

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
THURSDAY, OCTOBER 21, 2021, 5:00 PM
ATTENDED VIRTUALLY

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
MATTERS FROM THE PUBLIC	NONE	1
APPROVAL OF AGENDA.	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	2
APPROVAL OF CONSENT CALENDAR	AMENDED/APPROVED	2
<u>CONSENT CALENDAR</u>		
REQUEST FOR APPROVAL TO PURCHASE A CATERPILLAR D8T WASTE HANDLER TRACK-DOZER FROM WAGNER EQUIPMENT COMPANY OF ALBUQUERQUE, NM, UNDER SOURCEWELL CONTRACT NO. 032119-CAT FOR THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$947,419.17	APPROVED	2-3
REQUEST FOR APPROVAL TO PURCHASE A PETERBILT MODEL 348 ROLL-OFF TRUCK, WITH NECESSARY EXTRAS AND EXTENDED WARRANTY, FROM RUSH TRUCK CENTERS OF NEW MEXICO, INC. OF ALBUQUERQUE, NM UNDER TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE - BUYBOARD CONTRACT NO. 601-19 FOR THE BUCKMAN ROAD RECYCLING	APPROVED ON CONSENT	3

AND TRANSFER STATION IN THE
AMOUNT OF \$189,419

REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PRICE AGREEMENTS FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE AND RELATED PRODUCTS (RFB NO. '19/03/B)	APPROVED ON CONSENT	3-4
--	---------------------	-----

REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE SERVICES AGREEMENT WITH FAMILIA RIOS, LLC, D/B/A NELLY'S CLEANING SERVICE OF SANTA FE, NM, FOR CLEANING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFB NO. '20/01/B)	APPROVED ON CONSENT	4
--	---------------------	---

REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE SERVICES AGREEMENT WITH RUSTY'S WEIGH SCALES & SERVICE, INC. OF ALBUQUERQUE, NM, FOR ON-CALL TRUCK SCALE CALIBRATION, MAINTENANCE AND REPAIR SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFB NO. '20/04/B)	APPROVED ON CONSENT	4-5
--	---------------------	-----

REQUEST FOR APPROVAL OF 2022 MEETING CALENDAR	APPROVED ON CONSENT	5
--	---------------------	---

MATTERS FROM THE EXECUTIVE DIRECTOR	INFORMATION/DISCUSSION	5
--	------------------------	---

MATTERS FROM THE BOARD	INFORMATION/DISCUSSION	5
------------------------	------------------------	---

MATTERS FROM STAFF - AGENCY,
CITY, COUNTY

SHIRLENE SITTON, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL DIVISION	INFORMATION/DISCUSSION	6
---	------------------------	---

LES FRANCISCO, SOLID WASTE
SUPERINTENDENT, SANTA FE COUNTY
PUBLIC WORKS

INFORMATION/DISCUSSION 6

NEXT MEETING DATE

NOVEMBER 18, 2021 7

ADJOURNMENT

ADJOURNED 7

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
THURSDAY, OCTOBER 21, 2021, 5:00 PM
ATTENDED VIRTUALLY**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Councilor Vigil Coppler, Chair, at 5:00 pm on Thursday, October 21, 2021 and was attended virtually.

II. ROLL CALL

BOARD MEMBERS PRESENT

Councilor JoAnne Vigil Coppler, Chair
Commissioner Anna Hansen, Vice Chair
Councilor Michael Garcia
Councilor Roman Abeyta
Commissioner Hank Hughes

BOARD MEMBERS ABSENT

Commissioner Anna Hamilton, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Nancy Long, Long, Komer and Associates
Rosalie Cardenas, SWMA
Yvonne Herrera, Santa Fe County Finance Director
Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works
Shirleen Sitton, Environmental Services, City of Santa Fe
Danita Boettner, SWMA
Emily Pisula, SWMA
Elizabeth Martin, Stenographer

III. MATTERS FROM THE PUBLIC

None.

IV. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Councilor

Abeyta, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Garcia, yes;
Councilor Abeyta, yes; Commissioner Hughes, yes.

**V. APPROVAL OF MINUTES
AUGUST 19, 2021**

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

VOTE The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Garcia, yes;
Councilor Abeyta, yes; Commissioner Hughes, yes.

VI. APPROVAL OF CONSENT CALENDAR

Commissioner Hansen pulled item VII A for discussion.

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

VOTE The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Garcia, yes;
Councilor Abeyta, yes; Commissioner Hughes, yes.

VII. CONSENT CALENDAR

**A. REQUEST FOR APPROVAL TO PURCHASE A CATERPILLAR D8T
WASTE HANDLER TRACK-DOZER FROM WAGNER EQUIPMENT
COMPANY OF ALBUQUERQUE, NM, UNDER SOURCEWELL
CONTRACT NO. 032119-CAT FOR THE CAJA DEL RIO LANDFILL IN
THE AMOUNT OF \$947,419.17;
AND**

**1. APPROVAL OF BUDGET INCREASE FROM 811.100700
(EQUIPMENT REPLACEMENT RESERVE FUND CASH) TO
8100851.570500 (EQUIPMENT AND MACHINERY) IN THE
AMOUNT OF \$947,419.17.**

Commissioner Hansen stated that she knew this item was important, but it is quite pricy. She saw that it has to have City Council approval. Is that because the City is your fiscal agent.

Mr. Kippenbrock said it does not have to have City Council approval. You are seeing the BAR (Budget Adjustment Request) form we had to complete for the budget process. The BAR moves the funds from reserves (i.e., Equipment Replacement Reserve) to the operating budget. The dozer to be replaced is fully depreciated and has a salvage value of \$40,000. He stated it is in our best interest to replace the dozer now.

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

VOTE The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Garcia, yes; Councilor Abeyta, yes; Commissioner Hughes, yes.

B. REQUEST FOR APPROVAL TO PURCHASE A PETERBILT MODEL 348 ROLL-OFF TRUCK, WITH NECESSARY EXTRAS AND EXTENDED WARRANTY, FROM RUSH TRUCK CENTERS OF NEW MEXICO, INC. OF ALBUQUERQUE, NM UNDER TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE - BUYBOARD CONTRACT NO. 601-19 FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$189,419; AND

- 1. APPROVAL OF BUDGET INCREASE FROM 811.100700 (EQUIPMENT REPLACEMENT RESERVE FUND CASH) TO 8100852.571000 (CAPITAL OUTLAY - VEHICLES GREATER THAN 1.5 TON) IN THE AMOUNT OF \$189,419.**

Approved on consent.

C. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PRICE AGREEMENTS FOR MOTOR OILS, LUBRICANTS, ANTIFREEZE AND RELATED PRODUCTS (RFB NO. '19/03/B) WITH;

- 1. BREWER OIL COMPANY, ALBUQUERQUE, NM**

- A. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 4, 2022.**

2. SENERGY PETROLEUM, LLC, SANTA FE, NM
 - A. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 4, 2022.
 - B. UPDATE THE CONTRACTOR'S PRICING
3. STEWART AND STEVENSON POWER PRODUCTS, ALBUQUERQUE, NM
 - A. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 4, 2022.
4. WAGNER EQUIPMENT COMPANY, ALBUQUERQUE, NM
 - A. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 4, 2022.
 - B. UPDATE THE CONTRACTOR'S PRICING.

Approved on consent.

- D. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE SERVICES AGREEMENT WITH FAMILIA RIOS, LLC, D/B/A NELLY'S CLEANING SERVICE OF SANTA FE, NM, FOR CLEANING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFB NO. '20/01/B); AND
 1. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 17, 2022.
 2. INCREASE THE AMOUNT OF COMPENSATION BY \$69,400 FOR A TOTAL AMOUNT NOT TO EXCEED \$208,200.

Approved on consent.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE SERVICES AGREEMENT WITH RUSTY'S WEIGH SCALES & SERVICE, INC. OF ALBUQUERQUE, NM, FOR ON-CALL TRUCK SCALE CALIBRATION, MAINTENANCE AND REPAIR SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFB NO. '20/04/B); AND

1. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 17, 2022.

Approved on consent.

F. REQUEST FOR APPROVAL OF 2022 MEETING CALENDAR

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Kippenbrock reported that they had two amnesty days and both went well. They were very successful. We had more turn out than previous events. The first Saturday in November, the 6th, will be our HHW free event. It will be held from 9:00 am to 1:00 pm. October 1st was the implementation of the rate increase. It is going well so far. We sent out plenty of notices prior to implementation.

There was an accident at the landfill last Thursday at 1:00 pm. It was a City truck near the ramp area. The truck rolled over. The employee is on light duty at this point. The preliminary investigation shows the reason for the accident as speeding.

IX. MATTERS FROM THE BOARD

Commissioner Hansen stated that there will be a clean up day on Caja del Rio on Saturday from 9:00 am to 1:00 pm. We will all meet at the Petroglyph Park to beautify the area. There is an abundance of wildlife and trash in the area.

Chair Vigil Coppler said Mr. Kippenbrock's written evaluation has been completed. Thank you Ms. Long for your assistance. Thank you Mr. Kippenbrock for all you do.

Ms. Long said she and the Chair worked on completing the evaluation and ensuring that it reflected the discussion during the Executive Session. The evaluation has been provided to Mr. Kippenbrock and Ms. Cardenas. We can send the Board copies as well.

Chair Vigil Coppler stated that there is confidential information in the evaluation. We all know that Mr. Kippenbrock is very valuable to this organization and does a phenomenal job.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

A. SHIRLENE SITTON, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL DIVISION

Ms. Sitton reported that the accident that was discussed is still under investigation.

Ms. Sitton said she was able to attend the Conference of Mayors Waste Management Conference. The topics that effect us effect everyone. Homelessness and cleaning encampments. Worker shortages. Supply chain disruptions. Ms. Sitton gave a shout out to her staff members, from mechanics to operations to administration, for doing a great job.

Ms. Sitton stated that Dave Yanke did a study for the City of Albuquerque and gave recommendations to them. We were interested in that and have committed to looking for creative solutions for pricing changes. The current prices are not sustainable.

Commission Hansen asked if the City had reinstated the plastic bag ban.

Ms. Sitton said it was reinstated many months ago and is in place. It was suspended during COVID.

Commissioner Hansen asked if Ms. Sitton was thinking of expanding that to ban other items like styrofoam.

Ms. Sitton said no. Those things are a very small part of the waste stream. Organic waste is the biggest part of the waste stream that would reduce carbon.

B. LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE COUNTY PUBLIC WORKS

Mr. Francisco reported that Santa Fe County is working as hard as we can. The increase in recycling fees was a big one. We are very short staffed, but he is very proud of his crew. They all give 110% and he appreciates that.

Commissioner Hughes asked Mr. Francisco to speak a bit more about the staffing shortage and what the Board can do to help find folks.

Mr. Francisco said we are short one truck driver and four solid waste workers.

Chair Vigil Coppler thanked both of the directors for all they do and wished Mr. Francisco the best in finding new employees.

**XI. NEXT MEETING DATE
NOVEMBER 18, 2021**

Chair Vigil Coppler reminded the Board that the November meeting would be the last meeting of the year.

XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 5:30 pm.

Attested to by:

Councilor JoAnne Vigil Coppler, Chair

A handwritten signature in dark ink, appearing to be 'EM', is written over a horizontal line.

Elizabeth Martin, Stenographer

Kristine Bustos-Mihelcic
Santa Fe City Clerk