

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

MARCH 15, 2018

5:00 P.M.

**LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – February 15, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. 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.
 - B. Request for Approval to Award Bid No. '18/09/B, Glass Hauling Services for the Buckman Road Recycling and Transfer Station to ProMotion Transportation, Inc. of Espanola, NM; Martinez Trucking of Espanola, NM; and Bobby Garcia Trucking, Inc., of Fairview, NM.
 - (1) Approval of Services Agreement with ProMotion Transportation, LLC.
 - (2) Approval of Services Agreement with Martinez Trucking.
 - (3) Approval of Services Agreement with Bobby Garcia Trucking, Inc.
 - (4) Approval of Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash) in the Amount of \$50,000.00.
 - C. Request for Approval of Change Order Nos. 2 and 3 to Agreement with Cooperative Educational Services (CES) / TLC Company, Inc., of Albuquerque, NM, Project No. '17/42/B, to Extend the Contract Time and Expand the Work of the Water Line and Misting System Improvement Project at the Buckman Road Recycling and Transfer Station in the Amount of \$1,451.60.

D. Request for Approval to Increase Purchase Order No. 17186766 for Additional Parts and Repairs for the Reconditioning of the Engine and Associated Components of Unit 1309 (Caterpillar D8R Waste Handler Track-Type Dozer) with Wagner Equipment Company of Albuquerque, NM, under RFB No. '16/08/B in the Amount of \$11,570.20.

(1) Approval of Budget Increase to 52501.520400 (Repair & Maintenance of Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$11,570.20.

E. Request for Approval of Amendment No. 4 to the Services Agreement with Friedman Recycling of Albuquerque, LLC of Albuquerque, NM, to Amend the Compensation for the Processing and Marketing of Residential and Commercial Recyclable Materials for the Santa Fe Solid Waste Management Agency in the Amount of \$160,000.00 (RFP No. '15/31/P).

(1) Approval of Budget Increase to 52504.510310 (Service Contracts) from 5500.100700 (Operating Fund Cash) in the Amount of \$160,000.00.

VIII. Matters from the Executive Director

A. Presentation, Discussion, and Possible Action on the Fiscal Year 2018-2019 Proposed Budget.

IX. Matters from the Board

A. Election of Chair and Vice Chair.

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: April 19, 2018

XII. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.