

City of Santa Fe, NM
Regular Committee
Thursday, September 21, 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 AGENDA

V. APPROVAL OF MINUTES AUGUST 23, 2017

August 23, 2017 Minutes

[08-23-17 Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Construction Services Agreement with Cooperative Educational Services (CES) / TLC Company, Inc., of Albuquerque, NM, for the Buckman Road Recycling and Transfer Station Water Line and Misting System Improvement in the Amount of \$342,893.55 (Proposal No. '17/42/B).

(1) Approval of Budget Increase to 52504.520100 (Repair & Maintenance Buildings and Structures) from 5520.100700 (Capital Improvements Reserve Fund) in the amount of \$342,893.55.

[Item VII-A.pdf](#)

B. Request for Approval of Procurement under RFB No. '16/08/B to Wagner Equipment Company of Albuquerque, NM, for a Dealer Rebuild – Level 2 of Unit 1334 (Caterpillar 623G Wheel Tractor-Scraper) in the Estimated Amount of \$421,315.80.

(1) Approval of Budget Increase to 52501.570500 (Capital Outlay - Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the amount of \$421,315.80.

[Item VII-B.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Discussion with Possible Action on the Services Agreement with Friedman Recycling Companies of Albuquerque, NM, for the Processing and Marketing of Recyclable Materials.

[Item VIII -A.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: OCTOBER 19, 2017

XII. ADJOURNMENT