

A.

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
VIA CISCO WEBEX VIDEO CONFERENCING
THURSDAY, MARCH 18, 2021, 5:00 PM

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LANDFILL TO METTA TECHNOLOGIES
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EXECUTIVE SESSION

DISCUSSION OF BARGAINING STRATEGY PRELIMINARY TO THE COLLECTIVE BARGAINING NEGOTIATIONS BETWEEN THE SANTA FE SOLID WASTE MANAGEMENT AGENCY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 3999.	EXECUTIVE SESSION	6-7
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**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
VIA CISCO WEBEX VIDEO CONFERENCING
THURSDAY, MARCH 18, 2021, 5:00 PM**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Joint Powers Board was called to order by Councilor Vigil Coppler, Chair, via Cisco Webex Video Conferencing, on Thursday, March 18, 2021, at 5:00 pm.

II. ROLL CALL

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Rosalie Cardenas, SWMA
Nancy Long, Long, Komer and Associates
Les Francisco, Santa Fe County
Dave Yanke, President, NewGen Strategies and Solutions
Emily Pisula, SWMA
Yvonne Herrera, Santa Fe County
Danita Boettner, SWMA
Ernestine Baca, SWMA
Shirlene Sitton, City of Santa Fe
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

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

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

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

IV. APPROVAL OF CONSENT CALENDAR

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

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

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

Councilor Garcia arrived at the meeting.

V. APPROVAL OF MINUTES FEBRUARY 18, 2021

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

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

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

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL OF SOLE SOURCE VENDORS.

1. ANDELA PRODUCTS, LTD., RICHFIELD SPRINGS, NY
2. BANDIT INDUSTRIES, REMUS, MI
3. CP MANUFACTURING, INC., SAN DIEGO, CA
4. MEGA CORPORATION, ALBUQUERQUE, NM
5. TARPOMATIC, INC., CANTON, OH
6. VAN DYK BALER CORP. (VAN DYK RECYCLING SOLUTIONS), STAMFORD, CT

Approved on consent.

- B. REQUEST FOR APPROVAL TO AWARD BID NO. '21/03/B - BULL LITTER FENCING FOR THE CAJA DEL RIO LANDFILL TO METTA TECHNOLOGIES OF TOLEDO, OH, IN THE AMOUNT OF \$59,410.
1. APPROVAL OF BUDGET INCREASE TO 52501.572400 (INVENTORY EXEMPT) FROM 5500.100700 (OPERATING FUND CASH) IN THE AMOUNT OF \$59,410.

Approved on consent

- C. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE SERVICES AGREEMENT WITH PRO-MOTION TRANSPORTATION, LLC OF ESPANOLA, NM FOR GLASS HAULING SERVICES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (RFB '18/09/B);AND
1. EXTEND THE TERM OF THE AGREEMENT THROUGH MARCH 15, 2022.
 2. INCREASE THE AMOUNT OF COMPENSATION BY \$60,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$349,425.

Approved on consent.

- D. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH NEWGEN STRATEGIES AND SOLUTIONS, LLC OF AUSTIN, TX, FOR COST OF SERVICE STUDY FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY UNDER HOUSTON-GALVESTON AREA COUNCIL (H-GAC) CONTRACT NO. HP10-17; AND
1. INCREASE THE AMOUNT OF COMPENSATION BY \$11,564 FOR A TOTAL AMOUNT NOT-TO-EXCEED \$75,179.

Approved on consent.

- E. REQUEST FOR APPROVAL OF RESOLUTION 2021-_____. A RESOLUTION DETERMINING REASONABLE NOTICE FOR PUBLIC MEETINGS OF THE SANTA FE SOLID WASTE MANAGEMENT AGENCY.

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE PROCESSING AND TIPPING FEE SENSITIVITY ANALYSIS FOR THE MUNICIPAL SOLID WASTE COST OF SERVICE AND RATE DESIGN STUDY. David Yanke, President NewGen Strategies and Solutions.

Mr. Kippenbrock said this study was presented to the Board at the last meeting. The sensitivity memo is in the packet.

Mr. Kippenbrock reviewed the memo.

Mr. Yanke gave a Power Point presentation highlighting the information requested at the last meeting.

Commissioner Hughes thanked Mr. Yanke for the extra analysis. What is the impact on people in the County who use private haulers.

Mr. Yanke said he does not know what the private haulers will do. He does not think they will lower their rates. For private haulers it will be \$2.50 per ton. If they do recycling they have to factor in \$150.00 per ton for that. If we just look at pass through cost the City increase will be \$2.66 per household. The County would be similar if the private haulers pass on the cost.

Councilor Abeyta asked Ms. Sitton if she agreed with what was just said regarding the City increase.

Ms. Sitton said yes, the increase in the rate is as presented. \$2.66 per month per residence.

Councilor Abeyta asked is that for recycling and regular trash.

Ms. Sitton said yes. We only change one rate.

Commissioner Hansen said we subsidize a lot of the transfer fees in the County. She assumes, since we have gotten so much push back in raising fees, it will have some effect.

Chair Vigil Coppler said Ms. Sitton recommended that we not make a decision on this until April.

Ms. Sitton said Mr. Yanke is just finishing the City study and will be presenting it at Public Works in April. We will get a full picture of our projected cost of service then.

Chair Vigil Coppler asked these fees will go into effect on July 1st.

Mr. Kippenbrock said yes that is the intent.

Chair Vigil Coppler asked if we are delaying the decision to April will that do any harm on meeting deadlines.

Mr. Kippenbrock said we are hoping to come to the Board next month for the consent to publish. The decision to adopt the new Ordinance will be on the agenda for the May meeting.

Chair Vigil Coppler asked if that time table will work for the County.

Commissioner Hamilton asked can this information be presented to a small group of the County Public Works Department.

Commissioner Hansen said at the last meeting she asked that this study be sent to the County Manager.

Mr. Kippenbrock said yes.

Mr. Francisco said he just spoke to the County Manager this afternoon and she asked for a copy.

Mr. Kippenbrock said he would resend it.

Commissioner Hansen said maybe forward it to her and to Commissioner Hamilton and we can make sure she gets it.

Commissioner Hamilton said she still thinks we should consider the possibility of presenting to the County Public Works Department and the County Manager.

Mr. Yanke said he would do that.

Chair Vigil Coppler asked Commissioner Hamilton to reach out to him with some possible dates.

Commissioner Hansen said she does believe we are going to have to raise the rates. We need to look at that and be prepared to deal with that.

Chair Vigil Coppler asked when was the last time rates were raised.

Mr. Kippenbrock said in 2012.

Chair Vigil Coppler asked what the Agency's ideas were as to communicating

with users.

Mr. Kippenbrock said we put it in the newspaper and reach out to the haulers as well. They have the opportunity to respond if they want to.

Ms. Sitton said to clarify, the \$2.66 amount referred to is the amount of increase for the Agency in 2022. There will be increases beyond that.

Mr. Yanke said the bottom line for residents of the City if this is adopted will be \$2.66 per month per household for the pass through from the Agency. It is projected that the impact to residents will go up and additional \$1.00 over the next four years. The City has costs as well. The City costs will be \$3.50 per month. So, the increase will be about \$6.00 per month per household over four years.

Chair Vigil Coppler said feel free to reach to anyone on this meeting for additional questions and answers.

IX. MATTERS FROM THE BOARD

Commissioner Hansen informed the Board that she and Commissioner Hughes will have to leave the meeting before 6:00 pm. They have a special meeting of the MPO at 6:00 pm.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

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

Ms. Sitton said as a reminder, Keep Santa Fe Beautiful's Annual Spring Clean Up is Saturday, April 17th. She encourages everyone to sign up and participate.

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

Mr. Francisco said he wanted to thank Randall for getting the documents to the County.

XI. EXECUTIVE SESSION

A. DISCUSSION OF BARGAINING STRATEGY PRELIMINARY TO THE COLLECTIVE BARGAINING NEGOTIATIONS BETWEEN THE SANTA FE SOLID WASTE MANAGEMENT AGENCY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 3999. Pursuant to NMSA 1978, 10-15-1 (H)(5).

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Hughes, to enter into Executive Session.

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

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

The Board entered into Executive Session at 5:43 pm.

MOTION A motion was made by Chair Vigil Coppler, seconded by Commissioner Hamilton, to return to the regular meeting. The Board had discussed in closed session only those items listed on the agenda and no action was taken.

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

Councilor Vigil Coppler, yes; Councilor Abeyta, yes; Councilor Garcia, yes; Commissioner Hamilton, yes.

Commissioners Hansen and Hughes had left the meeting.

The Board returned to the regular meeting at 6:10 pm.

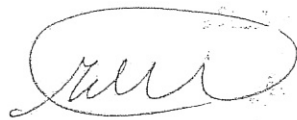
XIII. NEXT MEETING DATE: APRIL 15, 2021

XIV. ADJOURNMENT

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

Attested to by:

Councilor JoAnn Vigil Coppler, Chair



Elizabeth Martin, Stenographer

Kristine Bustos-Mihelcic
Santa Fe City Clerk