



# AGENDA

**SWMA JOINT POWERS BOARD**  
**MAY 20, 2021**  
**5:00 PM**  
**ATTEND VIRTUALLY**



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## **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=ma92061a947d2bb24177139df5ae5a1f9](#)

Meeting Number (Access Code): [1823 48 6336](#)

Meeting Password: [286 77 439](#)

Join by Telephone: [\(415\) 655-0001](#)

The agenda and packet for the meeting will be posted at [santafe.primegov.com/public/portal](http://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 – March 18, 2021
- VI. **MATTERS FROM THE PUBLIC**
- VII. **CONSENT CALENDAR**
  - A. Request for Approval of Amendment No. 2 to the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services (RFP No. '19/36/P); and
    1. Extend the Term of the Agreement through May 30, 2022.



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2. Increase the Compensation by \$10,000 for a Total Amount Not to Exceed \$85,000.
- B. Request for Approval of Amendment No. 1 to the Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services at the Buckman Road Recycling and Transfer Station (RFP No. '20/35/P); and
1. Extend the Term of the Agreement through July 16, 2022.
  2. Increase the Compensation by \$50,000 for a Total Amount Not to Exceed \$95,000.
- C. Request for Approval of Amendment No. 2 to the Services Agreement with Town Recycling, LLC of Albuquerque, NM, for Processing and Marketing of Recyclable Materials (RFP No. '19/06/P); and
1. Extend the Term of the Agreement through May 30, 2022.
  2. Increase the Compensation by \$750,000 for a Total Amount Not to Exceed \$2,250,000.
- D. Request for Approval of Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency in the Amount of \$161,872 (RFP No. '21/11/P); and
1. Approval of Budget Increase to 8100852.510320 (Engineering Services) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$35,825 for Task 1.
  2. Approval of Budget Increase to 8100851.510320 (Engineering Services) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$126,047 for Tasks 2-8.
- E. Request for Approval of Contractual Fee Agreement with Reunity Resources, Inc. of Santa Fe, NM, for the Sale and Transportation of Mulch and Manure under Ordinance 2012-1, Section 5(B)(4).

## VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

- A. Request for Authorization to Publish Title and General Summary of Ordinance 2021-\_\_\_\_, an Ordinance to Repeal and Replace Ordinance 2012-1 Entitled Creating Fees, Rates, and Charges for Use at All Facilities Operated by the Santa Fe Solid Waste Management Agency for the Purpose of Revising Said Ordinance.
- B. Request for Approval of Fiscal Year 2021-2022 Proposed Budget.
- C. Request for Approval to Transfer \$1,000,000 to Equipment Replacement Reserve Fund from the Cash Balance Within the Operating Fund as Set Forth in the Agency's Reserve Fund Policy.



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1. Approval of Budget Increase to 8110855.655810 (Equipment Replacement Reserve Fund) from 810.100700 (Cash Balance within the Operating Fund) in the Amount of \$1,000,000.

**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. NEXT MEETING: Thursday, June 17, 2021**

**XII. ADJOURNMENT**