

AGENDA

SPECIAL MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

JUNE 27, 2019

3:30 P.M.

CITY COUNCILORS' CONFERENCE ROOM

CITY HALL

200 LINCOLN AVENUE

SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – May 30, 2019
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Award Request for Bid No. '19/19/B to Enviroworks, LLC, of Edgewood, NM, the Low Bidder, for the Cells 6B and 6A Wedge Liner System Construction Project at the Caja del Rio Landfill in the Amount of \$1,467,438.66; and
 - 1. Approval of Budget Increase to 52510.572970 (WIP - Cell 6B/6A Wedge Construction) from 5507.100700 (Cell Development Reserve Fund Cash) in the Amount of \$1,467,438.66.
 - B. Request for Approval to Purchase Crushed Basalt Aggregate for the Cells 6B and 6A Wedge Liner System Construction Project under the Construction Agreement with Del Hur Industries of Port Angeles, WA, in the Amount of \$339,000 (RFP No. '14/29/P); and
 - 1. Approval of Budget Increase to 52510.572970 (WIP - Cell 6B/6A Wedge Construction) from 5507.100700 (Cell Development Reserve Fund Cash) in the Amount of \$339,000.
 - C. Request for Approval to Purchase a Caterpillar 836K Compactor, with Necessary Extras and Extended Warranty, from Wagner Equipment Company of Albuquerque, NM, under Sourcewell Contract No. 032119-CAT in the Amount of \$1,086,090.37; and
 - 1. Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$1,086,090.37.

- D. Request for Approval to Purchase a Volvo L110H 2.0 Wheel Loader, with Necessary Extras and Extended Warranty, from Golden Equipment Company of Albuquerque, NM, under Houston-Galveston Area Council Cooperative Purchasing Program (HGACBuy) Contract No. EM06-19 for the Buckman Road Recycling and Transfer Station in the Amount of \$269,361; and
1. Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund in the Amount of \$269,361.
- E. Request for Approval to Purchase a Peterbilt Model 337 Potable Water Truck, with Necessary Extras and Extended Warranty, from Cooperative Educational Services (CES)/Rush Truck Centers of New Mexico, Inc. of Albuquerque, NM, under CES Contract Nos. 16-019B-C105-ALL (Peterbilt Chassis Contract) and 16-020B-C103ALL (MCT/IBT Body Contract) for the Caja del Rio Landfill in the Amount of \$153,598.24; and
1. Approval of Budget Increase to 52501.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$153,598.24.
- F. Request for Approval to Purchase a Peterbilt Model 348 Lube Truck, with Necessary Extras and Extended Warranty, from Cooperative Educational Services (CES)/Rush Truck Centers of New Mexico, Inc. of Albuquerque, NM, under CES Contract Nos. 16-019B-C105-ALL (Peterbilt Chassis Contract) and 16-020B-C103ALL (MCT/IBT Body Contract) for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$252,057; and
1. Approval of Budget Increase to 52501.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$252,057.
- G. Request for Approval to Purchase a Construction Trailer Specialists 40-Foot Frame-Type End-Dump Trailer with High Side Walls (65 Cubic Yard Capacity) and a Mountain Tarp Electric Tarping System from Cooperative Educational Services (CES)/MCT, Inc. of Albuquerque, NM, under CES Contract No. 16-021B-C101-ALL for the Buckman Road Recycling and Transfer Station in the Amount of \$55,225; and
1. Approval of Budget Increase to 52504.571000 (Capital Outlay – Vehicles Greater Than 1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$55,225.
- H. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
- I. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Executive Session

- A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

XII. Action on Items Discussed During Executive Session

- A. Possible Action(s) Regarding the Employment Agreement between Executive Director Randall Kippenbrock and Santa Fe Solid Waste Management Agency.

XIII. Next Meeting Date: July 18, 2019

XIV. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: June 24, 2019

TIME: 1:14 PM

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
CITY HALL/ CITY COUNCILORS CONFERENCE ROOM
200 LINCOLN AVENUE
THURSDAY, JUNE 27, 2019, 3:30 PM

| <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 CONSENT CALENDAR | AMENDED/APPROVED | 2 |
| APPROVAL OF MINUTES | APPROVED | 2 |
| MATTERS FROM THE PUBLIC | NONE | 2 |
| <u>CONSENT CALENDAR</u> | | |
| REQUEST FOR APPROVAL TO AWARD REQUEST FOR BID NO. '19/29/B TO ENVIROWORKS, LLC, OF EDGEWOOD, NM. THE LOW BIDDER, FOR THE CELLS 6B AND 6A WEDGE LINER SYSTEM CONSTRUCTION PROJECT AT THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$1,467,438.66; AND | APPROVED | 2-3 |
| REQUEST FOR APPROVAL TO PURCHASE CRUSHED BASALT AGGREGATE FOR THE CELLS 6B AND 5A WEDGE LINER SYSTEM CONSTRUCTION PROJECT UNDER THE CONSTRUCTION AGREEMENT | APPROVED ON CONSENT | 3-4 |

WITH DEL HUR INDUSTRIES OF
PORT ANGELES, WA, IN THE AMOUNT
OF \$339,000 (RFP NO. '14/29/P)

REQUEST FOR APPROVAL OF PURCHASE APPROVED ON CONSENT 4
A CATERPILLAR 836K COMPACTOR,
WITH NECESSARY EXTRAS AND EXTENDED
WARRANTY, FROM WAGNER EQUIPMENT
COMPANY OF ALBUQUERQUE, NM, UNDER
SOURCEWELL CONTRACT NO. 032119-CAT
IN THE AMOUNT OF \$1,086,090.37

REQUEST FOR APPROVAL TO PURCHASE APPROVED ON CONSENT 4
A VOLVO L110H 2.0 WHEEL LOADER,
WITH NECESSARY EXTRAS AND EXTENDED
WARRANTY FROM GOLDEN EQUIPMENT
COMPANY OF ALBUQUERQUE, NM, UNDER
HOUSTON-GALVESTON AREA COUNCIL
COOPERATIVE PURCHASING PROGRAM
(HGACBUY) CONTRACT NO. EMO6-19 FOR
THE BUCKMAN ROAD RECYCLING AND
TRANSFER STATION IN THE AMOUNT OF
\$269,361; AND

REQUEST FOR APPROVAL TO PURCHASE POSTPONED 4-6
A PETERBILT MODEL 337 POTABLE
WATER TRUCK, WITH NECESSARY EXTRAS
AND EXTENDED WARRANTY, FROM
COOPERATIVE EDUCATIONAL SERVICES
(CES)/RUSH TRUCK CENTERS OF NEW
MEXICO, INC. OF ALBUQUERQUE, NM,
UNDER CES CONTRACT
NOS. 16-019B-C105-ALL (MCT/IBT BODY
CONTRACT) FOR THE CAJA DEL RIO
LANDFILL IN THE AMOUNT OF \$153,598.24

REQUEST FOR APPROVAL TO PURCHASE APPROVED ON CONSENT 6
A PETERBILT MODEL 348 LUBE TRUCK,
WITH NECESSARY EXTRAS AND EXTENDED
WARRANTY, FROM COOPERATIVE
EDUCATIONAL SERVICES (CES)/RUSH
TRUCK CENTERS OF NEW MEXICO, INC.
OF ALBUQUERQUE, NM, UNDER CES

CONTRACT NOS. 16-019B-C105-ALL
(PETERBILT CHASSIS CONTRACT) AND
16-020B-C103ALL (MCT/IBT BODY
CONTRACT) FOR THE CAJA DEL RIO
LANDFILL AND BUCKMAN ROAD
RECYCLING AND TRANSFER STATION
IN THE AMOUNT OF \$252,057

REQUEST FOR APPROVAL TO PURCHASE APPROVED
A CONSTRUCTION TRAILER
SPECIALISTS 40-FOOT FRAME-TYPE
END-DUMP TRAILER WITH HIGH SIDE
WALLS (65 CUBIC YARD CAPACITY)
AND A MOUNTAIN TARP ELECTRIC
TARPING SYSTEM FROM
COOPERATIVE EDUCATIONAL
SERVICES (CES.MCT, INC. OF
ALBUQUERQUE, NM, UNDER CES
CONTRACT NO. 16-021B-C101-ALL
FOR THE BUCKMAN ROAD
RECYCLING AND TRANSFER
STATION IN THE AMOUNT OF \$55,225

6-7

REQUEST FOR APPROVAL OF CLOSURE APPROVED ON CONSENT 7
/POST-CLOSURE CARE AND PHASE I/II
ASSESSMENT COST ESTIMATES FOR
THE CAJA DEL RIO LANDFILL.

REQUEST FOR APPROVAL OF CLOSURE APPROVED ON CONSENT 7
/POST-CLOSURE CARE COST ESTIMATES
FOR THE BUCKMAN ROAD RECYCLING
AND TRANSFER STATION.

MATTERS FROM THE EXECUTIVE INFORMATION/DISCUSSION 7-9
DIRECTOR

MATTERS FROM THE BOARD INFORMATION/DISCUSSION 9-10

MATTERS FROM STAFF - AGENCY, INFORMATION/DISCUSSION 10
CITY, COUNTY

EXECUTIVE SESSION

**DISCUSSION OF LIMITED
PERSONNEL MATTERS
REGARDING THE EXECUTIVE
DIRECTOR, PURSUANT TO NMSA
1978, SECTION 10-15-1 (H)(2)**

EXECUTIVE SESSION

10-11

**ACTION ON ITEMS DISCUSSED
DURING EXECUTIVE SESSION
POSSIBLE ACTION(S) REGARDING
THE EMPLOYMENT AGREEMENT
BETWEEN THE EXECUTIVE DIRECTOR,
RANDALL KIPPENBROCK, AND SANTA
FE SOLID WASTE MANAGEMENT
AGENCY.**

POSTPONED

11

NEXT MEETING DATE

JULY 18, 2019

11

ADJOURNMENT

ADJOURNED

12

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
CITY HALL/ CITY COUNCILORS CONFERENCE ROOM
200 LINCOLN AVENUE
THURSDAY, JUNE 27, 2019, 3:30 PM**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Councilor Renee Villarreal, Chair, at 3:30 pm on Thursday, June 27, 2019, at the Santa Fe City Councilor's Conference Room, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

Councilor Renee Villarreal, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Ed Moreno
Councilor Michael Harris

MEMBERS ABSENT

Commissioner Anna Hamilton, Excused
Councilor JoAnne Vigil Coppler, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Nancy Long, Long, Komer and Associates
Jeffery Spillers, Santa Fe County
Les Francisco, Santa Fe County
Erica Martínez, SWMA
Randy Watkins, SWMA
Shirleen Sitton, Director of Environmental Services
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Councilor

Harris, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT CALENDAR

Councilor Harris pulled items E and G for discussion.

Councilor Villarreal pulled items A for discussion.

MOTION A motion was made by Councilor Harris, seconded by Commissioner Moreno, to approve the consent calendar as amended.

VOTE The motion passed unanimously by voice vote.

V. APPROVAL OF MINUTES MAY 30,2019

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Moreno, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL TO AWARD REQUEST FOR BID NO. '19/29/B TO ENVIROWORKS, LLC, OF EDGEWOOD, NM. THE LOW BIDDER, FOR THE CELLS 6B AND 6A WEDGE LINER SYSTEM CONSTRUCTION PROJECT AT THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$1,467,438.66; AND

- 1. APPROVAL OF BUDGET INCREASE TO 52510.572970 (WIP - CELL 6B/6A WEDGE CONSTRUCTION) FROM 5507.100700 (CELL DEVELOPMENT RESERVE FUND CASH) IN THE AMOUNT OF \$1,467,438.66.**

Chair Villarreal said she was curious about the process. CDM Smith takes on the role of preparation of the bid and they receive the bid evaluation on the bid and make recommendations. Is staff part of the evaluation.

Mr. Kippenbrock said we do the front end document including the contract and have the formal responsibility. CDM Smith does the preparation of plans and specs and looks at bid quality. They make sure the bid is fully within the bid requirements.

Chair Villarreal asked when they are doing the evaluation of bids you are not on the committee.

Mr. Kippenbrock said it is not an evaluation, it is a recommendation that everything is complete and the contractor is licensed and in good standing and so on.

Chair Villarreal asked would they have a bias.

Mr. Kippenbrock said no. We want to go with the low bid and that is what we do. If a price is unbalanced and causes them to be the low bid the consultant would bring that up. They look at meeting the criteria and the bid specifications.

Chair Villarreal said if we have bids that are evaluated and have material errors, as staff, do we let them go.

Mr. Kippenbrock said he has seen that happen and sometimes it is advantageous to go with number two. Being more than \$500,000 more was a big increase so CDM stayed with this contractor.

Councilor Harris said the procurement code allows for inadvertent clerical errors. On bid day there is a lot of pressure so it is not unusual to have clerical errors.

Councilor Harris said he thought this was a very thorough bid.

MOTION A motion was made by Councilor Harris, seconded by Commissioner Hansen, to approve the request.

VOTE The motion passed unanimously by voice vote.

B. REQUEST FOR APPROVAL TO PURCHASE CRUSHED BASALT AGGREGATE FOR THE CELLS 6B AND 5A WEDGE LINER SYSTEM CONSTRUCTION PROJECT UNDER THE CONSTRUCTION AGREEMENT WITH DEL HUR INDUSTRIES OF PORT ANGELES, WA, IN THE AMOUNT OF \$339,000 (RFP NO. '14/29/P); AND

1. **APPROVAL OF BUDGET INCREASE TO 52510.572970 (WIP - CELL 6B/6A WEDGE CONSTRUCTION) FROM 5507.100700 (CELL DEVELOPMENT RESERVE FUND CASH) IN THE AMOUNT OF \$339,000.**

Approved on consent.

- C. **REQUEST FOR APPROVAL OF PURCHASE A CATERPILLAR 836K COMPACTOR, WITH NECESSARY EXTRAS AND EXTENDED WARRANTY, FROM WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER SOURCEWELL CONTRACT NO. 032119-CAT IN THE AMOUNT OF \$1,086,090.37; AND**

1. **APPROVAL OF BUDGET INCREASE TO 52501.570500 (CAPITAL OUTLAY - EQUIPMENT AND MACHINERY) FROM 5502.100700 (EQUIPMENT REPLACEMENT RESERVE FUND) IN THE AMOUNT OF \$1,086,090.37.**

Approved on consent.

- D. **REQUEST FOR APPROVAL TO PURCHASE A VOLVO L110H 2.0 WHEEL LOADER, WITH NECESSARY EXTRAS AND EXTENDED WARRANTY FROM GOLDEN EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM (HGACBUY) CONTRACT NO. EMO6-19 FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$269,361; AND**

1. **APPROVAL OF BUDGET INCREASE TO 52504-570500 (CAPITAL OUTLAY - EQUIPMENT AND MACHINERY) FROM 5502-100700 (EQUIPMENT REPLACEMENT RESERVE FUND) IN THE AMOUNT OF \$269,361.**

Approved on consent.

- E. **REQUEST FOR APPROVAL TO PURCHASE A PETERBILT MODEL 337 POTABLE WATER TRUCK, WITH NECESSARY EXTRAS AND EXTENDED WARRANTY, FROM COOPERATIVE EDUCATIONAL SERVICES (CES)/RUSH TRUCK CENTERS OF NEW MEXICO, INC. OF ALBUQUERQUE, NM, UNDER CES CONTRACT NOS. 16-019B-C105-ALL (MCT/IBT BODY CONTRACT) FOR THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$153,598.24; AND**

1. **APPROVAL OF BUDGET INCREASE TO 52501.571000 (CAPITAL**

**OUTLAY - VEHICLES GREATER THAN 1.5 TON) FROM 5502-100700
(EQUIPMENT REPLACEMENT RESERVE FUND CASH) IN THE
AMOUNT OF \$153,598.24.**

Councilor Harris said this is an interesting one. This truck is to haul potable water and release an old truck. We have been doing this for years because of the cost of a water line installation.

Mr. Kippenbrock said currently there is no on site water. Bohannon Houston estimated that the cost to bring a water line to the building would be \$385,000. It would come from by Game and Fish to the administration building and shop.

Commissioner Hansen said we just increased the water delivery for Game and Fish on Thursday.

Mr. Randall said it is not the quantity of water it is solving the line.

Councilor Harris said he respects the way you approach all financial transactions. Have you done an analysis of the money we have spent over time versus putting in the line. The cost of the truck and man hours and maintenance and repair, have you looked at that.

Mr. Kippenbrock said the key element is the amount of water we use which is very low. When you have a large water line you have to flush it from time to time to keep it fresh.

Councilor Harris said it seems to him to be a close call. How critical is it that we get this contract let.

Mr. Kippenbrock said it is timely, but not critical.

Councilor Harris said he asks that you look at that. You consistently analyze all elements very well. Look at this over a 10 year period.

Commissioner Hansen asked do you have water rights. Do you have to purchase the water rights.

Councilor Harris said that is part of the calculation. Thanks for bringing that up.

Commissioner Hansen asked where do you get water now to fill the truck.

Mr. Kippenbrock said a City fire hydrant with a meter assigned to us.

Councilor Harris asked have we been paying the City for the water.

Mr. Kippenbrock said yes and for the use of the meter itself.

Councilor Harris said if it is not critical he thinks it would be a useful exercise to look at this.

Councilor Hansen said there are a number of calculations that need to go into this besides the initial ones. The water meter, water rights, getting water from the County rather than the City are all considerations.

MOTION A motion was made by Councilor Harris, seconded by Commissioner Hansen, to postpone this item to the next meeting.

VOTE The motion passed unanimously by voice vote.

F. REQUEST FOR APPROVAL TO PURCHASE A PETERBILT MODEL 348 LUBE TRUCK, WITH NECESSARY EXTRAS AND EXTENDED WARRANTY, FROM COOPERATIVE EDUCATIONAL SERVICES (CES)/RUSH TRUCK CENTERS OF NEW MEXICO, INC. OF ALBUQUERQUE, NM, UNDER CES CONTRACT NOS. 16-019B-C105-ALL (PETERBILT CHASSIS CONTRACT) AND 16-020B-C103ALL (MCT/IBT BODY CONTRACT) FOR THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$252,057; AND

- 1. APPROVAL OF BUDGET INCREASE TO 52501.571000 (CAPITAL OUTLAY - VEHICLES GREATER THAN 1.5 TON) FROM 5502.100700 (EQUIPMENT REPLACEMENT RESERVE FUND CASH) IN THE AMOUNT OF \$252,057.**

Approved on consent

G. REQUEST FOR APPROVAL TO PURCHASE A CONSTRUCTION TRAILER SPECIALISTS 40-FOOT FRAME-TYPE END-DUMP TRAILER WITH HIGH SIDE WALLS (65 CUBIC YARD CAPACITY) AND A MOUNTAIN TARP ELECTRIC TARPING SYSTEM FROM COOPERATIVE EDUCATIONAL SERVICES (CES.MCT, INC. OF ALBUQUERQUE, NM, UNDER CES CONTRACT NO. 16-021B-C101-ALL FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$55,225; AND

- 1. APPROVAL OF BUDGET INCREASE TO 52504.571000 (CAPITAL OUTLAY - VEHICLES GREATER THAN 1.5 TON) FROM 5502.100700 (CAPITAL OUTLAY - VEHICLES GREATER THAN 1.5 TON) FROM**

**5502.100700 (EQUIPMENT REPLACEMENT RESERVE FUND CASH) IN
THE AMOUNT OF \$55,225.**

Councilor Harris said this is another interesting one. You have good operators as well as good mechanics and shops. Here on this really large capacity trailer we are going to haul locally as in the past, but also potentially use it to haul glass to Colorado.

Mr. Kippenbrock said possibly. Our other trailer does not get near the gross vehicle rate that is allowed on the highway.

Councilor Harris asked what do you pull this trailer with.

Mr. Kippenbrock said a Freightliner truck. We have four.

Councilor Harris said to him that is a close call to have our people hauling to Colorado due to the liability.

Mr. Kippenbrock said we have a glass crusher on site at the transfer station. It is on its last leg. We are going to continue to use it for customers. The manufacturer of the glass crusher called us and to replace it would be \$300,000 to \$400,000. We are going to use the old machine as long as we can.

MOTION A motion was made by Councilor Harris, seconded by Commissioner Moreno, to approve the request.

VOTE The motion passed unanimously by voice vote.

**H. REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE AND
PHASE I/II ASSESSMENT COST ESTIMATES FOR THE CAJA DEL RIO
LANDFILL.**

Approved on consent.

**I. REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE COST
ESTIMATES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER
STATION.**

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Kippenbrock said he received an email from Commissioner Hansen about

recycling smoke detectors. He asked Randy Watson to present what he could find regarding the possibilities of accepting this material for recycling. It is acceptable by EPA to dispose of it with regular trash. If there is an interest to collect it on the side there will be a cost to that.

Mr. Watkins introduced himself as the Manager of the Buckman Road Recycling and Transfer Station. He found we basically have four contractors now that remove materials with our household waste center. He started with them to see if they have a smoke detector recycle program. One of them accepted smoke alarms, but at a fee of \$25 each. Another one said they have a smoke alarm recycling program and would send him information. He received the information and they charge \$10.38 per alarm to recycle them. You order a box from them, collect all the alarms and send it to them when it is full. The box holds 130. Maybe we would fill a box a year. Another one of the contractors said they work with Kary Environmental Services and they handle smoke detectors. He checked with them and they have a similar box program. The container holds 100 alarms and the cost is \$7.29 per alarm to recycle. There is an additional fee if there is a bit more radioactive material in it. The age of the alarm determines that. Our best move would be to go with Kary.

Councilor Harris said their container is a bit smaller.

Mr. Watkins said Tempe, Arizona goes through two containers per year.

Councilor Harris said so the cost would be approximately \$1,400 annually. What we would be accomplishing is to take out that material and dispose of it properly. No revenue comes back to us.

Mr. Watkins said correct.

Mr. Kippenbrock said if a resident took a smoke alarm to site it would be about 50 cents minimum charge, but that does not recover the fee. If we want to provide this service we could advertise.

Commissioner Hansen said this was generated from a constituent of hers. She read the email.

Commissioner Hansen said not only are we trying to be a more progressive City and County, but we are thinking outside of the box. This reduces things in our landfill and that is a goal of all of us to reduce toxic things and plastic in our landfill. This is something we could do.

Chair Villarreal said she would like to see an analysis from staff on this for the next meeting.

Commissioner Hansen said she would like to see us move forward on this.

Mr. Kippenbrock said he is interested in what Arizona has done and in being realistic.

Councilor Harris said it is a fine idea and minimal cost really.

Chair Villarreal said at the next meeting, using your base analysis and research, add anything you can to the information and Mr. Kippenbrock please add this to the agenda for possible action at the next meeting.

Commissioner Hansen said thank you everyone.

IX. MATTERS FROM THE BOARD

Councilor Harris said he wanted to get a brief update on the fire. He saw your chronology. You acknowledges the Santa Fe County Fire Department and that is great. The security contract worked because they were the ones who spotted it, right.

Mr. Kippenbrock said no, a passerby saw it and reported it. There was a 911 call on fire in the area. They thought it was in the national forest area. As they were able to get closer they recognized it was in the vicinity of the landfill.

Commissioner Hansen asked how did it get started.

Mr. Kippenbrock said that is unknown, but we think it is due to spontaneous combustion. All landfills deal with this due to incompatible materials. About three weeks ago Freidman had a fire at their recycling center. It destroyed a brand new truck. It was a City of Albuquerque truck. It happened around 7:00 pm. The maintenance workers heard popping and the Albuquerque Fire Department came out.

Councilor Harris asked this incident was under a tarp.

Mr. Kippenbrock said yes, an alternate cover. It was an 80 feet wide and 100 feet long area. The tarp was on its last leg.

Councilor Harris said thank you for the information.

Commissioner Hansen asked will Risk Management cover this.

Mr. Kippenbrock said we covered the loss. On property loss the deductible is \$100,000. The cost of the tarp is \$10,000. We were going to replace it anyway.

Commissioner Hansen said she is having a challenging issue with target shooting on the BLM land behind Buckman. It is also behind some people's houses. At night there is horrible shooting going on. She is working with BLM, the Sheriff's office and Heinrich's office on this.

Chair Villarreal asked is the LANL meeting coming up.

Mr. Kippenbrock said he received an email from the NM Environmental Department Cabinet Secretary that the meeting will be on July 23rd at his office at 1:00 pm. We will talk about the LANL waste. This is as a result of the letter we sent.

Ms. Long said we are going and materials have been provided to them in advance.

Commissioner Hansen asked do you think we will see some fines for them coming out of this. What are you looking for.

Mr. Kippenbrock said he is going to say no fines, that is his assumption. Under their jurisdiction there is no noted violation. They are not supposed to bring out of County waste, but it is not outside of the Solid Waste rules. He did not get any indication from the Solid Waste Bureau Chief that there would be fines.

Commissioner Hansen said so they get a slap on the hand.

Mr. Kippenbrock said he did not know.

Ms. Long said they have not levied any fines+ so far. The concern we want to express is where the waste is coming from and the potential of contaminated waste to have been taken there. Also we were not told of any of this and had to find out from a newspaper account. We need to be in the loop.

Commissioner Hansen said they are not allowed to bring things to our landfill at all. She would like to know why there are not fines involved. She finds this unacceptable.

Ms. Long said we will express all the concerns.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

Ms. Sitton said the smoke alarms are a perfect example of why we need more product stewardship. She can get a report from the New Mexico Recycling Coalition if you are interested.

XI. EXECUTIVE SESSION

A. DISCUSSION OF LIMITED PERSONNEL MATTERS REGARDING THE EXECUTIVE DIRECTOR, PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(2)

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Harris, to move into Executive Session.

VOTE The motion passed unanimously on a roll call vote.
Councilor Harris, yes; Commissioner Hansen, yes; Commissioner Moreno, yes and Chair Villarreal, yes.

The Board entered into Executive Session at 4:19 pm,

XII ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

A. POSSIBLE ACTION(S) REGARDING THE EMPLOYMENT AGREEMENT BETWEEN THE EXECUTIVE DIRECTOR, RANDALL KIPPENBROCK, AND SANTA FE SOLID WASTE MANAGEMENT AGENCY.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Moreno, to return to the regular meeting.

VOTE The motion passed unanimously by voice vote.

The Board returned to the regular meeting at 4:40 pm.

**XIII. NEXT MEETING DATE
JULY 18, 2019**

Mr. Kippenbrock said we have been in training all week for the new system. It is a good program and is user friendly. He has been here for 15 years and has gone through 3 programs and this one is the most user friendly.

Councilor Harris said he was glad to hear that. We just approved the CIP for next fiscal year and it is included there.

XIV. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 4:53 pm.

Councilor Renee Villarreal, Chair



Attested to by:

Yolanda Vigil
Yolanda Vigil, City Clerk

Elizabeth Martin, Stenographer

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 22ND Day Of July, 2019 at 10:12:53 AM
And Was Duly Recorded as Instrument # **1891703**
Of The Records Of Santa Fe County



Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy Estrulla County Clerk, Santa Fe, NM

Witness
Estralla
Martinez