



AGENDA

**SWMA JOINT POWERS BOARD
JUNE 17, 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=m8ba0aff1827b4601524d964f1b4ee7f6>

Join by Telephone or Mobile Device: (415) 655-0001

Meeting Number (Access Code): 1428 00 0691

Meeting Password: 768 62 873

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 MINUTES**
 - A. Regular Meeting – May 20, 2021
- V. **APPROVAL OF CONSENT CALENDAR**
- VI. **CONSENT CALENDAR**



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- A. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
 - B. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
 - C. Request for Approval of Amendment No. 1 to the Price Agreements for Off-Road Heavy Equipment Repairs – Parts and Labor – with Multiple Vendors (ITB No. '20/27/B):
 - 1. Cummins Inc., Albuquerque, NM
 - 2. Golden Equipment Company, Albuquerque, NM
 - 3. Komatsu Southwest, Albuquerque, NM
 - 4. San Loma, Inc. dba WestFleet, Albuquerque, NM
 - 5. Wagner Equipment Company, Albuquerque, NM
 - 6. Welch Equipment Company, Inc., Albuquerque, NM
 - D. Request for Approval of Amendment No. 1 to the Price Agreements for On-Call Electrical Services with Multiple Vendors (ITB No. '20/28/B):
 - 1. Allied Electric, Inc. of Santa Fe, NM
 - 2. B&D Industries, Inc. of Albuquerque, NM

VII. **MATTERS FROM THE EXECUTIVE DIRECTOR**

- A. Request for Approval 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. Discussion on Retuning to In-Person Meetings.

VIII. **MATTERS FROM THE BOARD**

IX. **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

X. **NEXT MEETING: Thursday, July 15, 2021**



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XI. **ADJOURNMENT**