

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, August 21, 2025 at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
Grant Conference Room, 2nd Floor
240 Grant Avenue, Santa Fe, NM 87501

Members of the public and staff can attend the Joint Powers Board meeting in person or virtually via WebEx by following the information below:

Join by WebEx Meeting Link using a computer/laptop/smartphone:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=m4c42b6d88c2428639d1f82bdef3c4fb6>

Join by Telephone or Mobile Device: (415) 655-0001

Meeting Number (Access Code): 2554 078 1900

Meeting Password: mVME5pFrT47 (68635737 when dialing from a phone)

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – June 18, 2025
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Purchase Four Vehicles from Melloy Chevrolet of Los Lunas, NM, Under New Mexico Statewide Price Agreement 40-00000-24-00068 in the Amount of \$205,845; and

1. Approval of Budget Increase to 8100851.571000 (Capital Outlay – Vehicles >1.5 Tons) from 811.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$205845.
- B. Request for Approval of Amendment No. 1 to the Services Agreement with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, for Security Services under New Mexico Statewide Price Agreement No. 20-00000-22-00049; and
1. Extend the Term of the Agreement through August 15, 2026.
 2. Increase the Amount of Compensation by \$143,699.66 for a Total Not-To-Exceed Amount of \$273,409.60.
- C. Request for Approval of Amendment No. 1 to the Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station (RFP No. 24055); and
1. Extend the Term of the Agreement through August 15, 2026.
 2. Increase the Compensation by \$65,000 for a Total Amount Not to Exceed \$115,000.
- D. Request for Approval of Amendment No. 1 to the Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. 24070); and
1. Extend the Term of the Agreement through August 15, 2026.
 2. Increase the Amount of Compensation by \$83,175 for a Total Not-To-Exceed Amount of \$210,625.
- E. Request for Approval of Amendment No. 3 to the Price Agreement for Motor Oils, Lubricants, Antifreeze, and Related Products with Senergy Petroleum, LLC of Arvada, CO, at the Same Price, Terms and Conditions (ITB No. 23/02/B); and
1. Extend the Term of the Agreement through August 18, 2026.
 2. Amend the Contractor's Information under Notices of the Agreement.
- F. Request for Approval of Amendment No. 4 to the Price Agreement for Motor Oils, Lubricants, Antifreeze, and Related Products with RelaDyne, LLC of Cincinnati, OH, at the Same Price, Terms and Conditions (ITB No. 23/02/B); and
1. Extend the Term of the Agreement through August 18, 2026.

G. Request for Approval of Amendment No. 3 to the Price Agreement for Bulk Fuel and Diesel Exhaust Fluid with Synergy Petroleum, LLC of Arvada, CO, at the Same Price, Terms and Conditions (ITB No. 23/03/B); and

1. Extend the Term of the Agreement through August 18, 2026.
2. Amend the Contractor's Information under Notices of the Agreement.

H. Request for Approval of Amendment No. 4 to the Price Agreement for Bulk Fuel and Diesel Exhaust Fluid with RelaDyne, LLC of Cincinnati, OH, at the Same Price, Terms and Conditions (ITB No. 23/03/B); and

1. Extend the Term of the Agreement through August 18, 2026.

VIII. Matters from the Executive Director

IX. Matters from Staff – City and County

A. Deborah Trujillo, Division Director, City of Santa Fe Environmental Services Division.

B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

X. Matters from the Board

XI. Executive Session

A. In Accordance with the New Mexico Open Meetings Act, NMSA 1978, §10-15-1(H)(7) and (8), Discussion Regarding Pending Litigation in Which Santa Fe Solid Waste Management Agency is a Participant, Specifically: Jason Apodaca, v. Santa Fe Solid Waste Management Agency, et al., First Judicial District Court Case No. D-101-CV-2025-01148; and to Discuss the Purchase, Acquisition or Disposal of Real Property.

XII. Executive Session Action Items

XIII. Next Meeting Date: September 11, 2025

XIV. Adjournment

Anyone with questions regarding the meeting or requiring accommodation on WebEx should contact Christiann Orozco at (505) 424-1850, extension 150.