

**City of Santa Fe, NM  
Regular Committee  
Thursday, April 16, 2020  
05:00 PM – Santa Fe Solid Waste Management Agency  
AMENDED AGENDA  
Change to Item VIII (A)**

**CISCO WEBEX VIDEO CONFERENCING**

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

**[https://meetingsamer3.webex.com/meetingsamer3/j.php?MTID=mb30ce461  
cba86c3539fb5504d881c45c](https://meetingsamer3.webex.com/meetingsamer3/j.php?MTID=mb30ce461cba86c3539fb5504d881c45c)**

**Meeting Number (Access Code): 293 789 635**

**Meeting Password: yNZkavT75V9 (from phones and video systems; enter  
96952887)**

**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 - March 19, 2020

[03-19-20 SFSWMA JPB Minutes.pdf](#)

**VI. MATTERS FROM THE PUBLIC**

**VII. CONSENT CALENDAR**

A. Request for Approval to Award Bid '20/13/B to Tri Con Works, LLC of Houston, TX, for the Phase 3 – Landfill Gas (LFG) Collection System Expansion Construction Project at Caja del Rio Landfill in the Amount of \$225,512.05; and

1. Approval of Budget Increase to 8120860.572970 (WIP – Phase 3 LFG Collection System Construction) from 812.100700 (Landfill Gas Collection Reserve Fund Cash) in the Amount of \$225,512.05.

[Item VII-A.pdf](#)

- B. Request for Approval of Amendment No. 4 to the Services Agreement with Natural Evolution of Tulsa, OK, for Electronic Waste Recycling Services at Buckman Road Recycling and Transfer Station (RFP No. '16/36/P); and
  1. Increase the Amount of Compensation by \$25,000 for a Total Not-To-Exceed Amount of \$175,000.
  2. Approval of Budget Increase to 8100852.510310 (Service Contracts) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$25,000.

[Item VII-B.pdf](#)

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

- A. Discussion and Possible Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic.
- B. FY-19 Audit Update.

**IX. MATTERS FROM THE BOARD**

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

**XI. NEXT MEETING DATE: MAY 21, 2020**

**XII. ADJOURNMENT**