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 SOLID WASTE MANAGEMENT AGENCY  
 JOINT POWERS BOARD MEETING  
 August 28, 2014

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No action was taken

8

APPROVAL OF BUDGET INCREASE TO 52510.572960 (WIP - DESIGN) FROM 5507.100700 (CELL DEVELOPMENT RESERVE FUND CASH) IN THE AMOUNT OF \$125,602.00

No action was taken

8

REQUEST FOR APPROVAL TO PURCHASE A CATERPILLAR 836K LANDFILL COMPACTOR FROM WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER GSA CONTRACT NO. GS-30F-0018U FOR THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$836,837.00

No action was taken

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APPROVAL OF BUDGET INCREASE TO 52501.570500 (CAPITAL OUTLAY - MACHINERY AND EQUIPMENT) FROM 5502.100700 (EQUIPMENT REPLACEMENT RESERVE FUND CASH) IN THE AMOUNT OF \$836,837.00

No action was taken

NEXT REGULAR MEETING DATE - THURSDAY, SEPTEMBER 18, 2014

ADJOURNMENT

NO ITEM REFERRED 01/09/2015  
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**SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD SPECIAL MEETING  
Legal Conference Room  
Santa Fe County Courthouse  
August 28, 2014**

**I. CALL TO ORDER**

A special 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, August 28, 2014, at approximately 2:20 p.m., in the Legal Conference Room, Santa Fe County Courthouse, 102 Grant Avenue, Santa Fe, New Mexico.

**II. ROLL CALL**

**MEMBERS PRESENT:**

Commissioner Miguel Chavez, Chair  
Commissioner Robert Anaya  
Commissioner Kathy Holian

**MEMBERS EXCUSED:**

Councilor Joseph M. Maestas, Vice-Chair  
Councilor Patti J. Bushee  
Councilor Signe I. Lindell

**STAFF PRESENT:**

Randall Kippenbrock, Executive Director – SWMA  
Angelica Salazar, SWMA  
Justin Miller, Legal Counsel  
Elizabeth Martin for Melessia Helberg, Stenographer

There was not a quorum of the membership in attendance, and the Chair opened the meeting for presentations and receiving reports.

Chair Chavez asked if the absent members are excused, and if there was a response from the request to attend this meeting today.

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Mr. Kippenbrock said Councilor Lindell said she was unable to attend because she was out of town. He said Councilor Maestas called and said he was attending the Municipal League meeting. He said they did not hear from Councilor Bushee.

Chair Chavez asked if Councilor Maestas was available telephonically at the League meeting.

Mr. Kippenbrock said no.

### III. APPROVAL OF THE AGENDA

No action was taken.

### IV. PRESENTATION

A copy of an email dated August 27, 2014, to Randall Kippenbrock to Councilor Signe I. Lindell, is incorporated herewith to these minutes as Exhibit "1."

Chair Chavez said we have correspondence from one of our Board members [Exhibit "1"]. He asked Mr. Kippenbrock to "share that correspondence with us." He said, "If Legal wants to review it, he can. I would like to have some brief discussion about that correspondence from a Board member to the Executive Director."

Mr. Miller said he is unsure what the correspondence is.

Chair Chavez provided him with a copy of the correspondence, which he said is regarding this Board meeting, " and why it was scheduled and other issues."

Chair Chavez said, "And Randall, these were related to the items we have on the agenda today. Right."

Mr. Kippenbrock said, yes, the four of them, 5(A) through (D) yes.

Chair Chavez asked, "Did she question in any way the appropriateness of the meeting. Why it was scheduled and by who."

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Mr. Kippenbrock said, "The initial thought, we identified at the last Board meeting was what was a sense of urgency. And, based on the extenuating circumstances, I was able to identify x number of items that should be approved immediately. I felt at the time these items that are on the Consent Calendar today, could be higher. The next day I reviewed the postponed items and determined that basically the liner construction is what we approved with the contractor, by delaying it, could ultimately see an increase in price. For the liner, typically, I'm not sure how they bid it. I've been working with our third party consultant, CDM Smith to help us with the bidder a little bit, and I'm not sure he can or if he is willing to go past 50 days. He did mention that because they locked in a price for the liner material in the bid, with the assumption that the bid would have been awarded last week on the twenty-first, it would give them plenty of time to get the contract executed and then go ahead and place the Order with them. [Inaudible] is dependent on oil prices, so that it is about a penny a pound more, and that's where the possible \$20,000 comes in. On the landfill compactor, it is similar. The price is increased because every year, usually in January sometime mid-year, Caterpillar will often adjust the price, and since the delivery will be deferred into 2015, it was estimated at about a 1% increase, and at the time he would guarantee if he can lock in the prices we had, if we waited until September 18, 2014, the next Board meeting."

Chair Chavez said he wants to focus on one paragraph of this letter, as follows. "In retrospect, I have should identified the above mentioned items as items needed for approval at the last meeting. And finally, as Executive Director, I do communicate with the Chairperson if I see there is a need for a special meeting. The last special meeting held by the Board was in December 2012."

Chair Chavez asked Mr. Kippenbrock if we have clearly identified policy and procedure for calling special meetings, and so did you follow that.

Mr. Kippenbrock said, "We do have our Resolution for the Open Meeting Act. And basically, the Chairperson has the ability to call for a special meeting."

Chair Chavez said, based on Mr. Kippenbrock's request, and he isn't going to second guess every step, and so I did that in this case, and Mr. Kippenbrock properly noticed the meeting as we would normally, so all of that was done.

Mr. Kippenbrock said, "Yes sir."

Chair Chavez said, "Okay, because I feel that neither you nor I have really been respected in this process, and it is hindering your ability to do your job, and I see that as very unfortunate. And that's just me talking. I don't know how the others feel, and I guess I'll leave it at that. I don't know what else to do or say."

Commissioner Holian said, "Just one possibility that I thought of, in looking at the agenda and realizing that these items are time sensitive, especially with regard to price, I'm wondering if we should, on the agenda, consider all the time sensitive items first, and maybe even put a time limit on discussion for each of them, 20 minutes or so, so if we run over 20 minutes we agree, okay we're going to postpone that for now, but we can go on to the other time sensitive items and get as many of them done in a specific meeting as possible."

Chair Chavez said, "I think we could add that, because we have changed the format of the agenda to include now a consent calendar. And so, Randall would put the time sensitive things on the top of the consent agenda, right, and we would hold to it."

Mr. Kippenbrock said, "Normally I do all that. I call them action items."

Chair Chavez said then those are on the top, and Mr. Kippenbrock said, "Generally, yes."

Chair Chavez said, "So now, they just want a consent calendar in the consent agenda form, for what's that's worth. And that was the request of Councilor Maestas. And I appreciate you accommodating him, because I thought maybe that would help, but we will see."

Chair Chavez continued, "So the other thing we need to do is to put a time limit on. At the last meeting I did do a time check, because we had spent an hour talking about these 3 items that we're here to discuss today, and not getting anywhere. So I had to point-blank ask the other members of the Board is there anything they are willing to approve on this agenda today. It kind of woke up Councilor Maestas a little bit. And he asked Randall at that point, if there is anything that is time sensitive. And it's a moving target, so he had to go through the agenda, and at that moment try to identify items that were time sensitive and overlooked these, because he's trying to deal with this dynamic that is getting in the way of him doing his job."

Chair Holian said, "Mr. Chair, I have another question. Do we have the ability on this Board to call the question."

Chair Chavez said, "I would think so, because, if you follow Robert's Rules of Order and there's a motion and a second, and discussion goes on indefinitely, one ought to be able to call the question. Right. I think we should be able to do that from time to time, but I guess it would depend on the group, but I guess some people don't like that. Please know we're all trying to do our best."

Commissioner Anaya said, "I apologize that I was not physically here in the meeting, but I was in an area where Chris and I had to go and deal with constituent issues. But I was in an area where I had cell service, and I don't know what happened."

Chair Chavez said, "We tried, but we couldn't get that to work."

Commissioner said, "I didn't get a voice message or anything. But is what I want to say is, if that happens again, I have email, text, phone on here. If you leave a message and send a text, we're at this number, take care of this, be here, I'll do what I have to. I apologize that I had to leave, but I spoke with you on the way out, and you said Commissioner Holian would be joining by phone. I don't know if you ever made it or not."

Mr. Kippenbrock said she had to go out of town and she said she was available if we didn't have a quorum.

Commissioner Anaya said, "I got you, so you didn't call in either, I guess."

Commissioner Holian said, "Well, I was waiting to see whether Randall called me."

Mr. Kippenbrock said we had a quorum.

Commissioner Anaya said, "That's fine we had a quorum, but I would have participated and maybe provided some feedback over the phone. If that happens again, even if there's a quorum, I'm going to do everything to be here physically. I will be happy to call back in, pull over to the side of the road, do whatever I have to do to get in touch with the meeting."

Chair Chavez said, "So if I could jump in, just on that point, then Randall, we may have to for the future lean on Chris a little bit more so that we can connect those dots. Because we're sitting here scrambling so it's a little dicey, but we can tighten that up just a little bit. Okay."

Commissioner Anaya said, "I guess, relative to the items, we did have a quorum, there was discussion, but I guess what I'm hearing is no votes were taken at all."

Chair Chavez said, "Only on the easy stuff. How many items did we approve on that agenda Randall, three or four."

Mr. Kippenbrock said "Five."

Commissioner Anaya said, "Then this is the balance of items in agenda."

Chair Chavez said, "No."

Mr. Kippenbrock said, "There were 16 items, and they approved five and the others were tabled."

Commissioner Anaya said, "Relative to what Commissioner Holian and Commissioner Holian are saying relative to timelines, are we just going to try to push up another special meeting that might be affected by [inaudible]."

Mr. Kippenbrock said correct.

Chair Chavez said, "In defense of one of the other board members who seems to be concerned about being fiscally conservative, you would think that this would get her attention. And I think being fiscally conservative applies to your time, to her time, to everybody's time in this room. Right. Even at that level, we're all trying to manage our time, but if we're spinning our wheels and wasting staffs' time and costing the City and the County money, then we are really derelict in our duties. Right."

Commissioner Anaya said, "I can't speak to or for any of the individual members of the board. Like I said, I want to participate, and couldn't physically be here. But going forward, I think if you let us know additionally in similar correspondence to what you did with the Councilor, and keep us in the fold as you have and emphasize, as the Chairman has said, the fiscal impacts or other impacts that non-decision making would have. Like I said, I don't speak to or for them. So I guess, we don't have a quorum."

Chair Chavez said the only thing we can do is schedule another meeting. He asked, "Can we turn these packets in."

Mr. Kippenbrock asked the members in attendance to check their calendars for availability for a future meeting.

Chair Chavez said, "Schedule it around everyone else's schedule. I'll be here. I'm 10 to 15 minutes away."

Commissioner Holian said, "My schedule is pretty clear. Any day except Tuesday of next week."

Mr. Kippenbrock said "Well we are probably be looking at next Thursday, to give 72 hour notice."

Commissioner Holian said she will be here.

Mr. Kippenbrock said he will check with the City Councilors.

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Commissioner Holian asked about September 4<sup>th</sup>.

Mr. Kippenbrock said, "We have the evaluation on the fourth, so it will have to be 4:00 p.m. We have to see if the room is available."

Chair Chavez asked what evaluation he is talking about.

Mr. Kippenbrock said it is the RFP for the Transfer Station we are permitting, noting "we are going to have to get that lined up."

**A. CAJA DEL RIO LANDFILL PRESENTATION**

**V. CONSENT CALENDAR**

**(A) REQUEST FOR APPROVAL TO AWARD BID 14/43/B TO ENVIROWORKS, LLC, OF EDGEWOOD, NM, LOW BIDDER, FOR THE CELL 5B LINER CONSTRUCTION PROJECT AT THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$997,532.78.**

**(1) APPROVAL OF BUDGET INCREASE TO 52510.572970 (WIP – CELL 5B CONSTRUCTION) FROM 5500.100700 (OPERATING FUND CASH) IN THE AMOUNT OF \$997,532.78.**

No action was taken.

**(B) REQUEST FOR APPROVAL 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 \$200,000. (RFP NO. 14/29/0**

**(1) APPROVAL OF BUDGET INCREASE TO 52510.572960 (WIP – CELL 5B CONSTRUCTION) FROM 5500.100700 (CELL DEVELOPMENT RESERVE FUND CASH) IN THE AMOUNT OF \$200,000.00.**

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(C) REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH, INC., OF ALBUQUERQUE, NM, TO PROVIDE CONSTRUCTION QUALITY ASSURANCE SERVICES FOR THE DELL 5B LINER PROJECT IN THE AMOUNT OF \$125,602.00.

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No action was taken.

VI. NEXT REGULAR MEETING DATE – THURSDAY, SEPTEMBER 18, 2014

VII. ADJOURNMENT

Commissioner Holian thanked everybody for coming to the meeting and for wasting their valuable time.

The meeting was adjourned at approximately 2:40 p.m., with no votes being taken or official business being transacted.

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APPROVED BY:

Miguel Chavez  
Miguel Chavez, Chair

ATTESTED TO:

Geraldine Salazar  
Geraldine Salazar, County Clerk  
Santa Fe County

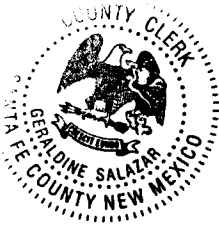
1-20-2015



SUBMITTED BY:

Melessia Helberg  
Melessia Helberg, Board Stenographer

SFC CLERK RECORDED 01/22/2015



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

SOLID WASTE MINUTES  
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I Hereby Certify That This Instrument Was Filed for  
Record On The 20TH Day Of January, 2015 at 02:55:28 PM  
And Was Duly Recorded as Instrument # 1755359  
Of The Records Of Santa Fe County

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