

SUMMARY OF ACTION
 SANTA FE SOLID WASTE MANAGEMENT AGENCY
 JOINT POWERS BOARD
 REGULAR MEETING VIA CISCO WEBEX
 THURSDAY, OCTOBER 15, 2020, 5:00 PM

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1-2
APPROVAL OF AGENDA	APPROVED	2
APPROVAL OF CONSENT AGENDA	APPROVED	2
APPROVAL OF MINUTES	APPROVED	2
MATTERS FROM THE PUBLIC	NONE	2
<u>CONSENT CALENDAR</u>		
REQUEST FOR APPROVAL OF THE MATERIAL TRANSFER AGREEMENT BY AND BETWEEN THE MOMENTUM RECYCLING AND SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF TRANSPORTING AND RECYCLING GLASS AT THE MOMENTUM'S RECYCLING FACILITY IN BROOMFIELD, CO.	APPROVED ON CONSENT	2-3
REQUEST FOR APPROVAL TO REPAIR UNIT 1359 (CATERPILLAR 836K LANDFILL COMPACTOR) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER ITB NO. '20/27/B IN THE AMOUNT OF \$85,767.19.	APPROVED ON CONSENT	3

SFC CLERK RECORDED 11/25/2020

REQUEST FOR APPROVAL TO REPAIR UNIT 1369 (CATERPILLAR 623K WHEEL TRACTOR-SCRAPER) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER ITB NO. '20/27/B IN THE AMOUNT OF \$30,767.06	APPROVED ON CONSENT	3
REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE AND RELATED PRODUCTS (RFB NO. '19/03/B).	APPROVED ON CONSENT	3-4
REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH FAMILIA RIOS, LLC D/B/A NELLY'S CLEANING SERVICES OF SANTA FE, NM, FOR CLEANING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFB NO. '20/02/B).	APPROVED ON CONSENT	4
REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH RUSTY'S WEIGH SCALES AND 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).	APPROVED ON CONSENT	4
REQUEST FOR APPROVAL OF 2021 MEETING CALENDAR	APPROVED ON CONSENT	4
<u>MATTERS FROM THE EXECUTIVE DIRECTOR</u>		
UPDATE ON FREE AMNESTY DAYS	INFORMATION/DISCUSSION	4-5
MATTERS FROM THE BOARD	INFORMATION/DISCUSSION	5

SFC CLERK RECORDED 11/25/2020

MATTERS FROM STAFF - AGENCY,
CITY, COUNTY

SHIRLENE SITTON, DIVISION DIRECTOR, INFORMATION/DISCUSSION 5-6
CITY OF SANTA FE ENVIRONMENTAL
SERVICES DIVISION

LES FRANCISCO, SOLID WASTE INFORMATION/DISCUSSION 6
SUPERINTENDENT, SANTA FE COUNTY
PUBLIC WORKS

NEXT MEETING DATE NOVEMBER 19, 2020 6

ADJOURNMENT ADJOURNED 6-7

SEC CLERK RECORDED 11/25/2020

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
REGULAR MEETING VIA CISCO WEBEX
THURSDAY, OCTOBER 15, 2020, 5:00 PM**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Joint Powers Board was called to order by Commissioner Anna Hansen, Chair, via Cisco Webex Video Conferencing, on Thursday, October 15, 2020, at 5:01 pm.

II. ROLL CALL

BOARD MEMBERS PRESENT

Commissioner Anna Hansen, Chair
Councilor JoAnne Vigil Coppler, Vice Chair
Commissioner Hank Hughes
Councilor Michael Garcia
Commissioner Anna Hamilton
Councilor Roman Abeyta

BOARD MEMBERS ABSENT

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Rosalie Cardenas, SWMA
Nancy Long, Long, Komer and Associates
Ernestine Baca, Santa Fe County
Yvonne Herrera, Santa Fe County Finance Director
Randy Watkins, SWMA
Shirlene Sitton, Environmental Services, City of Santa Fe
Les Francisco, Santa Fe County
Danita Boettner, Landfill Manager, Santa Fe County
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hamilton, seconded by Councilor Abeyta, to approve the agenda as presented.

VOTE The motion passed unanimously by roll call vote as follows:

Commissioner Hansen, Chair, yes; Councilor Vigil Coppler, yes; Councilor Garcia, yes; Commissioner Hamilton, yes; Councilor Abeyta, yes; Commissioner Hughes, yes.

IV. APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Councilor Garcia, seconded by Councilor Vigil Coppler, to approve the consent agenda as presented.

VOTE The motion passed unanimously by roll call vote as follows:

Commissioner Hansen, Chair, yes; Councilor Vigil Coppler, yes; Councilor Garcia, yes; Commissioner Hamilton, yes; Councilor Abeyta, yes; Commissioner Hughes, yes.

**V. APPROVAL OF MINUTES
AUGUST 20, 2020**

MOTION A motion was made by Commissioner Hamilton, seconded by Councilor Vigil Coppler, to approve the minutes as presented.

VOTE The motion passed unanimously by roll call vote as follows:

Commissioner Hansen, Chair, yes; Councilor Vigil Coppler, yes; Councilor Garcia, yes; Commissioner Hamilton, yes; Councilor Abeyta, yes; Commissioner Hughes, yes.

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL OF THE MATERIAL TRANSFER AGREEMENT BY AND BETWEEN THE MOMENTUM RECYCLING AND SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF TRANSPORTING AND RECYCLING GLASS AT THE MOMENTUM'S RECYCLING FACILITY IN BROOMFIELD, CO; AND

1. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE

AGREEMENT AND ACT AS THE CONTACT REPRESENTATIVE FOR THE AGREEMENT.

Approved on Consent

- B. REQUEST FOR APPROVAL TO REPAIR UNIT 1359 (CATERPILLAR 836K LANDFILL COMPACTOR) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER ITB NO. '20/27/B IN THE AMOUNT OF \$85,767.19; AND**
 - 1. APPROVAL OF BUDGET INCREASE TO 8100851.520400 (REPAIR AND MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$85,767.19.**

Approved on consent.

- C. REQUEST FOR APPROVAL TO REPAIR UNIT 1369 (CATERPILLAR 623K WHEEL TRACTOR-SCRAPER) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER ITB NO. '20/27/B IN THE AMOUNT OF \$30,767.06, and**
 - 1. APPROVAL OF BUDGET INCREASE TO 8100851.520400 (REPAIR AND MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$30,767.06.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 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, 2021.**
 - 2. SENERGY PETROLEUM, LLC, SANTA FE, NM (FORMERLY HONSTEIN OIL AND DISTRIBUTING)**
 - A. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 4, 2021.**

SFC CLERK RECORDED 11/25/2020

- B. CHANGE THE NOTICE INFORMATION FOR THE CONTRACTOR
- 3. STEWART AND STEVENSON POWER PRODUCTS, ALBUQUERQUE, NM
 - A. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 4, 2021.
- 4. WAGNER EQUIPMENT CO, ALBUQUERQUE, NM
 - A. EXTEND THE TERM OF AGREEMENT THROUGH OCTOBER 4, 2021.
 - B. AMEND THE CONTRACTOR'S UNIT PRICING FOR ITEMS/SERVICES.

Approved on consent.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 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, 2021.
 - 2. INCREASE THE AMOUNT OF COMPENSATION BY \$69,400 FOR A TOTAL AMOUNT NOT-TO-EXCEED \$138,800.

Approved on consent.

- F. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH RUSTY'S WEIGH SCALES AND 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, 2021.

Approved on consent.

G. REQUEST FOR APPROVAL OF 2021 MEETING CALENDAR

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. UPDATE ON FREE AMNESTY DAYS

Mr. Kippenbrock reviewed each of the Amnesty Day schedules which were included in the meeting packet.

1. **FREE TIRE DAYS - SEPTEMBER 5-6, OCTOBER 3-4, NOVEMBER 7-8**
2. **FREE TRASH DAY - SEPTEMBER 19**
3. **FREE E-WASTE DAY - OCTOBER 3**
4. **FREE HHW DAY - NOVEMBER 7**

Councilor Garcia gave a round of thanks to Mr. Kippenbrock for keeping the Amnesty Days going. We appreciate you figuring out how to make it work. You have gone above and beyond.

Chair Hansen stated that she wholeheartedly agreed.

Councilor Vigil Coppler thanked Mr. Kippenbrock and staff for a smooth transition.

IX. MATTERS FROM THE BOARD

Councilor Garcia welcomed Commissioner Hughes to the Board and stated that it was great to have him on board.

Commissioner Hughes thanked the Councilor and stated that he looks forward to working with everyone.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

A. SHIRLENE SITTON, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION

Ms. Sitton reported that she and her staff are working on the residential services

calendar for next year. She is excited to see events going on. If anyone has feedback or ideas please let her know. The theme will be recycling.

Our biggest concern due to COVID is heavier trash and recycling from residents. We have had a hiring freeze and some furloughs. We have been able to hire two additional drivers and are doing our best to keep our heads above water.

Our radio show is back on the air. We encourage you to download the recycling app. It has some new features. We did have the Toss No Mas event spread out over a couple of weeks. About 2.5 tons of trash was collected.

Santa Fe Beautiful is getting a facelift. It has a new logo, mission and vision. We are empowering the residents to keep this community beautiful.

Chair Hansen thanked Ms. Sitton for all that she and her staff are doing.

Councilor Abeyta left the meeting.

B. LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE COUNTY PUBLIC WORKS

Mr. Francisco welcomed Commissioner Hughes. He reported that things are going along well at the County. We are following social distancing.

Chair Hansen informed the Board that the schedule at the Waste Transfer Station has changed. We will be informing everyone of the new schedule.

Mr. Francisco reviewed the schedule changes.

Commissioner Hughes thanked Mr. Francisco for responding so quickly to a constituent recently.

Ms. Boettner reported that she was recently contacted by a constituent in the La Cienega area regarding tires. She went to the area to do an assessment and estimated there were over 5,000 tires over 20 acres. Also there was a lot of iron, old heavy equipment, discarded buses, culverts, fire trucks and other waste to be disposed of. The owners are cleaning up the property, but they need help. She is working with them to come up with a plan. She wanted the Board to be aware of the situation.

Chair Hansen stated that sometimes the State has grants to help with these kind of things. She encouraged Ms. Boettner to reach out to Neal Denton and Shirlene Sitton about how these people may be helped.

Chair Hansen thanked everyone for their attendance.

XI. NEXT MEETING DATE
NOVEMBER 19, 2020

XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 5:45 pm.

Anna Hansen

Commissioner Anna Hansen, Chair

Attested to by:

Geraldine Salazar

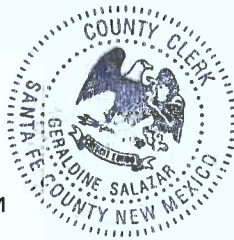
Geraldine Salazar
Santa Fe County Clerk

Elizabeth Martin

Elizabeth Martin, Stenographer



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COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SWAC MINUTES
PAGES: 10

I Hereby Certify That This Instrument Was Filed for Record On The 25TH Day Of November, 2020 at 12:10:01 PM And Was Duly Recorded as Instrument # 1935577 Of The Records Of Santa Fe County

Deputy *Estrella Martinez* _____
Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM