



AGENDA

**SWMA JOINT POWERS BOARD
NOVEMBER 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.

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

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

[MTID=me1d28cc34a902b9a8c47002e5ab79b98](https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=me1d28cc34a902b9a8c47002e5ab79b98)

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

Meeting Number (Access Code): 2557 016 1054

Meeting Password: 472 76 877

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 AGENDA**
 - V. **APPROVAL OF MINUTES**
- Regular Meeting – October 21, 2021
- VI. **MATTERS FROM THE PUBLIC**
 - VII. **CONSENT AGENDA**



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- A. Request for Approval of Amendment No. 1 to the Services Agreement with Ambitions Technology Group, LLC of Albuquerque, NM, for Managed IT Services (RFP No. '21/01/P); and
1. Extend the Term of the Agreement through November 19, 2022.
 2. Increase the Compensation by \$60,000 for a Total Not-To-Exceed Amount of \$120,000.
 3. Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to be Apportioned between 8100851.510310 (Landfill Service Contracts) and 8100852.510310 (BuRRT Service Contracts) in the Total Amount of \$60,000.
- B. Request for Approval of Amendment No. 1 to the Services Agreement with Veolia ES Technical Solutions, LLC of Henderson, CO, for Household Hazardous Waste Collection Services at Buckman Road Recycling and Transfer Station in the Amount of \$140,000 (RFP No. '21/16/P).
1. Extend the Term of the Agreement through November 19, 2022.
 2. Increase the Compensation by \$140,000 for a Total Not-To-Exceed Amount of \$265,000.
 3. Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to 8100852.510310 (BuRRT Service Contracts) in the Amount of \$140,000.
- C. Request for Approval of Professional Services Agreement with SCS Engineers of Albuquerque, NM, for Air Quality Permitting and Compliance Reporting and Engineering and Operation and Maintenance Services for the Caja del Rio Landfill Gas Collection System in the Amount of \$160,670. (RFP No. '22/16/P); and
1. Approval of Budget Increase to 8100851.510250 (Landfill Compliance Contracts) from 812.100700 (Landfill Gas Collection System Reserve Fund) in the Amount of \$116,670.
- D. Request for Approval of Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. ("Concentra") of Addison, TX, for Employee Medical Services in the Amount of \$20,000 (RFP No. '22/18/P); and
1. Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to be Apportioned between 8100851.510310 (Landfill Service Contracts) and 8100852.510310 (BuRRT Service Contracts) in the Total Amount of \$10,500.

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 Services Division.

B. A. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

XI. **NEXT MEETING: Thursday, February 17, 2022**

XII. **ADJOURN**