

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

November 15, 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 – October 18, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 6 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency for Task 7 – Caja del Rio Landfill Cell 6B Design and Task 8 – Cell 6B Construction Quality Assurance Services (RFP No. '16/35/P); and
 - 1. Increase the Amount of Compensation by \$233,290 for a Total Not-To-Exceed Amount of \$592,465
 - 2. Approval of Budget Increase to 52511.572960 (WIP Design) from 5507.100700 (Cell Development Reserve Fund) in the Amount of \$233,290
 - B. Request for Approval of Amendment No. 1 to the Professional Services Agreement with SCS Engineers of Albuquerque, NM, for the Caja del Rio Landfill Gas Collection System for Tasks 1 through 5 – Engineering, Operation and Maintenance Services, Task 6 – Gas System Expansion Design and Task 7 – Bidding Services (RFP No. '18/09/P); and
 - 1. Extend the Term of the Agreement through November 9, 2019
 - 2. Increase the Amount of Compensation by \$105,989 for a Total Not-To-Exceed Amount of \$245,982
 - 3. Approval of Budget Increase to 52501.510250 (Compliance Contracts) from 5503.100700 (Landfill Gas Collection System Reserve) in the Amount of \$81,364

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 11/08/2018

TIME: 8:58 AM

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
THURSDAY, NOVEMBER 15, 2018, 5:00 PM

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<u>CONSENT CALENDAR</u>		
REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC. OF A LBUQUERQUE, NM, FOR ON-CALL ENGINEERING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR TASK 7 - CAJA DEL RIO LANDFILL CELL 6 B DESIGN AND TASK 8 - CELL 6 B CONSTRUCTION QUALITY ASSURANCES SERVICES (RFP NO. '16/35/P)	APPROVED	2-3
REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS OF ALBUQUERQUE, NM, FOR THE	APPROVED ON CONSENT	3

**CAJA DEL RIO LANDFILL GAS
COLLECTION SYSTEM FOR
TASKS 1 THROUGH 5 - ENGINEERING,
OPERATION AND MAINTENANCE
SERVICES, TASK 6 - GAS SYSTEM
EXPANSION DESIGN AND
TASK 7 - BIDDING SERVICES
(RFP NO. '18/09/P)**

**REQUEST FOR APPROVAL TO
ENTER INTO A COOPERATIVE
PURCHASING AGREEMENT FOR
THE PROCUREMENT OF ANY
SERVICES, CONSTRUCTION OR ITEMS
OF TANGIBLE PERSONAL PROPERTY
BETWEEN SOURCEWELL (FORMALLY
KNOWN AS NATIONAL JOINT POWERS
ALLIANCE) AND THE SANTA FE SOLID
WASTE MANAGEMENT PURSUANT TO
THE STATE OF NEW MEXICO
PROCUREMENT CODE, SECTION
13-1-135 (2017)**

APPROVED ON CONSENT 4

**REQUEST FOR APPROVAL TO
PURCHASE A CATERPILLAR 623K
WHEEL TRACTOR-SCRAPER WITH
RELATED ACCESSORIES AND
WARRANTY FROM WAGNER
EQUIPMENT COMPANY OF
ALBUQUERQUE, NM, UNDER
SOURCEWELL CONTRACT NO. 032515-CAT
IN THE AMOUNT OF \$843,709.26**

APPROVED ON CONSENT 4-5

**REQUEST FOR APPROVAL OF
PROCUREMENT UNDER RFB
NO. '18/17/B TO WAGNER EQUIPMENT
COMPANY OF ALBUQUERQUE, NM,
TO RECONDITION THE TRANSMISSION
AND ASSOCIATED COMPONENTS OF
UNIT 1327 (CATERPILLAR 836G
COMPACTOR) IN THE ESTIMATED
AMOUNT OF \$82,785.63**

APPROVED 5

**MATTERS FROM THE EXECUTIVE
DIRECTOR**

CAJA DEL RIO LANDFILL STREET IMPROVEMENTS PROJECT	INFORMATION/DISCUSSION	5-6
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**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
THURSDAY, NOVEMBER 15, 2018, 5:00 PM**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Commissioner Anna Hamilton, Chair, at 5:02 pm on Thursday, November 15, 2018, at the Santa Fe County Administration Building, Legal Conference Room, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

Commissioner Anna Hamilton, Chair
Councilor Renee Villarreal, Vice Chair
Councilor Michael Harris
Commissioner Anna Hansen
Commissioner Ed Moreno
Councilor JoAnne Vigil Coppler

MEMBERS ABSENT

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Nancy Long, Long, Komer and Associates
Rosalie Cardenas, SWMA
Joe Eiger, Eldorado Recycling
Jeff Spillers, County of Santa Fe
Yvonne Herrera, County of Santa Fe
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT CALENDAR

Councilor Harris pulled items A and E for discussion.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler, to approve the consent calendar as amended.

VOTE The motion passed unanimously by voice vote.

V. APPROVAL OF MINUTES OCTOBER 18, 2018

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

VI. MATTERS FROM THE PUBLIC

Mr. Eiger passed around a handout and said we have about 10 years to save the planet earth from greenhouse emissions. He reviewed his handout.

Mr. Eiger said a representative of Recycling Eldorado 285 spoke at a meeting 2 or 3 months ago pointing out that the City website, County website and the Agency all had a slightly different definition about what is accepted at Friedman. We are going to develop a one page list for that and will check it with Friedman. As to the market situation, there are signs that it is improving. Some of the big Chinese paper recycling companies are buying up companies and buying paper to recycle.

Chair Hamilton thanked Mr. Eiger for his information.

VII. CONSENT CALENDAR

- A. REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC. OF ALBUQUERQUE, NM, FOR ON-CALL ENGINEERING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR TASK 7 - CAJA DEL RIO LANDFILL CELL 6 B DESIGN AND TASK 8 -**

CELL 6 B CONSTRUCTION QUALITY ASSURANCES SERVICES (RFP NO. '16/35/P); AND

- 1. INCREASE THE AMOUNT OF COMPENSATION BY \$233,290 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$592,465**
- 2. APPROVAL OF BUDGET INCREASE TO 52511.572960 (WIP DESIGN) FROM 5507.100700 (CELL DEVELOPMENT RESERVE FUND) IN THE AMOUNT OF \$233,290**

Councilor Harris said testing is important and critical in any project . We talked last time about this in terms of the floor. When it comes to structural issues the owner is required to bring in testing services. It is a standing practice to have the contractor bring the testing company to the table. He wants to make sure Randall and CDM are very aware that we will get a high quality testing company with strict protocol.

Chair Hamilton asked do you know who CDM uses or who they have used in the past.

Councilor Harris said the contractor brings the testing services to the table, not CDM. CDM performs some inspections. He wants to make sure Randall is aware and that it is a good testing company.

Councilor Harris said on page 16 it seems not enough reviews will be done. He is concerned if there is an arbitrary restriction or FRIs. We need to have a good record of what has gone on before.

Commissioner Hansen asked have you worked with them on the same type of project.

Mr. Kippenbrock said yes.

Commissioner Hanson asked so this is a consistent thing and you don't see anything out of the ordinary.

Mr. Kippenbrock said no. There will probably be one change order. This project will be 45 to 60 days of actual field time.

Councilor Harris said we don't know who the contractor will bring for the testing service. He wants to make sure there is the proper exchange of information.

MOTION A motion was made by Councilor Harris, seconded by Commissioner Hansen, to approve the request.

VOTE The motion passed unanimously by voice vote.

B. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS OF ALBUQUERQUE, NM, FOR THE CAJA DEL RIO LANDFILL GAS COLLECTION SYSTEM FOR TASKS 1 THROUGH 5 - ENGINEERING, OPERATION AND MAINTENANCE SERVICES, TASK 6 - GAS SYSTEM EXPANSION DESIGN AND TASK 7 - BIDDING SERVICES (RFP NO. '18/09/P); AND

- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH NOVEMBER 9, 2019**
- 2. INCREASE THE AMOUNT OF COMPENSATION BY \$105,989 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$245,982**
- 3. APPROVAL OF BUDGET INCREASE TO 52501.510250 (COMPLIANCE CONTRACTS) FROM 5503.100700 (LANDFILL GAS COLLECTION SYSTEM RESERVE) IN THE AMOUNT OF \$81,364**
- 4. APPROVAL OF BUDGET INCREASE TO 52503.572960 (WIP DESIGN) FROM 5503.100700 (LANDFILL GAS COLLECTION SYSTEM RESERVE) IN THE AMOUNT OF \$24,625**

Approved on Consent.

C. REQUEST FOR APPROVAL TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FOR THE PROCUREMENT OF ANY SERVICES, CONSTRUCTION OR ITEMS OF TANGIBLE PERSONAL PROPERTY BETWEEN SOURCEWELL (FORMALLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE) AND THE SANTA FE SOLID WASTE MANAGEMENT PURSUANT TO THE STATE OF NEW MEXICO PROCUREMENT CODE, SECTION 13-1-135 (2017)

Approved on Consent.

D. REQUEST FOR APPROVAL TO PURCHASE A CATERPILLAR 623K WHEEL TRACTOR-SCRAPER WITH RELATED ACCESSORIES AND WARRANTY FROM WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER SOURCEWELL CONTRACT NO. 032515-CAT IN THE AMOUNT OF \$843,709.26; AND

- 1. APPROVAL OF BUDGET INCREASE TO 52501.570500 (CAPITAL**

**OUTLAY - EQUIPMENT AND MACHINERY FROM 5502-100700
(EQUIPMENT REPLACEMENT RESERVE FUND) IN THE
AMOUNT OF \$843,709.26**

Approved on Consent.

**E. REQUEST FOR APPROVAL OF PROCUREMENT UNDER RFB NO.
'18/17/B TO WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE,
NM, TO RECONDITION THE TRANSMISSION AND ASSOCIATED
COMPONENTS OF UNIT 1327 (CATERPILLAR 836G COMPACTOR) IN
THE ESTIMATED AMOUNT OF \$82,785.63; AND**

**1. APPROVAL OF BUDGET INCREASE TO 52501.520400 (REPAIR
AND MAINTENANCE OF EQUIPMENT AND MACHINERY)
FROM 5502100700 (EQUIPMENT REPLACEMENT RESERVE
FUND) IN THE AMOUNT OF \$82,785.63.**

Councilor Harris said we are spending our big bucks on item D. This is the compactor. Things are well explained. What is the status of the 3rd unit.

Mr. Kippenbrock said this is a smaller unit. It will be used as back up.

Councilor Harris asked regarding the money there, you are anticipating what we need.

Mr. Kippenbrock said we will purchase the new machine in the next fiscal year.

Chair Hamilton said when you look at range of equipment and frequency of replacement we are spending \$1 million on a piece of equipment every 5 years. We have to put money away on a regular basis and have a long term plan.

MOTION A motion was made by Councilor Harris, seconded by Councilor Vigil Coppler, to approve the request.

VOTE The motion passed unanimously by voice vote.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. UPDATES

**1. CAJA DEL RIO LANDFILL STREET IMPROVEMENTS
PROJECT**

Mr. Kippenbrock said there is a memo in your packets on all three of these items. He reviewed the portion of the memo dealing with item number 1.

Mr. Kippenbrock said as of today all concrete cuts are done and the backfill has been completed with base course. We are holding off on the actual sealing for the parking lot until the weather is warm.

**2. BURRT TRANSFER STATION FLOOR REHABILITATION
FLOOR REHABILITATION AND GENERAL STRUCTURE
REPAIRS**

Mr. Kippenbrock said we are making progress on this.

Councilor Harris asked what happened on the issue described in the memo that staff identified.

Mr. Kippenbrock said his expectation was for a turnout around the traffic. What she did is she did not bring it out far enough.

Councilor Harris asked so it blocked the inside lane.

Mr. Kippenbrock said the outside lane. We asked her to extend it out more. We don't have the value of the change order yet. It is a triangle piece.

Councilor Harris asked does this constitute a claim in your opinion.

Mr. Kippenbrock said we don't know yet.

Councilor Harris asked who does Carrion bring on site for testing.

Mr. Kippenbrock said he does not have that answer. Bohannon Houston reviews those. The first break did pass on the in bound side.

Mr. Kippenbrock said there is a YouTube video that shows how this is done if you are interested. He explained the timeline which is in the memo in the meeting packet. Today is the first day he actually walked on it. It feels thicker than he anticipated.

Mr. Kippenbrock said we closed 1,2,3 and 4. There will be no activity on the Thursday and Friday. We gave people the opportunity to use the landfill if they needed to. We can utilize the floor now. The general contractor is now working on the hopper area.

Councilor Harris asked did the floor get up to the requirement numbers.

Mr. Kippenbrock said CDM is the engineer on this. He met the testing company, but has not seen the numbers yet.

Councilor Villarreal said she saw that video and she enjoyed it. It was fascinating to see the work they do and how they put down the various levels and how many people it takes.

Mr. Kippenbrock said this company goes throughout the United States doing this kind of work. It is a specialized product that is not even advertised.

3. HHW AMNESTY EVENT - NOVEMBER 10, 2018

Mr. Kippenbrock said we had a good event last Saturday. We had about 350 cars. It went very well.

Commissioner Hanson asked how many cars do you have on a normal weekend.

Mr. Kippenbrock said Friday and Saturday could be 10 to 20 cars per day in the summer.

Councilor Vigil Coppler asked is this just once a year.

Mr. Kippenbrock said yes. Once a year.

Chair Hamilton asked are you going to put out the schedule for 2019.

Mr. Kippenbrock said yes, we are working with the County on the dates. We are going to spread out the dates we will accept green waste and there may be a few other changes. We will open up Caja Del Rio next year for amnesty. That will cut down on the lines.

Councilor Harris thanked Mr. Kippenbrock for all his work.

Chair Hamilton thanked Mr. Kippenbrock as well.

IX. MATTERS FROM THE BOARD

Councilor Harris said he wanted to acknowledge that he had fully intended, when the Sustainability Plan Resolution came before Council, to thank everyone and make some comments. The 25 year plan was approved on consent and he missed that opportunity. It required an effort of quite a number of people over a period of time. Beth Beloff and Shirlene Sitton were consistent in their leadership. He talked to Commissioner Moreno a bit about this. The overall construct was an appropriate way to analyze things. The fact of the matter is, it is a workable approach and first start. It does talk about implementation and funding sources, but at this point it is about outreach. Kudos to you Shirlene and others that participated. Focus a bit

more on the information that 50% of carbon emissions are coming from transportation. That gets addressed in a couple of different ways. He believes there should be a clear statement of road connectivity such as the extension of Richards across Arroyo Chamiso. It makes a tremendous amount of difference. Another phase for Rancho Viejo has been approved by the County Commission. Make sure you pay close attention to transportation and daily vehicle miles traveled. The fact of the matter is that for the foreseeable future Santa Feans will be driving around in personal vehicles. It would be good to have a bit more detail on the community outreach and how you are going about organizing that as well.

Ms. Sitton said thank you for your kind words and support. It is a terrific point about transportation. The issue is really that there is a lack of workforce housing in the City and we have a giant amount of both City employees and State employees that commute and that drives that number up. The second issue that drives that number up is housing. As we look at implementing and approving more housing if we could have them do more dense and high density mixed use housing that is another way to address that. Great point.

Councilor Harris said he attended a presentation from the advisory group on housing. There was quite a bit of interest.

Councilor Harris said we can talk about Tierra Contenta and the midtown property, but we will be making people talk about the northwest quadrant in District 1.

Commissioner Hansen said it is important to have a transition time and training for elected officials on pressing issues.

Commissioner Hansen said she attends the Las Companas Board meetings. They own a wastewater plant out there. The Wastewater Board has become incredibly conservative. A developer came forward with 45 lots to be platted and they denied them service at the wastewater plant. It is something we should be aware of. They have the capacity. They don't want any more development out there.

Commissioner Hansen said she had her own town hall last night on the River Trail we are restoring. We had over 50 people there. We talked about the plan for next 3 to 4 months. We have approved the design contractor and are moving forward. They will start working on the Trail in the next 2 to 3 weeks to finish by March of 2019. There are not design standards higher than the 100 year flood. We have to start thinking about that and how we are going to fortify walls and trails in the future. City and County preparedness as a joint venture would be great. That area used to be used as a dumping area for debris like from the Harvey School. It will be restored to what it was pre-flood.

Councilor Villarreal said on the schedule for next year our meeting is on November 21st. When is Thanksgiving next year.

Mr. Kippenbrock said we will double check that.

Councilor Vigil Coppler said it is on the 28th.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

Ms. Sitton said there is an exciting amount of stuff going on in the State and Friedman cities including El Paso. We are having a lot of conversations and we are partnering up with recycling partnerships and coalitions and talking about ways to cooperate including outreach campaigns that are more generic that everyone can use. Something like the ability to go to one site and see individual cities.

Ms. Sitton said we are looking at asking the Legislature for one time funds for education and outreach. We are working with a recycling partnership to do a campaign where we have people on the street checking carts. There are things in the works. We are working on a calendar with special dates. Residents would like an 'at a glance' to look at what is available. We have been short staffed. We have made an offer to a Sustainability person. Hopefully we will be all staffed up soon. There will be a Black Friday wrapper. We are also focusing on some holiday things and recycle things right now.

Chair Hamilton said excellent.

Commissioner Hansen asked have you ever looked into clear bags for garbage so you can see if there are recycling things in the bag.

Chair Hamilton said we have been talking about that at the County.

Mr. Spillers said it is premature to talk about this. He is tasked with putting together numbers for the cost of this. He is doing research about the distribution of bags. It would cost about \$70,000 a year.

Mr. Eiger said his suggestion is Costo. He found bags there. They were \$20 for several hundred of them. We could ask local and big box stores to carry clear bags. We could also pass an Ordinance that says no black bags.

Chair Hamilton said the idea was to facilitate enforcement. It is just one idea.

Mr. Eiger said there is a program on PBS about sinking cities. New York, London, Tokyo and Miami are the most endangered right now. They are all expecting more rainfall and massive flooding. They are doing all they can. It is worth seeing.


XI. NEXT MEETING DATE: FEBRUARY 21, 2019

XII. ADJOURNMENT

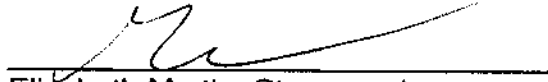
There being no further business before the Board the meeting adjourned at 6:15 pm.

Attested to by:


Commissioner Anna Hamilton, Chair


Geraldine Salazar
Santa Fe County Clerk





Elizabeth Martin, Stenographer

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SWAC MINUTES
PAGES: 13

I Hereby Certify That This Instrument Was Filed for
Record On The 29TH Day Of March, 2019 at 10:04:42 AM
And Was Duly Recorded as Instrument # 1882368
Of The Records Of Santa Fe County



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