

**City of Santa Fe, NM  
Regular Committee  
Thursday, July 16, 2020  
05:00 PM – Santa Fe Solid Waste Management Agency  
AMENDED AGENDA  
Corrected Items VII (A) and VII (A1)**

**REGULAR MEETING**

**SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
JULY 16, 2020  
5:00 P.M.**

**Due to the COVID-19 coronavirus, members of the public are encouraged to attend the Joint Powers Board meeting via Cisco WebEx video conferencing**

**Meeting Link using a computer/laptop/smartphone – must download the WebEx app on the device:  
<https://meetingsamer3.webex.com/meetingsamer3/j.php?MTID=m4784a91fb d218d4b788d16690dca6bae>**

**Meeting Number (Access Code): 126 873 8422**

**Meeting Password: 5daUTibcF23**

**Join by Telephone: (408) 418-9388**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF CONSENT CALENDAR**

**V. APPROVAL OF MINUTES - Regular Meeting - June 18, 2020**

Regular Meeting Minutes - June 18, 2020

[06-18-20 SFSWMA JPB Minutes.pdf](#)

**VI. MATTERS FROM THE PUBLIC**

**VII. CONSENT CALENDAR**

A. Request for Approval to Award ITB No. '20/29/B - BuRRT Wetland Liner Replacement at the Buckman Road Recycling and Transfer Station to CBKN Dirtworks, Inc. of Algodones, NM, in the Amount of \$273,804.69; and

1. Approval of Construction Agreement with CBKN Dirtworks, Inc. in the Amount of \$273,804.69.
2. Approval of Budget Increase to 8160860.572970 (WIP – BuRRT Wetland Liner Replacement) from 816.100700 (Capital Improvement Reserve Fund Cash) in the Amount of \$273,804.69.

[Item VII-A.pdf](#)

B. Request for Approval of Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station in the Amount of \$45,000 (RFP No. '20/35/P).

[Item VII-B.pdf](#)

C. Request for Approval to Repair Unit 1344 (Caterpillar 836H Landfill Compactor) by Wagner Equipment Company of Albuquerque, NM, under ITB No. '20/27/B in the Amount of \$51,884.70.

[Item VII-C.pdf](#)

D. Request for Approval of Amendment No. 2 to the Professional Services Agreement with NewGen Strategies and Solutions, LLC of Austin, TX, for Cost of Service Study for the Santa Fe Solid Waste Management Agency under Houston-Galveston Area Council (H-GAC) Contract No. HP10-17; and

1. Extend the Term of the Agreement through August 16, 2021.
2. Increase the Amount of Compensation by \$8,673 for a Total Amount Not-To-Exceed \$63,615.

[Item VII-D.pdf](#)

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

A. Update on COVID-19 (Coronavirus).

[Item VIII-A.pdf](#)

**IX. MATTERS FROM THE BOARD**

**X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY**

A. Shirlene Sitton, Division Director, City of Santa Fe Environmental Services Division.

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

**XI. NEXT MEETING DATE: AUGUST 20, 2020**

**XII. ADJOURNMENT**