

City of Santa Fe, NM
Regular Committee
Thursday, September 19, 2019
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 – August 15, 2019

[08-15-19 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Amendment No. 4 to the Professional Services Agreement with Abba Technologies of Albuquerque, NM, for IT Professional Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. '16/30/P); and

1. Extend the Term of the Agreement through June 16, 2020.
2. Increase the Amount of Compensation by \$30,000 for a Total Not-To-Exceed Amount of \$135,000.

[Item VII-A.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: OCTOBER 17, 2019

XII. ADJOURNMENT