

City of Santa Fe, NM
Regular Committee
Thursday, March 21, 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

Minutes - November 15, 2018

[11-15-18 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Resolution 2019-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.

[Item VII-A.pdf](#)

B. Request for Approval of Sole Source Vendors.

1. Andela Products, Ltd., Richfield Springs, NY
2. CP Manufacturing, Inc., San Diego, CA
3. Smoracy, LLC (Bandit Industries), Remus, MI
4. Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT

[Item VII-B.pdf](#)

C. Request for Approval of Amendment No. 1 to the Services Agreement with Pro-Motion Transportation, LLC of Espanola, NM, for the Glass Hauling Services for the Buckman Road Recycling and Transfer Station (RFB '18/09/B); and

1. Change the Colorado Delivery Location to Momentum Recycling, Broomfield, CO.
2. Extend the Term of the Agreement through March 15, 2020.
3. Increase the Amount of Compensation by \$79,050 for a Total Not-To-Exceed Amount of \$206,550.

[Item VII-C.pdf](#)

D. Request for Approval of Services Agreement with Payne’s Nursery and Greenhouses, Inc. of Santa Fe, NM, for Composting Operation, Marketing, and Sales at the Caja del Rio Landfill for the Santa Fe Solid Waste Management Agency (RFP No. ‘19/20/P).

[Item VII-D.pdf](#)

E. Request for Approval to Award Bid No. ‘19/10/B - Litter Fencing for the Caja del Rio Landfill to Metta Technologies of Toledo, OH, in the Amount of \$123,380.

1. Approval of Budget Increase to 52501.572400 (Inventory Exempts) from 5500.100700 (Operating Fund Cash) in the Amount of \$123,380.

[Item VII-E.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. Request for Approval of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 2018 (CliftonLarsonAllen).

[Item VIII-A.pdf](#)

B. Discussion and Possible Action on a Memorandum of Understanding Between the City of Santa Fe, Santa Fe County and the Santa Fe Solid Waste Management Agency for the Maintenance, Repair and Replacement of Wildlife Way, an Access Road for the Caja del Rio Landfill (Nancy Long, Agency Attorney).

[Item VIII-B.pdf](#)

C. Presentation, Discussion, and Possible Action on the Fiscal Year 2019-2020 Proposed Budget.

[Item VIII-C.pdf](#)

D. Updates

1. Caja del Rio Landfill Street Improvements Project
2. BuRRT Transfer Station Floor Rehabilitation and General Structure Repairs
3. Spring Trash Amnesty Day – Saturday, April 13, 2019 at BuRRT and Caja del Rio Landfill
4. Cell 6B Construction Project
5. NewGen Strategies & Solutions Cost of Service and Rate Design Study
6. Out-of-County Construction and Demolition Waste from a 2017 LANL Re-roofing Project

[Item VIII-D.pdf](#)

IX. MATTERS FROM THE BOARD

A. Election of Chair and Vice Chair.

[Item IX-A.pdf](#)

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: APRIL 18, 2019

XII. ADJOURNMENT