



AGENDA

**SWMA JOINT POWERS BOARD
FEBRUARY 16, 2023
5:00 PM
ATTEND VIRTUALLY**



SPECIAL PROCEDURES FOR SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD MEETING

***Members of the public are encouraged to attend the Joint Powers Board meeting
via Cisco WebEx video conferencing.***

Members of the public can attend and listen to the Joint Powers Board meeting virtually via WebEx by following the information below: Join by WebEx Meeting Link using a computer/laptop/smartphone:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.m...>
TID=m8ef891d996db4b64e7c046abfae2a851

Join by Telephone or Mobile Device:

(415) 655-0001

Meeting Number (Access Code): 2557 615 0005 Meeting Password: 227 34 338

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**
 - A. Regular Meeting – November 17, 2022
- V. **MATTERS FROM THE PUBLIC**



AGENDA

**SWMA JOINT POWERS BOARD
FEBRUARY 16, 2023
5:00 PM
ATTEND VIRTUALLY**



VI. APPROVAL OF CONSENT CALENDAR

VII. CONSENT CALENDAR

A. A. Request for Approval of [Amendment No. 2 to the Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. \("Concentra"\) of Addison, TX, for Employee Medical Services \(RFP No. '22/18/P\)](#); and

1. Amend the Compensation of the Agreement to Reflect New Rates for Medical Services.

B. Request for Approval to Replace Commercial Overhead Door No. 3 of the BuRRT Transfer Station Building by Windsor Door Sales of Albuquerque, NM, in the Amount of \$43,130.58; and

1. Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to 8100852.520100 (Repairs & Maintenance for Building and Structure) in the Amount of \$43,131.

C. Request for Approval to Purchase Mechanic Tools, Diagnostic Tools and Power Equipment for the Maintenance Shop and Unit 1376 (2023 Peterbilt Heavy-Duty Mechanic Truck) from Snap-on Industrial of Kenosha, WI, under Sourcewell Contract No. 013020-SNP in the Amount of \$49,221.02; and

1. Approval of Budget Increase from 810.100700 (Operating Fund Cash Balance) to 8100851.530200 (Operating Supplies) in the Amount of \$49,221.

D. Request for Approval to Write-Off Bad Debt for FY-23 Totaling \$3,117.11.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Update on FY-21 and 22 Annual Audits.

IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY



AGENDA

SWMA JOINT POWERS BOARD
FEBRUARY 16, 2023
5:00 PM
ATTEND VIRTUALLY



-
- 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.
- X. **MATTERS FROM THE BOARD**
- A. Election of Chair and Vice-Chair.
- XI. **NEXT MEETING: Thursday, March 16, 2023**
- XII. **ADJOURNMENT**