

City of Santa Fe, NM

Regular Committee

Thursday, June 18, 2020

05:00 PM – Santa Fe Solid Waste Management Agency

Due to the COVID-19 coronavirus, members of the public are encouraged to attend the Joint Powers Board meeting via Cisco WebEx video conferencing

Meeting Link using a computer/laptop/smartphone – must download the WebEx app on the device:

<https://meetingsamer3.webex.com/meetingsamer3/e.php?MTID=m334649b0e4cd2ccce23d389fc9e12cda>

Meeting Number (Access Code): 126 454 6554

Meeting Password: ZbSShMtr322 (from phones and video systems; enter 92774687)

Join by Telephone: 1-408-418-9388 United States Toll

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT CALENDAR

V. APPROVAL OF MINUTES

Regular Meeting - May 21, 2020

[SFSWMA JPB Minutes 05-21-20.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.

[Item VII-A.pdf](#)

B. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

[Item VII-B.pdf](#)

C. Request to Award ITB No. '20/27/B - Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors.

1. Approval of Price Agreements for Off-Road Heavy Equipment Repairs (Parts and Labor) with:

- a. Cummins Inc., Albuquerque, NM
- b. Golden Equipment Company, Albuquerque, NM
- c. Komatsu Southwest, Albuquerque, NM
- d. O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Santa Fe, NM
- e. San Loma, Inc. dba WestFleet, Albuquerque, NM
- f. Wagner Equipment Company, Albuquerque, NM
- g. Welch Equipment Company, Inc., Albuquerque, NM

[Item VII-C.pdf](#)

D. Request to Award ITB No. '20/28/B - On-Call Electrical Services for the Santa Fe Solid Waste Management Agency to Multiple Vendors.

1. Approval of Price Agreements with:

- a. Allied Electric, Inc. of Santa Fe, NM
- b. B&D Industries, Inc. of Albuquerque, NM

[Item VII-D.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Update on COVID-19 (Coronavirus).

[Item VIII-A.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: JULY 16, 2020

XII. ADJOURNMENT