

City of Santa Fe, NM

Regular Committee

Thursday, May 21, 2020

05:00 PM – Santa Fe Solid Waste Management Agency

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

<https://meetingsamer3.webex.com/webappng/sites/meetingsamer3/meeting/download/7d7a091b2a12452eb5d3e6164571f8c1?siteurl=meetingsamer3&MTID=m1cdb0df607c830d7ffe1974229106625>

Meeting Number (Access Code): 628 951 883

**Meeting Password: 3N3m3abPGka (from phones and video systems; enter
36363227)**

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 - April 16, 2020

[04-16-20 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Amendment No. 1 to the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services (RFP No. '19/36/P); and

1. Extend the Term of the Agreement through May 30, 2021.
2. Increase the Amount of Compensation by \$40,000 for a Total Not-To-Exceed Amount of \$75,000.

[Item VII-A.pdf](#)

B. Request for Approval of Amendment No. 1 to the Services Agreement with Town Recycling, LLC of Albuquerque, NM, for Processing and Marketing of Recyclable Materials (RFP No. '19/06/P); and

1. Extend the Term of the Agreement through May 30, 2021.
2. Increase the Amount of Compensation by \$900,000 for a Total Not-To-Exceed Amount of \$1,500,000.

[Item VII-B.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

B. Request of Approval of Fiscal Year 2020-2021 Proposed Budget.

[Item VIII-B.pdf](#)

C. Request for Approval to Transfer \$1,300,000 to Reserve Funds from Cash Balance Within the Operating Fund as set Forth in the Agency's Reserve Fund Policy.

1. Approval of Budget Increase from 810.100700 (Cash Balance within the Operating Fund) to be Apportioned between 8110855.655810 (Equipment Replacement Reserve Fund), 8120860.655810 (Gas Collection Reserve Fund), 8130875.655810 (Cell Development Reserve Fund) and 8150885.655810 (Closure/Post Closure Reserve Fund) in the Total Amount of \$1,300,000.

[Item VIII-C.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: JUNE 18, 2020

XII. ADJOURNMENT