

City of Santa Fe, NM
Regular Committee
Thursday, April 19, 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 – March 15, 2018

[03-15-18 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Amendment No. 3 to Extend the Term and Increase the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services in the Amount of \$35,000.00. (RFP No. '15/28/P).

[Item VII - A.pdf](#)

B. Request for Approval to Award Bid No. '18/17/B - Price Agreement for Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors.

[Item VII - B.pdf](#)

C. Request for Approval to Award Bid No. '18/18/B - Price Agreement for Commercial Fleet Repairs (Parts and Labor) to Multiple Vendors.

[Item VII - C.pdf](#)

D. Request for Approval to Purchase Three Portable Storage Containers from Maloy Mobile Storage, Inc. of Albuquerque, NM, under Cooperative Educational Services (CES) Contract No. 17-026B-C101-ALL in the Amount of \$19,889.00.

(1) Approval of Budget Increase to 52501.570400 (Capital Outlay – Buildings and Structures) from 5500.100700 (Operating Fund Cash) in the Amount of \$10,123.00 for One 40-Foot Portable Storage Container with Electrical Components.

(2) Approval of Budget Increase to 52501.571800 (Inventory Exempt – Buildings and Structures) from 5500.100700 (Operating Fund Cash) in the Amount of \$9,766.00 for Two 40-Foot Portable Storage Containers.

[Item VII - D.pdf](#)

E. Request for Approval of Amendment No. 5 to the Services Agreement with Friedman Recycling of Albuquerque, LLC of Albuquerque, NM, to Amend Article 3 - Compensation for the Processing and Marketing of Residential and Commercial Recyclable Materials for the Santa Fe Solid Waste Management Agency (RFP No. '15/31/P).

[Item VII - E.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Presentation, Discussion and Possible Action on BuRRT E-Waste Repurposing Initiative (Jane Bias, SFSWMA Education and Outreach Coordinator; Simon Boses, Make Time Eldorado; Steve Ewers, Eldorado Computer Works and La Tienda at Eldorado).

[Item VIII - A.pdf](#)

B. Request for Approval to Transfer \$1,758,869.25 to Reserve Funds from Cash Balance Within the Operating Fund and Landfill Repermitting Reserve Fund as set Forth in the Agency's Reserve Fund Policy.

(1) Approval of Budget Increase from 52501.700150 (Cash Balance within the Operating Fund) to be Apportioned between 51502.600150 (Equipment Replacement Reserve Fund), 51508.600150 (Emergency Cash Reserve Fund), and 51520.600150 (Capital Improvements Reserve Fund) in the Total Amount of \$1,597,716.00.

(2) Approval of Budget Increase from 52521.700150 (Landfill Repermitting Reserve Fund) to 51520.600150 (Capital Improvements Reserve Fund) in the Amount of \$161,153.25.

[Item VIII - B.pdf](#)

C. Discussion and Possible Action on the Fiscal Year 2018-2019 Proposed Budget.

[ITEM VIII - C.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

- A. Spring Trash Amnesty Weekend at BuRRT – April 21-22, 2018
- B. Keep Santa Fe Beautiful Great American Cleanup – April 21, 2018

XII. ADJOURNMENT

XI. NEXT MEETING DATE: MAY 17, 2018