 16, 2015
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase Two Vehicles from Reliable Chevrolet of Albuquerque, NM, Under New Mexico Statewide Price Agreement 50-000-14-00034 in the Amount of \$60,696.00.
 - (1) Approval of Budget Increase to 52501.570950 and 52504.570950 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$60,696.00.
 - B. Request for Approval to Purchase Vehicle Accessories and Equipment from Clark Truck Equipment Company, Inc. of Albuquerque, NM, Under New Mexico Statewide Price Agreements 50-000-15-00059 in the Amount of \$7,756.00.
 - (1) Approval of Budget Increase to 52501.570950 and 52504.570950 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$7,756.00.
 - C. Request for Approval of a Construction Agreement to Brian McPartlon Roofing, LLC, of Santa Fe, NM, for Repair to the Roofing System on the Administration Building at the Buckman Road Recycling and Transfer Station in the Amount of \$11,742.00.
 - (1) Approval of Budget Increase to 52504.520100 (Repair and Maintenance of Building and Structures) from 5500.100700 (Operating Cash Balance) in the Amount of \$11,742.00.

- D. Request for Approval of a Professional Services Agreement with U.S. Security Associates, Inc. of Albuquerque, NM, for Security Services Under New Mexico Statewide Price Agreement No. 20-000-00-00103AF for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$88,566.01.
- E. Request for Approval of Amendment No. 3 to the Professional Services Agreement with SCS Engineers of Albuquerque, NM, for Engineering, Operation & Maintenance Services for the Landfill Gas Collection System at the Caja del Rio Landfill in the Amount of \$29,700.00 (RFP No. '14/17/P).
 - (1) Approval of Budget Increase to 520501.510300 (Compliance Contracts) from 5503.100700 (Landfill Gas Collection Reserve Fund Cash) in the Amount of \$29,700.00.
- F. Request for Approval of Amendment No. 3 to the Professional Services Agreement with BlueWater Environmental Consulting of Santa Fe, NM, for Environmental Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$48,783.95 (RFP No. '12/27/P).
- G. Request for Approval of Merit Pay Increase for Bargaining Unit Employees as per Collective Bargaining Agreement (Union Contract) Between Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees (AFSCME) Local 3999.
- H. Status Report for Caja del Rio Landfill Renewal Permit Application

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff

XI. Matters from the City

XII. Matter from the County

XIII. Next Meeting Date: Thursday, October 15, 2015.

XIV. Adjournment

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