

AGENDA**SPECIAL MEETING****SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD**

JANUARY 11, 2018

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 – November 9, 2017
- VI. Consent Calendar**
 - A. Request for Approval to Increase Purchase Order No. 17183537 for Additional Parts and Repairs for the Dealer Rebuild – Level 2 of Unit 1334 (Caterpillar 623G Wheel Tractor-Scraper) with Wagner Equipment Company of Albuquerque, NM, in the Amount of \$71,616.77.
 - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay - Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$71,616.77.
- VII. Executive Session**
 - A. Discussion of Draft FY-17 Audit and Financial Statements Pursuant to NMSA 1978, Section 12-6-5 (Report of Audits) and as Permitted Under the Open Meetings Act NMSA 1978, § 10-15-1 (H) (CliftonLarsonAllen).
- VIII. Board Action on Items Discussed in Executive Session**
- IX. Matters from the Board**
- X. Next Meeting Date: February 15, 2018**
- XI. Adjournment**

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

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD SPECIAL MEETING
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE, LEGAL CONFERENCE ROOM
THURSDAY, JANUARY 11, 2018

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REQUEST FOR APPROVAL TO INCREASE PURCHASE ORDER NO. 17183527 FOR ADDITIONAL PARTS AND REPAIRS FOR THE DEALER REBUILD - LEVEL 2 OF UNIT 1334 (CATERPILLAR 623g WHEEL TRACTOR-SCRAPER) WITH WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, IN THE AMOUNT OF \$71,616.77.	APPROVED	2-3
(1) APPROVAL OF BUDGET INCREASE TO 52501-570500 (CAPITAL OUTLAY - EQUIPMENT AND MACHINERY) FROM 5502.100700 (EQUIPMENT REPLACEMENT RESERVE FUND) IN THE AMOUNT OF \$71,616.77.		

REC'D - CLERK RECORDS 1/11/2018

EXECUTIVE SESSION

DISCUSSION OF DRAFT FY017 AUDIT AND FINANCIAL STATEMENTS PURSUANT TO NMSA 1978, SECTION 12-6-5 (REPORT OF AUDITS) AND AS PERMITTED UNDER THE OPEN MEETINGS ACT NMSA 1978, 10-15-1 (H) (CLIFTON LARSON ALLEN).	INFORMATION/DISCUSSION	4
BOARD ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION	NONE	4
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**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD SPECIAL MEETING
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE, LEGAL CONFERENCE ROOM
THURSDAY, JANUARY 11, 2018, 5:00 pm**

1. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Councilor Michael Harris, Chair, at 5:00 pm on Thursday, January 11, 2018 at the Santa Fe County Administration Building, Legal Conference Room, 102 Grant Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

Commissioner Anna Hansen, Excused
Councilor Joseph Maestas, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Joe Eiger
Shirlene Sitton, Environmental Services
Laura Beltran-Schmitz, Clifton, Larson, Allen
Rosalie Cardenas, SWMA
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Moreno, seconded by Councilor Villarreal, to approve the agenda as presented.

VOTE The motion passed by unanimous voice vote.

4. APPROVAL OF CONSENT CALENDAR

Commissioner Hamilton asked to pull the item on consent for discussion.

MOTION A motion was made by Councilor Villarreal, seconded by Commissioner Hamilton, to approve the consent agenda as amended.

VOTE The motion passed by unanimous voice vote.

**5. APPROVAL OF MINUTES
NOVEMBER 9, 2018**

MOTION A motion was made by Commissioner Hamilton, seconded by Councilor Villarreal, to approve the minutes as presented.

VOTE The motion passed by unanimous voice vote.

6. CONSENT CALENDAR

A. REQUEST FOR APPROVAL TO INCREASE PURCHASE ORDER NO. 17183527 FOR ADDITIONAL PARTS AND REPAIRS FOR THE DEALER REBUILD - LEVEL 2 OF UNIT 1334 (CATERPILLAR 623g WHEEL TRACTOR-SCRAPER) WITH WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, IN THE AMOUNT OF \$71,616.77.

(1) APPROVAL OF BUDGET INCREASE TO 52501-570500 (CAPITAL OUTLAY - EQUIPMENT AND MACHINERY) FROM 5502.100700 (EQUIPMENT REPLACEMENT RESERVE FUND) IN THE AMOUNT OF \$71,616.77.

Mr. Kippenbrock said his memo regarding this item is in the packet. He reviewed the memo.

Mr Kippenbrock said we have done a second life of an old machine. Wagner Equipment did an inspection and did a cost estimate to bring it back to a second life and additional use for 10,000 hours or so. After they brought it in to work on it they did a more detailed inspection. Our mechanics were present as well. It was determined that additional parts would need to be replaced in the equipment requiring an increase in the original estimate. Also the original estimate did not include GRT so that had to be added in as well.

Commissioner Hamilton said this is very informative. Do you, in balance still feel the decision to do the second life was appropriate.

Mr. Kippenbrock said it was very close. We negotiated to get the price down. Otherwise we may have made a different decision.

Commissioner Moreno asked how long is the time frame for replacing the next one.

Mr. Kippenbrock said it depends. We have to figure out which one is more important. Landfill equipment is so expensive. We may be able to extend the life of the other one by using it less.

Councilor Villarreal asked all the items they list for reconditioning did they physically show you where the problems were.

Mr. Kippenbrock said yes, they showed his staff and he believes his staff that it was necessary.

Chair Harris said he wanted some confirmation. We started at \$421,315. It is a reminder to all of us to see that this did not include GRT. We need to always ask for that information. How much of the \$71,000 is GRT

Mr. Kippenbrock said the additional cost of repairs is \$71,000 less the \$13,872.

Commissioner Hamilton said the piece of equipment was in worse shape than estimated. Will it have less of a life for the second life now that it has other issues.

Mr. Kippenbrock said no. They have to bring it up to certain specifications to be like new.

Chair Harris said the remaining scraper will be in service while this one is being serviced. The timeline for the repair has been extended 150 days. Is it now more of a calculated risk.

Mr. Kippenbrock said no, not really. It is probably 30 to 45 days out in reality.

MOTION A motion was made by Councilor Villarreal, seconded by Commissioner Hamilton, to approve the request.

VOTE The motion passed by unanimous voice vote.

Councilor Villarreal said there are no matters from the public on the agenda. She would like to ask if anyone has anything to say before we go into executive session.

Mr. Eiger said the County has provided his group with all the data from 2017. He hopes we can get the data from the City as well.

Ms. Sitton said she and Mr. Kippenbrock who brought his consultant over, are working towards getting standardized reports. She will be happy to share those when they are available.

7. EXECUTIVE SESSION

- A. DISCUSSION OF DRAFT FY017 AUDIT AND FINANCIAL STATEMENTS PURSUANT TO NMSA 1978, SECTION 12-6-5 (REPORT OF AUDITS) AND AS PERMITTED UNDER THE OPEN MEETINGS ACT NMSA 1978, 10-15-1 (H) (CLIFTON, LARSON, ALLEN).**

MOTION: A motion was made by Councilor Villarreal that the Solid Waste Management Agency Joint Powers Board move into Executive Session pursuant to 10-15-1 (H) to discuss the Clifton, Larson, Allen report of audits. Commissioner Hamilton seconded the motion and the motion passed by unanimous roll call vote.

The Board went into Executive Session at 5: 20 pm.

MOTION: At 5:50 pm, Councilor Villarreal moved that the Solid Waste Management Agency Joint Powers Board come out of Executive Session and stated for the record that the discussion in the Executive Session was limited to the matters noted on the agenda. Councilor Moreno seconded the motion. The motion passed by unanimous roll call vote.

8. BOARD ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

None.

9. MATTERS FROM THE BOARD

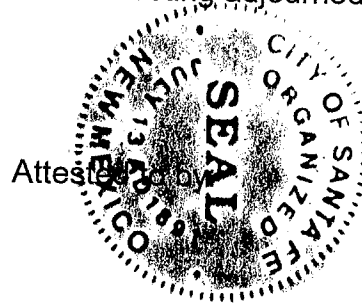
None.

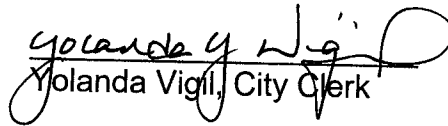
10. NEXT MEETING DATE - FEBRUARY 15, 2018


11. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 5:55 pm.


Councilor Michael Harris, Chair




Yolanda Vigil, City Clerk

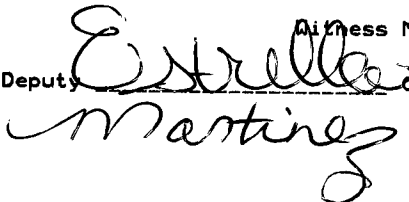

Elizabeth Martin, Stenographer



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SWAC MINUTES
PAGES: 7

I Hereby Certify That This Instrument Was Filed for
Record On The 4TH Day Of April, 2018 at 10:40:10 AM
And Was Duly Recorded as Instrument # 1854090
Of The Records Of Santa Fe County

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