

AGENDA
(Amended Agenda – Change of Meeting Room)

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, March 20, 2025 at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
Johnson Street 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=md125e9287bce17523bd51d9f92b8c8ee>

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

Meeting Number (Access Code): 2557 170 8935

Meeting Password: nqBRAJrf937

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – February 20, 2025
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of a Professional Services Agreement with Laulea Engineering, LLC of Honolulu, HI, for Engineering Services for Customer Unloading Area Improvements at the Buckman Road Recycling and Transfer Station in the Amount of \$20,950; and
 - 1. Approve Budget Increase to 8100851.510300 (Professional Services) from 810.100700 (Operating Fund Cash) in the Amount of \$20,950.

- B. Request for Approval of Services Agreement with Clean Harbors Environmental Services, Inc. of Norwell, MA, for Household Hazardous Waste Collection Services at Buckman Road Recycling and Transfer Station in the Amount of \$135,000 (RFP No. 25043).
- C. Request to Award ITB No. 25110 – Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors.
 - 1. Approval of Price Agreements for Off-Road Heavy Equipment Repairs (Parts and Labor) with:
 - a. Desert Greens Equipment, Inc., Albuquerque, NM
 - b. Dyson Ventures d/b/a Iron Horse Welding, LLC, Albuquerque, NM
 - c. Power Equipment Company, Albuquerque, NM
 - d. Tarpomatic, Inc., Canton, OH
 - e. Wagner Equipment Company, Albuquerque, NM
- D. Request for Approval of Resolution 2025-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
- E. Request for Approval of the Material Transfer Agreement by and Between Glass to Glass Denver, LLC and Santa Fe Solid Waste Management Agency for Glass Recycling at the Glass to Glass Denver's Recycling Facility in Broomfield, CO.

VIII. Matters from the Executive Director

- A. Request for Approval of Audited Financial Statements and Supplementary Information for the Fiscal Year Ended June 30, 2024 (Carr, Riggs & Ingram, LLC).

IX. Matters from Staff – Agency, City, County

- A. Danita Boettner, P.E., Landfill Manager, Santa Fe Solid Waste Management Agency.
- B. Deborah Trujillo, 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: April 17, 2025

XII. Adjournment

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