

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
HYBRID IN-PERSON AND VIRTUAL MEETING
THURSDAY, MARCH 21, 2024, 4:00 PM
SANTA FE COUNTY ADMINISTRATION COMPLEX
100 CATRON STREET, SANTA FE, NM
GRANT CONFERENCE ROOM, SECOND FLOOR

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I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Chair Lee Garcia at 4:25pm on Thursday, March 21, 2024, and was held in-person and virtually.

II. ROLL CALL

MEMBERS PRESENT

Commissioner Anna Hansen
Commissioner Justin Greene
Councilor Lee Garcia, Vice Chair
Councilor Michael Garcia

MEMBERS ABSENT

Commissioner Camilla Bustamante, Chair, Excused
Commissioner Amanda Chavez, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Jonas Nahoum, Attorney
Rosalie Cardenas, SWMA
Ernestina Baca, SWMA
Yvonne Herrera, Santa Fe County
Les Francisco, Santa Fe County Solid Waste Superintendent
Shirleen Sitton, Director, City of Santa Fe Environmental Services
Manual Griego, SWMA
Deborah Trujillo, CSF
Yvonne Herrera, SFC
Gilbert Baca, AFSCME President
Luis DeMella, AFSCME Vice President
Adam Horowitz, Artist
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Greene, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Michael Garcia, yes; Chair Lee Garcia, yes.

IV. APPROVAL OF MINUTES

A. REGULAR MEETING - FEBRUARY 15, 2024

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Greene, yes.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Michael Garcia, yes; Chair Lee Garcia, yes.

V. MATTERS FROM THE PUBLIC

Luis DeMella, Vice President, AFSCME Local 3999. Mr. DeMilla said he wanted to make a point to inform you that we want to reopen negotiations with SWMA. We have made overtures to the Director and are waiting for a response.

Adam Horowitz. Mr. Horowitz said he is an artist and is doing a public art project about recycling and waste at the Railyard Park. The first installation will be in two weeks. He did a public art project at the landfill in 1997. For this project he needs blocks that represent the amount of waste every American throws away in a year. The urgent matter is that he had support from the contracted recycling firm used by the City and the County, Town Recycling, to provide the blocks. Today he received an email from them that they are not going to provide the blocks. He needs these blocks for the installation. He is asking this Board to intervene.

VI. APPROVAL OF CONSENT CALENDAR

MOTION A motion was made by Councilor Michael Garcia, seconded by Commissioner Hansen, to approve the Consent Calendar.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Michael Garcia, yes; Chair Lee Garcia, yes.

VII. CONSENT CALENDAR

- A. REQUEST FOR APPROVAL TO AWARD ITB NO. 24013 - LOW PROFILE TRI-AXLE TRUCK SCALE AND ASSOCIATED APPURTENANCES - TO RUSTY'S WEIGH SCALES & SERVICE, INC. OF LUBBOCK, TX, IN THE AMOUNT OF \$100,842, EXCLUSIVE OF NM GRT.**
- 1. APPROVAL OF THE SERVICES AGREEMENT WITH RUSTY'S WEIGH SCALES & SERVICE.**
 - 2. APPROVAL OF BUDGET INCREASE TO 8100852.570500 (BURTT EQUIPMENT AND MACHINERY NON-EXEMPT) FROM 816.100700 (CAPITAL IMPROVEMENT RESERVE FUND) IN THE AMOUNT OF \$100,842.**
- B. REQUEST FOR APPROVAL TO REPAIR UNIT 1309 (CATERPILLAR D8R DOZER) BY WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER ITB NO. 20/27/B IN THE AMOUNT OF \$96,033.39; AND**
- 1. APPROVAL OF BUDGET INCREASE TO 8100851.520400 (LANDFILL REPAIR & MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$96,033.39.**
- C. 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 (ITB NO. 22/28/B; AND**
- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH MARCH 17, 2025.**
 - 2. INCREASE THE AMOUNT OF COMPENSATION BY \$68,250 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$361,400.**

- D. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE AND RELATED PRODUCTS WITH RELADYNE, LLC OF CINCINNATI, OH (FORMERLY BREWER OIL COMPANY) AT THE SAME PRICE, TERMS AND CONDITIONS (ITB NO. 23/02/B; AND
 - 1. ASSIGN THE PRICE AGREEMENT TO RELADYNE.
 - 2. CHANGE THE CONTRACTOR NOTICE INFORMATION FOR RELADYNE.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT FOR BULK FUEL AND DIESEL EXHAUST FLUID WITH RELADYNE, LLC OF CINCINNATI, OH (FORMERLY BREWER OIL COMPANY) AT THE SAME PRICE, TERMS AND CONDITIONS (ITB NO. 23/03/B): AND
 - 1. ASSIGN THE PRICE AGREEMENT TO RELADYNE.
 - 2. CHANGE THE CONTRACTOR NOTICE INFORMATION FOR RELADYNE.

- F. REQUEST FOR APPROVAL OF FREE DISPOSAL FEES FOR RICKY CORRIZ/ DAVID CASADOS OF 68 SIERRA AZUL, SANTA FE, NM, FOR 15.2 TONS UNDER THE SFSWMA POLICY 2006.1 FREE DISPOSAL FEES PROGRAM.

- G. REQUEST FOR APPROVAL OF RESOLUTION 2024-_____. A RESOLUTION DETERMINING REASONABLE NOTICE FOR PUBLIC MEETINGS OF THE SANTA FE SOLID WASTE MANAGEMENT AGENCY.

VIII. MATTERS FROM EXECUTIVE DIRECTOR

A. UPDATE ON THE FY-23 ANNUAL AUDIT.

Mr. Kippenbrock said we have a Zoom meeting tomorrow with CLA to review our software. We are still on pace for submittal of the FY 23 audit on May 15th. In conversations with Emily Oster, she indicated no issues. We are on track.

B. UPDATE OF RESIDENTIAL FREE DAY AT BURRT ON MARCH 2-3,

2024.

Mr. Kippenbrock reported that they had a very good turnout for both the household waste and e-waste events. Our Free Green Waste Day has a good turnout as well.

C. UPDATE ON BUREAU OF LAND MANAGEMENT COMMUNITY CLEAN-UP EVENT ON OLD BUCKMAN ROAD ON MARCH 23, 2024.

Mr. Kippenbrock said they are doing some clean up on old Buckman Road. We are providing two roll offs. The event will be from 9:00 am to 12 noon. We will pick up and they will pay the disposal fee.

Commissioner Hansen asked who is coordinating the clean up event.

Mr. Kippenbrock said the Park Ranger for BLM. He will get his contact information for you.

IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

SWMA. Mr. Kippenbrock said he had no matters to discuss.

SANTA FE COUNTY. Mr. Francisco said we are getting ready for the Santuario Walk on Friday with bins for trash. We will set them up along the walk way on Wednesday and Thursday.

CITY OF SANTA FE. Ms. Sitton said this weekend we will have the City Easter Egg event and Touch the Truck at the Municipal Recreation Complex. The event is free and will begin at 9:45 am. The Easter egg hunt begins at 10:00 am. The event is on Saturday, March 23rd. The Great American Clean Up is on Saturday April 13th. We look forward to partners and participation. The County event is on April 20th. We are participating with them as well.

Commissioner Hansen said the County event will be at the Arroyo Hondo Fire Station.

Ms. Sitton said this is her last meeting in this capacity. Her last day with the City is April 1st. She is moving to a new position as Solid Waste Bureau Chief with the State. Thank you for all the support of the Agency. Deborah Trujillo will be on call and will be your contact.

Commissioner Hansen said congratulations. This is well deserved.

Chair Lee Garcia said he is sad to see you go. He wishes you all the best.

Commissioner Greene said congratulations. He looks forward to having a new contact with the State.

Councilor Michael Garcia said thank you for your service to the City. We appreciate it. Don't forget about us. Push good vibes to us.

Ms. Sitton said she appreciates all the good wishes.

Mr. Francisco said good luck to you in your new endeavor. He appreciates all the help you have given the County.

Mr. Francisco said he forgot to mention that the County Free Trash Day will be on April 13th. This will be for those with a valid permit.

Mr. Kippenbrock said he wishes you well, Shirlene. April 13th will be the first of three Saturdays that we are sponsoring an event at Caja del Rio. It will be from 7:00 am to 1:00 pm.

X. MATTERS FROM THE BOARD

Commissioner Hansen said she thanks AFSCME for coming and Adam for coming. She is concerned that the event Adam spoke about is sponsored by the City at the Railyard and he has these issues. It seems we should help him get what he needs from Town Recycling. She hopes we can do something.

Chair Lee Garcia said maybe Mr. Kippenbrock can shed some light on this off line.

Mr. Kippenbrock said he will look into the matter.

Councilor Michael Garcia said he will connect with his fellow Councilors on this Board to come to some solution if this is a City sponsored event. This is the first time this was brought to his attention.

Councilor Michael Garcia said Les mentioned a free day. What about the Buckman Transfer Station. Can we work toward something in the future to issue passes to those who work on Santa Fe Beautiful and encourage folks to clean up and take the trash to the proper facility for next year. We can talk about that off line. Thank you everyone for all you do. He wishes you all the best with all of the additional traffic coming your way in the spring.

Commissioner Greene said thank you to Les for getting ahead of the pilgrimage event. Thank you for supporting the Tesuque Village clean up event. The County

helped with some of the disposal. Good luck Ms. Sitton.

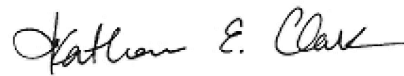
Chair Lee Garcia said thank you Ms. Sitton for your service at the City. You did a lot of great things in the City. Thank you Ms. Trujillo for being the go-to person.

XI. NEXT MEETING DATE: APRIL 18, 2024

XII. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 5:10 pm.

Attested to By:



Kathrine E. Clark, County Clerk

Camilla Bustamante

[Camilla Bustamante \(Apr 18, 2024 16:38 MDT\)](#)

Commissioner Camilla Bustamante, Chair

Elizabeth Martin

Elizabeth Martin, Stenographer