

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, February 20, 2025 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=m42a21366f6aeae6b564c0bc4d69db538>

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

Meeting Number (Access Code): 2557 935 0651

Meeting Password: 7522 7239

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – November 21, 2024
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 5 to the Services Agreement with Pro-Motion Transportation, LLC of Espanola, NM, for Glass Hauling Services for the Buckman Road Recycling and Transfer Station (ITB No. 22/28/B); and
 1. Extend the Term of the Agreement through March 17, 2026.

2. Increase the Amount of Compensation by \$130,000 for a Total Not-To-Exceed Amount of \$491,400.
- B. Request for Approval to Award ITB No. 25109 to Familia Rios, LLC d/b/a Nelly's Cleaning Service of Santa Fe, NM, for Janitorial Services for a Total Not-To-Exceed Amount of \$72,500, Including NM GRT; and
1. Approval of the Services Agreement with Nelly's Cleaning Service.

VIII. Matters from the Executive Director

IX. Matters from Staff – Agency, City, County

X. Matters from the Board

- A. Election of Chair and Vice-Chair.

XI. Next Meeting Date: March 20, 2025

XII. Adjournment

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