

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

MARCH 21, 2013

12:00 P.M.

**LEGAL CONFERENCE ROOM
SANTA FE COUNTY COURTHOUSE
102 GRANT AVENUE
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes for Regular Meeting - February 21, 2013**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of Professional Services Agreement with SAIC Energy, Environmental & Infrastructure, LLC of Austin, TX, for Professional Services for the Solid Waste Assessment and Management Study for the Santa Fe Solid Waste Management Agency, the City of Santa Fe, and Santa Fe County in the Amount of \$406,966.00 (RFP No. '13/16/P).
 - (1) Approval of Budget Increase from 5500.100700 (Cash) to 52501.510300 (Professional Services) in the Amount of \$ 119,883.00.
 - (B) Request for Approval of Fiscal Year 2013-14 Budget.
- VII. Matters from Staff**
- VIII. Matters from the Board**
- IX. Next Meeting Date: Thursday, April 18, 2013**
- X. Adjournment**

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