



AGENDA

**SWMA JOINT POWERS BOARD
NOVEMBER 16, 2023
4:00 PM
HYBRID IN-PERSON VIRTUAL
MEETING**



PROCEDURES FOR SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD MEETING

Santa Fe Solid Waste Management Agency

Joint Powers Board

Regular Meeting

Thursday, November 16, 2023 at 4:00 P.M.

Hybrid In-Person and Virtual Meeting

Santa Fe County Administrative Complex

100 Catron Street, Santa Fe, NM 87501

Grant Conference Room, 2nd Floor

Members of the public and staff can attend the Joint Powers Board meeting in person or 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=m9c1f996210e8f70d88cb4b9be6f240b9

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

Meeting Number (Access Code): 2553 758 1438

Meeting Password: 7796 4499

*****AMENDED AGENDA*****

AGENDA



**SWMA JOINT POWERS BOARD
NOVEMBER 16, 2023
4:00 PM
HYBRID IN-PERSON VIRTUAL
MEETING**



I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. Regular Meeting – October 19, 2023

V. MATTERS FROM THE PUBLIC

VI. APPROVAL OF CONSENT AGENDA

VII. CONSENT AGENDA

A. Request for Approval of Amendment No. 3 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, 2024.

2. Increase the Compensation by \$66,500 for a Total Amount Not to Exceed \$240,600.

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 \$66,500.

B. Request for Approval of Amendment No. 2 to the 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 (RFP No. 22/16/P); and

AGENDA



**SWMA JOINT POWERS BOARD
NOVEMBER 16, 2023
4:00 PM
HYBRID IN-PERSON VIRTUAL
MEETING**



1. Extend the Term of the Agreement through November 19, 2024.
 2. Increase the Unit Pricing for Year 4.
- C. Request for Approval of Amendment No. 2 to the Professional Services Agreement with SCS Engineers of Bedford, TX, for Air Quality Permitting and Compliance Reporting and Engineering and Operation and Maintenance Services for the Caja del Rio Landfill Gas Collection System (RFP No. 22/16/P); and
1. Extend the Term of the Agreement through November 18, 2024.
 2. Increase the Compensation by \$9,448.86 for a Total Amount Not to Exceed \$349,266.86.
- D. Request for Approval of Amendment No. 3 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. Extend the Term of the Agreement through November 18, 2024.
- E. Request for Approval of 2024 Meeting Calendar.

VIII. **MATTERS FROM THE EXECUTIVE DIRECTOR**

- A. Update on the FY-22 and 23 Annual Audits. (Thomasina Chavez, Accountant, Santa Fe Solid Waste Management Agency).
- B. Update on the Caja del Rio Coalition Fall Cleanup – November 4, 2023.

AGENDA



**SWMA JOINT POWERS BOARD
NOVEMBER 16, 2023
4:00 PM
HYBRID IN-PERSON VIRTUAL
MEETING**



C. Update on the Free HHW Collection Event – November 4, 2023.

D. Update on the 2024 Residential Free Days.

IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

X. MATTERS FROM THE BOARD

XI. EXECUTIVE SESSION

A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

XII .

A. Possible Action(s) Regarding the Employment Agreement between the Executive Director and Santa Fe Solid Waste Management Agency.

XIII. NEXT MEETING: Thursday, February 15, 2024

XIV. ADJOURNMENT