

**SUMMARY OF ACTION  
SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
October 22, 2015, 5:00 pm**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	NO QUORUM	1
APPROVAL OF AGENDA	NO ACTION	1
APPROVAL OF CONSENT CALENDAR	NO ACTION	1
APPROVAL OF MINUTES	NO ACTION	1
MATTERS FROM THE PUBLIC	NONE	1
<u>CONSENT CALENDAR</u>	NO ACTION	1-3

REQUEST FOR APPROVAL TO AWARD  
 BID '16/07/B TO TRI CON WORKS, LP OF  
 HOUSTON, TX, FOR THE PHASE 2 - LANDFILL  
 GAS COLLECTION SYSTEM CONSTRUCTION  
 PROJECT AT CAJA DEL RIO LANDFILL IN THE  
 AMOUNT OF \$190,917.98.

(1) APPROVAL OF BUDGET INCREASE  
 TO 52503.570500 (CAPITAL OUTLAY - EQUIPMENT  
 AND MACHINERY) FROM 5503.100700 (LANDFILL  
 GAS COLLECTION RESERVE FUND CASH) IN THE  
 AMOUNT OF \$190,017.96.

REQUEST FOR APPROVAL OF AMENDMENT  
 NO. 1 TO EXTEND THE TERM AND INCREASE  
 THE SERVICES AGREEMENT WITH AUSTIN  
 WOOD RECYCLING, INC., OF CEDAR PARK, TX,  
 FOR INDEFINITE AND ON-CALL GRINDING FOR  
 THE BUCKMAN ROAD RECYCLING AND TRANSFER  
 STATION IN THE AMOUNT OF \$124,750.00  
 (RFP NO. '15/13/B).

**REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC., OF ALBUQUERQUE, NM, TO PROVIDE SUPPORT FOR THE CAJA DEL RIO LANDFILL PERMIT RENEWAL AND MODIFICATION APPLICATION AND ASSISTANCE WITH PERMIT COMPLIANCE IN THE AMOUNT OF \$28,721.00 (RFP NO. '12/06/P).**

**(1) APPROVAL OF BUDGET INCREASE TO 52521.572950 (WIP- START-UP PROJECT COSTS) FROM 5521.100700 (LANDFILL PERMITTING RESERVE FUND CASH) IN THE AMOUNT OF \$28,721.00.**

**REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH RUSTY'S WEIGH SCALES AND SERVICE, INC., OF LUBBOCK, TX, TO REPLACE THE EXISTING INBOUND SCALE WITH DIGITAL TECHNOLOGY AND EXTEND THE SCALE DECK AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$87,356.00.**

**(1) APPROVAL OF BUDGET INCREASE TO 52504.572970 (WIP - CONSTRUCTION) FROM 5500-100700 (OPERATING CASH BALANCE) IN THE AMOUNT OF \$87,356.00.**

**REQUEST FOR APPROVAL OF FISCAL YEAR 2014-15 REAPPROPRIATIONS TO CARRY FORWARD OPEN CONTRACTS TO FISCAL YEAR 2015-16 FOR CONTINUING SERVICES.**

**STATUS REPORT FOR CAJA DEL RIO LANDFILL RENEWAL PERMIT APPLICATION.**

**REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC., OF ALBUQUERQUE, NM, TO PROVIDE ENGINEERING, PERMITTING AND CONSTRUCTION PHASE SERVICES FOR THE REPLACEMENT OF THE INBOUND SCALE AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$17,718.00.**

**(1) APPROVAL OF BUDGET INCREASE TO 53504.572970 (WIP - CONSTRUCTION) FROM 5500.100700 (OPERATING CASH BALANCE) IN THE AMOUNT OF \$17,718.00.**

<b>MATTERS FROM THE EXECUTIVE DIRECTOR</b>	<b>NONE</b>	<b>3</b>
<b>MATTERS FROM THE BOARD</b>	<b>NONE</b>	<b>3</b>
<b>MATTERS FROM STAFF</b>	<b>NONE</b>	<b>3</b>
<b>MATTERS FROM THE CITY</b>	<b>NONE</b>	<b>3</b>
<b>MATTERS FROM THE COUNTY</b>	<b>NONE</b>	<b>3</b>
<b>NEXT MEETING DATE:</b>		
<b>THURSDAY, NOVEMBER 19, 2015</b>		<b>3</b>
<b>ADJOURNMENT</b>		<b>4</b>

**SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
October 22, 2015, 5:00 pm**

**I. CALL TO ORDER**

The regular meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board (SWMA) was called to order by Commissioner Miguel Chavez, on October 22, 2015, at 5:00 pm, in the Legal Conference Room of the Santa Fe County Administration Building, 102 Grant Avenue, Santa Fe, New Mexico.

**II. ROLL CALL**

**MEMBERS PRESENT**

Commissioner Miguel Chavez  
Commissioner Henry Roybal  
Councilor Signe Lindell, Telephonically

**MEMBERS ABSENT**

Councilor Joseph Maestas, Chair  
Commissioner Kathy Holian  
Councilor Patti Bushee

**OTHERS PRESENT**

Randall Kippenbrock, Executive Director, SWMA  
Rosalie Cardenas, SWMA  
Adam Schlachter, SWMA  
Angelica Salazar, SWMA  
Danita Boettner, SWMA  
Justin Miller, Legal Counsel  
Elizabeth Martin, Stenographer

There was not a quorum of the membership in attendance, therefore, no action was taken.

Mr. Kippenbrock announced that this would be the last meeting for Justin Miller, Legal Counsel, as he is leaving the City at the end of the month.

Mr. Miller said he had enjoyed working with everyone and wished the Committee well. Nancy Long will be the Legal Counsel for SWMA going forward.

The meeting adjourned at 5:30 pm.

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF CONSENT CALENDAR**

• V. APPROVAL OF MINUTES: REGULAR MEETING OF AUGUST 27, 2015

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL TO AWARD BID '16/07/B TO TRI CON WORKS, LP OF HOUSTON, TX, FOR THE PHASE 2 - LANDFILL GAS COLLECTION SYSTEM CONSTRUCTION PROJECT AT CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$190,917.96.

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C. REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC., OF ALBUQUERQUE, NM, TO PROVIDE SUPPORT FOR THE CAJA DEL RIO LANDFILL PERMIT RENEWAL AND MODIFICATION APPLICATION AND ASSISTANCE WITH PERMIT COMPLIANCE IN THE AMOUNT OF \$28,721.00 (RFP NO. '12/06/P).

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D. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH RUSTY'S WEIGH SCALES AND SERVICE, INC., OF LUBBOCK, TX, TO REPLACE THE EXISTING INBOUND SCALE WITH DIGITAL TECHNOLOGY AND EXTEND THE SCALE DECK AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$87,356.00.

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CASH BALANCE) IN THE AMOUNT OF \$87,356.00.**

- E. REQUEST FOR APPROVAL OF FISCAL YEAR 2014-15  
REAPPROPRIATIONS TO CARRY FORWARD OPEN CONTRACTS TO  
FISCAL YEAR 2015-16 FOR CONTINUING SERVICES.**
- F. STATUS REPORT FOR CAJA DEL RIO LANDFILL RENEWAL PERMIT  
APPLICATION.**
- G. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES  
AGREEMENT WITH CDM SMITH INC., OF ALBUQUERQUE, NM, TO  
PROVIDE ENGINEERING, PERMITTING AND CONSTRUCTION PHASE  
SERVICES FOR THE REPLACEMENT OF THE INBOUND SCALE AT  
THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN  
THE AMOUNT OF \$17,718.00.**

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- VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**
- IX. MATTERS FROM THE BOARD**
- X. MATTERS FROM STAFF**
- XI. MATTERS FROM THE CITY**
- XII. MATTERS FROM THE COUNTY**
- XIII. NEXT MEETING DATE: THURSDAY, NOVEMBER 19, 2015**

