

City of Santa Fe, NM

Regular Committee

Thursday, August 20, 2020

05:00 PM – Santa Fe Solid Waste Management Agency

Due to the COVID-19 coronavirus, members of the public are encouraged to attend the Joint Powers Board meeting via Cisco WebEx video conferencing

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

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/e.php?MTID=mc4c493d05172afc82acacef02111671>

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Meeting Number (Access Code): 142 682 7853

Meeting Password: R8eKfJQSF48

Join by Telephone: (415) 655-0001

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT CALENDAR

V. APPROVAL OF MINUTES

July 16, 2020

[07-16-20 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services for the Santa Fe Solid Waste Management Agency in the Amount of \$68,575 (RFP No. '20/37/P).

[Item VII-A.pdf](#)

B. Request for Approval to Award ITB No. '20/23/B – Security Services for the Santa Fe Solid Waste Management Agency to Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, in the Amount of \$108,979.59.

[Item VII-B.pdf](#)

C. Request for Approval to Award ITB No. '21/01/B – Fleet Vehicle, Heavy-Duty Truck and Trailer Repairs (Parts and Labor) to Multiple Vendors; and

1. Approval of Price Agreements for Fleet Vehicle, Heavy-Duty Truck and Trailer Repairs (Parts and Labor) with:

- a. Battery Systems, Garden Grove, CA, through its Albuquerque Location
- b. Capitol Ford Lincoln, Santa Fe, NM
- c. Chevrolet Cadillac of Santa Fe, Santa Fe, NM
- d. Clark Truck Equipment Company, Albuquerque, NM
- e. Cummins, Albuquerque, NM
- f. Hal Burns Truck and Equipment Service, Santa Fe, NM
- g. MCT, Albuquerque, NM
- h. Parts Plus of New Mexico, Albuquerque, NM, through its Santa Fe Location
- i. Rush Truck Centers of New Mexico, Albuquerque, NM
- j. San Loma dba WestFleet, Albuquerque, NM
- k. Steward and Stevenson Power Products, Albuquerque, NM
- l. Weise Auto Supply d/b/a NAPA, Santa Fe, NM

[Item VII-C.pdf](#)

D. Request for Approval of Amendment No. 2 to the Price Agreement for Bulk Fuel with Senergy Petroleum, LLC of Santa Fe, NM, (Formerly Honstein Oil and Distributing, LLC) at the Same Price, Terms and Conditions (RFB No. '19/02/B); and

1. Extend the Term of the Agreement through August 24, 2021.
2. Change the Notice Information for the Contractor.

[Item VII-D.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Request for Approval of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 2019 (Ryan Jones, CPA, CliftonLarsonAllen LLP).

[Item VIII-A.pdf](#)

B. Update on COVID-19 (Coronavirus).

[Item VIII-B.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: SEPTEMBER 17, 2020

XII. ADJOURNMENT