AMENDED AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, November 19, 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=m9e4b1bef1a44ad1a0d0888b94811e3c2

Join by Telephone or Mobile Device: (415) 655-0001
Meeting Number (access code): 2551 802 0734
Meeting Password: Ku9df4Qxak8 (58933479 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 – October 15, 2026

V. Approval of Consent Calendar

VI. Consent Calendar
(Items removed from the Consent Calendar will be considered separately immediately following approval of the Consent Calendar.)

A. Request for Approval of Amendment No. 1 to the Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. ("Concentra") of Addison, TX, for Employee Medical Services (RFP No. FY26-RFP-031); and

1. Extend the Term of the Agreement through November 20, 2027.

2. Increase the Compensation by $20,000 for a Total Not-To-Exceed Amount of $40,000.

B. Request for Approval of Amendment No. 1 to the Professional Services Agreement with SCS Engineers of Bedford, TX, for Air Quality Permitting and Compliance Reporting and Engineering and Operation and Maintenance Services for the Caja del Rio Landfill Gas Collection System (RFP No. FY26-RFP-027); and

1. Extend the Term of the Agreement through November 20, 2027.

2. Increase the Compensation by $135,985 for a Total Not-To-Exceed Amount of $528,945.

C. Request for Approval of Amendment No. 2 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM (RFP No. 25098); and

1. Add Task 6 – Engineering Design Services for the Caja del Rio Landfill Water Main.

2. Extend the Term of the Agreement through June 18, 2028.

3. Change the Notice Information for CDM Smith Inc.

4. Increase the Compensation by $329,503 for a Total Not-To-Exceed Amount of $563,102.

5. Approve a Budget Increase to 8100851.572960 (WIP Design) from 810.100700 (Operating Cash Fund Balance) in the Amount of $329,503.

D. Request for Approval of Amendment No. 6 to the Services Agreement with Ambitions Technology Group, LLC of Albuquerque, NM, for Managed IT Services (RFP No. 21/01/P); and

1. Extend the Term of the Agreement through November 19, 2027.

2. Increase the Compensation by $68,136 for a Total Not-To-Exceed Amount of $439,136.

E. Request for Approval of Amendment No. 1 to the Price Agreement with Quest Waste Management, LLC of Ferris, TX, for Leachate Collection System Inspection, Maintenance and Repairs for the Caja del Rio Landfill (ITB No. 26015); and

1. Extend the Term of the Agreement through November 20, 2027.

2. Amend Quest Waste Management's Unit Pricing for Items/Services.

3. Increase the Compensation by $30,000 for a Total Not-To-Exceed Amount of $60,000.

F. Request for Approval to Purchase Three Vehicles with Options from Melloy Chevrolet of Los Lunas, NM, Under New Mexico Statewide Price Agreement 40-00000-24-00068 in the Amount of $144,466; and

1. Approve a Budget Increase to 8100851.570950 (Landfill Capital Outlay – Vehicles <1.5 Tons) from 810.100700 (Operating Cash Fund Balance) in the Amount of $10,147.

VII. Matters from the Executive Director

A. Operational Update: Installation of New Outbound Scale and Removal of Existing Unit at Buckman Road Recycling and Transfer Station

VIII. Matters from Staff

A. Agency – Danita Boettner, P.E., Landfill Manager

B. City of Santa Fe (None)

C. Santa Fe County (None)

IX. Matters from the Board

X. Next Meeting Date: February 18, 2027

XI. Adjournment

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