

City of Santa Fe, NM
Regular Committee
Thursday, March 16, 2017
05:00 PM – Santa Fe Solid Waste Management Agency
Legal Conference Room, Santa Fe County Administration Building, 102
Grant Avenue
Santa Fe, NM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT CALENDAR

V. APPROVAL OF MINUTES

02-16-17 SFSWMA JPB Minutes

[02-16-17 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII - CONSENT CALENDAR

A. Request for Approval of Sole Source Vendors.

- (1) Andela Products, Ltd., Richfield Springs, NY*
- (2) CP Manufacturing, Inc., San Diego, CA*
- (3) Smoracy, LLC (Bandit Industries), Remus, MI*
- (4) Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT*

[Item VII-A.pdf](#)

B. Request for Approval of Procurement under RFB No. '16/08/B to Wagner Equipment Company of Albuquerque, NM, for the Replacement of Engine and the Recondition of Radiator to Unit 1310 (Caterpillar 950F II Wheel Loader) in the Estimated Amount of \$22,672.86.

- (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 \$22,672.86.*

[Item VII-B.pdf](#)

C. Request for Approval of Budget Increase from 5500.100700 (Operating Fund Cash) to 52504.520100 (Repair and Maintenance of Building and Structures) in the Amount of \$40,000.00.

[Item VII-C.pdf](#)

D. Request for Approval of Policy No. 2017.1, Tuition Reimbursement Policy.

[Item VII-D.pdf](#)

E. *Update on CDM Smith On-Call Engineering Services.*

[Item VII-E.pdf](#)

F. *Update on Key Recommendations from the December 2014 Solid Waste Assessment and Management Study Final Report Regarding the Santa Fe Solid Waste Management Agency and System-Wide Sections.*

[Item VII-F.pdf](#)

G. *Summary of Recommendations Contained in the April 2014 Compensation Study Prepared by Keystone International of Albuquerque, NM.*

[Item VII-G.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

VIII. Matters from the Executive Director

A. *Presentation, Discussion, and Possible Action on Recycled Materials Processing Options and the MRF Sorting Equipment Located at the Buckman Road Recycling and Transfer Station (Doug Drennen, P.E., Drennen Consulting Services, LLC).*

[Item VIII-A.pdf](#)

B. *Request for Approval of Fiscal Year 2017-2018 Proposed Budget.*

[Item VIII-B.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY COUNTY

XI. NEXT MEETING DATE: APRIL 20, 2017

XII. ADJOURN