

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, October 17, 2024 at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
240 Grant Avenue, Santa Fe, NM 87501
Grant Conference Room, 2nd Floor

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=m6b6b59da6634b7d7cf86af8cf5218bd0>

Join by Telephone or Mobile Device: (415) 655-0001

Meeting Number (Access Code): 2553 471 6790

Meeting Password: 4388 7943

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – August 18, 2024**
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Award ITB No. 25019 to Clean Team, Inc. of Albuquerque, NM, for Janitorial Services for a Total Not-To-Exceed Amount of \$42,750, Including NM GRT; and
 1. Approval of the Services Agreement with Clean Team, Inc.
 - B. Request for Approval of 2025 Meeting Calendar.

VIII. Matters from the Executive Director

- A. Request for Approval of Resolution 2024-2 – Santa Fe Solid Waste Management Agency Delegation of Authority for Declaration of Surplus and the Disposition of Surplus.
- B. Request for Approval of Policy 2024.1 – Disposition of Tangible Personal Property.
- C. Discussion with Possible Action for the 2025 Residential Free Days.

IX. Matters from Staff – Agency, City, County

- A. Danita Boettner, Landfill Manager, Santa Fe Solid Waste Management Agency.
- B. Deborah Trujillo, Interim Division Director, City of Santa Fe Environmental Services Division.
- C. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

X. Matters from the Board

XI. Next Meeting Date – November 21, 2024 at 4 PM

XII. Adjournment

Anyone with questions regarding the meeting or requiring accommodation on WebEx should contact Rosalie Cardenas at (505) 424-1850, extension 150.