

# AGENDA

## REGULAR MEETING

### SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

MARCH 19, 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 – February 19, 2015
- VI. Matters from the Public**
- VII. Consent Calendar**
  - (A) Request for Approval to Make the Television Recycling Pilot Program to a Permanent Program at the Buckman Road Recycling and Transfer Station.
  - (B) Request for Approval to Discontinue the Bicycle Reuse Pilot Program with ChainBreaker Collective of Santa Fe, NM at the Buckman Road Recycling and Transfer Station.
  - (C) Request for Approval of Change Order No. 2 to Bid No. '14/43/B with Enviroworks, LLC, of Edgewood, NM, to Extend the Term and Increase the Cell 5B Liner Construction Project at the Caja del Rio Landfill in the Amount of \$9,259.49.
    - (1) Approval of Budget Increase to 52510.572970 (WIP - Cell 5B Construction) from 5507.100700 (Cell Development Reserve Fund Cash) in the Amount of \$9,259.49.
  - (D) Request for Approval of Change Order No. 1 to Purchase Aggregate for the Cell 5B Liner Construction Project Under the Construction Agreement with Del Hur Industries of Port Angeles, WA, in the Amount of \$25,500.00. (RFP No. '14/29/P).
    - (1) Approval of Budget Increase to 52510.572970 (WIP - Cell 5B Construction) from 5507.100700 (Cell Development Reserve Fund Cash) in the Amount of \$25,500.00.

- (E) Request for Approval of Food Waste and Manure Delivered to the Composting Operation at the Caja del Rio Landfill as Special Consideration under Ordinance 2012-1, Section 5(B)(4).
- (F) Request for Approval of Services Agreement with Payne's Nursery and Greenhouses, Inc. of Santa Fe, NM, for Composting Operation, Marketing, and Sales at the Caja del Rio Landfill for the Santa Fe Solid Waste Management Agency (RFP No. '15/23/P).

**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, April 16, 2015.

**XIV. Adjournment**

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