



AGENDA

**SWMA JOINT POWERS BOARD
APRIL 21, 2022
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=m72ad3357eebf8b82927886f75fda1eca

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

Meeting Number (Access Code): 2559 226 2905

Meeting Password: 652 76 785

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 : Regular Meeting - March 17, 2022**
- V. **MATTERS FROM THE PUBLIC**
- VI. **APPROVAL OF CONSENT CALENDAR**
- VII. **CONSENT CALENDAR**
 - A. Request for Approval of Amendment No. 1 to the Services Agreement with Pro-Motion Transportation, LLC of Espanola, NM, for Glass Hauling Services for the Buckman Road Recycling and Transfer Station (ITB No. '22/28/B); and
 1. Increase the Compensation by \$10,750 for a Total Amount Not to Exceed \$146,450.



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- B. Request for Approval of Amendment No. 2 to the Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services at the Buckman Road Recycling and Transfer Station (RFP No. '20/35/P); and
 - 1. Increase the Compensation by \$30,000 for a Total Amount Not to Exceed \$125,000.
- C. Request for Approval to Repair Unit 1324 (Caterpillar 623G Caterpillar Wheel Tractor-Scraper) by Wagner Equipment Company of Albuquerque, NM, under ITB No. '20/27/B in the Amount of \$152,893.84; and
 - 1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$152,893.84.
- D. Request for Approval to Purchase a John Deere 5090E Cab Utility Tractor and HX7 Lift-Type Rotary Cutter from Desert Greens Equipment, Inc of Albuquerque, NM, under New Mexico - NASPO Value Point Ground Maintenance Equipment Contract No. 10-00000-20-00037 in the Amount of \$66,275.09.
 - 1. Approval of Budget Increase to 8100851.570500 (Capital Outlay – Equipment and Machinery) from 811.100700 (Equipment Replacement Reserve Fund) in the Amount of \$66,275.09.
- E. Request for Approval of Sole Source Vendors.
 - 1. Andela Products, Ltd., Richfield Springs, NY
 - 2. Bandit Industries, Remus, MI
 - 3. CP Manufacturing, Inc., San Diego, CA
 - 4. Mega Corporation, Albuquerque, NM
 - 5. Tarpomatic, Inc., Canton, OH
 - 6. Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT

VIII. **MATTERS FROM THE EXECUTIVE DIRECTOR**

- A. Presentation, Discussion and Possible Action on the Fiscal Year 2022-2023 Proposed Budget.

IX. **MATTERS FROM STAFF - AGENCY, CITY, COUNTY**

- A. Danita Boettner, P.E., Landfill Manager, Santa Fe Solid Waste Management Agency.
- B. Shirlene Sitton, Division Director, City of Santa Fe Environmental Services Division.
- C. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.
- D. Caitlin Weber, Sustainability Specialist, Santa Fe County Community Development.



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- X. **MATTERS FROM THE BOARD**
 - XI. **NEXT MEETING: Thursday, May 19, 2022**
 - XII. **ADJOURNMENT**