

City of Santa Fe, NM
Regular Committee
Thursday, March 15, 2018
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 CALENDAR

V. APPROVAL OF MINUTES

Regular Meeting – February 15, 2018

[02-15-18 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Sole Source Vendors.

- (1) Andela Products, Ltd., Richfield Springs, NY.
- (2) CP Manufacturing, Inc., San Diego, CA.
- (3) Smoracy, LLC (Bandit Industries), Remus, MI.
- (4) Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT.

[Item VII-A.pdf](#)

B. Request for Approval to Award Bid No. '18/09/B, Glass Hauling Services for the Buckman Road Recycling and Transfer Station to ProMotion Transportation, Inc. of Espanola, NM; Martinez Trucking of Espanola, NM; and Bobby Garcia Trucking, Inc., of Fairview, NM.

- (1) Approval of Services Agreement with ProMotion Transportation, LLC.
- (2) Approval of Services Agreement with Martinez Trucking.
- (3) Approval of Services Agreement with Bobby Garcia Trucking, Inc.
- (4) Approval of Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash) in the Amount of \$50,000.00.

[Item VII-B.pdf](#)

C. Request for Approval of Change Order Nos. 2 and 3 to Agreement with Cooperative Educational Services (CES) / TLC Company, Inc., of Albuquerque, NM, Project No. '17/42/B, to Extend the Contract Time and Expand the Work of the Water Line and Misting System Improvement Project at the Buckman Road Recycling and Transfer Station in the Amount of \$1,451.60.

[Item VII-C.pdf](#)

D. Request for Approval to Increase Purchase Order No. 17186766 for Additional Parts and Repairs for the Reconditioning of the Engine and Associated Components of Unit 1309 (Caterpillar D8R Waste Handler Track-Type Dozer) with Wagner Equipment Company of Albuquerque, NM, under RFB No. '16/08/B in the Amount of \$11,570.20.

(1) Approval of Budget Increase to 52501.520400 (Repair & Maintenance of Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$11,570.20

[Item VII-D.pdf](#)

E. Request for Approval of Amendment No. 4 to the Services Agreement with Friedman Recycling of Albuquerque, LLC of Albuquerque, NM, to Amend the Compensation for the Processing and Marketing of Residential and Commercial Recyclable Materials for the Santa Fe Solid Waste Management Agency in the Amount of \$160,000.00 (RFP No. '15/31/P).

(1) Approval of Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash) in the Amount of \$160,000.00.

[Item VII-E.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Presentation, Discussion, and Possible Action on the Fiscal Year 2018-2019 Proposed Budget.

[Item VIII -A.pdf](#)

IX. MATTERS FROM THE BOARD

A. Election of Chair and Vice Chair.

[Item IX.pdf](#)

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: APRIL 19, 2018

XII. ADJOURNMENT