



AGENDA

SWMA JOINT POWERS BOARD
FEBRUARY 18, 2021
5:00 PM
ATTEND VIRTUALLY



SPECIAL PROCEDURES FOR SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD MEETING

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://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?>

MTID=m8357493646923c4b36c2c1b7bf6768e6

Meeting Number (Access Code): 182 964 3922

Meeting Password: 48379948

Join by Telephone: (415) 655-0001

The agenda and packet for the meeting will be posted at santafe.primegov.com/public/portal.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT CALENDAR

V. APPROVAL OF MINUTES

A. Regular Meeting – November 19, 2020

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Mineral Materials Contract with the Bureau of Land Management for the Sale of Crushed Basalt Rock (Aggregate) at the Caja del Rio Landfill, and Authorizing the SFSWMA Executive Director to Act as the Contract Representative and Signatory Authority for Installment Payments.



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- B. Request for Approval to Purchase a Morbark 3400XT Wood Hog Horizontal Grinder from DDI Equipment of Phoenix, AZ, under Sourcewell Contract No. 050119-MBI for the Buckman Road Recycling and Transfer Station in the Amount of \$742,977.50.
1. Approval of Budget Increase to 8100852.570500 (Capital Outlay – Equipment and Machinery) from 811.100700 (Equipment Replacement Reserve Fund) in the Amount of \$742,977.50.
- C. Request for Approval to Purchase a Pemberton Loader Rake Grapple Attachment from Golden Equipment Company of Albuquerque, NM, for Volvo L110G/H Wheel Loaders at the Buckman Road Recycling and Transfer Station in the Amount of \$19,100.
1. Approval of Budget Increase to 8100852.570500 (Capital Outlay – Equipment and Machinery) from 811.100700 (Equipment Replacement Reserve Fund) in the Amount of \$19,100.
- D. Request for Approval to Repair Unit 1309 (Caterpillar D8R Waste Handler Track-Type Dozer) by Wagner Equipment Company of Albuquerque, NM, under ITB No. '20/27/B in the Amount of \$134,945.74; and
1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$134,945.74.
- E. Request for Approval of Amendment No. 1 to the Service Agreements for Scrap Tire Recycling Services (RFB No. '20/10/B) with:
1. State Rubber & Environmental Solutions, LLC of Denver City, TX (Scrap Tire Recycling) and;
 - a. Extend the Term of the Agreement through February 20, 2022.
 - b. Increase the Compensation by \$24,000 for a Total Not-To-Exceed Amount of \$54,000.
 2. Approval of Services Agreement with Enchantment Transport, Inc. of Albuquerque, NM (Scrap Tire Hauling) and;
 - a. Extend the Term of the Agreement through February 20, 2022.
 - b. Increase the Compensation by \$30,000 for a Total Not-To-Exceed Amount of \$69,000.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR



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- A. Request for Approval of Cost of Living Adjustment (COLA) for AFSCME Union Employees for Fiscal Year 2021.
 - B. Presentation, Discussion and Possible Action Regarding Municipal Solid Waste Cost of Service and Rate Design Study. (David Yanke, President, NewGen Strategies and Solutions)

IX. MATTERS FROM THE BOARD

- A. Election of Chair and Vice-Chair.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

- A. Shirlene Sitton, Division Director, City of Santa Fe Environmental Service Division
- B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works

XI. NEXT MEETING: Thursday, March 18, 2021

XII. ADJOURNMENT