

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, September 17, 2026, at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
Grant Conference Room, 2nd Floor
240 Grant Avenue, Santa Fe, NM 87501

Members of the public and staff can attend the Joint Powers Board meeting in person or virtually via WebEx by following the information below:

Join by WebEx Meeting Link using a computer/laptop/smartphone:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=m087b3078ee49c0325952451745dd7124>

Join by Telephone or Mobile Device: (415) 655-0001

Meeting Number (Access Code): 2552 901 0258

Meeting password: ppPvTGqB722 (77788472 when dialing from a phone or video system)

Call to Order

- I. Roll Call**
- II. Approval of Agenda**
- III. Matters from the Public**
- IV. Approval of Minutes**
 - A. Regular Meeting – August 20, 2026
- V. Approval of Consent Calendar**
- VI. Consent Calendar**

- A. Request for Approval of a Professional Services Agreement with NewGen Strategies and Solutions, LLC of Austin, TX, for a Cost of Service and Rate Design Study under Houston-Galveston Area Council (H-GAC) Contract No. HP08-25, in the Amount of \$83,900; and

1. Approve Budget Increase to 8100851.510300 (Professional Services) from 810.100700 (Operating Fund Cash) in the Amount of \$83,900.
- B. Request for Approval of General Construction Services with Cooperative Educational Services (CES) / Anissa Construction, Inc. of Albuquerque, NM, for the Installation of a New Outbound Scale and the Decommissioning and Removal of the Existing Scale at the Buckman Road Recycling and Transfer Station, under CES Contract No. 2026-03-R1265-ALL, in the Amount of \$208,382.48; and
 1. Approval of Budget Increase to 8100852.570400 (Building & Structure Non-Exempt) from 810.100700 (Capital Improvements Reserve Fund) in the Amount of \$208,382.48.
- C. Request for Approval to Award ITB No. FY27-ITB-001 – Price Agreement for Motor Oils, Lubricants and Related Products to Multiple Vendors.
 1. Approval of Price Agreements for Motor Oils, Lubricants and Related Products with:
 - a. MOJO Auto Parts, LLC d/b/a/ Mighty Auto Parts #625, Albuquerque, NM.
 - b. Safety-Kleen Systems, Inc., Norwell, MA.
 - c. Senergy Petroleum, LLC, Gilbert, AZ.

VII. Matters from the Executive Director

- A. Classification and Compensation Study: Presentation, Discussion, and Possible Action on Recommendations (Tracy Morris, Gallagher Benefit Services, Inc.).

VIII. Matters from Staff

- A. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.
- B. Deborah Trujillo, Division Director, City of Santa Fe Environmental Services Division.
- C. Danita Boettner, P.E., Landfill Manager, Santa Fe Solid Waste Management Agency.
- D. Ernestina Baca, Accountant, Santa Fe Solid Waste Management Agency.

IX. Matters from the Board

- X. Next Meeting Date: October 15, 2026

XI. Adjournment

For questions about the meeting or WebEx accommodations, please contact Christiann Orozco at (505) 424-1850, ext. 150.