

**SUMMARY OF ACTION  
 SANTA FE SOLID WASTE MANAGEMENT AGENCY  
 JOINT POWERS BOARD  
 HYBRID IN-PERSON AND VIRTUAL MEETING  
 THURSDAY, AUGUST 15, 2024, 5:00 PM  
 SANTA FE COUNTY ADMINISTRATION COMPLEX  
 100 CATRON STREET, SANTA FE, NM  
 GRANT CONFERENCE ROOM, SECOND FLOOR**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	2
MATTERS FROM THE PUBLIC	NONE	2
APPROVAL OF CONSENT AGENDA	APPROVED	2
 <u>CONSENT AGENDA</u>		
REQUEST FOR APPROVAL OF A SERVICES AGREEMENT WITH UNIVERSAL PROTECTION SERVICES, LP D/B/A ALLIED UNIVERSAL SECURITY SERVICES OF ALBUQUERQUE, NM, FOR SECURITY SERVICES UNDER NEW MEXICO STATEWIDE PRICE AGREEMENT NO. 20-00000-22-00049 IN THE AMOUNT OF \$129,709.94.	APPROVED ON CONSENT	2

**REQUEST FOR APPROVAL OF SERVICES AGREEMENT WITH NATURAL EVOLUTION, INC. OF TULSA, OK, FOR ELECTRONIC WASTE RECYCLING SERVICES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$50,000 (RFP NO. 24055).**

**APPROVED ON CONSENT**      **2-3**

**REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BLUEWATER ENVIRONMENTAL CONSULTING, LLC OF SANTA FE, NM FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY IN THE AMOUNT OF \$127,450 (RFP NO. 24070;)**

**APPROVED ON CONSENT**      **3**

**REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE, AND RELATED PRODUCTS WITH MULTIPLE VENDERS (ITB NO. 23/02/B)**

**APPROVED ON CONSENT**      **3-4**

**REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PRICE AGREEMENT FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE, AND RELATED PRODUCTS WITH RELADYNE, LLC OF ALBUQUER1QUE, NM. (ITB NO. 23/03/B)**

**APPROVED ON CONSENT**      **4**

**REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT FOR BULK FUEL AND DIESEL EXHAUST FLUID WITH SYNERGY PETROLEUM, LLC OF SANTA FE, NM AT THE SAME PRICE, TERMS AND CONDITIONS (ITB NO. 23/03/B)**

**APPROVED ON CONSENT**      **4**



**NEXT MEETING**

**SEPTEMBER 19, 2024**

**6**

**ADJOURNMENT**

**ADJOURNED**

**6**

**SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
HYBRID IN-PERSON AND VIRTUAL MEETING  
THURSDAY, AUGUST 15, 2024, 5:00 PM  
SANTA FE COUNTY ADMINISTRATION COMPLEX  
100 CATRON STREET, SANTA FE, NM  
GRANT CONFERENCE ROOM, SECOND FLOOR**

**I. CALL TO ORDER**

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Chair Bustamante at 5:11 pm on Thursday, August 15, 2024, and was held in-person and virtually.

**II. ROLL CALL**

**MEMBERS PRESENT**

Commissioner Camilla Bustamante, Chair  
Commissioner Justin Greene  
Councilor Michael Garcia  
Councilor Lee Garcia, via Zoom

**MEMBERS ABSENT**

Commissioner Anna Hansen, Excused  
Councilor Amanda Chavez, Excused

**OTHERS PRESENT**

Randall Kippenbrock, Executive Director, SWMA  
Jonas Nahoum, Attorney  
Rosalie Cardenas, SWMA  
Yvonne Herrera, Santa Fe County, via Zoom  
Danita Boettner, SWMA, via Zoom  
Les Francisco, Santa Fe County Solid Waste Superintendent, via Zoom  
Elizabeth Martin, Via Zoom

**III. APPROVAL OF AGENDA**

**MOTION** A motion was made by Councilor Lee Garcia, seconded Commissioner Greene, to approve the agenda as presented.

**VOTE** The motion passed on a roll call vote as follows:

Commissioner Greene, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, Chair Bustamante, yes.

**IV. APPROVAL OF MINUTES**

**A. REGULAR MEETING - May 16, 2024**

**MOTION** A motion was made by Councilor Michael Garcia, seconded by Commissioner Greene, to approve the minutes as presented.

**VOTE** The motion passed on a roll call vote as follows:

Commissioner Greene, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Chair Bustamante, yes.

**V. MATTERS FROM THE PUBLIC**

None.

**VI. APPROVAL OF CONSENT AGENDA**

**MOTION** A motion was made by Councilor Michael Garcia, seconded by Councilor Lee Garcia, to approve the consent agenda as presented.

**VOTE** The motion passed on a roll call vote as follows:

Commissioner Greene, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Chair Bustamante, yes.

**VII. CONSENT AGENDA**

**A. REQUEST FOR APPROVAL OF A SERVICES AGREEMENT WITH UNIVERSAL PROTECTION SERVICES, LP D/B/A ALLIED UNIVERSAL SECURITY SERVICES OF ALBUQUERQUE, NM, FOR SECURITY SERVICES UNDER NEW MEXICO STATEWIDE PRICE AGREEMENT NO. 20-00000-22-00049 IN THE AMOUNT OF \$129,709.94.**

Approved on consent.

**B. REQUEST FOR APPROVAL OF SERVICES AGREEMENT WITH**

**NATURAL EVOLUTION, INC. OF TULSA, OK, FOR ELECTRONIC WASTE RECYCLING SERVICES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$50,000 (RFP NO. 24055).**

Approved on consent.

**C. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BLUEWATER ENVIRONMENTAL CONSULTING, LLC OF SANTA FE, NM FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY IN THE AMOUNT OF \$127,450 (RFP NO. 24070); AND**

**1. APPROVAL OF BUDGET INCREASE FROM 5500.199799 (OPERATING FUND CASH) TO BE APPORTIONED BETWEEN 8100851.510250 (COMPLIANCE SERVICES) AND 8100852.510250 (COMPLIANCE SERVICES) IN THE TOTAL AMOUNT OF \$60,000.**

Approved on consent.

**D. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE, AND RELATED PRODUCTS WITH MULTIPLE VENDERS (ITB NO. 23/02/B):**

**1. GENERAL PARTS DISTRIBUTION, LLC D/B/A ADVANCE AUTO PARTS AND CARQUEST AUTO PARTS, SANTA FE, NM.**

**A. EXTEND THE TERM OF AGREEMENT THROUGH AUGUST 18, 2025.**

**B. AMEND THE CONTRACTOR'S UNIT PRICING FOR ITEMS/SERVICES.**

**2. SAFETY-KLEEN SYSTEMS, INC., ALBUQUERQUE, NM.**

**A. EXTEND THE TERM OF THE AGREEMENT THROUGH AUGUST 18, 2025.**

**3. SENERGY PETROLEUM, LLC, SANTA FE, NM.**

- A. EXTEND THE TERM OF AGREEMENT THROUGH AUGUST 18, 2025.**
- B. AMEND THE CONTRACTOR INFORMATION UNDER NOTICES OF THE AGREEMENT.**
- C. AMEND THE CONTRACTOR'S UNIT PRICING FOR ITEMS/SERVICES.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PRICE AGREEMENT FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE, AND RELATED PRODUCTS WITH RELADYNE, LLC OF ALBUQUERQUE, NM. (ITB NO. 23/02/B); AND**
  - 1. EXTEND THE TERM OF THE AGREEMENT THROUGH AUGUST 18, 2025.**
  - 2. AMEND THE CONTRACTOR INFORMATION UNDER NOTICES OF THE AGREEMENT.**
  - 3. AMEND THE CONTRACTOR'S UNIT PRICING FOR ITEMS/SERVICES.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT FOR BULK FUEL AND DIESEL EXHAUST FLUID WITH SYNERGY PETROLEUM, LLC OF SANTA FE, NM AT THE SAME PRICE, TERMS AND CONDITIONS (ITB NO. 23/03/B); AND**
  - 1. EXTEND THE TERM OF THE AGREEMENT THROUGH AUGUST 18, 2025.**
  - 2. AMEND THE CONTRACTOR INFORMATION UNDER NOTICES OF THE AGREEMENT.**

Approved on consent.



**G. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PRICE AGREEMENT FOR BULK FUEL AND DIESEL EXHAUST FLUID WITH RELADYNE, LLC OF ALBUQUERQUE, NM AT THE SAME PRICE, TERMS AND CONDITIONS (ITB NO. 23/03/B); AND**

- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH AUGUST 18, 2025.**
- 2. AMEND THE CONTRACTOR INFORMATION UNDER NOTICES OF THE AGREEMENT.**

Approved on consent.

**H. REQUEST FOR APPROVAL TO REPLACE HVAC SYSTEM FOR THE CAJA DEL RIO LANDFILL ADMINISTRATION BUILDING BY JD ZENTZ, INC. OF RIO RANCHO, NEW MEXICO UNDER NEW MEXICO STATEWIDE PRICE AGREEMENT NO 30-00000-23-00084 IN THE AMOUNT OF \$14,864,97; AND**

- 1. APPROVAL OF BUDGET INCREASE TO 8100851.570500 (CAPITALIZED EQUIPMENT AND MACHINERY) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$14,864.97.**

Approved on consent.

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

None.

**IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY**

**A. DANITA BOETTNER, LANDFILL MANAGER, SANTA FE SOLID WASTE MANAGEMENT AGENCY.**

Ms. Boettner said we held the following free days in July: e-waste, green waste, tires, and trash. The counts were in line with the previous months. We also had a free trash day at Caja Del Rio. The counts there were also in line with the previous month. We are going to hold free tire days on September 7<sup>th</sup> and 8<sup>th</sup>; green waste on September 7<sup>th</sup> and 8<sup>th</sup>, e-waste and HHW on September 7<sup>th</sup>. Those events will all be held at BuRRT. We will have a free trash day at both BuRRT and Caja Del Rio on September 22<sup>nd</sup>.

Commissioner Greene asked about the marketing of the events and suggested that the liaisons and others be sent the flyers for distribution.

Ms. Boettner said they are all advertised on our website, Next Door and on Facebook. We hand out flyers at both facilities. Let us know if you need flyers.

Mr. Boettner said she wanted to let the Board know that the Municipal Waste Management Association Fall Summit is happening in Santa Fe in conjunction with the Conference of mayors. It will be held at the Hilton Santa Fe on September 10<sup>th</sup> - 12<sup>th</sup>. She encourages everyone to attend.

Mr. Kippenbrock commented that this is a great event and provides a lot of information. We were a member of the Association in the past and may become a member again.

**B. DEBORAH TRUJILLO, INTERIM DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION.**

Ms. Trujillo was not present at the meeting.

**C. LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE COUNTY PUBLIC WORKS**

Mr. Francisco said we had a free greet waste event on August 2<sup>nd</sup> and 3<sup>rd</sup>. 60 people participated. We are going to have another one on September 6<sup>th</sup> and 7<sup>th</sup>. Tas no Mas is coming up in September as well. There will be a free event in conjunction with that. We will put out a press release.

Commissioner Greene asked if they have found a Route Director yet.

Mr. Francisco said not yet. We are doing interviews.

**X. MATTERS FROM THE BOARD**

Chair Bustamante said at the recent meeting of the National Association of Counties, they had a tour of the Waste Management Plant. She thought that was very interesting.

**XI. NEXT MEETING: SEPTEMBER 19, 2024**

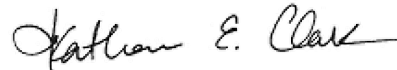
**XII. ADJOURNMENT**

**MOTION** A motion was made by Commissioner Greene, seconded by Councilor Michael Garcia, to adjourn the meeting.

**VOTE** The motion passed on a voice vote.

There being no further business before the Board, the meeting adjourned at 5:28 pm.

Attested to By:



Katharine E. Clark, Santa Fe County Clerk



Camilla Bustamante (Oct 19, 2024 15:22 MDT)

Commissioner Camilla Bustamante, Chair

Elizabeth Martin

Elizabeth Martin, Stenographer









# SFSWMA JPB Minutes August 15, 2024

Final Audit Report

2024-10-19

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