



AGENDA

SWMA JOINT POWERS BOARD
AUGUST 15, 2024
5:00 PM
HYBRID IN-PERSON VIRTUAL
MEETING



AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, August 15, 2024 at 5:00 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.my/j.php?TID=mb52a53998d4c7f013168bde2906980d8>

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

Meeting Number (Access Code): 2557 082 6202

Meeting Password: 6528 2744

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Regular Meeting – June 20, 2024.

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V. MATTERS FROM THE PUBLIC

- A. Request for Approval to Replace the HVAC System for the Caja del Rio Landfill Administration Building by JD Zentz, Inc. of Rio Rancho, NM, under New Mexico Statewide Price Agreement No. 30-00000-23-00084 in the Amount of \$14,864.97; and
1. Approval of Budget Increase to 8100851.570500 (Capitalized Equipment and Machinery from 810.100700 (Operating Fund Cash Balance) in the Amount of \$14,864.97.

VI. APPROVAL OF CONSENT AGENDA

VII. CONSENT CALENDAR

- A. Request for Approval of a Services Agreement with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, for Security Services under New Mexico Statewide Price Agreement No. 20-00000-22-00049 in the Amount of \$129,709.94.
- B. Request for Approval of Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station in the Amount of \$50,000 (RFP No. 24055).
- C. Request for Approval of Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Consulting Services for the Santa Fe Solid Waste Management Agency in the Amount of \$127,450 (RFP No. 24070); and
1. Approval of Budget Increase from 5500.100700 (Operating Fund Cash) to be Apportioned Between 8100851.510250 (Compliance Services) and 8100852.510250 (Compliance Services) in the Total Amount of \$60,000.
- D. Request for Approval of Amendment No. 2 to the Price Agreement for Motor Oils, Lubricants, Antifreeze, and Related Products with Multiple Vendors (ITB No. 23/02/B):

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1. General Parts Distribution, LLC d/b/a Advance Auto Parts and Carquest Auto Parts, Santa Fe, NM
 - a. Extend the Term of the Agreement through August 18, 2025.
 - b. Amend the Contractor's Unit Pricing for Items/Services.
 2. Safety-Kleen Systems, Inc., Albuquerque, NM
 - a. Extend the Term of the Agreement through August 18, 2025.
 3. Senergy Petroleum, LLC, Santa Fe, NM
 - a. Extend the Term of the Agreement through August 18, 2025.
 - b. Amend the Contractor Information under Notices of the Agreement.
 - c. Amend the Contractor's Unit Pricing for Items/Services.
- E. Request for Approval of Amendment No. 3 to the Price Agreement for Motor Oils, Lubricants, Antifreeze, and Related Products with RelaDyne, LLC of Albuquerque, NM, (ITB No. 23/02/B); and
1. Extend the Term of the Agreement through August 18, 2025.
 2. Amend the Contractor Information under Notices of the Agreement.
 3. Amend the Contractor's Unit Pricing for Items/Services.
- F. Request for Approval of Amendment No. 2 to the Price Agreement for Bulk Fuel and Diesel Exhaust Fluid with Synergy Petroleum, LLC of Santa Fe, NM, at the Same Price, Terms and Conditions (ITB No. 23/03/B); and
1. Extend the Term of the Agreement through August 18, 2025.
 2. Amend the Contractor Information under Notices of the Agreement.
- G. Request for Approval of Amendment No. 3 to the Price Agreement for Bulk Fuel and Diesel Exhaust Fluid with RelaDyne, LLC of Albuquerque, NM, at the Same Price, Terms and Conditions (ITB No. 23/03/B); and
1. Extend the Term of the Agreement through August 18, 2025.
 2. Amend the Contractor Information under Notices of the Agreement.

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VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

- A. Danita Boettner, Landfill Manager, Santa Fe Solid Waste Management Agency.
- B. Deborah Trujillo, Interim Division Director, City of Santa Fe Environmental Services Division.
- C. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

X. MATTERS FROM THE BOARD

XI. NEXT MEETING: No Meeting Scheduled

XII. ADJOURNMENT