

City of Santa Fe, NM
Regular Committee
Thursday, June 15, 2017
05:00 PM – Santa Fe Solid Waste Management Agency
Santa Fe County Legal Conference Room

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA

V. APPROVAL OF MINUTES - Regular Meeting - April 20, 2017

Regular Joint Powers Board Meeting Minutes - April 20, 2017

[04-20-17 SFSWMA JPB Minutes.pdf](#)

VI. MATTERS FROM THE PUBLIC

VII. CONSENT CALENDAR

A. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Compensation to the Professional Services Agreement with Abba Technologies of Albuquerque, NM, for IT Professional Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$35,000.00 (RFP No. '16/30/P).

[Item VII-A.pdf](#)

B. Request for Approval of Sole Source Procurement to CP Manufacturing, Inc. of San Diego, CA, to Replace the Infeed Belt with Associated Components for the MRF Baler at the Buckman Road Recycling and Transfer Station in the Estimated Amount of \$76,708.06.

(1) Approval of Budget Increase to 52504.520400 (Repair & Maintenance of Equipment and Machinery) from 5500.100700 (Operating Fund Cash) in the Amount of \$76,708.06.

[Item VII-B.pdf](#)

C. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.

[Item VII-C.pdf](#)

D. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

[Item VII-D.pdf](#)

E. Update on CDM Smith On-Call Engineering Services.

[Item VII-E.pdf](#)

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: - JULY 20, 2017

XIII. ADJOURNMENT