AMENDED AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, October 15, 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=m8b85bab10bfc571972bd872e8b0de345

Join by Telephone or Mobile Device: (415) 655-0001
Meeting Number (Access Code): 2556 240 5393
Meeting password: aNMC7fymW75 (26627396 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. Special Meeting – September 24, 2026

V. Approval of Consent Calendar

VI. Consent Calendar

A. Request for Approval of Amendment No. 4 to the Services Agreement with Rusty's Weigh Scales & Service, Inc. of Lubbock, TX, for On-Call Truck Scale Calibration, Maintenance and Repair Services (ITB No. 24/32/B); and

1. Extend the Term of the Agreement through October 19, 2027.

2. Increase the Amount of Compensation by $20,000 for a Total Not-To-Exceed Amount of $83,000.

B. Request for Approval of 2027 Meeting Calendar.

C. Request for Approval of 2027 Residential Free Days.

VII. Matters from the Executive Director

A. Classification and Compensation Study: Presentation, Discussion, and Possible Action on Recommendations (Tracy Morris, Gallagher Benefit Services, Inc.).

B. Request for Approval of Excavation Services with Enviroworks, LLC of Edgewood, NM, at the Caja del Rio Landfill (Future Cells 12-14) under CES Contract No. 2024-03-C121-ALL (Solid Waste Management) in the Amount of $394,414.33; and

   1. Approval of Budget Increase to 8130875.572970 (WIP Construction) from 813.100700 (Cell Development Reserve Fund) in the Amount of $394,414.33.

C. Request for Approval of Amendment No. 1 to the Professional Services Agreement with Parkhill of Rio Rancho, NM, for Design, Bid, and Construction Management Services for a New Maintenance Shop and Administration Building at the Caja del Rio Landfill (RFP No. 25098); and

   1. Add Task 2 (Schematic Design), Task 3 (Design Development), Task 4 (Construction Documents), Task 5 (Bid Phase Services), and Task 6 (Construction A/E Phase Services).

   2. Extend the Term of the Agreement through October 16, 2027.

   3. Increase the Compensation by $718,200 for a Total Not-To-Exceed Amount of $744,918.75.

   4. Approval of Budget Increase to 8100851.572960 (WIP Design) from 816.100700 (Capital Improvement Reserve Fund) in the Amount of $718,200.

D. Discussion and Possible Action: Authorization to Proceed with the New Mexico Environment Department Construction Programs Bureau (NMED CPB) Rural Infrastructure Revolving Loan Application in the Amount of $2,000,000 for the Caja del Rio Landfill Water Main.

VIII. Matters from Staff

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

B. Deborah Trujillo, Division Director, City of Santa Fe Environmental Services Division.

C. Danita Boettner, P.E., Landfill Manager, Santa Fe Solid Waste Management Agency.

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

IX. Matters from the Board

X. Next Meeting Date: November 19, 2026

XI. Adjournment

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