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JOINT POWERS BOARD SPECIAL MEETING  
January 15, 2015**

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REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO EXTEND THE TERM AND INCREASE THE PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS OF ALBUQUERQUE, NM, FOR ENGINEERING, OPERATION AND MAINTENANCE SERVICES FOR THE LANDFILL GAS COLLECTION SYSTEM AT THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$143,580 (RFP NO. 14/17/P)

Approved

5-7

APPROVAL OF BUDGET INCREASE TO 52501.510250 (COMPLIANCE CONTRACTS) AND 5503.100700 (LANDFILL GAS COLLECTION RESERVE FUND CASH) IN THE AMOUNT OF \$143,580

Approved

5-7

REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 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 \$15,182.21

Approved

7-8

APPROVAL OF BUDGET INCREASE TO 52510.572970 (WIP – CELL 5B CONSTRUCTION) FROM 5507.100700 (CELL DEVELOPMENT RESERVE FUND CASH) IN THE AMOUNT OF \$15,182.21

Approved

7-8

REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT WITH LOUIS BERGER GROUP (DOMESTIC), INC., (FORMERLY LEIDOS, LLC) OF TAMPA, FL, TO UPDATE THE SANTA FE COUNTY SOLID WASTE ORDINANCE AND PROVIDE PROCUREMENT SERVICES FOR THE SOLID WASTE AND RECYCLING COLLECTION SERVICE IN THE URBANIZED AREAS OF THE COUNTY AS A RESULT OF THE SOLID WASTE ASSESSMENT AND MANAGEMENT STUDY IN THE AMOUNT OF \$44,800 (RFP NO. 13/16/P)

Approved

8-11

APPROVAL OF BUDGET INCREASE TO 52501.510300 (PROFESSIONAL SERVICES) AND 51500.470400 (REIMBURSED REVENUES) IN THE AMOUNT OF \$44,800

Approved

8-11

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**SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD MEETING  
Legal Conference Room  
Santa Fe County Courthouse  
January 15, 2015**

**I. CALL TO ORDER**

A meeting of the City and County of Santa Fe Solid Waste Management Agency Joint Powers Board (SWMA) was called to order by Commissioner Miguel Chavez, Chair, on Thursday, January 15, 2015, at approximately 5:00 p.m., in the Legal Conference Room Santa Fe County Courthouse, 102 Grant Avenue, Santa Fe, New Mexico.

**II. ROLL CALL**

**MEMBERS PRESENT:**

Councilor Joseph M. Maestas, Chair – Telephonically  
Commissioner Kathy Holian, Vice-Chair  
Commissioner Miguel Chavez  
Councilor Patti J. Bushee  
Councilor Signe I. Lindell

**MEMBERS EXCUSED:**

Commissioner Henry Roybal

**STAFF PRESENT:**

Randall Kippenbrock, Executive Director – SWMA  
Angelica Salazar, SWMA  
Adam Schlachter, Education & Outreach Coordinator, SWMA  
Rosalie Cardenas, SWMA  
Justin Miller, Legal Counsel  
Danita Boettner, SWMA  
Elizabeth Martin for Melessia Helberg, Stenographer

There was a quorum of the membership in attendance.

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**III. APPROVAL OF THE AGENDA**

Commissioner Chavez asked to move item VIII(B) to beginning of the agenda and to postpone items VII(J), VII(A) and VIII(A) to the next meeting on February 19, 2015.

**MOTION:** Councilor Bushee moved, seconded by Councilor Lindell, to approve the Agenda as amended.

**VOTE:** The motion was approved unanimously on a voice vote.

**IV. APPROVAL OF THE MINUTES:      REGULAR MEETING – AUGUST 28, 2014  
   SPECIAL MEETING – SEPTEMBER 9, 2014  
   REGULAR MEETING – SEPTEMBER 18, 2014**

Councilor Lindell said there wasn't a quorum for the meeting of September 28, 2014.

Ms. Martin explained that even though there was not a quorum, the meeting was opened for the receiving of reports and minutes are required.

**MOTION:** Councilor Bushee moved, seconded by Commissioner Holian, to approve the minutes of the Regular Meeting of August 28, 2014, as presented.

**VOTE:** The motion was approved unanimously on a voice vote.

**MOTION:** Commissioner Holian moved, seconded by Councilor Bushee, to approve the minutes of the Special Meeting of September 9, 2014, as presented.

**VOTE:** The motion was approved unanimously on a voice vote.

**MOTION:** Councilor Lindell moved, seconded by Commissioner Holian, to approve the minutes of the Regular Meeting of September 18, 2014, as presented.

**VOTE:** The motion was approved on a voice vote with Councilor Maestas, Councilor Lindell and Commissioner Holian voting in favor of the motion, no one voting against and Councilor Bushee abstaining.



**FRIENDLY AMENDMENT:** Chair Maestas proposed to amend the motion in the appropriate place, to provide that the previous Open Meetings Resolution is hereby repealed. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND OF THE MOTION, AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE BOARD.**

**VOTE:** The motion, as amended, was approved unanimously on a voice vote.

**(B) REQUEST FOR APPROVAL OF 2015 MEETING CALENDAR.**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated January 7, 2015, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "2." Please see Exhibit "2" for specifics of this presentation.

**MOTION:** Councilor Bushee moved, seconded by Councilor Lindell, to approve the 2015 Meeting Calendar as presented.

**VOTE:** The motion was approved unanimously on a voice vote.

**(C) REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE TERM TO THE PRICE AGREEMENT FOR INDEFINITE QUANTITY OF SCRAP TIRE HAULING AND RECYCLING TO STATE RUBBER & ENVIRONMENTAL SOLUTIONS, DENVER CITY, TEXAS (BID NO. 14/20/B).**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated January 8, 2015, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "3." Please see Exhibit "3" for specifics of this presentation.

Councilor Bushee asked if there are no facilities such as this in New Mexico.

Mr. Kippenbrock said there are none in New Mexico.

**MOTION:** Councilor Bushee moved, seconded by Councilor Lindell, to approve Item VI(C), Amendment No. 1 to extend the term to the price agreement for indefinite quantity of scrap tire hauling and recycling to State Rubber & Environmental Solutions, Denver City, Texas.

**VOTE:** The motion was approved unanimously on a voice vote.

**(D) REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO EXTEND THE TERM AND INCREASE THE PROFESSIONAL SERVICES AGREEMENT WITH PLANIT COMPUTER OF ALBUQUERQUE, NM, FOR COMPUTER SUPPORT SERVICES FOR THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$35,000 (RFP NO. 12/13/P).**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated January 8, 2015, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "4." Please see Exhibit "4" for specifics of this presentation.

Councilor Bushee said she understands this is the fourth year, and she would ask for the next round that you go out to bid and try to find a local source.

Mr. Kippenbrock said this is the last year of the contract, and it will have to go out to bid next year anyway.

**MOTION:** Councilor Bushee moved, seconded by Councilor Lindell, to approve Item VI(D), request for approval of Amendment No. 1 to extend the term to the price agreement and increase the Professional Services Agreement with Planit Computer of Albuquerque, NM for computer support services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the amount of \$35,000 (RFP No. 12/13/P).

**VOTE:** The motion was approved unanimously on a voice vote.

**MOTION:** Commissioner Holian moved, second by Councilor Lindell, to approve the budget increase.

**VOTE:** The motion was approved unanimously on a voice vote.

**(E) REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO EXTEND THE TERM AND INCREASE THE PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS OF ALBUQUERQUE, NM, FOR ENGINEERING, OPERATION AND MAINTENANCE SERVICES FOR THE LANDFILL GAS COLLECTION SYSTEM AT THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$143,580 (RFP NO. 14/17/P)**

**(1) APPROVAL OF BUDGET INCREASE TO 52501.510250 (COMPLIANCE CONTRACTS) FROM 5503.100700 (LANDFILL GAS COLLECTION RESERVE FUND CASH) IN THE AMOUNT OF \$143,580**



Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated , 2014, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "5" Please see Exhibit "5" for specifics of this presentation.

Councilor Lindell asked if this is a Texas corporation or an Albuquerque corporation.

Mr. Kippenbrock said they have an office in Bedford, Texas, but they also have a field office in Albuquerque. He said most of the work is coming from the Albuquerque office.

Councilor Lindell asked if there is anyone local who does this work locally.

Mr. Kippenbrock said the nearest company, is another company in Albuquerque. We issued an RFP, and there were only two responses, and they elected to go with this company.

Councilor Lindell asked if this company had the lowest price.

Mr. Kippenbrock said, "It is based on qualification and a negotiated price."

Councilor Lindell asked if they were the lowest price.

Mr. Kippenbrock said, "I don't k now, because we don't include the price in the RFP when it comes to engineering work."

Councilor Lindell said then we had bids.

Mr. Kippenbrock said we had two proposals. He said you select the most qualified firm and then you negotiate a contract with them.

Responding to the Chair, Mr. Kippenbrock said this is year two of the contract, and it is January 2015 through January 2016, and it can be extended for up to four years.

**MOTION:** Councilor Holian moved to approve Item VI(E), approval of Amendment No. 2 to extend the term and increase the Professional Services Agreement with SCS Engineers of Albuquerque, NM, for engineering, operation and maintenance services for the Landfill Gas Collection System at the Caja del Rio Landfill in the amount of \$143,580.00.

**DISCUSSION PRIOR TO SECOND:** Councilor Bushee said, "Both of our jaws dropped with some of the hourly rates."

Responding to Mr. Kippenbrock, Councilor Lindell said she is on page 70, with rates per hour of Laborer \$58, Secretarial \$60. These seem very very high.

Councilor Bushee said these are not New Mexico rates.

Commissioner Chavez asked if this already is a negotiated contract, and asked Mr. Kippenbrock to respond to questions.

Mr. Kippenbrock said, "I will say I agree with the Councilors, however this is something that we have negotiated, and what you would expect from consulting firms that are very specialized in this type of work."

Councilor Bushee asked if we pay travel as well.

Mr. Kippenbrock said, "From their office in Albuquerque and sometimes if they have to come out from Dallas, but that is rare."

**SECOND:** Chair Maestas seconded the motion.

**VOTE:** The motion was approved on a voice vote, with Acting Chair Chavez, Chair Maestas and Commissioner Holian voting in favor of the motion and Councilor Bushee and Councilor Lindell voting against.

**MOTION:** Commissioner Holian moved, seconded by Chair Maestas, to approve Item VI(E), budget increase to 52501.510250 (Compliance Contracts) from 5503.100700 (landfill Gas Collection Reserve Fund Cash) in the amount of \$143,580.

**VOTE:** The motion was approved on a voice vote, with Acting Chair Chavez, Chair Maestas and Commissioner Holian voting in favor of the motion and Councilor Bushee and Councilor Lindell voting against.

- (F) **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 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 \$15,182.21.**
  - (1) **APPROVAL OF BUDGET INCREASE TO 52510.572970 (WIP – CELL 5B CONSTRUCTION) FROM 5507.100700 (CELL DEVELOPMENT RESERVE FUND CASH) IN THE AMOUNT OF \$15,182.21**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated January 9, 2015, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "6." Please see Exhibit "6" for specifics of this presentation.

**MOTION:** Councilor Bushee moved, seconded by Commissioner Holian, to approve Item VI(F), Change Order No. 1 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 \$15,182.21.

**VOTE:** The motion was approved unanimously on a voice vote.

**MOTION:** Councilor Lindell moved, seconded by Commissioner Holian, to approve Item VI(F)(1), budget increase to 52510.57290 (WIP – Cell 5B Construction) from 5507.100700 (Cell Development Reserve Fund Cash) in the amount of \$15,182.21.

**VOTE:** The motion was approved unanimously on a voice vote.

- (G) REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT WITH LOUIS BERGER GROUP (DOMESTIC), INC., (FORMERLY LEIDOS, LLC) OF TAMPA, FL, TO UPDATE THE SANTA FE COUNTY SOLID WASTE ORDINANCE AND PROVIDE PROCUREMENT SERVICES FOR THE SOLID WASTE AND RECYCLING COLLECTION SERVICE IN THE URBANIZED AREAS OF THE COUNTY AS A RESULT OF THE SOLID WASTE ASSESSMENT AND MANAGEMENT STUDY IN THE AMOUNT OF \$44,800 (RFP NO. 13/16/P)**
  - (1) APPROVAL OF BUDGET INCREASE TO 52501.510300 (PROFESSIONAL SERVICES) AND 51500.470400 (REIMBURSED REVENUES) IN THE AMOUNT OF \$44,800.**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated January 8, 2015, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "7." Please see Exhibit "7" for specifics of this presentation.

Commissioner Holian said the County has committed to paying for the Professional Services Agreement totally.

Mr. Kippenbrock said this is correct.

**MOTION:** Commissioner Holian moved, seconded by Councilor Bushee, to approve Item VI(G), Amendment No. 3 to Professional Services Agreement with Louis Berger Group (Domestic), Inc. (Formerly Leidos, LLC) of Tampa, FL, to update the Santa Fe County Solid Waste Ordinance and provide procurement services for the solid waste and recycling collection services in the urbanized areas of the County as a result of the Solid Waste Assessment and Management Study in the amount of \$44,800 (RFP No. 13/16/P).

**DISCUSSION:** Councilor Lindell asked the reason the County wouldn't do its own contract on this.

Mr. Kippenbrock said, "I think for something like this they would have to go out for an RFP."

Councilor Lindell asked the term.

Mr. Kippenbrock said the term will be extended to January 2016, right now, it expires March 2015, so there will be approximately two years between year two and year three.

Councilor Lindell asked if SWMA invoices them as it goes along, or is there a one time up front payment – how does that work.

Mr. Kippenbrock said, "Once we receive the invoice, the County will approve that invoice, then we turn it around and we have internal paperwork we submit to the County and the County will pay the City. They will have a purchase order in place."

Commissioner Holian said, "I just want to say that I am very anxious to see this go forward."

Commissioner Chavez said there was a solid waste task force that worked on this quite extensively, and said he would like to provide some opportunity for public comment.

**Joe Eigner, Eldorado/285 Recycles**, said he wasn't on the task force, but he does attend the meetings. He said we waited a long time for the comprehensive study, and it is on their website in complete form. He said the first 17 pages are the critical pages. He said, "We think it is a brilliant study and if implemented, it would be a vast improvement in both our solid waste and our recycling system. So we strongly support all of the recommendations."

Councilor Lindell said the City is having discussions about the consideration of using a third party to handle recycled plastic paper which will come to the BuRRT. She asked if that would have an effect on this proposal.

Mr. Kippenbrock said no.

Commissioner Chavez asked Mr. Yanke to expand on Mr. Kippenbrock's response.

**Dave Yanke, NewGen Strategies and Solutions**, said he has been working for the past 18 months on the study referred to. He said, "The purpose of this procurement for the County is to go and develop a Request for Proposal document that then can be used in those urbanized areas of the County, to go out for bid for organized solid waste collection and recyclables. And then, depending on the ultimate scoping, it also may include brush and bulky collection services. This is to develop the bid document. It doesn't directly affect.... Councilor Lindell as you mentioned, because those are items that are collected at BuRRT directly, versus the recyclables we refer to which will be collected curbside at the residence."

Councilor Chavez said the County is making this very deliberate change.

Mr. Yanke said, "Exactly. Breaking out those areas that are going to be put into the procurement. There are 3 Districts that are set up for it, and there is only one hauler in that area. It reduces the wear and tear and multiple trucks going up and down the same street collecting. It also makes pricing more competitive, because "If I'm in this one area, I get to collect from anybody that wants the service provided there. It makes my business more cost-effective because I'm only in that one area."

Acting Chair Chavez said, "The only downside is that it is voluntary right now, right."

Mr. Yanke said they are in discussions about how that should be handled, and that's one of the things that is going to be discussed further.

Acting Chair Chavez said then that hasn't been determined.

Commissioner Holian said we actually voted on this at the County Commission – how to go forward. She said, "I think that we, the Board of County Commissioners, voted to make it voluntary. So our hands are tied."

Commissioner Chavez said he was unsure and wanted that clarification. He said right now it is on a voluntary basis, and we'll see if it grows from there.

Mr. Yanke said you go out to bid, and if it is non mandatory, you break out these areas, and then whoever signs up for the service, will contract directly with them for service in that area.

Acting Chair Chavez asked Councilor Lindell if this answers her question.

Councilor Lindell said, "Yes. I wanted to be sure, and not have a duplication or something."

**VOTE:** The motion was approved unanimously on a voice vote.

**MOTION:** Commissioner Holian moved, seconded by Councilor Lindell, to approve Item VI(G)(1), budget increase to 52501.510300 (Professional Services) and 51500.470400 (Reimbursed Revenues) in the amount of \$44,800.

**VOTE:** The motion was approved unanimously on a voice vote.

**(H) REQUEST FOR APPROVAL TO NEGOTIATE THE BuRRT LEASE AGREEMENT WITH THE CITY OF SANTA FE.**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated January 9, 2015, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "8." Please see Exhibit "8" for specifics of this presentation.

**MOTION:** Councilor Bushee moved, seconded by Councilor Lindell, to approve Item VI(H) approval to negotiate the BuRRT Lease Agreement with the City of Santa Fe.

**DISCUSSION:** Chair Maestas said he didn't see any basis for negotiation. He said Randall kind of talked about the desired changes in the next lease, but I would like a formal basis of negotiations. He wants some basis or framework to authorize more formally. He wants a better idea of the negotiation framework used. He asked Mr. Kippenbrock if he can bring something back to us with more formalized details on what the Agency desires in this lease agreement.

Mr. Kippenbrock said, "Yes I can."

Acting Chair Chavez said, "I would like to add to that, because I think we're talking about a tenant/landlord lease between the City and Agency." He said he agrees with some of the points Chair Maestas is raising. He also would like for Randall to look at money the Agency has spent on that site in operation and maintenance over the term of the lease, because that needs to be discussed. He said would like that to be added that to the list. He asked Mr. Kippenbrock, "Does that give you enough time from now to the next meeting to bring that information back to us."

Mr. Kippenbrock said, "Yes, if I am able to have dialog with the City, and then have enough information to come back to the Board."

Chair Maestas said, "Ideally, I think item J should have proceeded this, if we were going to discuss the framework of the negotiations for the new lease agreements. Because Item J basically is asking for a ratification on accepting recommendations from the assessment that is going to affect BuRRT operations and possibly affect terms of the lease. Maybe we can just put that in the parking lot until we get to J, because I have some comments on that as well. But, I would like to see the formal basis for negotiation, kind of explanation of the changes Randall would like to see in the next lease agreement."

Commissioner Chavez said that will be fine, noting Item VI(J) was tabled under the approval of the Agenda, so we can save that for a later discussion. He asked Chair Maestas if he is okay with that.

Chair Maestas said, "I'm fine with that, and I don't want to jump ahead. I do have some general comments on VI(J)."

Councilor Chavez reiterated that we already amended the Agenda to postpone Item VI(J).

Chair Maestas said great, he somehow missed that.

Councilor Bushee said she wants to understand the process – staff negotiates the lease and the Governing Body has to approve it.

Mr. Lawrence Garcia said, "I would say yes, that it would go through the Committee process."

Councilor Bushee said she doesn't now how to put parameters on it, until staff brings it to us individually.

*[Acting Chair Chavez's remarks here are inaudible]*

Councilor Bushee said she doesn't think we are going to be involved with the negotiations, and staff will negotiate and bring it forward to the individual Committees and then to the Council.

Commissioner Holian said, "I just think that the first we will see of it is when it comes back here."

Councilor Bushee said she is just curious about the process.

Acting Chair Chavez said, "For clarification, back here, then to Committee process, or discussion and final approval back at SWMA."

Councilor Bushee said, "No. I think it would go to the Committees and not here."

**VOTE:** The motion was approved unanimously on a voice vote.

**(I) REQUEST FOR APPROVAL TO HOLD A FEBRUARY 5, 2015 COMMUNITY MEETING AS PART OF THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION PERMIT RENEWAL AND MODIFICATION.**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated January 9, 2015, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "9." Please see Exhibit "9" for specifics of this presentation.

Councilor Bushee said she has a Committee meeting every Wednesday night.

Commissioner Holian noted that February 5<sup>th</sup> is a Thursday.

Councilor Bushee asked that Mr. Kippenbrock send us a notice via email, and Mr. Kippenbrock said he will do so, noting there will be advertisement in the newspaper and on the radio.

**MOTION:** Councilor Bushee moved, seconded by Councilor Lindell, to approve Item V(I), approval to hold a February 5, 2015 Community Meeting as part of the Buckman Road Recycling and Transfer Station Permit Renewal Modification.

**DISCUSSION:** Councilor Bushee said she understands that most of the companies dealing with these solid waste issues are "out of somewhere else," but she would like to see this contracted at home.

Acting Chair Chavez said since the County doesn't have its own Solid Waste Division, they are kind of stuck there and they don't have many options.

**VOTE:** The motion was approved unanimously on a voice vote.

**(J) REQUEST FOR APPROVAL OF KEY RECOMMENDATIONS FROM THE DECEMBER 2014 SOLID WASTE ASSESSMENT AND MANAGEMENT STUDY FINAL REPORT REGARDING THE SANTA FE SOLID WASTE MANAGEMENT AGENCY AND SYSTEM-WIDE SECTIONS.**

This item is postponed to the SWMA meeting of February 19, 2015.



**VII. EXECUTIVE SESSION**

This item is postponed to the SWMA meeting of February 19, 2015.

**VIII. MATTERS FROM THE BOARD**

- (A) DISCUSSION AND POSSIBLE ACTION REGARDING OPENING NEGOTIATIONS ON THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SANTA FE SOLID WASTE MANAGEMENT AGENCY AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 3999.**

This item is postponed to the SWMA meeting of February 19, 2015.

- (B) ELECTION OF CHAIR AND VICE-CHAIR**

This item was moved to the beginning of the agenda.

**IX. MATTERS FROM STAFF**

There were no matters from staff.

**X. NEXT MEETING DATE – THURSDAY, FEBRUARY 19, 2015**

Councilor Bushee asked Chair Maestas if it would be possible to have a consent calendar in the future.

Chair Maestas said yes, absolutely, noting he spoke with Acting Chair Chavez prior to this meeting, so yes.

Acting Chair Chavez said he is hearing that if we have a consent agenda, we don't have to through each item individually, and said Mr. Kippenbrock needs to structure our agendas in that format for the next meeting.

Mr. Kippenbrock said he will work on that.

**XI. ADJOURNMENT**

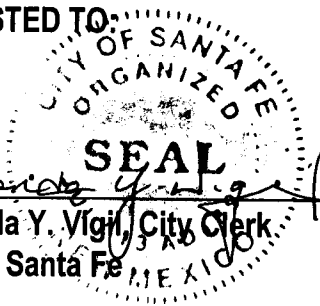
There was no further business to come before the membership, and the meeting was adjourned at approximately 5:50p.m.

**APPROVED BY:**

*Joseph M. Maestas*  
**Joseph M. Maestas, Chair**

**ATTESTED TO:**

*Yolanda Y. Vigil*  
**Yolanda Y. Vigil, City Clerk**  
**City of Santa Fe**



**SUBMITTED BY:**

*Melessia Helberg*  
**Melessia Helberg, Board Stenographer**



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

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I Hereby Certify That This Instrument Was Filed for Record On The 24TH Day Of February, 2015 at 01:07:49 PM And Was Duly Recorded as Instrument # **1757991** Of The Records Of Santa Fe County

*Marcella Salazar*  
Deputy **Marcella Salazar** Witness My Hand And Seal Of Office  
Geraldine Salazar  
County Clerk, Santa Fe, NM

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