

# AGENDA

Santa Fe Solid Waste Management Agency  
Joint Powers Board

Regular Meeting

Thursday, November 21, 2024 at 5:00 PM  
Hybrid In-Person and Virtual Meeting  
Santa Fe County Administrative Complex  
Grant Conference Room, 2<sup>nd</sup> 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=m158dd65afd89daf90ad7d6db5817a2cf>

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

Meeting Number (Access Code): 2559 279 7937

Meeting Password: 7738 4527

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – October 17, 2024**
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
  - A. Request for Approval of Amendment No. 3 to the Professional Services Agreement with SCS Engineers of Bedford, TX, for Air Quality Permitting and Compliance Reporting and Engineering and Operation and Maintenance Services for the Caja del Rio Landfill Gas Collection System (RFP No. 22/16/P); and
    1. Extend the Term of the Agreement through November 18, 2025.
    2. Increase the Compensation by \$124,602 for a Total Amount Not to Exceed \$437,868.86.

- B. Request for Approval of Amendment No. 4 to the Services Agreement with Ambitions Technology Group, LLC of Albuquerque, NM, for Managed IT Services (RFP No. 21/01/P); and
  - 1. Extend the Term of the Agreement through November 19, 2025.
  - 2. Increase the Compensation by \$70,400 for a Total Amount Not to Exceed \$311,000.
- C. Request for Approval of Amendment No. 4 to the Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. ("Concentra") of Addison, TX, for Employee Medical Services (RFP No. 22/18/P); and
  - 1. Extend the Term of the Agreement through November 18, 2025.
  - 2. Increase the Compensation by \$10,000 for a Total Amount Not to Exceed \$50,000.
- D. Request for Approval of Amendment No. 1 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, 2025.

#### **VIII. Matters from the Executive Director**

- A. Request for Approval of Amendment No. 5 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM (RFP No. 21/11/P); and
  - 1. Add Task 11 – Conceptual Design of Future Disposal Area and Grading Pan for Dur Hur Area.
  - 2. Increase the Compensation by \$99,258 for a Total Amount Not to Exceed \$261,130.
  - 3. Change the Notice Information for the Contractor.
- B. Request for Approval of a Professional Services Agreement with NewGen Strategies and Solutions, LLC of Austin, TX, for a Cost of Service and Rate Design Study under Houston-Galveston Area Council (H-GAC) Contract No. HP08-21 in the Amount of \$83,900; and
  - 1. Approve Budget Increase to 8100851.510300 (Professional Services) from 810.100700 (Operating Fund Cash) in the Amount of \$83,900.
- C. Update on Free Days for Santa Fe City and County Residents to Take November 7-8 Snowstorm-Damaged Branches to the Buckman Road Recycling and Transfer Station on November 12-23, 2024.
- D. Update on FY-24 Audit.

**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** – February 20, 2025 at 5 PM

**XII. Adjournment**

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