

CITY CLERK'S OFFICE

AGENDA

DATE 6/11/15 TIME 3:50pm

PREPARED BY Rosalie Cardenas

REGULAR MEETING PRESENTED BY Helia Alaraz

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

June 18, 2015

5:00 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 Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – April 16, 2015
- VI. Matters from the Public**
- VII. Consent Calendar**
 - (A) Request for Approval to Purchase Three Walking Floor Refuse Trailers from Wilkens Industries of Morris, MN, Through the BuyBoard National Purchasing Cooperative Under Contract No. 425-13 in the Amount of \$239,841.00.
 - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$239,841.00.
 - (B) Request for Approval to Award Bid No. '15/25/B - On-Call Electrical Services for the Santa Fe Solid Waste Management Agency to Allied Electric, Inc. of Santa Fe, NM, B&D Industries, Inc. of Albuquerque, NM, and Rodeo Electrical Services, Inc. of Santa Fe, NM.
 - (C) Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
 - (D) Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
 - (E) Request for Approval of Amendment No. 2 to Extend the Term to the Price Agreement for Off-Road Heavy Equipment Repairs (Parts and Labor) to Multiple Vendors (Bid No. '13/34/B).

- (F) Request for Approval of Amendment No. 2 to Extend the Term to the Price Agreement for Commercial Fleet Repairs (Parts and Labor) to Multiple Vendors (Bid No. '13/35/B).
- (G) Request for Approval to Award Bid No. '15/28/B for an Automatic Tarping Machine for the Caja del Rio Landfill to Tarpomatic, Inc. of Canton, OH, in the Amount of \$67,737.00.
 - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$67,737.00.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff

XI. Matters from the City

XII. Matter from the County

XIII. Next Meeting Date: Thursday, July 16, 2015.

XIV. Adjournment

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

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SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
Thursday June 18, 2015

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SFC CLERK RECORDED 08/07/2015

**SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
Legal Conference Room
Santa Fe County Courthouse
Thursday, June 18, 2015**

S F C C L E R K R E C O R D E D 0 8 / 0 7 / 2 0 1 5

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 Commissioner Kathy Holian, Vice-Chair, at approximately 5:00 p.m., on Thursday, June 18, 2015, in the Legal Conference Room, Santa Fe County Courthouse, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT:

Councilor Joseph M. Maestas, Chair - Telephonically
Commissioner Kathy Holian, Vice-Chair
Commissioner Miguel Chavez - Telephonically
Councilor Signe I. Lindell

MEMBERS EXCUSED:

Councilor Patti J. Bushee
Commissioner Henry Roybal

OTHERS ATTENDING:

Randall Kippenbrock, Executive Director – SWMA
Angelica Salazar, SWMA
Rosalie Cardenas, SWMA
Adam Schlachter, SWMA
Danita Boettner, SWMA
Justin Miller, Legal Counsel
Elizabeth Martin, for Melessia Helberg, Stenographer.

There was a quorum of the membership in attendance for the conducting of official business.

III APPROVAL OF AGENDA

MOTION: Councilor Lindell moved, seconded by Commissioner Holian, to approve the agenda, as presented.

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

IV. APPROVAL OF CONSENT AGENDA

MOTION: Commissioner Chavez moved, seconded by Chair Maestas, to approve the following Consent Agenda as presented.

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

VII. CONSENT AGENDA

- (A) REQUEST FOR APPROVAL TO PURCHASE THREE WALKING FLOOR REFUSE TRAILERS FROM WILKENS INDUSTRIES OF MORRIS, MN, THROUGH THE BUYBOARD NATIONAL PURCHASING COOPERATIVE UNDER CONTRACT NO. 425-13 IN THE AMOUNT OF \$239,841.
 - (1) APPROVAL OF BUDGET INCREASE TO 52501.570500 (CAPITAL OUTLAY – EQUIPMENT AND MACHINERY) FROM 5502.100700 (EQUIPMENT REPLACEMENT RESERVE FUND CASH) IN THE AMOUNT OF \$239,841.
- (B) REQUEST FOR APPROVAL TO AWARD BID NO. 15/25/B – ON-CALL ELECTRICAL SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY TO ALLIED ELECTRIC, INC., OF SANTA FE, NM, B & D INDUSTRIES, INC., OF ALBUQUERQUE, NM, AND RODEO ELECTRICAL SERVICES, INC., OF SANTA FE, NM.
- © REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE COST ESTIMATES FOR THE CAJA DEL RIO LANDFILL.
- (D) REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE COST ESTIMATES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION.

- (E) REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO EXTEND THE TERM TO THE PRICE AGREEMENT FOR OFF-ROAD HEAVY EQUIPMENT REPAIRS (PARTS AND LABOR) TO MULTIPLE VENDORS (BID NO. 13/34/B)
- (F) REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO EXTEND THE TERM TO THE PRICE AGREEMENT FOR COMMERCIAL FLEET REPAIRS (PARTS AND LABOR) TO MULTIPLE VENDORS (BID NO. 13/35/B)
- (G) REQUEST FOR APPROVAL TO AWARD BID NO. 15/28/B FOR AN AUTOMATIC TARPING MACHINE FOR THE CAJA DEL RIO LANDFILL TO TARPOMATIC, INC., OF CANTON, OH, IN THE AMOUNT OF \$67,737.
 - (1) APPROVAL OF BUDGET INCREASE TO 52501.570500 (CAPITAL OUTLAY – EQUIPMENT AND MACHINERY) FROM 5502.100700 (EQUIPMENT REPLACEMENT RESERVE FUND CASH) IN THE AMOUNT OF \$67,737.

V. APPROVAL OF MINUTES: REGULAR MEETING – APRIL 16, 2015

MOTION: Councilor Lindell moved, seconded by Commissioner Holian, to approve the minutes of the meeting of April 16, 2015, as presented.

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

VI. MATTERS FROM THE PUBLIC

Joe Eiger said he is here to thank the County Public Works staff and Commissioners for their willingness to consider the new and important Solid Waste Ordinance which will be before the Commission at the end of the month for a public hearing. The Ordinance improves curbside collection, and it will bring the County in line with what the City is considering. He said there are three defined Districts eligible to subscribe to the potential service, noting each of the Districts will be managed by a private hauler who has entered into a binding contract with the County, with exclusive rights to service that District. He said County residents still have the opportunity to take their recyclables at no cost to one of the transfer stations, and to dispose of their own trash at a reasonable price at the landfill.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

There were no matters from the Executive Director.

IX. MATTERS FROM THE BOARD

Councilor Lindell said there is a full page add on recycling in the new issue of *The Santa Fe Reporter*, and asked if it is a SWMA advertisement, put together by SWMA.

Mr. Kippenbrock said he hasn't seen the ad, and asked staff to respond.

Mr. Schlachter said it was done in conjunction with the City and the County.

Councilor Lindell said there are some errors in the advertisement and asked Mr. Schlachter to please proofread the ads in the future. She said there a couple of words that are improper and give the wrong impression of what we want it to say – not just misspelled or misplaced, but incorrect.

X. MATTERS FROM STAFF

There were no matters from staff.

XI. MATTERS FROM THE CITY

Cindy Padilla, Director, Environmental Services Division, City of Santa Fe, said they are working with SWMA to plan and conduct a Waste Sort Characterization Study of the City trucks and the refuse collected by the City, at the Caja Del Rio landfill next week. She said each year, the EPA puts together a Municipal Solid Waste Characterization Study, which gives us a percentage of the different categories of waste which is disposed nationally. She said, for example, 21% of waste at landfills is food waste, and 18% yard waste. So they give you a percentage of particular categories of waste. She said the EPA is changing Solid Waste Management, to Sustainable Materials Management, focusing on waste as a resource.

Ms. Padilla said the City is planning to move forward with automated single-stream recycling to be implemented on July 1, 2016. She said, as we look at a comprehensive recycling and diversion program, we wanted to look at what our waste characterization is within the city limits. She said they will be taking four of the City's collection units, one per day, dumping them at the landfill at a designated area, and the contents will be sorted. She said to increase our diversion we need to look at the largest sources of waste and the largest percentage. Ms. Padilla said it will take 4-5 hours to sort the waste into categories, and recycle what they can recover. She said it is interesting for people in the industry to do waste characterization.

Ms. Padilla said a press release will be done by the City about the Study, and she invited the Board members to join them, noting it gives a better perspective about managing solid waste. She said they did a training this morning with staff. She said Board members are welcome to come any day, and they will get them "suited up" to participate, noting the study will be done Monday through Thursday of next week, beginning at 8:30 a.m.

XII. MATTERS FROM THE COUNTY

Commissioner Holian said Mr. Eigner covered the most important issue in the County, which is the Ordinance that will be before the County Commission at its meeting on June 30, 2015.

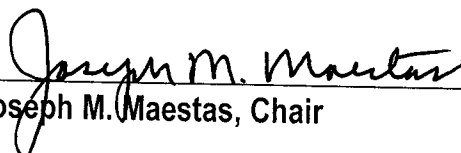
Commissioner Chavez said even though we might have the beginning of a good program, there still seems to be some resistance by County residents to accept this new initiative. He said, even though we don't have full buy-in, he thinks it's something that we have to try as a pilot project. He said, "If it does not work we can go back to what we are doing now I guess." However, he hopes we can give it a chance.

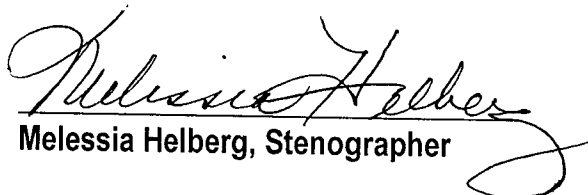
Commissioner Holian said, "I couldn't agree with you more."

XIII. NEXT MEETING DATE: Thursday, July 16, 2015.

XIV. ADJOURNMENT

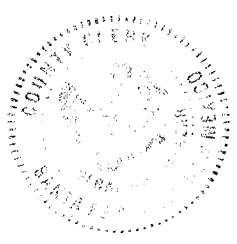
There was no further business to come before the Committee, and the meeting was adjourned at approximately 5:15 p.m.


Joseph M. Maestas, Chair


Melessia Helberg, Stenographer

ATTESTED TO
SEAL
Yolanda Y. Vigil, City Clerk
City of Santa Fe

SFC CLERK RECORDED 08/07/2015



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss SOLID WASTE MINUTES
PAGES: 7

I Hereby Certify That This Instrument Was Filed for
Record On The 7TH Day Of August, 2015 at 03:11:48 PM
And Was Duly Recorded as Instrument # 1771594
Of The Records Of Santa Fe County

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