AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, August 20, 2026, at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
Grant Conference Room, 2nd Floor
240 Grant Avenue, Santa Fe, NM 87501

Members of the public and staff can attend the Joint Powers Board meeting in person or virtually via WebEx by following the information below:

Join by WebEx Meeting Link using a computer/laptop/smartphone:

https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=m68b8c78650ab212013817712f2ba0318

Join by Telephone or Mobile Device: (415) 655-0001
Meeting Number (Access Code): 2550 558 9469
Meeting Password: 29miJRpWTS6 (29645779 when dialing from a phone or video system)

Call to Order

I. Roll Call

II. Approval of Agenda

III. Matters from the Public

IV. Approval of Minutes

A. Regular Meeting – June 18, 2026

V. Approval of Consent Calendar

VI. Consent Calendar

A. Request for Approval of Services Agreement with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, for Security Guard Services under New Mexico Statewide Price Agreement No. 60-00000-26-00084 in the Amount of $143,874.81.

B. Request for Approval of Amendment No. 2 to the Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station (RFP No. 24055); and

1. Extend the Term of the Agreement through August 15, 2027.

2. Increase the Compensation by $55,000 for a Total Amount Not to Exceed $170,000.

C. Request for Approval of Amendment No. 2 to the Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. 24070); and

1. Extend the Term of the Agreement through August 15, 2027.

2. Increase the Amount of Compensation by $133,275 for a Total Not-To-Exceed Amount of $343,900.

D. Request for Approval to Award ITB No. FY27-ITB-002 – Price Agreement for Bulk Fuel and Diesel Exhaust Fluid to Multiple Vendors.

1. Approval of Price Agreements for Bulk Fuel and Diesel Exhaust Fluid with:

a. Senergy Petroleum, LLC, Gilbert, AZ
b. Sun Coast Resources, LLC, Houston, TX

VII. Matters from Staff

A. Ernestina Baca, Accountant, Santa Fe Solid Waste Management Agency.

B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

VIII. Matters from the Board

IX. Executive Session

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

X. Action on Items Discussed During Executive Session

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

XI. Next Meeting Date: September 17, 2026

XII. Adjournment

For questions about the meeting or WebEx accommodations, please contact Christiann Orozco at (505) 424-1850, extension 150.