

City of Santa Fe, NM
Regular Committee
Thursday, July 20, 2017
05:00 PM – Santa Fe Solid Waste Management Agency
Santa Fe County Legal Conference Room

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA

V. APPROVAL OF MINUTES - JUNE 15, 2017

Approval of Minutes - June 15, 2017

[06-15-17 Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Services Agreement with Natural Evolution of Tulsa, OK, to Provide Electronic Waste (E-Waste) Recycling Services for the Buckman Road Recycling and Transfer Station in the Amount of \$45,000.00 (RFP No. '16/36/P).

(1) Approval of Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash Balance) in the Amount of \$45,000.00.

[Item VII A.pdf](#)

B. Update on CDM Smith On-Call Engineering Services.

[Item VII B.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Presentation, Discussion, and Possible Action on the Recommendations for the Wildlife Way Road Improvement and Effluent Water Supply Line Projects at the Caja del Rio Landfill (Jeanette Walther, P.E., Bohannon Huston, Inc.).

[Item VIII A.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE - AUGUST 17, 2017

XII. ADJOURN