

City of Santa Fe, NM
Regular Committee
Thursday, February 20, 2020
05:00 PM – Santa Fe Solid Waste Management Agency
Santa Fe County Administration Building, Grant Conference Room
Second Floor, Room 2201
100 Catron Street

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA

V. APPROVAL OF MINUTES

Special Meeting - December 19, 2019

[12-12-19 JPB Special Meeting Minutes.pdf](#)

VII. CONSENT CALENDAR

A. Request for Approval to Repair Unit 1359 (Caterpillar 836K Landfill Compactor) by Wagner Equipment Company of Albuquerque, NM, under RFB No. '18/17/B in the Amount of \$50,500.51; and

1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$50,500.51.

[ITEM VII-A.pdf](#)

B. Request for Approval to Repair Unit 1309 (Caterpillar D8R II Waste Handler Track Type Dozer) by Wagner Equipment Company of Albuquerque, NM, under RFB No. '18/17/B in the Amount of \$68,844.07; and

1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$68,844.07.

[ITEM VII-B.pdf](#)

C. Request for Approval to Repair Tarpomatic Spool Assemblies by Iron Horse Welding, LLC of Peralta, NM, under Statewide Price Agreement No. 91-000-19-00063 in the Amount of \$16,861.21; and

1. Approval of Budget Increase to 8100851.520400 (Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$16,861.21.

[ITEM VII-C.pdf](#)

D. Request for Approval to Award RFB No. '20/10/B – Price Agreement for Scrap Tire Recycling to State Rubber & Environmental Solutions, LLC of Denver City, TX, for Recycling Services and Enchantment Transport, Inc. of Albuquerque, NM, for Transportation; and

1. Approval of Services Agreement with State Rubber & Environmental Solutions, LLC.

2. Approval of Services Agreement with Enchantment Transport, Inc.

[ITEM VII-D.pdf](#)

E. Request for Approval of Amendment No. 2 to the Price Agreement for Motor Oils, Lubricants, Antifreeze and Related Products with Honstein Oil and Distributing, LLC of Santa Fe, NM (RFB No. '19/03/B).

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

IX. MATTERS FROM THE BOARD

A. Election of Chair and Vice Chair

[IX-A.pdf](#)

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: MARCH 19, 2020

XII. ADJOURNMENT