

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

JUNE 27, 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 - April 18, 2013

V. Matters from the Public

VI. Matters from the Executive Director

- (A) Request for Approval of Collective Bargaining Agreement (Union Contract) Between Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees (AFSCME) Local 3999.
- (B) Request for Approval of Cost of Living Adjustment (COLA) for Fiscal Year 2013-14.
- (C) Request for Approval of Merit Increase for Fiscal Year 2013-14.
- (D) Request for Approval of Amendment No. 2 to Agreement with Del Hur Industries, Inc. of Port Angeles, WA, for the Development and Operation of a Commercial Aggregate Quarry and Cell Construction for the Construction of Cell 5B/6B in the Amount of \$1,675,019.00.
 - 1. Approval of Budget Increase from 5507.100700 (Cell Development Reserve) to 52510.572970 (WIP Construction Cell 5B/6B) in the Amount of \$1,675,019.00.
- (E) Request for Approval of Professional Services Agreement with Parametrix, Inc. of Albuquerque, NM, for the Preparation of an Environmental Assessment and a Mine Plan for the Basalt Rock Crushing and Sales Operations at the Caja del Rio Landfill in the Amount of \$49,592.14.
- (F) Request for Approval of Amendment No. 1 to Professional Services Agreement with U.S. Security Associates, Inc. of Albuquerque, NM, for Security Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$72,891.08.

- (G) Request for Approval to Award Bid No. 13/28/B to the Low Bidder, Road Machinery of Albuquerque, NM, for a Track-Type Waste Handler Dozer for Landfill Application and Warranty Alternate No. 2 in the Amount of \$566,991.00.
- (H) Request for Approval to Award Bid No. 13/34/B - Price Agreement for Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors.
- (I) Request for Approval to Award Bid No. 13/35/B - Price Agreement for Commercial Fleet Repairs (Parts and Labor) to Multiple Vendors.
- (J) Request for Approval to Purchase a Freightliner FL-114SD Semi-Tractor from Albuquerque Freightliner of Albuquerque, NM, Under New Mexico Statewide Price Agreement 22-000-00-00105 in the Amount of \$146,691.00.
- (K) Request for Approval to Purchase Five Vehicles from Multiple Vendors Under New Mexico Statewide Price Agreements 30-000-12-00026 and 30-000-13-00027 in the Amount of \$144,764.00.
- (L) Request for Approval to Purchase Vehicle Accessories and Equipment from Clark Truck Equipment Company, Inc. of Albuquerque, NM, Under New Mexico Statewide Price Agreements 30-000-13-00027 and 11-000-00-00077 in the Amount of \$56,624.00.
- (M) Request for Approval of Budget Increase from 5502.100700 (Equipment Replacement Reserve) to be Apportioned Between 52501.570500 (Equipment and Machinery), 52501.570950 (Vehicles <1.5 Ton), 52501.571000 (Vehicles >1.5 Ton) and 52504.571000 (Vehicles >1.5 Ton) in the Total Amount of \$909,895.00.
- (N) Request for Approval of Policy No. 2013.4 - Purchasing Procedures and Finance Policy.
- (O) Update on Santa Fe Solid Waste Assessment and Management Study for the Santa Fe Solid Waste Management Agency, the City of Santa Fe and Santa Fe County.
- (P) Update on New Mexico OSHA On-Site Consultation Program.

VII. Matters from Staff

VIII. Matters from the Board

IX. Next Meeting Date: Thursday, July 18, 2013

X. Adjournment

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