

City of Santa Fe, NM
Regular Committee
Thursday, April 18, 2019
05:00 PM – Santa Fe Solid Waste Management Agency
Santa Fe County Legal Conference Room

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT CALENDAR

V. APPROVAL OF MINUTES

Regular Meeting Minutes – March 21, 2019
[03-21-19 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Professional Services Agreement with SCS Engineers of Bedford, TX, for Topographic Survey and Grading Design for the Green Waste Area at the Buckman Road Recycling and Transfer Station in the Amount of \$16,366.

1. Approval of Budget Increase to 52504.510320 (Engineering Services) from 5500.100700 (Operating Fund Cash) in the Amount of \$16,366.

[Item VII-A.pdf](#)

B. Request for Approval to Purchase a Network and Video System from HEI, Inc. of Albuquerque, NM, under New Mexico Statewide Price Agreement No. 20-000-00-0075AH for the Buckman Road Recycling and Transfer Station in the Amount of \$36,332.94.

1. Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5500.100700 (Operating Fund Cash) in the Amount of \$36,332.94.

[Item VII-B.pdf](#)

C. Request for Approval of Free Disposal Fees for Bureau of Land Management (BLM) for up to 30 Tons under the SFSWMA Policy 2006.1 – Free Disposal Fees Program.

[Item VII-C.pdf](#)

D. Updates

1. Spring Trash Amnesty Day – Saturday, April 13th at BuRRT and Caja del Rio Landfill.

2. Cell 6B Construction Project.
3. Caja del Rio Landfill Street Improvements Project.
4. BuRRT Transfer Station Floor Rehabilitation and General Structure Repairs.

[Item VII-D.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

- A. Request for Approval to Transfer \$2,000,000 to 51502.600150 (Equipment Replacement Reserve Fund) from 52501.700150 (Cash Balance within the Operating Fund) as set Forth in the Agency's Reserve Fund Policy.
 1. Approval of Budget Increase from 52501.700150 (Cash Balance within the Operating Fund) to 51502.600150 (Equipment Replacement Reserve Fund) in the Amount of \$2,000,000.

[Item VIII-A.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: MAY 16, 2019

XII. ADJOURNMENT