

**City of Santa Fe, NM**  
**Regular Committee**  
**Thursday, October 17, 2019**  
**04:00 PM – Santa Fe Solid Waste Management Agency**  
**Administration Building Conference Room**  
**Caja Del Rio Landfill**  
**149 Wildlife Way**  
**Santa Fe, NM**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF CONSENT CALENDAR**

**V. APPROVAL OF MINUTES -SEPTEMBER 19, 2019**

Regular Meeting - September 19, 2019

[09-19-19 SFSWMA JPB Minutes.pdf](#)

**VI. MATTERS FROM THE PUBLIC**

**VII. CONSENT CALENDAR**

A. Request for Approval to Award Request for Bid No. '20/01/B to Familia Rios, LLC, d/b/a Nelly's Cleaning Services of Santa Fe, NM, for Cleaning Services for the Santa Fe Solid Waste Management Agency in the Amount of \$69,400.

[Item VII-A.pdf](#)

B. Request for Approval to Award Request for Bid No. '20/04/B to Rusty's Weigh Scales & Service, Inc. of Albuquerque, NM, for On-Call Truck Scale Calibration, Maintenance and Repair Services for the Santa Fe Solid Waste Management Agency in the Amount of \$27,000.

[Item VII-B.pdf](#)

C. Request for Approval of Amendment No. 8 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM (RFP No. '16/35/P); and

1. Allocate Remaining Funds from Tasks 1, 1.7, 1.8 – Caja del Rio Landfill Surveys and Volumetric Calculations and Task 5 – Miscellaneous Engineering Support to Task 1.9 October 2019 Volumetric Survey.

2. Allocate Remaining Funds from Task 5 – Miscellaneous Engineering Support to Task 4 – BuRRT Wetland System Liner Replacement.

3. Allocate Remaining Funds from Task 2 – Landfill Excavation and Task 5 – Miscellaneous Engineering Support to Task 5.2 – East Phase Base Grade Design and Task 5.3 – Landfill Management Plan Updates.

4. Add New Funds for Task 4 – BuRRT Wetland System Liner Replacement and Task 7 – Landfill Cell 6B Design.
5. Increase the Amount of Compensation by \$36,816 for a Total Not-To-Exceed Amount of \$630,671.
6. Approval of Budget Increase to 8130875.572960 (SWAMA Project 19813) from 813.100700 (Cell Development Reserve Fund) in the Amount of \$2,905.
7. Approval of Budget Increase to 8100852.520100 (Repair & Maintenance - Buildings and Structures) from 816.100700 (Capital Improvements Reserve Fund) in the Amount of \$33,911.
8. Extend the Term of the Agreement through October 20, 2020.

[Item VII-C.pdf](#)

D. Request for Approval of Amendment No. 1 to the Price Agreement for Motor Oils, Lubricants, Antifreeze and Related Products to Multiple Vendors (RFB No. '19/03/B); and

1. Extend the Term of the Agreement through October 4, 2020.

[Item VII-D.pdf](#)

E. Request for Approval of 2020 Meeting Calendar.

[Item VII-E.pdf](#)

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

**IX. MATTERS FROM THE BOARD**

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

**XI. NEXT MEETING DATE - FEBRUARY 20, 2020**

**XII. LANDFILL TOUR**

**XIII. ADJOURNMENT**