



AGENDA

**SWMA JOINT POWERS BOARD
MARCH 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/webappng/sites/santafesolidwastemanagementagency.my/meeting/download/8ba8e729a9394251a69cbc80dc7e9027?siteurl=santafesolidwastemanagementagency.my&MTID=m0d094ae946f92dc98861b70163b6ec4c>

Meeting Number (Access Code): **182 760 8965**

Meeting Password: **947 999 93**

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 – February 18, 2021
- VI. MATTERS FROM THE PUBLIC
- VII. CONSENT CALENDAR
 - A. Request for Approval of Sole Source Vendors.
 - 1. Andela Products, Ltd., Richfield Springs, NY
 - 2. Bandit Industries, Remus, MI
 - 3. CP Manufacturing, Inc., San Diego, CA
 - 4. Mega Corporation, Albuquerque, NM
 - 5. Tarpomatic, Inc., Canton, OH



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6. Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT

- B. Request for Approval to Award Bid No. '21/03/B – BULL Litter Fencing for the Caja del Rio Landfill to Metta Technologies of Toledo, OH, in the Amount of \$59,410.
 - 1. Approval of Budget Increase to 52501.572400 (Inventory Exempts) from 5500.100700 (Operating Fund Cash) in the Amount of \$59,410.
- C. Request for Approval of Amendment No. 3 to the Services Agreement with Pro-Motion Transportation, LLC of Espanola, NM, for Glass Hauling Services for the Buckman Road Recycling and Transfer Station (RFB '18/09/B); and
 - 1. Extend the Term of the Agreement through March 15, 2022.
 - 2. Increase the Amount of Compensation by \$60,000 for a Total Not-To-Exceed Amount of \$349,425.
- D. Request for Approval of Amendment No. 3 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. Increase the Amount of Compensation by \$11,564 for a Total Amount Not-To-Exceed \$75,179.
- E. Request for Approval of Resolution 2021-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

- A. Presentation, Discussion and Possible Action Regarding the Processing and Tipping Fee Sensitivity Analysis for the Municipal Solid Waste Cost of Service and Rate Design Study. (David Yanke, President, NewGen Strategies and Solutions)

IX. MATTERS FROM THE BOARD

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. EXECUTIVE SESSION

- A. Discussion of Bargaining Strategy Preliminary to the Collective Bargaining Negotiations Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999, Pursuant to NMSA 1978, §10-15-1(H)(5).

XII. EXECUTIVE SESSION ACTION ITEM



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A Possible Action(s) with Respect to Opening Negotiations on the Collective Bargaining Agreement Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999.

XIII. **NEXT MEETING: Thursday, April 15, 2021**

XIV. **ADJOURNMENT**