

CITY CLERK'S OFFICE

DATE 10/7/13 TIME 4:48pm

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**AMENDED AGENDA
Add VI (C)**

REGULAR MEETING

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD**

OCTOBER 17, 2013

12:00 P.M.

LEGAL CONFERENCE ROOM

SANTA FE COUNTY ADMINISTRATION BUILDING

102 GRANT AVENUE

SANTA FE, NM

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes for Regular Meeting - September 19, 2013

V. Matters from the Public

VI. Matters from the Executive Director

(A) Request for Approval to Submit a Solid Waste Permit Application to the New Mexico Environment Department for the Caja del Rio Landfill Permit Renewal and Modification Including a Lateral and Vertical Expansion and Addition of Special Wastes.

(1) Approval of Budget Increase from 5521.100700 (Landfill Permitting) to 52521.572950 (WIP Start-Up Costs) for Solid Waste Permit Application Fees to the New Mexico Environment Department for the Amount of \$21,000.00.

(B) Request for Approval to Purchase a Mitel 5000 VoIP Telephone System from Linehan Communications, Inc. of Albuquerque, NM, Under the National Joint Powers Alliance NJPA Contract No. 042109-MBS in the Amount of \$29,182.54.

(1) Approval of Budget Increase from 5502.100700 (Equipment Replacement Reserve) to 52501.570500 (Capital Outlay - Equipment and Machinery) for the Amount of \$29,182.54.

(C) Request for Approval of 2014 Meeting Calendar.

VII. Matters from Staff

VIII. Matters from the Board

IX. Next Meeting Date: Thursday, November 21, 2013

X. Adjournment

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

AGENDA

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JOINT POWERS BOARD MEETING
October 17, 2013

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REC'D - CLERK RECORDED 12/05/2013

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REC'D BY: RECORDED 12/05/2013

**SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING**

**Legal Conference Room
Santa Fe County Courthouse
October 17, 2013**

I. CALL TO ORDER

A meeting of the City and County of Santa Fe Solid Waste Management Agency Joint Powers Board (SWMA) was called to order by Councilor Peter N. Ives, Chair, on Thursday, October 17, 2013 at approximately 12:00 noon, in the Legal Conference Room Santa Fe County Courthouse, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT:

Councilor Peter N. Ives, Chair
Commissioner Miguel Chavez, Vice-Chair
Councilor Bill Dimas
Commissioner Kathy Holian
Commissioner Daniel Mayfield
Councilor Christopher M. Rivera

STAFF PRESENT:

Randall Kippenbrock, Executive Director – SWMA
Danita Boettner, SWMA
Apollonio Garcia, SWMA
Randy Watson, SWMA
Justin Miller, Legal Counsel
Melessia Helberg, Stenographer

There was a quorum of the membership in attendance..

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12/26/2013

III. APPROVAL OF THE AMENDED AGENDA

MOTION: Commissioner Mayfield moved, seconded by Councilor Rivera, to approve the Amended Agenda as presented.

VOTE: The motion was approved on a voice vote with Councilor Rivera, Commissioner Mayfield, Commissioner Chavez and Chair Ives voting in favor of the motion, no one voting against, and Commissioner Holian and Councilor Dimas absent for the vote.

IV. APPROVAL OF THE MINUTES FOR REGULAR MEETING – SEPTEMBER 19, 2013

MOTION: Councilor Rivera moved, seconded by Commissioner Chavez, to approve the minutes of the regular meeting of September 19 2013, as presented.

VOTE: The motion was approved on a voice vote with Councilor Rivera, Commissioner Mayfield, Commissioner Chavez and Chair Ives voting in favor of the motion, no one voting against, and Commissioner Holian and Councilor Dimas absent for the vote.

V. MATTERS FROM THE PUBLIC

Joe Eigner, Eldorado, thanked the County Solid Waste Department for its assistance in opening its reuse center. He said the guest speaker for the event was Nancy Judd.

Commissioner Holian and Councilor Dimas arrived at the meeting

VI. MATTERS FROM THE EXECUTIVE DIRECTOR

(A) REQUEST FOR APPROVAL TO SUBMIT A SOLID WASTE PERMIT APPLICATION TO THE NEW MEXICO ENVIRONMENT DEPARTMENT FOR THE CAJA DEL RIO LANDFILL PERMIT RENEWAL AND MODIFICATION INCLUDING A LATERAL AND VERTICAL EXPANSION AND ADDITION OF SPECIAL WASTES.

(1) APPROVAL OF BUDGET INCREASE FROM 5521.100700 (LANDFILL PERMITTING) TO 52521.572950 (WIP START-UP COSTS) FOR SOLID WASTE PERMIT APPLICATION FEES TO THE NEW MEXICO ENVIRONMENT DEPARTMENT FOR THE AMOUNT OF \$21,000.00

Mr. Kippenbrock presented information regarding this matter from his Memorandum of October 11, 2013, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "1." Please see Exhibit "1" for specifics of this presentation.

Mr. Kippenbrock said he didn't print the entire permit application, but he did bring the 5 notebooks containing the application. Mr. Kippenbrock reviewed the contents of the volumes as follows:

Volume 1 – Responses to applicable rules.

Volume 2 – Operations plans – Operations, Contingency, Alternate Waste handling and disposal, Special Waste Disposal. Management Plan, Waste Screening Plan & alt and. Daily cover plan.

Volume 3 – Environmental Plan – groundwater, methane, leachate, landfill gas.

Volume 4 – Engineering & Cals – Site Plan, base grade, final grade, help modeling, construction material and CQL liner, CQL compliance.

Volume 5 – Background, supporting documents – maps, FAA notification, T & E, archaeological, traffic, geotechnical reports, VA determination, Fin Asst, wetlands, community meeting, January meeting comments, Compliance history.

The Board commented and asked questions as follows:

- Commissioner Chavez asked if the Screening Plan in Volume 2, covers all of the categories, especially in the 6 areas of hazardous waste.

Mr. Kippenbrock said it will cover all categories, noting these are non-hazardous wastes. He said hopefully we will get the four additional special wastes with the permit approval.

- Commissioner Chavez asked if we have all of the equipment to screen everything out of the waste stream..

Mr. Kippenbrock said waste-streaming is a visual screening program, and talked about the process.

- Commissioner Chavez said then it is a manual and visual screening, rather than being done with equipment, and Mr. Kippenbrock said yes.

- Commissioner Chavez said then the screening is random, so the users aren't notified when one of their load might be screened, and Mr. Kippenbrock said yes.

- Commissioner Chavez asked if the screening is done on a scheduled basis.

Mr. Kippenbrock said it is done daily, noting they also can do waste-streaming on suspected loads.

- Commissioner Chavez said then their requirements are tied into our specific plan as well, and Mr. Kippenbrock said yes.

- Commissioner Mayfield said if they are doing streaming, for example, with construction waste, do you need special training, and how would you monitor that.

Mr. Mayfield said he and staff have been going to special asbestos training classes, and there is a class in July on how to identify asbestos.

- Commissioner Mayfield asked if they do streaming on construction materials coming in.

Mr. Kippenbrock said yes.

- Commissioner Mayfield said another streaming process would be when somebody is dumping a load and you would stop a truck that looked "fishy," before the load was dumped.

Mr. Kippenbrock said they have stopped dumping to get further detail and information on that particular load.

Mr. Eigner asked if the staff keeps a record of what is found during screening, and Mr. Kippenbrock said yes.

Mr. Eigner asked if they look for ewaste on those loads.

Mr. Kippenbrock said yes, noting household generated waste is exempt from most of the rules. He said they need to determine the origin.

Mr. Eigner asked if they open some of the bags.

Mr. Kippenbrock said not necessarily, noting they do have some hand tools and sometimes they will rip it open. They talk to the driver about the origin of the waste and so forth.

- Commissioner Chavez asked if there is a schedule of drop-off of household hazardous materials, and asked if that diverts that from the waste stream, and how effective has it been.

Mr. Kippenbrock said our HHW program has been very successful compared to an annual event. He said it has been a year since we opened it, and they have received HHW waste from 600 vehicles on Fridays and Saturdays which is more than the annual events.

- Commissioner Chavez asked if that has helped to reduce that from going into the waste stream.

Mr. Kippenbrock said it is a tool and helps them reduce quite a bit of the HHW from entering the landfill.

- Commissioner Chavez asked if someone picks up the HHW and processes it for us.

Mr. Kippenbrock said they separate the materials for pickup and disposal, noting the unknown is only about 20%.

- Commissioner Chavez said this permit will allow the increase of elevation to 40 feet above current elevation, which is 80-90 feet above ground level. He asked how that will be capped.

Mr. Kippenbrock said there were presentations in December 2013, as well as in January 2013, of the individual view from 3 different angles – south side, east side from the golf course and residents living near CR62 and Caja del Rio, and from the Las Campanas area looking south. He said the views are minimal, and the Board chose to go with that height and depth.

- Commissioner Chavez said he is wondering how it will look when it is finished.

Mr. Kippenbrock said, "It's 4 sided, 4 to 1 slope, to get to a point, and it will have a flat surface on top by 2% grade."

- Commissioner Chavez said then they will be back-filling and putting vegetation back on top.

Mr. Kippenbrock said yes, commenting that is 20 years down the line, keeping in mind there is air space below the surface.

- Commissioner Chavez said he understands that, but he is asking now, because he doesn't think he will be able to ask in 20 years. He said also he needs to be able to answer questions from people in this regard, as well to be able to know if it isn't constructed correctly.
- Chair Ives said portions of the existing landfill space have been capped. He said, "In part what you are asking is what will that visual path look like, so it may be helpful to describe what the cap consists of, and that will give a sense of the visual."

Mr. Kippenbrock said, "Assuming it is built out completely, basically we will have 2 mounds. The BLM is slightly higher than the Caja del Rio existing mound by 20 feet. The reason is that the topography will allow us to build slightly higher, from a regional perspective. Both of them call for, in this permit application, a 4 to 1 site fill. That is somewhat gentle. And you put down specifications, some order controls and everything in that manner. I feel it is going to be very similar to the current landfill the City has at Paso de Vista, the way the vegetation is laid out right now, as well as the County's Agua Fria closed landfill. There are specifications on those.

- Commissioner Chavez said those don't have the vertical this is proposing, and that is what he is most concerned about – the change in the vertical elevation. He said that will be gradual and most of us won't notice it through time. He said, "You've answered my questions, and I think you know where you're going, it's in the plan, and if you follow that plan then hopefully it will blend into the landscape and at one point no one will know that landfill is there."
- Commissioner Holian said this application asks for major modifications to the Land Use Plan that we submitted, she would guess, with the original application. She asked what happens after 2015 if you think of some other major modifications you would like to make this permit. She asked what is that process. She said this lays out a land use plan for the next 20 years, and asked what happens if something else comes up in that 20 years.

Mr. Kippenbrock said it may require another modification, noting you go through the same process, notices, public hearing and such.

- Commissioner Holian said then we can change something if there are changing circumstances, by applying for a modification to the landfill permit, commenting that probably happened in the last 20 years.

Kelly Collins, CDM Smith said, "Yes. Actually, it was modified to accept sludge as a special waste at the landfill."

MOTION: Commissioner Chavez moved, seconded by Commissioner Holian, to approve Item VI(A)(1), the budget increase from 5521.100700 (Landfill Permitting) to 52521.572950 (WIP Start-Up Costs), for Solid Waste Permit Application Fees to the New Mexico Environmental Department for the amount of \$21,000.00, as presented by staff.

DISCUSSION: Chair Ives said, with regard to Exhibit "1," with regard to the visuals on the map, he was looking at the key associated with those which identified, with crosshatch, existing areas of existing cover and existing areas with intermediate cover. He said he was trying to determine if there were any areas with final cover.

Ms. Collins said none of the final cover has been applied..

Commissioner Rivera said, with regard to Commissioner Chavez's question regarding the height and how it would look from the various areas, that he remembers an artist rendering of how it would look. He asked Mr. Kippenbrock if he could bring that back to refresh our memories, in case we do get questions about it

Mr. Kippenbrock said he will do so.

Commissioner Mayfield said Santa Fe County is going through a Code rewrite, and he wants to make sure that we are in compliance with it. He said he has been told this is not a gravel and mining operation. [Commissioner Mayfield's remarks here are inaudible.]

Chair Ives said as part of the permitting requirements, the City is required to comply with all applicable laws.

VOTE: The motion was approved unanimously on a voice vote.

MOTION: Commissioner Holian moved, seconded by Commissioner Chavez, to approve Item VI(A), the request for approval to submit a Solid Waste Permit Application to the New Mexico Environment Department for the Caja del Rio Landfill Permit Renewal and Modification, including a lateral and vertical expansion and addition of special wastes, as presented by staff.

VOTE: The motion was approved unanimously on a voice vote.

Chair Ives thanked everyone for their hard work, and wished them good luck with the process, and we look forward to hearing it is favorably received.

(B) **REQUEST FOR APPROVAL TO PURCHASE A MITEL 5000 VoIP TELEPHONE SYSTEM FROM LINEHAN COMMUNICATIONS, INC., OF ALBUQUERQUE, NM, UNDER THE NATIONAL JOINT POWERS ALLIANCE NJPA CONTRACT NO. 042109-MBS IN THE AMOUNT OF \$29,182.54.**

(1) **APPROVAL OF BUDGET INCREASE FROM 5502.100700 (EQUIPMENT REPLACEMENT RESERVE) TO 52501.570500 (CAPITAL OUTLAY – EQUIPMENT AND MACHINERY) FOR THE AMOUNT OF \$29,182.54.**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated October 11, 2013, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "2." Please see Exhibit "2" for specifics of this presentation.

Commissioner Mayfield asked if the City has any bundled contracts for voice and internet, and Mr. Kippenbrock said no.

Commissioner Mayfield asked if this is for "plain old telephone service."

Mr. Kippenbrock said we have two analog systems, currently. The internet service is provided by CenturyLink.

Commission Mayfield asked who is the telephone land line service provider.

Mr. Kippenbrock said it is CenturyLink.

Commissioner Mayfield asked if he is looking to move over all services.

Mr. Kippenbrock said both services currently are with CenturyLink. They are going to move from analog and provide digital with a better quality, and it will reduce the number of lines.

Commissioner Mayfield said then this will make the land lines obsolete and you will no longer have [inaudible] telephone service, and you are now putting your voice over internet.

Mr. Kippenbrock said he believes so, and Mr. Van Dyke can elaborate more on that.

Murray Van Dyke, Governmental Representative, Mitel, said, "We're actually using the existing company. They are under contract at this point, so the existing trunking would be used. The system itself is capable of taking, as he mentioned, internet protocol trunks from the provider. That's the move that could be taken. The phones themselves are VoIP phones, so I think that's

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where the confusion might be. I think what you are asking is whether that service is being delivered on a [inaudible] basis potentially. These are still premise based solutions, so that we have responsibility at the individual locations and the distribution from the local system to the phones within the locations would be over the data network that is local there."

Commissioner Mayfield said then they still are using CenturyLink as the provider.

Ken Woody, Mitel Representative, said, "Mitel offers carrier solutions and will work in conjunction with CenturyLink. CenturyLink is the only carrier we are aware of that actually goes out there. So to answer your question, we're modifying existing service, changing it from individual analog lines which are fairly costly, and bundling them together into a data where the analog actually will reside on SIP trunking, which is a session resolution program, that's a new technology. So, essentially what we're doing, in a nutshell, is expand the data network by 2 and keeping it as simple as possible.

[Commissioner Mayfield's remarks here are inaudible]

Commissioner Mayfield said it makes sense to invest in infrastructure we already have.

Mr. Woody said it's something that they can look at.

Commissioner Mayfield asked the monthly fee.

Mr. Kippenbrock said there is a maintenance agreement involved, and a monthly fee for the telephone system with CenturyLink, commenting they will be staying with CenturyLink.

Mr. Woody said the service being considered is comparable to what it is now, but it is independent of this telephone system. He said they will replace two disparate systems and provide a better system.

Mr. Woody said this is a robust system which includes network and hardware which replaces the current lines, and is more technology-friendly. .

Commissioner Mayfield said this system is pretty pricy for hardware at \$29,000.

Mr. Woody said it is a full replace of the phone system with all of the associated software and the labor for the installation.

Commissioner Mayfield asked if they are rewiring the whole building.

Mr. Woody said no, it isn't necessary.

Responding to Commissioner Mayfield, Mr. Woody said there are two disparate telephone systems. This includes the hardware, the brains, which actually resides on a 2U type of server, with all of the telephones associated with it unique to the wireless system.

MOTION: Commissioner Chavez moved, seconded by Commissioner Holian, to approve Item VI(B)(1), the budget increase from 5502.100700 (Equipment Replacement Reserve) to 52501.570500 (Capital Outlay – Equipment and Machinery) for the amount of \$29,182.54, as presented by staff.

DISCUSSION: Commissioner Chavez said he shares some of Commissioner Mayfield's concerns about the dollar amount. He said the BAR shows a total of \$90,000.

Mr. Kippenbrock said the BAR is for only \$30,000, but it is done as per the City accounting system, which shows the \$90,000. He said the amount is in the Equipment Replacement Reserves. This moves \$30,000 from the Equipment Fund to the Operating Fund in the Capital Outlay – Equipment Machinery line item.

Commissioner Chavez asked the reason \$90,000 is indicated in the total column.

Mr. Kippenbrock said Angela Salazar should be able to explain that further, but generally that's the way these are done, but it is only \$30,000.

Chair Ives said he has similar concerns.

Commissioner Chavez said then for roughly \$30,000, we will be getting sufficient hardware/software to combine the two into one system.

Chair Ives said it appears this will double the carrying capacity.

Mr. Woody said yes through the other side of it with the service, through the bandwidth coming in. He said there are emergent technologies that are tried and true that, with the SIP trunking, allows them to take advantage of those cost savings allowing more bandwidth.

Commissioner Chavez said, "Then based on your industry experience, what is the life span of the \$30,000 investment."

Mr. Woody said, "We've seen a shift in the industry, the industry has been around 40 years. Typically, the life span that we used to see was an 8-10 year life span before there were

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technological modification change advances that presented us with an attractive alternative to that technology. That would be borne out by the life span that you have now. You purchased the existing system in 2005, we're in 2013, 8 years there, and that holds true as far as that's concern. Mitel has done a good job over the years respecting the investment our customers make in hard technology."

Mr. Woody continued, saying in 1999, they made a shift in 1999 to VoIP. He said ever single set they've made for VoIP technology is still functional under the current system. He said, "At this point, we've moved those systems into a software upgrade pattern, so we are able to upgrade the software on the existing systems, to extending our life span well beyond that."

Mr. Woody continued, "From a functional standpoint there are elements within the system that we look at from a mean time to failure which is 10-15 years at it's shortest. It's a power supply issue, because we're taking AC current and converting it to DC.... there is a vibration involved and heat, that basically shortens the life span of the components."

Commissioner Chavez asked if they have other clients similar to this.

Mr. Woody said, "Yes, quite a few. A number here in New Mexico. We've had a relationship with the State in terms of the same software stream being involved for about 18 years at this point. There are systems that are still running under that. The 5000 system is the latest iteration, from a hardware standpoint, of that. But the identical functionality has been there. In fact, that 5000 system actually supports some of those older sets, in fact all of them."

Chair Ives noted there is a Mitel warranty and assurance, and 5 years is included in the proposal of the \$29,000, and asked the 5-year figure to cover those costs.

Mr. Woody said that is on page 2, and it is \$2,100 for the 5 years. He said it covers all software, new releases major/minor, complete version as well as point level increases throughout the entire 5 years.

Chair Ives noted that labor and hardware not included. He asked the warranty on the handsets.

Mr. Woody said the hard parts fall into the next section, in terms of extended warranty, which is 5 years, and will match the extended warranty.

Chair Ives said he understands the hardware functionally lasts 10 years, and asked if the warranty can be extended after the initial 5 year period.

Mr. Woody said Mitel doesn't, as the manufacturer, extend the warrant. They offer extended warranties. He said those arrangements typically are made with our partners, your support staff and Linehan Communications at the point would be able to provide that kind of support for those systems. He said typically what he would suggest, as the manufacturer, at that point, is that we maintain the ability to refurbish those sets to repair them on an ongoing basis. He said if you keep 1 or 2 of those phones on the shelf, that "basically becomes your I can take this out, plug this back in, and basically send this one in repair." He said this is an economic way to address that potential for that failure, if it comes to that. And those arrangements certainly could be made with Linehan on an ongoing basis."

Responding to the Chair, Mr. Woody said over 5 years, the cost of software maintenance, with discount, would be something like \$500-\$600 per year.

Councilor Rivera requested that when Angelica comes back, he would like an explanation as to the reason the BAR has two separate moves, commenting he is sure she has a good reason.

RESTATEMENT OF THE MOTION BY THE MAKER: Commissioner Chavez moved, seconded by Commissioner Holian, to approve Item VI(B)(1), the budget increase from 5502.100700 (Equipment Replacement Reserve) to 52501.570500 (Capital Outlay – Equipment and Machinery) for the amount of \$29,182.54, as presented by staff.

Commissioner Mayfield asked the Mitel representatives if they are on a State Price Agreement, or on a Vendor List for the City, and Mr. Woody said yes.

Commissioner Mayfield asked how that works since the City is home rule, and Mr. Woody explained.

Councilor Rivera said the budget increase is for the specific amount, but the BAR is for \$30,000, and asked if that creates problems with the way it is advertised.

Justin Miller, Attorney for SWMA, said, "I guess I'm not quite clear why, and I have questions as to why it needs to be rounded up, but I don't think it poses any big problems when you have approved this specific amount, as long as the amount isn't more than what was approved it is probably okay. I don't see a problem with it, but it seems like a good thing to have explained to us."

VOTE: The motion was approved unanimously on a voice vote.

NO
CLERK
RECORDED
12/05/2013

MOTION: Councilor Rivera moved, seconded by Commissioner Chavez, to approve Item VI(B), the request for approval to purchase a Mitel 5000 VoIP Telephone system from Linehan Communications, Inc., of Albuquerque, New Mexico, under the National Joint Powers Alliance, NJPA Contract No. 042109-MBS in the amount of \$29,182.54, as presented by staff, with an explanation from Angelica.

VOTE: The motion was approved unanimously on a voice vote.

(C) REQUEST FOR APPROVAL OF 2014 MEETING CALENDAR,

Randall Kippenbrock, Executive Director , presented information regarding this matter from his Memorandum dated October 10, 2013, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "3." Please see Exhibit "3" for specifics of this presentation.

MOTION: Commissioner Holian moved, seconded by Councilor Rivera, to approve the 2014 Meeting Calendar as presented by staff.

VOTE: The motion was approved unanimously on a voice vote.

VII. MATTERS FROM STAFF

There were no matters from staff.

VIII. MATTERS FROM THE BOARD

Councilor Dimas said he received a telephone call from someone who is concerned about the accumulation of green waste at the landfill, and asked what is going to be done with it.

Mr. Kippenbrock said there was down time with our equipment, primarily the wood grinding machine. It is now up and running, and hopefully they will catch up and create more room for our customers, commenting it is of concern to him as well..

Commissioner Holian where is Lisa Merrill today.

2013 OCT 17 PM 3:42
SFSWMA RECEIVED
10/17/2013

Mr. Kippenbrock said she is on her honeymoon. However, her last day will be next Friday. Her new husband got a job in New York City at Columbia University, so they will be moving to New York.

Commissioner Holian asked if there are plans to replace Ms. Merrill.

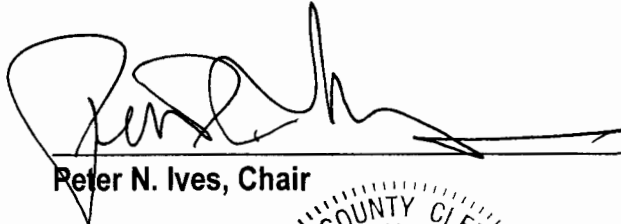
Mr. Kippenbrock said yes, noting they will start the advertisement before she leaves.

X. NEXT MEETING DATE – November 21, 2013

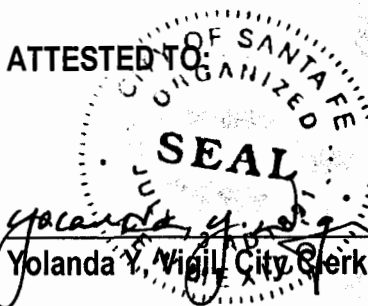
X. ADJOURNMENT

There was no further business to come before the Board, and the meeting was adjourned at approximately 1:30 p.m.

APPROVED BY:

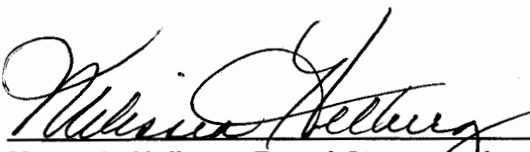

Peter N. Ives, Chair

ATTESTED TO:


Yolanda Y. Vigil, City Clerk



SUBMITTED BY:

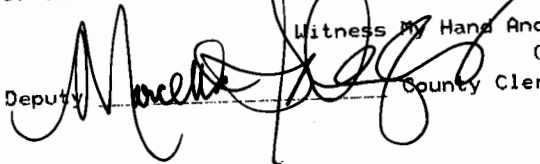

Melessia Helberg, Board Stenographer

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SOLID WASTE MINUTES
PAGES: 16

I Hereby Certify That This Instrument Was Filed for
Record On The 6TH Day Of December, 2013 at 11:28:27 AM
And Was Duly Recorded as Instrument # 1724757
Of The Records Of Santa Fe County

Deputy


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

MEMORANDUM

To: SFSWMA Joint Powers Board Members
From: Randall Kippenbrock, P.E., Executive Director (RLK)
Date: October 11, 2013
Subject: Request for Approval to Submit a Solid Waste Permit Application to the New Mexico Environment Department for the Caja del Rio Landfill Permit Renewal and Modification Including a Lateral and Vertical Expansion and Addition of Special Wastes.

BACKGROUND AND SUMMARY:

On June 27, 1995, the New Mexico Environment Department (NMED) issued a 20-year solid waste permit to the Santa Fe Solid Waste Management Agency (Agency) for the Caja del Rio Landfill under Permit No. 261708 and SWM-030706(SP). Pursuant to Subsection A of 20.9.3.25 NMAC, the Agency is required to file a permit renewal application no later than 12 months prior to the expiration date of the landfill permit (June 2015).

On February 23, 2012, the Board approved a Professional Services Agreement (Agreement) to CDM Smith, Inc. of Albuquerque, NM, for the engineering design and permitting services for permit renewal, permit modification, landfill vertical and lateral expansion for the Caja del Rio Landfill (RFP No. '12/06/P).

On November 15, 2012, the Board approved to hold a special meeting to discuss, and possibly take action, on options for the vertical and lateral expansion components of the landfill permit renewal and modification. The Board also requested to take input from public comments.

On December 13, 2012, the Board approved to consider the maximum height (H3) and depth (D3) for the vertical and lateral expansion components of the landfill permit renewal and modification. The Board also approved a special waste category – Not Otherwise Specified (Vehicle Wash Sump Waste) – to be incorporated into the permit application. Additionally, the Board directed Agency staff to hold a community meeting on January 10, 2013.

On January 24, 2013, the Board approved to incorporate the comments and concerns at the community meeting on January 10, 2013 into the landfill permit application.

On July 18, 2013, the Board received an update on the landfill permit application from the Executive Director and consulting firm CDM Smith. The Board also received NMED process flow charts and timeline review for a landfill permit application.

On August 15, 2013, the Board approved three special waste categories to be incorporated into the permit application: industrial solid waste, spill of a chemical substance or commercial product and treated formerly characteristic hazardous wastes (TFCH).

The Agency is submitting this permit renewal and modification application for continued operations of the landfill and for approval of four modifications. The modifications will provide handling and disposal of municipal solid waste, construction and demolition (C&D) debris, and six categories of special waste. The modifications requested in this permit application are:

- Final grade elevation increase of 40 feet above the current permitted elevation (85-95 feet above ground level) for the current landfill, referred to as the West Phase Landfill in the permit application. This is expected to optimize the use of lined areas, maximize the air space, and extend the life of the current landfill by 22 - 28 years (depending on disposal rate);
- Addition of a 54 acre lined landfill area in the "BLM" area, referred to as the East Phase in the permit application that extends 70 to 110 feet above ground level. This is expected to extend the life of the current landfill by 25 - 32 years (depending on disposal rate). The combined life of the landfill is 47 to 60 years;
- Authorization to accept the following non-hazardous special wastes:
 - Petroleum Contaminated Soils (authorized under the current permit)
 - Sludge (authorized under the current permit)
 - Vehicle Wash Sump Waste
 - Treated Formerly Characteristic Hazardous Waste
 - Spills of a Chemical Substance or a Commercial Product
 - Industrial Solid Waste
- Approval of a 2-percent grade on final cover of the top slopes of the landfill.

The total acreage of the Agency property is approximately 646 acres, of which, 495 acres have been designated in the permit application for waste disposal purposes at the landfill.

The landfill currently receives about 450 to 500 tons of solid waste per day and only accepts waste originating within the City and County of Santa Fe as required by the Joint Powers Agreement between the City and County of Santa Fe. Solid waste is placed and compacted in lined cells that are protected by environmental control systems; including, but not limited to, leachate collection systems, composite liners, landfill gas control system, and storm water management controls.

Additionally, the modifications in the permit application include update of the landfill management plans, closure/post-closure cost estimate, and related financial assurance. The modifications also provide upgrades to the engineering plans that incorporate the most recent design philosophies and technologies.

Pursuant to Subsection G of 20.9.3.8 NMAC, a public notice of the permit application must be available to the public and other affected individuals and entities once the permit is submitted to the NMED. The public notice has been drafted and submitted to the NMED for approval prior to posting the notice. When NMED has approved the wording the notice, the notice will be

translated in Spanish by a certified translator. The NMED-approved notice will be sent by certified mail to:

- The owners of record, as shown by the most recent property tax schedule, and tax exempt entities of record, of all properties within one-hundred feet of the Agency landfill property;
- All municipalities and counties in which the landfill is located and to the governing body of any county, municipality, Indian tribe or pueblo when the boundary of the territory of the county, municipality, Indian tribe or pueblo is within ten miles of the Agency property; and
- The participants in the community meeting held on January 10, 2013 and the individuals listed on both the Agency and NMED maintained lists of interested parties.

The notice will be published once in the Albuquerque Journal North and the Santa Fe New Mexican newspapers. The notice will also be posted in at least eight publicly accessible and conspicuous places. The proposed locations, all in Santa Fe, are:

- Caja del Rio Landfill Scale House
- Buckman Road Recycling & Transfer Station (BuRRT)
- Sangre de Cristo Water Division, 801 West San Mateo
- Santa Fe City Hall, 200 Lincoln Avenue
- Santa Fe Public Library, Main Library, 145 Washington Avenue
- Marty Sanchez Links de Santa Fe Golf Course, 205 Caja del Rio Road
- Santa Fe County Administration Building, 102 Grant Avenue
- Santa Fe County Public Utilities, 424 NM Highway 599

The NMED review/approval timeline for a permit application is 12 to 18 months. If approved in calendar year 2015, the permit would be granted until calendar year 2035.

Pursuant to 20.9.3.39 NMAC, fees are required from applicants for all permit applications, modifications, and applications for permit renewals. Fees are required at the time of permit is submitted to the NMED and are non-refundable. The cumulative total of \$21,000 in fees is for the following:

- \$10,000 - for a municipal waste landfill which receives more than 20 tons of waste per day, annual average, the permit application fee shall be \$10,000;
- \$5,000 – for permit modifications (half of the permit application fee); and
- \$6,000 – for six (6) types of special waste (\$1,000 per special waste).

ACTION REQUESTED:

The Agency is requesting Board to approve the submittal of a solid waste permit application to the New Mexico Environment Department for the Caja del Rio Landfill

permit renewal and modification including a lateral and vertical expansion and addition of special wastes.

The Agency also requests approval of a budget increase from 5521.100700 (Landfill Permitting) to 52521.572950 (WIP Start-Up Costs) for solid waste permit application fees to the New Mexico Environment Department for the amount of \$21,000.00.

Attachments: 1) Budget Adjustment Request
2) Final Draft – Caja del Rio Landfill Permit Renewal and Modification Application (in CD format)

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City of Santa Fe, New Mexico

BUDGET ADJUSTMENT REQUEST (BAR)

DEPARTMENT / DIVISION / SECTION / UNIT NAME SANTA FE SOLID WASTE MANAGEMENT AGENCY				DATE	
ITEM DESCRIPTION	BU / LINE ITEM	(Finance Dept Use Only)		INCREASE	DECREASE
		SUBLEDGER / SUBSIDIARY	DR / (CR)		
WIP StartUp Costs	52521.572950		DR	21,000.00	
JUSTIFICATION: (use additional page if needed) --Attach supporting documentation/memo				TOTAL	21,000.00

BAR to budget from 5521.100700 (Cash reserves Landfill Permitting) for Solid Waste Permit Application Fees
to NMED for permit renewal, modification and six types of special wastes. Approved at JPB Meeting October 17, 2013

Angelica G. Salazar _____ Date _____		CITY COUNCIL APPROVAL		Budget Officer _____ Date _____	
		City Council Approval Required <input type="checkbox"/>	City Council Approval Date <input type="text"/>		
Randall Kippenbrock, P.E. Exec Director _____ Date _____		Agenda Item #: <input type="text"/>		Finance Director _____ Date _____	
		5		City Manager _____ Date _____	

MEMORANDUM

To: SFSWMA Joint Powers Board Members
From: Randall Kippenbrock, P.E., Executive Director (RLK)
Date: October 11, 2013
Subject: Request for Approval to Purchase a Mitel 5000 VoIP Telephone System from Linehan Communications, Inc. of Albuquerque, NM, Under the National Joint Powers Alliance NJPA Contract No. 042109-MBS in the Amount of \$29,182.54.

BACKGROUND AND SUMMARY:

The Agency currently has two phone systems that require staff to advise customers to dial another number to call the other facility. Lightning events have deteriorated the system. The systems have poor dial-tone access, resulting in less than optimal voice quality and "choppy" sound quality. The Televantage phone system at the landfill has been in place since 2005 and replacement parts will soon be obsolete.

The Mitel 5000 VoIP system is a single system using advanced digital technology that receives improved voice and network connectivity. It SIP technology allows a more robust network that receives twice the existing bandwidth for the same cost as the existing system. Some of the advantages of this system:

- Can establish VPNs, which allow for better network security;
- Can change routing configurations as the Agency grows or changes in the future; and
- Improved reliability and stability to assure fewer down time events.

The Agency has a need for a reliable telephone system. Agency staff feels the Agency is justified in requesting approval to purchase the Mitel 5000 VoIP system due to its need for improved voice and sound quality to improved customer service.

ACTION REQUESTED:

The Agency is requesting the approval to purchase a Mitel 5000 VoIP telephone system from Linehan Communications, Inc. of Albuquerque, NM, under the National Joint Powers Alliance NJPA Contract No. 042109-MBS in the amount of \$29,182.54.

The Agency also requests approval of a budget increase from 5502.100700 (Equipment Replacement Reserve) to 52501.570500 (Capital Outlay - Equipment and Machinery) for the amount of \$29,182.54.

Attachments: Budget Adjustment Request (BAR)
Linehan Communications Proposal

City of Santa Fe, New Mexico

BUDGET ADJUSTMENT REQUEST (BAR)

DEPARTMENT / DIVISION / SECTION / UNIT NAME SANTA FE SOLID WASTE MANAGEMENT AGENCY				DATE	
ITEM DESCRIPTION	BU / LINE ITEM	<-- (Finance Dept Use Only) -->		INCREASE	DECREASE
		SUBLEDGER / SUBSIDIARY	DR / (CR)		
Equipment Replacement Fund	52502.700150	5500	DR	30,000.00	
Operating Fund	51500.600150	5502	(CR)	30,000.00	
C/O Equipment and Machinery	52501.570500		DR	30,000.00	
JUSTIFICATION: (use additional page if needed) --Attach supporting documentation/memo				TOTAL	90,000.00

BAR to move budget from 5502.100700 (Cash reserves Equipment Replacement Fund) to the Operating Fund for a

Mitel VoIP Phone System in order to have both locations on one system. Approved at JPB MTG of October 17, 2013

Angelica G. Salazar	Date	CITY COUNCIL APPROVAL City Council Approval Required <input type="checkbox"/>		Budget Officer	Date
		City Council Approval Date <input type="text"/>		Finance Director	Date
Randall Kippenbrock, P.E. Exec Director	Date	Agenda Item #: <input type="text"/>		City Manager	Date

Parts Report - Customer Line Item Pricing - Santa Fe Solid Waste Management Agency

Currency USD
Partner LINEHAN COMMUNICATIONS (0000121719)
Quote Ref 76747-1380056020
User Reference Santa Fe Solid Waste Management Agency
Report Created 9/24/13 4:53 PM
Quote Created 7/29/13 12:10 PM
Locked 24-Sep-2013 04:53:31
Version V2.7.3

This quote is based on the Mitel NJPA contract #042109-MBS

Purchase orders resulting from this quote may be written to Mitel NJPA Selling Agent or Mitel Business Systems, Inc. directly per the ordering instructions below.

NJPA contract number 042109-MBS must be referenced on any PO resulting from this quote.

Membership and contract information is available at www.njpacoop.org

Invoice Address

Company Santa Fe Solid Waste Management Agency

MiVoice Office (Mitel 5000) part of Quote

Part	Description	Qty	List	Ext. List	% Cust Di	Cust Price	Ext Cust
MiVoice Office - Core Hardware, System Software and Licenses							
50006500	2GB Compact Flash Mitel 5000 NA	1	120.00	120.00	0.00	120.00	120.00
52002686	Mitel 5000 IP Base Kit HX no CF	1	2,800.00	2,800.00	0.00	2,800.00	2,800.00
	1 x 580.1003 MT5000 HX Controller Chassis Only						
	1 x 580.3000 MT5000 HX Processor Mdl (HPM)						
	16 x 840.0416 MT5000 Lic IP Phone Category D						
	1 x 840.0844 MT5000 Lic Dyn Ext Expr System						
	1 x 50006271 PWR CRD C13 10A 125V - NA Plug						
	1 x 580.9126 MT5000 HX Ctrl Pwr Sup 120W 24VDC 5A						
	4 x 840.0411 LICENSE INTL5000 BVM SINGLE PT						
	1 x 999.9000 999.9000						
	1 x 54005357 MT5000 Lic UVM E-mail Synchronization						
	1 x 54005359 MT5000 Lic Meet-Me Conf						
	1 x 54005399 MT5000 Lic Hot Desking System-Wide						
MiVoice Office - Software Licenses							
840.0234	MT5000 Lic IP Gateway Trunk	20	125.00	2,500.00	36.00	80.00	1,600.00
840.0416	MT5000 Lic IP Phone Category D	3	140.00	420.00	36.00	89.60	268.80
840.0418	MT5000 Lic IP Phone Category F	2	100.00	200.00	36.00	64.00	128.00
840.0819	MT5000 Lic File Based Music Source	1	150.00	150.00	36.00	96.00	96.00
840.0833	MT5000 Lic SIP Trunk	20	125.00	2,500.00	36.00	80.00	1,600.00
Desktop Devices - IP Phones and Accessories							
50005405	Cordless Handset w/Charging Plate (NA)	2	240.00	480.00	36.00	153.60	307.20
50005712	Cordless Headset & Module Bundle NA DECT	2	470.00	940.00	36.00	300.80	601.60
50005847	5312 IP PHONE	1	210.00	210.00	36.00	134.40	134.40
50005991	5360 IP PHONE	2	595.00	1,190.00	36.00	380.80	761.60
50006402	Bluetooth Module (for BT Hndset/Headset)	2	185.00	370.00	36.00	118.40	236.80
50006474	5320E IP PHONE	3	315.00	945.00	36.00	201.60	604.80
50006476	5330E IP PHONE	7	395.00	2,765.00	36.00	252.80	1,769.60
50006478	5340E IP PHONE	4	495.00	1,980.00	36.00	316.80	1,267.20
51005172	PWR CRD C7 2.5A 125V-NA PLUG NON POLRIZD	7	5.00	35.00	36.00	3.20	22.40
51011571	5304 IP PHONE	2	165.00	330.00	36.00	105.60	211.20
51015131	48VDC ETHNT PWR ADPT 100-240V 802.3af	5	40.00	200.00	36.00	25.60	128.00
51301151	Gb 802.3at Pwr Adptr Unvrsl 90-264Vdc C8	2	120.00	240.00	36.00	76.80	153.60
MiCollab							
52002723	MAS Server Appliance 5000 NA	1	3,495.00	3,495.00	0.00	3,495.00	3,495.00
	Rack mounted Dell R210 with 8GB RAM						
	pre-installed with MSL software and MAS						
	apps (NuPoint, AWC, UC Advanced),						
	Mitel 5000 SIP Peering Licenses (6)						

MiCollab Client

50006580	UC360 Collab Pt (Audio + In Room Collab)	2	1,095.00	2,190.00	36.00	700.80	1,401.60
54004266	UC ADVANCED 1 DESKPHONE LICENSE	14	99.00	1,386.00	36.00	63.36	887.04
Software Assurance and Support							
54005201	STD SWAS UCA DESKPHONE	70	11.00	770.00	36.00	7.04	492.80
54005222	STD SWAS MAS BASE	5	100.00	500.00	36.00	64.00	320.00
54005233	STD SWAS 5000 CP BASE	5	400.00	2,000.00	36.00	256.00	1,280.00
Extended Warranty							
50005847EW60	EXT WAR 5312 IP PHONE	1	15.00	15.00	0.00	15.00	15.00
50005991EW60	EXT WAR 5360 IP PHONE	2	43.00	86.00	0.00	43.00	86.00
50006474EW60	EXT WAR 5320E IP Phone	3	23.00	69.00	0.00	23.00	69.00
50006476EW60	EXT WAR 5330E IP Phone	7	31.00	217.00	0.00	31.00	217.00
50006478EW60	EXT WAR 5340E IP Phone	4	38.00	152.00	0.00	38.00	152.00
51011571EW60	EXT WAR 5304 IP Phone	2	12.00	24.00	0.00	12.00	24.00
580.1003EW60	EXT WAR TEN ASSEMBLY HX CONTROLLER	1	48.00	48.00	0.00	48.00	48.00
580.3000EW60	EXT WAR MT5000 HX Processor Mdl (HPM)	1	48.00	48.00	0.00	48.00	48.00
Not Classified							
999.1001	HP 2920-48GT-POE+ Network Switch Managed Rack Mc	1	2,813.00	2,813.00	15.00	2,391.05	2,391.05
999.1002	HP 2920-24G POE+ Network Switch	1	1,681.00	1,681.00	15.00	1,428.85	1,428.85
999.9995	Network Implementation & Professional Services	7	150.00	1,050.00	0.00	150.00	1,050.00
Implementation Pro Implementation Professional Services		38	105.00	3,990.00	0.00	105.00	3,990.00
Rebates							
	Move to Mitel 5000 One Time Discount	1	-1,024.00	-1,024.00	0.00	-1,024.00	-1,024.00
Sub Total				37,885.00			29,182.54
Total				37,885.00			29,182.54

Channel Partner has acknowledged the terms and conditions of the Move To Mitel Campaign through purchase of qualifying equipment.

Software Assurance selected for 60 additional months.

Partner acknowledges Terms and Conditions of Move to Mitel for MiVoice Office Program.

Grand Total							
Grand Total				37,885.00			29,182.54

This quote is good for 30 days from date on file and must renewed thereafter.

To Place an Order:

A Government-Issued P.O. or Mitel Gov't Credit Card Order Form can be submitted
via Fax to: 703-904-0568 or via Email: USGovernmentSales@mitel.com

The PO should be made out to:

Mitel Business Systems, Inc.
1146 North Alma School Rd.
Mesa , AZ 85201

Remit to:

Mitel Business Systems, Inc.
PO Box 52688
Phoenix, AZ 85072-2688

Please note the following order requirements:

- * PO must include Mitel's Prime NJPA Contract number: 042109-MBS
- * The NJPA End-User must be noted on PO
- * A copy of the End-User's PO referencing the NJPA contract#
- * Itemized part numbers OR a copy of this Quote
- * Quantity of products/services ordered
- * Shipping and billing instructions;
- * Requested delivery dates
- * Any other special instructions

NJPA VENDOR CONTRACT SUMMARY – MITEL BUSINESS SYSTEMS, INC.

DATE June 19, 2009	RFP # 042109
AWARDED CONTRACT NUMBER 042109-MBS	NJPA RFP TITLE & CATEGORY Telecommunications Related Equipment Services Telecommunications
CONTRACT PERIOD June 19, 2009 through June 18, 2014	PRICING MODEL Discount by Category
DESCRIPTION Comprehensive turnkey CPE and hosted VoIP, virtualization, ancillary voice and data telecommunications, equipment, applications and Network services solutions.	
VENDOR NAME AND ADDRESS Mitel Business Systems, Inc. 7300 W. Boston Street Chandler, AZ 85226	VENDOR CONTACT Sue Anders Government Sales Director 703-736-3105 Sue_anders@mitel.com

NJPA CONTRACTS CONSIST OF THE FOLLOWING DOCUMENTS Section 2.5 "Contract" as used herein shall mean cumulative documentation consisting of the IFP, and entire Bidder's Response, and fully executed "Acceptance and Award". <ul style="list-style-type: none"> • <u>Invitation for Bid (IFB)</u> • <u>Addendum to IFB I</u> • <u>Bid Acceptance & Award</u> • Bidder's Response and Pricing - Available upon request from the NJPA Contract Manager 	RELATED CONTRACT DOCUMENTATION <ul style="list-style-type: none"> • <u>Affidavit of Advertisement</u> • <u>Bid Opening Witness Page</u> • <u>Bid Evaluation</u> • <u>Bid Comment & Review</u> • <u>Board Minutes 06/18/09</u>
DOCUMENTATION OF CONTRACT MAINTENANCE <ul style="list-style-type: none"> • <u>Renewal Extension 5/27/13</u> • <u>Renewal Extension 5-27-12</u> • <u>Renewal Extension 5/27/11</u> • <u>Renewal Extension 05/27/10</u> 	ADDITIONAL INFORMATION: <ul style="list-style-type: none"> • <u>Mitel Business Systems, Inc. Contract Award Announcement</u>

NJPA INFORMATION

NJPA CONTACT David Duhn	TITLE NJPA Lead Contract Manager
PHONE 218-894-5469	EMAIL david.duhn@njpacoop.org
ADDRESS 202 12th Street NE, P.O. Box 219, Staples, MN 56479	WEBSITE www.njpacoop.org

National Joint Powers Alliance®

Contract Purchasing Department

SF SOLID WASTE MANAGEMENT AGENCY SYNOPSIS *October 3, 2013*

SUMMARY:

Currently, there is less than optimal voice quality due to poor dial-tone access as well as “choppy” sound quality of the existing phone system making Customer service a challenge.

SFSWMA will benefit from the new technology of the Mitel 5000 VoIP system by receiving superior voice and network connectivity through advanced and proven technology.

THE NETWORK

By establishing a more robust network with SIP technology, SFSWMA will receive twice the existing bandwidth at approximately the same price point that is now in place. Some of the advantages of this technology allows for the following:

- The ability to establish VPN's which allow for better *network security*
- *Flexibility* to allow SFSWMA to change routing configurations as the Department grows or changes in the future
- Better *reliability and stability* to assure fewer down time events
- Better *quality* voice and data transmissions

THE MITEL VoIP TELEPHONE SYSTEM

The Mitel 5000 VoIP telephone system is a feature-rich system that will allow SFSWMA the flexibility and scalability needed in today's environments. Mitel has created an *open architecture* approach that allows for the industry's *best Total Cost of Ownership* (TCO) and well as the *fastest Return on Investment* (ROI). This telephone system also is a Leader in the Green initiative by boasting one of the *lowest power consumption* ratios.

Mitel telephone systems are well represented throughout many Counties and State Departmental entities. A few examples are:

SNM Magistrate Courts
City of Alamogordo
County of McKinley
Department of Energy
CYFD
Department of Health
Department of Corrections, Probation and Parole
ENMRD
Office of State Engineers
Education Retirement Board

PURCHASING VEHICLE

National Joint Powers Alliance (NJPA) is a Legal purchasing pathway or vehicle, for cities, towns, counties, schools public and private, higher education, not-for-profit agencies and tribal governments. It offers its members choice, quality products and exceptional service.

- All NJPA bid contracts have been competitively solicited, reviewed and awarded by the NJPA Board of Directors in accordance with Minnesota public purchasing rules and regulations.
- Contracts are awarded through a "competitive bid process" that public entities, such as the Santa Fe Solid Waste Management Agency can use to satisfy their bidding requirements thus saving valuable time
- No cost, no obligation membership
- Membership establishes a legal paper trail between NJPA and the Member, thus justifying the contract access

Mitel VoIP System Overview

8



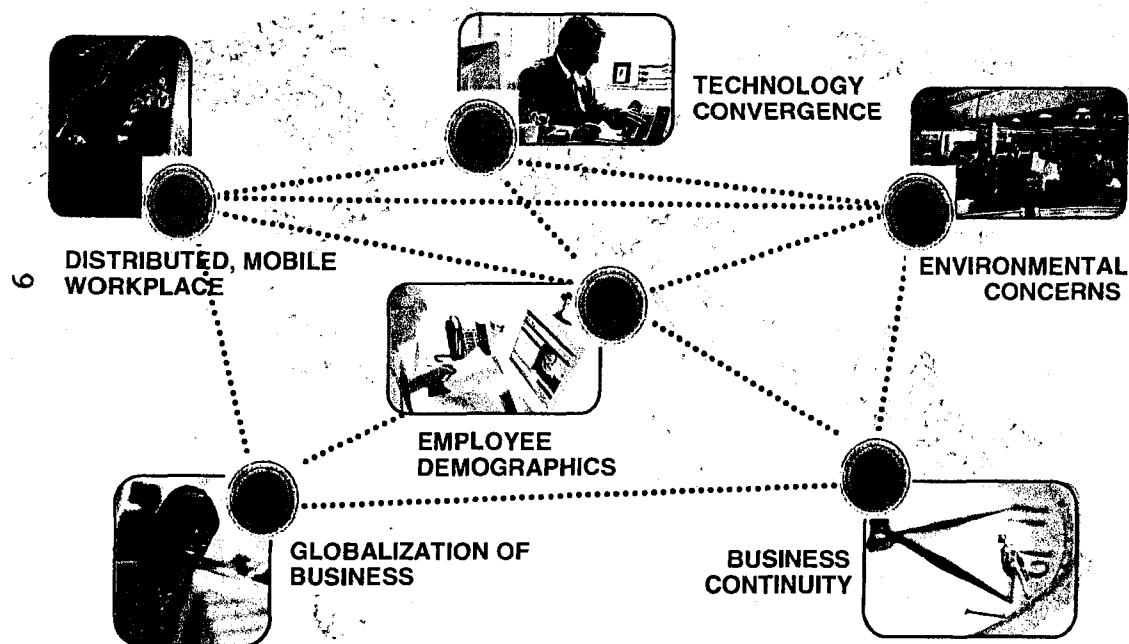
RANDALL KIPPENBROCK
Executive Director
Santa Fe Solid Waste Management Agency



Linehan
COMMUNICATIONS INC.

Voice & Data Communications
Consulting, Implementation & Integration

Why Mitel



- A leading provider of communications solutions for small, single site offices to the multi-site, large enterprises since 1973
- Operate from over 100 locations in over 90 countries
- Partner network of over 1,500 value-added resellers.
- Ship more IP Telephony systems than anyone else in North America

Linehan
COMMUNICATIONS INC.

Voice & Data Communications
Consulting, Implementation & Integration



The Mitel portfolio of solutions are highly scalable, secure, easily managed, and optimized to meet the evolving communications needs of our customers

Why a Mitel VoIP Solution

→ Architecture:

- Software centric at the core as opposed to hardware centric. Mitel works with best-in-class third party technologies and devices rather than producing 'me-too' products. Eliminates the traditional 'walled garden' constraints.
- 'Out of the Box' Compatibility to use existing analog infrastructure and network environment while keeping your options open for the future such as Integrated T-1(s), PRI, SIP voice trunking protocols.
- 'Out of the Box' Communications Platform with embedded software applications, residing on the controller, and designed to streamline today's business needs and converged communications needs. The lines between laptops, tablets, desk phones, and smart phones are blurring as the capabilities of these technologies evolve and collaboration becomes more seamless.
- Mitel Freedom Architecture – *'One identity/software stream/solution'* ...through a single software stream an "in-office" experience from anywhere, on any device. Mobility is where collaboration comes together in the new "anywhere office"
- Easy to use Web Portals to reassign extension names, voice mail passwords, individual line appearances, initiate conference calls, set dynamic extension for example.
- Solid state controller, on Mitel 5000, no moving parts to wear out



Why Linehan Communications

- Mitel Phone Systems Exclusive Business Partner
- Locally owned Albuquerque company established 2000
- All Linehan technicians are Mitel trained and are continually undergoing the latest product training enhancement certifications. Total of 7 technicians currently employed by Linehan Communications in addition to a Implementation and Training Specialist. Certified in low voltage CAT5 / 5E / 6 cable installation, termination and testing.
- Combined Telecommunications Experience since 1985
- Full system implementation and user training for staff including training of any new staff members, for the life of the system, at no additional charge. Training materials provided in both electronic and hard copy.
- Voice and data connectivity quotes plus co-ordination of installation by service provider at time of service delivery and activation.
- Provide 24x7x365 system support by Linehan certified technicians. After hours calls are never forwarded to a third party outside answering service.



Voice & Data Communications
Consulting, Implementation & Integration

Mitel Network VoIP Embedded Applications

The Mitel Digital/VoIP systems are built on a scalable software and hardware platforms that efficiently combines the best of both data networking and voice switching architectures.

- Voice Messaging with Record-a-Call then send to e-mail as a .wav file
- Unified Communications with Microsoft® Outlook® Integration
- Teleworker/Multiple Location's) – access to all the 'in house' Mitel telephony system features and applications residing at the main company location.
- Unified Voice Messaging E-Mail Synchronization – Voice mail messages delivered as e-mail message with attached audio file.
- Dynamic Extension – 'twin to external devices' avoid telephone tag
- Auto Attendant – Day and night mode with remote access
- Meet-Me Conferencing – up to 20 total participants included in system
- Hot Desking – one phone allows for multiple user profiles such as part time employees sharing a common office/work space
- Seven day historical call reports
- Direct page and individual group page programming
- Software Assurance protects and supports your investment. Receive the latest enhancements/patches/fixes ensuring your system is kept up to date.



Teleworking Solution

- **Increase productivity of home based and remote office employees**
 - Embedded remote working feature
 - Requires no server, no licensing and no additional cost
- **Seamless access to the communication capabilities of head office**
 - Uses the same voice mail, conferencing and corporate features as in-office colleagues
- **Easy to implement with a Mitel IP Phone**
 - Phone automatically establishes a connection to the Mitel 5000 controller
 - **Registered as a valid extension of the office phone system**



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Dynamic Extension Express

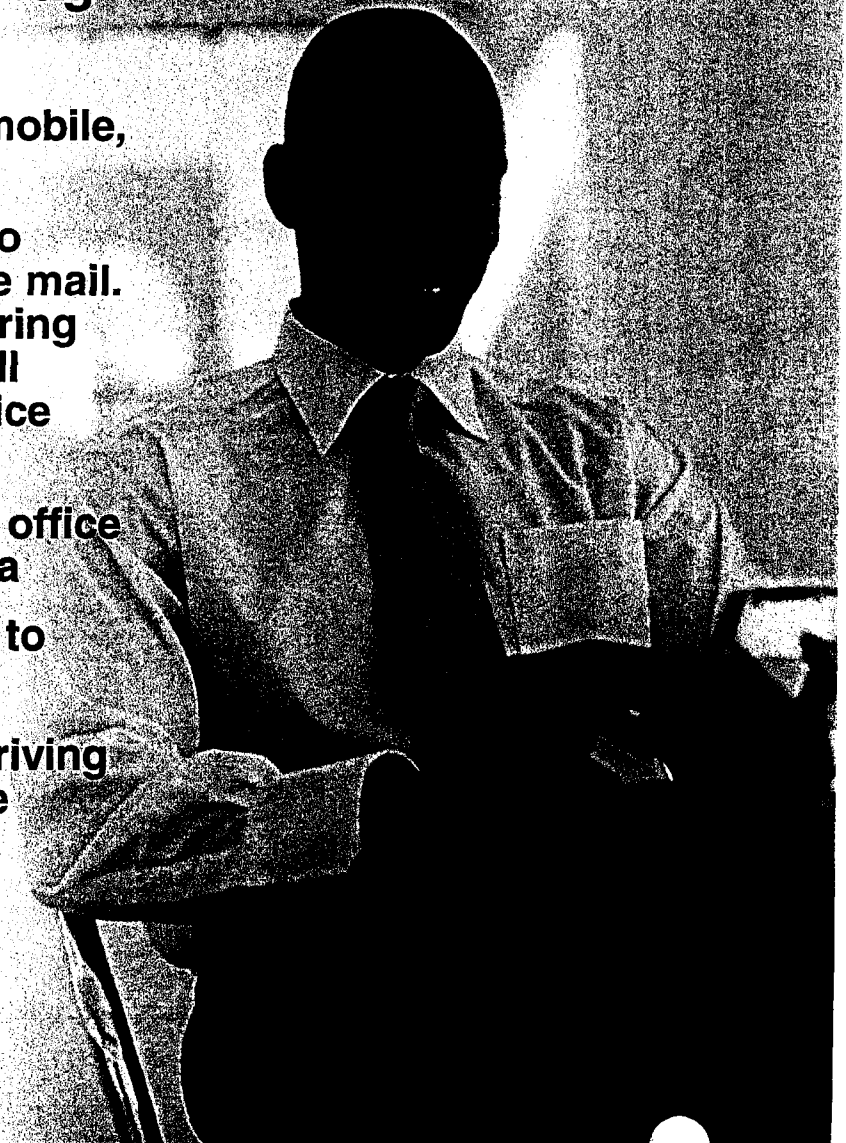
→ No More "Out of Office" or Telephone Tag

- Rings up to 5 devices simultaneously
- Increase accessibility by twinning desktop, mobile, home phone, to avoid 'telephone tag'
- Calls route first to the desk phone and then to mobile/external devices before going to voice mail. Can be configured to ring simultaneously or ring desk phone first then after 8 seconds ring cell phone then after 8 seconds send to office voice mail.
- If no 'device' answers the call is sent back to office voice mail box. Calls to cell phone will have a greeting 'press "#" to accept call or "*" key to send call back to office voice mail.
- Handoff call from cell to desk phone when arriving in office or desk phone to cell if leaving office without interruption of call.

14



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Mitel Auto-Attendant

→ Professional first point of contact with 24 x 7 access to information

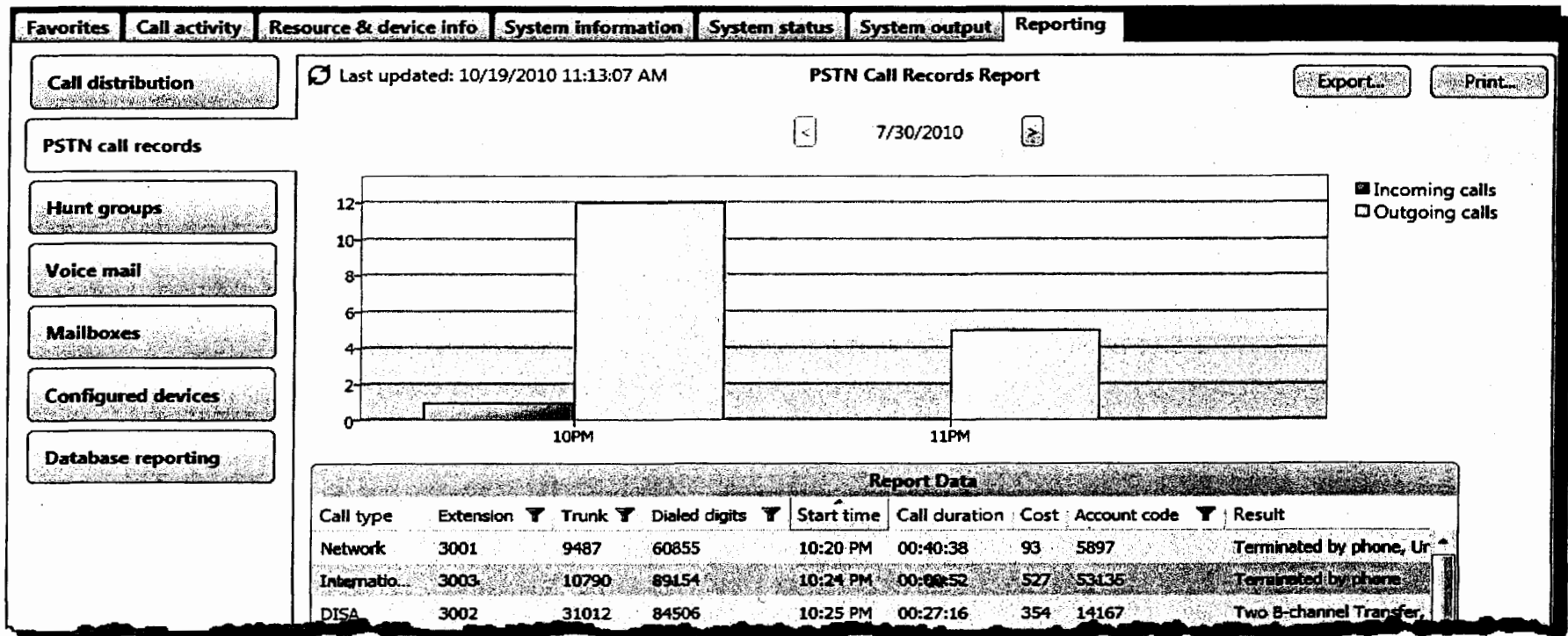
- Incoming calls have access to a company directory provisioned by either first or last name, or department listing such as order confirmation, billing , sales etc.
- By entering “0” callers can obtain assistance from the operator / attendant
- Day and night mode greeting
- Incoming calls can be programmed in a ‘hunt’ group to ring on multiple extensions
- Remote access to Auto Attendant -When weather or other emergencies effect Reliance Steel’s regular business hours, you can call in and change the Auto Attendant greeting to let callers know that you are closed or standard hours have changed for that day. Select number of rings before Auto Attendant activates which can be different for day and night mode.



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Embedded Reporting



- Built-in historical call reporting using the System Administration client
 - Delivers seven days of historical reporting
- No license required



Mitel Software Assurance and Warranty Program

- End to end coverage for key Mitel Software Solutions
 - No charge upgrades for major and minor software releases (labor and hardware not included if required)
- On going access to the latest software updates, new features and capabilities, patches, fixes and new functionality enhancements
- Annual fee structure promotes life-cycle cost certainty and investment protection. *Five years will be included in proposal.*



Mitel 5340 VoIP Phone Overview

48 Programmable, multi-function, self-labeling keys, provided in 3 pages of 16 keys each (for speed dialing, line appearances, feature access)

12 fixed function keys: Hold, Settings, Message, Speaker, Mute, Transfer / Conference, Redial, Cancel, Volume/Ringing/Contrast Up & Down, Previous Page, Next Page

6 context-sensitive softkeys for intuitive feature access i.e. Record-A-Call, Call me back, Conference

Desktop browser-based user tool

Hands Free Speaker Phone with backlit graphics display



Mitel 5330 VoIP Phone Overview

24 Programmable, multi-function, self-labeling keys, provided in 3 pages of 8 keys each ((for speed dialing, line appearances, feature access))

12 fixed function keys: Hold, Settings, Message, Speaker, Mute, Transfer / Conference, Redial, Cancel, Volume/Ringing/Contrast Up & Down, Previous Page, Next Page

3 context-sensitive softkeys for intuitive feature access such as Record-A-Call, Call me back, Conference

Desktop user tool: Browser-based for the 5340, 5330 and 5320

Hands Free Speaker Phone with backlit graphics display



Mitel 5320 VoIP Phone Overview

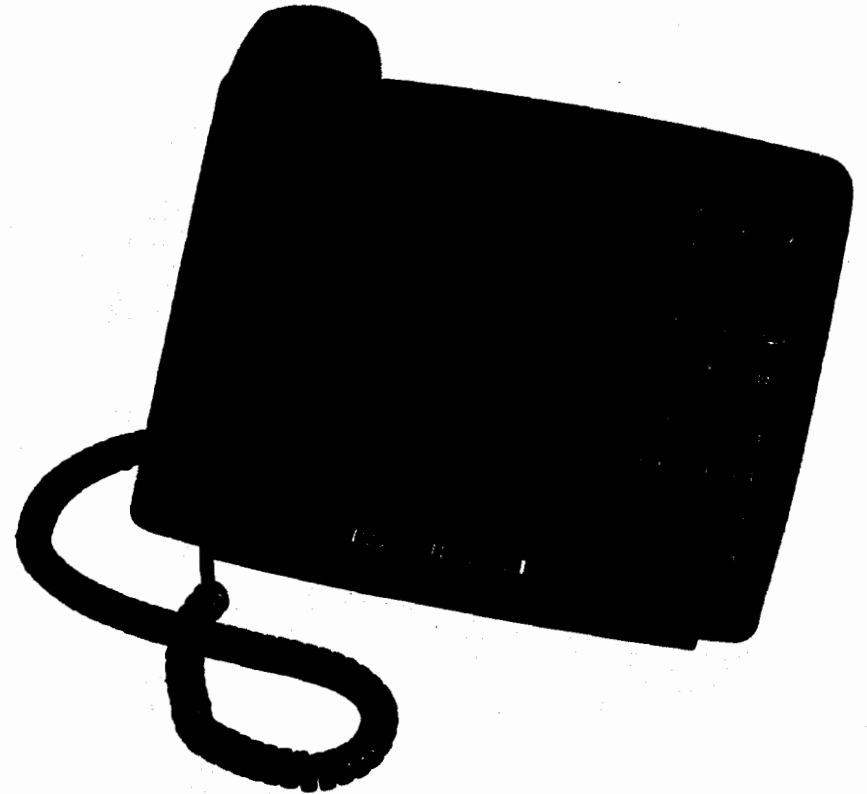
8 Programmable, multi-function, self-labeling keys, provided in 1 page of 8 keys (for speed dialing, line appearances, feature access)

12 fixed function keys: Hold, Settings, Message, Speaker, Mute, Transfer / Conference, Redial, Cancel, Volume/Ringing/Contrast Up & Down, Previous Page, Next Page

3 context-sensitive soft keys for intuitive feature access i.e. Record-A-Call, Call me back, Conference

Desktop browser-based user tool

Hands Free Speaker Phone non backlit graphics display



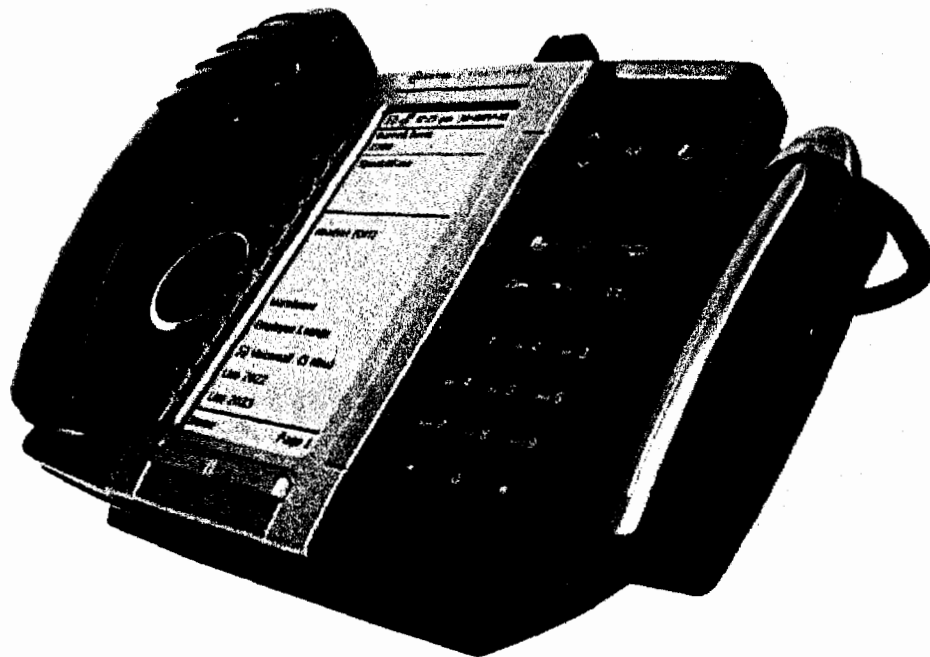
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Optional for the Mitel 5000 IP System

Mitel Cordless Headset Bundle :

Personal-area mobility: 300 feet (100 meters) range from the phone



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***Will the Mitel VoIP Phone System
Allow SFSWMA to Grow and Scale
with
New Future Software Technology
ABSOLUTELY !!!!***



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COMMUNICATIONS INC
Voice & Data Communications
Consulting, Implementation & Integration

FUTURE OPTIONAL UPGRADE: Unified Communications Advanced

Powerful, easy-to-use application for all business communication and collaboration

- Audio Web Conferencing
- Deskphone / PC or Laptop as softphone
- Point-to-point video
- Secure instant messaging
- Visual voice mail
- Integration with Microsoft® Outlook® and Office, and IBM® Lotus Notes®
- Mobility support for BlackBerry®, Android™, iPhone®, iPad® and more

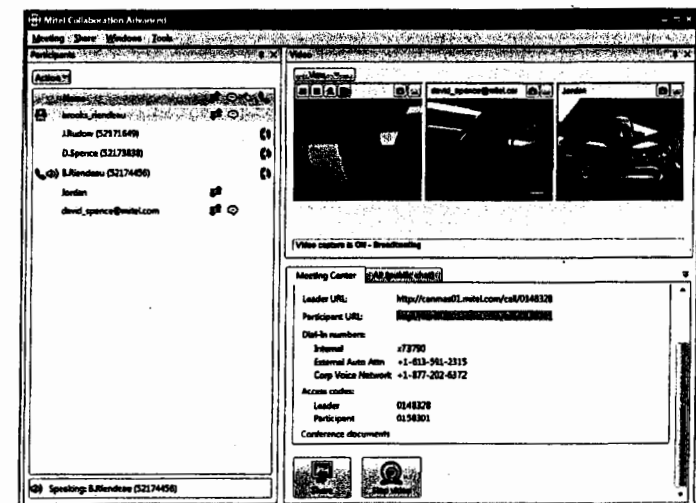
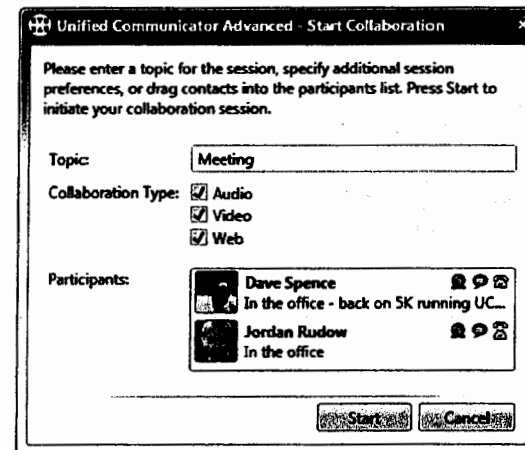
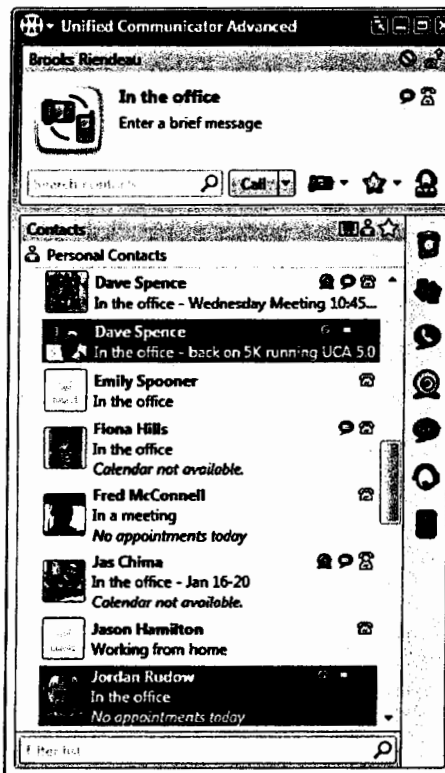


FUTURE OPTIONAL UPGRADE: Integration with Mitel Collaboration Advanced

→ Start audio, video, or web collaboration from UCA main window

– Select multiple users from contacts list for conference

→ Click to escalate to Mitel Collaboration Advanced (MCA) collaboration from the in-call window or IM (chat) window



Linehan Communications, Inc
Albuquerque, NM

Ken Woody, Area Sales

Ofc: 505.459.8173 / Fax: 505.831.9077

Cell: 505.301.4250

E-Mail: ken@linehancommunications.com

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Parts Report - Customer Line Item Pricing - Santa Fe Solid Waste Management Agency

Currency USD
Partner LINEHAN COMMUNICATIONS (0000121719)
Quote Ref 76747-1380056020
User Reference Santa Fe Solid Waste Management Agency
Report Created 9/24/13 4:53 PM
Quote Created 7/29/13 12:10 PM
Locked 24-Sep-2013 04:53:31
Version V2.7.3

This quote is based on the Mitel NJPA contract #042109-MBS

Purchase orders resulting from this quote may be written to Mitel NJPA Selling Agent or Mitel Business Systems, Inc. directly per the ordering instructions below.

NJPA contract number 042109-MBS must be referenced on any PO resulting from this quote.

Membership and contract information is available at www.njpacoop.org

Invoice Address

Company Santa Fe Solid Waste Management Agency

MiVoice Office (Mitel 5000) part of Quote

Part	Description	Qty	List	Ext. List	% Cust Di	Cust Price	Ext Cust
MiVoice Office - Core Hardware, System Software and Licenses							
50006500	2GB Compact Flash Mitel 5000 NA	1	120.00	120.00	0.00	120.00	120.00
52002686	Mitel 5000 IP Base Kit HX no CF	1	2,800.00	2,800.00	0.00	2,800.00	2,800.00
	1 x 580.1003 MT5000 HX Controller Chassis Only						
	1 x 580.3000 MT5000 HX Processor Mdl (HPM)						
	16 x 840.0416 MT5000 Lic IP Phone Category D						
	1 x 840.0844 MT5000 Lic Dyn Ext Expr System						
	1 x 50006271 PWR CRD C13 10A 125V - NA Plug						
	1 x 580.9126 MT5000 HX Ctrl Pwr Sup 120W 24VDC 5A						
	4 x 840.0411 LICENSE INTLS000 BVM SINGLE PT						
	1 x 999.9000 999.9000						
	1 x 54005357 MT5000 Lic UVM E-mail Synchronization						
	1 x 54005359 MT5000 Lic Meet-Me Conf						
	1 x 54005399 MT5000 Lic Hot Desking System-Wide						
MiVoice Office - Software Licenses							
840.0234	MT5000 Lic IP Gateway Trunk	20	125.00	2,500.00	36.00	80.00	1,600.00
840.0416	MT5000 Lic IP Phone Category D	3	140.00	420.00	36.00	89.60	268.80
840.0418	MT5000 Lic IP Phone Category F	2	100.00	200.00	36.00	64.00	128.00
840.0819	MT5000 Lic File Based Music Source	1	150.00	150.00	36.00	96.00	96.00
840.0833	MT5000 Lic SIP Trunk	20	125.00	2,500.00	36.00	80.00	1,600.00
Desktop Devices - IP Phones and Accessories							
50005405	Cordless Handset w/Charging Plate (NA)	2	240.00	480.00	36.00	153.60	307.20
50005712	Cordless Headset & Module Bundle NA DECT	2	470.00	940.00	36.00	300.80	601.60
50005847	5312 IP PHONE	1	210.00	210.00	36.00	134.40	134.40
50005991	5360 IP PHONE	2	595.00	1,190.00	36.00	380.80	761.60
50006402	Bluetooth Module (for BT Hndset/Headset)	2	185.00	370.00	36.00	118.40	236.80
50006474	5320E IP PHONE	3	315.00	945.00	36.00	201.60	604.80
50006476	5330E IP PHONE	7	395.00	2,765.00	36.00	252.80	1,769.60
50006478	5340E IP PHONE	4	495.00	1,980.00	36.00	316.80	1,267.20
51005172	PWR CRD C7 2.5A 125V-NA PLUG NON POLRIZD	7	5.00	35.00	36.00	3.20	22.40
51011571	5304 IP PHONE	2	165.00	330.00	36.00	105.60	211.20
51015131	48VDC ETHNT PWR ADPT 100-240V 802.3af	5	40.00	200.00	36.00	25.60	128.00
51301151	Gb 802.3at Pwr Adptr Unvrsl 90-264Vdc C8	2	120.00	240.00	36.00	76.80	153.60
MiCollab							
52002723	MAS Server Appliance 5000 NA	1	3,495.00	3,495.00	0.00	3,495.00	3,495.00
	Rack mounted Dell R210 with 8GB RAM						
	pre-installed with MSL software and MAS						
	apps (NuPoint, AWC, UC Advanced),						
	Mitel 5000 SIP Peering Licenses (6)						

MiCollab Client

50006580	UC360 Collab Pt (Audio + In Room Collab)	2	1,095.00	2,190.00	36.00	700.80	1,401.60
54004266	UC ADVANCED 1 DESKPHONE LICENSE	14	99.00	1,386.00	36.00	63.36	887.04
Software Assurance and Support							
54005201	STD SWAS UCA DESKPHONE	70	11.00	770.00	36.00	7.04	492.80
54005222	STD SWAS MAS BASE	5	100.00	500.00	36.00	64.00	320.00
54005233	STD SWAS 5000 CP BASE	5	400.00	2,000.00	36.00	256.00	1,280.00
Extended Warranty							
50005847EW60	EXT WAR 5312 IP PHONE	1	15.00	15.00	0.00	15.00	15.00
50005991EW60	EXT WAR 5360 IP PHONE	2	43.00	86.00	0.00	43.00	86.00
50006474EW60	EXT WAR 5320E IP Phone	3	23.00	69.00	0.00	23.00	69.00
50006476EW60	EXT WAR 5330E IP Phone	7	31.00	217.00	0.00	31.00	217.00
50006478EW60	EXT WAR 5340E IP Phone	4	38.00	152.00	0.00	38.00	152.00
51011571EW60	EXT WAR 5304 IP Phone	2	12.00	24.00	0.00	12.00	24.00
580.1003EW60	EXT WAR TEN ASSEMBLY HX CONTROLLER	1	48.00	48.00	0.00	48.00	48.00
580.3000EW60	EXT WAR MT5000 HX Processor Mdl (HPM)	1	48.00	48.00	0.00	48.00	48.00
Not Classified							
999.1001	HP 2920-48GT-POE+ Network Switch Managed Rack Mc	1	2,813.00	2,813.00	15.00	2,391.05	2,391.05
999.1002	HP 2920-24G POE+ Network Switch	1	1,681.00	1,681.00	15.00	1,428.85	1,428.85
999.9995	Network Implementation & Professional Services	7	150.00	1,050.00	0.00	150.00	1,050.00
Implementation Professional Services		38	105.00	3,990.00	0.00	105.00	3,990.00
Rebates							
	Move to Mitel 5000 One Time Discount	1	-1,024.00	-1,024.00	0.00	-1,024.00	-1,024.00
Sub Total				37,885.00			29,182.54
Total				37,885.00			29,182.54

Channel Partner has acknowledged the terms and conditions of the Move To Mitel Campaign through purchase of qualifying equipment.

Software Assurance selected for 60 additional months.

Partner acknowledges Terms and Conditions of Move to Mitel for MiVoice Office Program.

Grand Total							
Grand Total				37,885.00			29,182.54

This quote is good for 30 days from date on file and must renewed thereafter.

To Place an Order:

A Government-Issued P.O. or Mitel Gov't Credit Card Order Form can be submitted
via Fax to: 703-904-0568 or via Email: USGovernmentSales@mitel.com

The PO should be made out to:

Mitel Business Systems, Inc.
1146 North Alma School Rd.
Mesa , AZ 85201

Remit to:

Mitel Business Systems, Inc.
PO Box 52688
Phoenix, AZ 85072-2688

Please note the following order requirements:

- * PO must include Mitel's Prime NJPA Contract number: 042109-MBS
- * The NJPA End-User must be noted on PO
- * A copy of the End-User's PO referencing the NJPA contract#
- * Itemized part numbers OR a copy of this Quote
- * Quantity of products/services ordered
- * Shipping and billing instructions;
- * Requested delivery dates
- * Any other special instructions

MEMORANDUM

To: SFSWMA Joint Powers Board Members
From: Randall Kippenbrock, P.E., Executive Director *RLK*
Date: October 10, 2013
Subject: Request for Approval of 2014 Meeting Calendar.

Staff is requesting the Board approve the following dates for JPB meetings for the 2014 calendar year. The JPB meetings are the third Thursday of each month. Staff is also requesting the Board to approve that the JPB have a regular meeting time of 12:00 p.m. and be held at the Santa Fe County Legal County Conference Room (2nd Floor of the County Courthouse). If approved by the Board, staff will notify City and County staff to place the dates on their meeting calendars.

Calendar Year 2014
January 16
February 20
March 20
April 17
May 15
June 19
July 17
August 21
September 18
October 16
November 20
December - No Meeting