

City of Santa Fe, NM
Regular Committee
Thursday, November 09, 2017
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 - SEPTEMBER 21, 2017

September 21, 2017 Minutes

[09-21-17 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Services Agreement with Mona Lisa House Cleaning of Santa Fe, NM, to Provide Cleaning Services for the Santa Fe Solid Waste Management Agency in the Amount of \$32,000.00 (RFB No. '18/03/B).

[ITEM VII - A.pdf](#)

B. Request for Approval to Award Bid No. '18/04/B – Price Agreement for Scrap Tire Hauling and Recycling to State Rubber & Environmental Solutions, LLC of Denver City, TX, for Turnkey Services and Enchantment Transport, Inc. of Albuquerque, NM, for Secondary Transportation.

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

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

[ITEM VII - B.pdf](#)

C. Request for Approval of Amendment No. 3 to Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency in the Amount of \$74,227.00 (RFP No. '16/35/P).

(1) Approval of Budget Increase to 52504.510320 (BuRRT Engineering Services) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$53,142.00 for Tasks 9 and 11.

[ITEM VII - C.pdf](#)

D. Request for Approval of Professional Services Agreement with SCS Engineers of Albuquerque, NM, for Engineering, Operation and Maintenance Services for the Caja del Rio Landfill Gas Collection System in the Amount of \$139,993.00 (RFP No. '18/09/P).

(1) Approval of Budget Increase from 5503.100700 (Landfill Gas Collection System Reserve) to 52501.510250 (Compliance Contracts) in the Amount of \$139,993.00.

[ITEM VII - D.pdf](#)

E. Request for Approval of Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. (“Concentra”) of Addison, TX, for Employee Medical Services for the Santa Fe Solid Waste Management Agency in the Amount of \$21,000.00 (RFP No. ‘18/10/P).

[ITEM VII - E.pdf](#)

F. Request of Approval of Two PNM Quick Saver™ Program Participation Agreements to Public Service Company of New Mexico (“PNM”) and Bulldog Energy Solutions, Inc. (“Contractor”) to Replace High Energy Lighting with Energy Efficient LED Lighting at the Caja del Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$2,421.96.

(1) Authorize the Executive Director to Act as the Representative and Signatory Authority for the PNM Quick Saver™ Program Participation Agreements.

[ITEM VII - F.pdf](#)

G. Request for Approval of Resolution 2018-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.

[ITEM VII - G.pdf](#)

H. Request for Approval of 2018 Meeting Calendar.

[ITEM VII-H.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Discussion with Possible Action on Transporting and Recycling Glass at the MillerCoors Rocky Mountain Bottle Company in Wheat Ridge, CO.

(1) Approval of Services Agreement with Promotion Transportation of Espanola, NM, for the Transportation of Glass to MillerCoors Rocky Mountain Bottle Company in the Amount of \$15,750.00

(2) Approval of Budget Increase from 5500.100700 (Operating Fund – Cash Balance) to 52504.510310 (Service Contracts) in the Amount of \$15,750.00

[ITEM VIII - A.pdf](#)

B. Presentation, Discussion, and Possible Action on the Recommendations for Improvements to the Wildlife Way Road, Administration Parking Areas, Effluent Pond Loop Road and Scale Inbound/Outbound Lanes at the Caja del Rio Landfill and the Update on the Right-of-Way for Wildlife Way Road (Jeanette Walther, P.E., Bohannon Huston, Inc.).

[ITEM VIII - B.pdf](#)

C. Update on the Processing and Marketing of Recyclable Materials by Friedman Recycling Companies of Albuquerque, NM (Robert Taylor, Friedman Recycling).

[ITEM VIII -C.pdf](#)

IX. EXECUTIVE SESSION

A. Discussion of Bargaining Strategy Preliminary to the Collective Bargaining Negotiations Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999, Pursuant to NMSA 1978, § 10-15-1(H)(5).

X.

X. Possible Action(s) with Respect to Opening Negotiations on the Collective Bargaining Agreement Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999.

XI. MATTERS FROM THE BOARD

XII. MATTERS FROM STAFF- AGENCY, CITY, COUNTY

XIII. NEXT MEETING DATE: FEBRUARY 16, 2018

XIV. ADJOURN