

**City of Santa Fe, NM**  
**Regular Committee**  
**Thursday, February 15, 2018**  
**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**

January 11, 2018 Special Meeting Minutes  
[01-11-18 SFSWMA JPB Minutes.pdf](#)

**VI. MATTERS FROM THE PUBLIC**

**VII. CONSENT CALENDAR**

A. Request for Approval to Purchase a High-Tip Bucket Attachment for the Volvo L110G and L110H Wheel Loaders (Unit Nos. 1453 and 1467) from Golden Equipment Company of Albuquerque, NM, under the Houston-Galveston Area Council Contract No. EM06-17 for the Buckman Road Recycling and Transfer Station in the Amount of \$18,633.00.

(1) Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the amount of \$18,633.00.

[Item VII-A.pdf](#)

B. Request for Approval of Procurement under RFB No. '16/08/B to Wagner Equipment Company of Albuquerque, NM, to Recondition the Engine and Associated Components of Unit 1309 (Caterpillar D8R Waste Handler Track-Type Dozer) in the Estimated Amount of \$64,686.55.

(1) Approval of Budget Increase to 52501.520400 (Repair & Maintenance of Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$64,686.55.

[Item VII-B.pdf](#)

C. Request for Approval to Purchase a Caterpillar D8T Waste Handler Track-Type Dozer, with Necessary Extras and Warranty, from Wagner Equipment Company of Albuquerque, NM, under National Joint Powers Alliance (NJPA) Contract No. 032515-CAT in the Amount of \$853,063.00.

(1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$853,063.00.

[Item VII-C.pdf](#)

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

A. Discussion with Possible Action on the Services Agreement with Friedman Recycling Companies of Albuquerque, NM, for the Processing and Marketing of Recyclable Materials.

[Item VIII-A.pdf](#)

**IX. MATTERS FROM THE BOARD**

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

**XI. NEXT MEETING DATE: MARCH 15, 2018**

**XII. ADJOURNMENT**