



Agenda

**Regular Meeting of the Solid
Waste Management Agency
Joint Powers Board
August 20, 2026 at 5:00 PM
Grant Conference Room, 2nd
Floor
240 Grant Avenue
Santa Fe, NM 87501**

Procedures for Solid Waste Management Agency Joint Powers Board Meeting
Members of the public and staff can attend the Joint Powers Board meeting in
person or virtually via WebEx by following the information below:

Click [Here](#) to Join by WebEx Meeting Link using a computer/laptop/smartphone.

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

Meeting Number (Access Code): 2557 935 0651

Meeting Password: 7522 7239

- I. Roll Call
- II. Approval of Agenda
 - A. Approval of Agenda
- III. Matters from the Public
- IV. Approval of Minutes
 - A. Regular Meeting — June 18, 2026
- V. Approval of Consent Calendar
- VI. Consent Calendar
 - A. Request for Approval of Services Agreement with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, for Security Guard Services under New Mexico Statewide Price Agreement No. 60-00000-26-00084 in the Amount of \$143,874.81.
 - B. Request for Approval of Amendment No. 2 to the Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station (RFP No. 24055); and
 1. Extend the Term of the Agreement through August 15, 2027.
 2. Increase the Compensation by \$55,000 for a Total Amount Not to Exceed

\$170,000.

- C. Request for Approval of Amendment No. 2 to the Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. 24070); and

- 1. Extend the Term of the Agreement through August 15, 2027.

- 2. Increase the Amount of Compensation by \$133,275 for a Total Not-To-Exceed Amount of \$343,900.

- D. Request for Approval to Award ITB No. FY27-ITB-002 – Price Agreement for Bulk Fuel and Diesel Exhaust Fluid to Multiple Vendors.

- 1. Approval of Price Agreements for Bulk Fuel and Diesel Exhaust Fluid with:

- a. Senergy Petroleum, LLC, Gilbert, AZ
 - b. Sun Coast Resources, LLC, Houston, TX

VII. Matters from Staff

- A. Ernestina Baca, Accountant, Santa Fe Solid Waste Management Agency.
- B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

VIII. Matters from the Board

IX. Executive Session

- A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

X. Action on Items Discussed During Executive Session

- A.
 - A. Possible Action(s) Regarding the Employment Agreement between the Executive Director and Santa Fe Solid Waste Management Agency.

XI. Next Meeting: September 17, 2026

XII. Adjournment

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

