

AMENDED AGENDA
Corrections to Items VIII (A) and VIII (B)

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

APRIL 19, 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 – March 15, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 3 to Extend the Term and Increase the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services in the Amount of \$35,000.00. (RFP No. '15/28/P).
 - B. Request for Approval to Award Bid No. '18/17/B - Price Agreement for Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors.
 - C. Request for Approval to Award Bid No. '18/18/B - Price Agreement for Commercial Fleet Repairs (Parts and Labor) to Multiple Vendors.
 - D. Request for Approval to Purchase Three Portable Storage Containers from Maloy Mobile Storage, Inc. of Albuquerque, NM, under Cooperative Educational Services (CES) Contract No. 17-026B-C101-ALL in the Amount of \$19,889.00.
 - (1) Approval of Budget Increase to 52501.570400 (Capital Outlay – Buildings and Structures) from 5500.100700 (Operating Fund Cash) in the Amount of \$10,123.00 for One 40-Foot Portable Storage Container with Electrical Components.
 - (2) Approval of Budget Increase to 52501.571800 (Inventory Exempt – Buildings and Structures) from 5500.100700 (Operating Fund Cash) in the Amount of \$9,766.00 for Two 40-Foot Portable Storage Containers.

- E. Request for Approval of Amendment No. 5 to the Services Agreement with Friedman Recycling of Albuquerque, LLC of Albuquerque, NM, to Amend Article 3 - Compensation for the Processing and Marketing of Residential and Commercial Recyclable Materials for the Santa Fe Solid Waste Management Agency (RFP No. '15/31/P).

VIII. Matters from the Executive Director

- A. Presentation, Discussion and Possible Action on BuRRT E-Waste Repurposing Initiative (Jane Bias, SFSWMA Education and Outreach Coordinator; Simon Boses, Make Time Eldorado; Steve Ewers, Eldorado Computer Works and La Tienda at Eldorado).
- B. Request for Approval to Transfer \$1,758,869.25 to Reserve Funds from Cash Balance Within the Operating Fund and Landfill Repermitting Reserve Fund as set Forth in the Agency's Reserve Fund Policy.
 - (1) Approval of Budget Increase from 52501.700150 (Cash Balance within the Operating Fund) to be Apportioned between 51502.600150 (Equipment Replacement Reserve Fund), 51508.600150 (Emergency Cash Reserve Fund), and 51520.600150 (Capital Improvements Reserve Fund) in the Total Amount of \$1,597,716.00.
 - (2) Approval of Budget Increase from 52521.700150 (Landfill Repermitting Reserve Fund) to 51520.600150 (Capital Improvements Reserve Fund) in the Amount of \$161,153.25.
- C. Discussion and Possible Action on the Fiscal Year 2018-2019 Proposed Budget.

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

- A. Spring Trash Amnesty Weekend at BuRRT – April 21-22, 2018
- B. Keep Santa Fe Beautiful Great American Cleanup – April 21, 2018

XI. Next Meeting Date: May 17, 2018

XII. Adjournment

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