



# AGENDA

**SWMA JOINT POWERS BOARD  
OCTOBER 21, 2021  
5:00 PM  
ATTEND VIRTUALLY**



Join by WebEx Meeting Link using a computer/laptop/smartphone:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=m22af19fe08f40cbf856b72c6cd8ce840>

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

Meeting Number (Access Code): 2553 456 7803

Meeting Password: 539 74 287

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. MATTERS FROM THE PUBLIC**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

A. Regular Meeting – August 19, 2021

**VI. APPROVAL OF CONSENT CALENDAR**

**VII. CONSENT CALENDAR**

A. Request for Approval to Purchase a Caterpillar D8T Waste Handler Track-Dozer from Wagner Equipment Company of Albuquerque, NM, under Sourcewell Contract No. 032119-CAT for the Caja del Rio Landfill in the Amount of \$947,419.17; and

1. Approval of Budget Increase from 811.100700 (Equipment Replacement Reserve Fund Cash) to 8100851.570500 (Equipment and Machinery) in the Amount of \$947,419.17.



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- B. Request for Approval to Purchase a Peterbilt Model 348 Roll-Off Truck, with Necessary Extras and Extended Warranty, from Rush Truck Centers of New Mexico, Inc. of Albuquerque, NM, under Texas Local Government Purchasing Cooperative - BuyBoard Contract No. 601-19 for the Buckman Road Recycling and Transfer Station in the Amount of \$189,419; and
    - 1. Approval of Budget Increase from 811.100700 (Equipment Replacement Reserve Fund Cash) to 8100852.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) in the Amount of \$189,419.
  
  - C. Request for Approval of Amendment No. 3 to the Price Agreements for Motor Oils, Lubricants, Antifreeze and Related Products (RFB No. '19/03/B) with:
    - 1. Brewer Oil Company, Albuquerque, NM
      - a. Extend the Term of the Agreement through October 4, 2022.
      - b. Update the Contractor's Pricing.
    - 2. Senegy Petroleum, LLC, Santa Fe, NM
      - a. Extend the Term of the Agreement through October 4, 2022.
      - b. Update the Contractor's Pricing.
    - 3. Stewart and Stevenson Power Products, Albuquerque, NM
      - a. Extend the Term of the Agreement through October 4, 2022.
    - 4. Wagner Equipment Company, Albuquerque, NM
      - a. Extend the Term of the Agreement through October 4, 2022.
      - b. Update the Contractor's Pricing.
  
  - D. Request for Approval of Amendment No. 2 to the Services Agreement with Familia Rios, LLC, d/b/a Nelly's Cleaning Service of Santa Fe, NM, for Cleaning Services for the Santa Fe Solid Waste Management Agency (RFB No. '20/01/B); and
    - 1. Extend the Term of the Agreement through October 17, 2022.
    - 2. Increase the Amount of Compensation by \$69,400 for a Total Amount Not-To-Exceed \$208,200.
  
  - E. Request for Approval of Amendment No. 2 to the Services Agreement with Rusty's Weigh Scales & Service, Inc. of Albuquerque, NM, for On-Call Truck Scale Calibration, Maintenance and Repair Services for the Santa Fe Solid Waste Management Agency (RFB No. '20/04/B); and
    - 1. Extend the Term of the Agreement through October 17, 2022.
  
  - F. Request for Approval of 2022 Meeting Calendar

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

**IX. MATTERS FROM THE BOARD**



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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, November 18, 2021**

XII. **ADJOURNMENT**