



# AGENDA

SWMA JOINT POWERS BOARD  
FEBRUARY 17, 2022  
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=m0d0fa9f66318c58be0047e4ca0632f5f](#)

Meeting Number (Access Code): [2552 096 0001](#)

Meeting Password: [837 47 249](#)

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. ELECTION OF CHAIR PRO TEM TO PRESIDE THE MEETING
- IV. MATTERS FROM THE PUBLIC
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES

Regular Meeting Minutes – November 18, 2021

- VII. APPROVAL OF CONSENT CALENDAR
- VIII. CONSENT CALENDAR

- A. Request for Approval of Amendment No. 2 to the Service Agreements for Scrap Tire Recycling Services (RFB No. '20/10/B) with:



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1. State Rubber & Environmental Solutions, LLC of Denver City, TX (Scrap Tire Recycling) and;
  - a. Extend the Term of the Agreement through February 20, 2023.
  - b. Increase the Compensation by \$24,000 for a Total Not-To-Exceed Amount of \$78,000.
2. Approval of Services Agreement with Enchantment Transport, Inc. of Albuquerque, NM (Scrap Tire Hauling) and;
  - a. Extend the Term of the Agreement through February 20, 2023.
  - b. Increase the Compensation by \$33,600 for a Total Not-To-Exceed Amount of \$102,600.
- B. Request for Approval of Amendment No. 4 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. Increase the Amount of Compensation by \$40,000 for a Total Not-To-Exceed Amount of \$389,425.
  2. Approval of Budget Increase to 8100852.510310 (Service Contracts) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$40,000.
- C. Request for Approval of Amendment No. 2 to the Services Agreement with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, for Security Services (ITB No. '20/23/B); and
  1. Amend the Compensation of the Agreement to Increase the Rates for Security Officers.
  2. Amend the Notices of the Agreement.
- D. Request for Approval to Reclassify a Field Service Lube Tech Position from an SWU-06 to SWU-10 Pay Range.
- E. Request for Approval of Free Disposal Fees for Santa Fe Habitat for Humanity for up to 20 Tons under the SFSWMA Policy 2006.1 – Free Disposal Fees Program.

## **IX. MATTERS FROM EXECUTIVE DIRECTOR**

- A. FY-21 Audit Status Update (Mary McCoy, City of Santa Fe Finance Director).

## **X. MATTERS FROM THE BOARD**

- A. Election of Chair and Vice-Chair.

## **XI. MATTERS FROM STAFF - AGENCY, CITY, COUNTY**



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- A. Shirlene Sitton, Division Director, City of Santa Fe Environmental Services Division.
  - B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works
- XII. **NEXT MEETING: Thursday, March 17, 2022**
- XIII. **ADJOURN**