

City of Santa Fe, NM
Regular Committee
Thursday, July 18, 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

Special Meeting - June 27, 2019

[06-27-19 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval to Purchase a Peterbilt Model 337 Potable Water Truck, with Necessary Extras and Extended Warranty, from Cooperative Educational Services (CES)/Rush Truck Centers of New Mexico, Inc. of Albuquerque, NM, under CES Contract Nos. 16-019B-C105-ALL (Peterbilt Chassis Contract) and 16-020B-C103ALL (MCT/IBT Body Contract) for the Caja del Rio Landfill in the Amount of \$153,598.24; and

1. Approval of Budget Increase to 8100851.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 811.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$153,598.24.

[Item VII-A.pdf](#)

B. Request for Approval of Mega Corporation of Albuquerque, NM, as a Sole Source Vendor for Water Tanks on Wheel-Tractor Scrapers.

[Item VII-B.pdf](#)

C. Request for Approval to Include Smoke Detectors in the HHW Collection Program at the Buckman Road Recycling and Transfer Station.

[Item VII-C.pdf](#)

D. Request for Approval of Amendment No. 3 to the Services Agreement with Natural Evolution of Tulsa, OK, for Electronic Waste (E-Waste) Recycling Services for the Buckman Road Recycling and Transfer Station (RFP No. '16/36/P); and

1. Extend the Term of the Agreement through July 21, 2020.

2. Increase the Amount of Compensation by \$15,000 for a Total Not-To-Exceed Amount of \$150,000.

[Item VII-D.pdf](#)

E. Request for Approval of Amendment No. 2 to the Services Agreement with State Rubber & Environmental Solutions of Denver City, TX, for Scrap Tire Hauling and Recycling for the Buckman Road Recycling and Transfer Station (RFB No. '18/04/B); and

1. Extend the Term of the Agreement through November 9, 2020.
2. Increase the Amount of Compensation by \$53,000 for a Total Not-To-Exceed Amount of \$107,450.

[Item VII-E.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. EXECUTIVE SESSION

A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

XII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

A. Possible Action(s) Regarding the Employment Agreement between Executive Director Randall Kippenbrock and Santa Fe Solid Waste Management Agency.

XIII. NEXT MEETING DATE: AUGUST 15, 2019

XIV. ADJOURNMENT