

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, July 19, 2022, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
1954 County Home Road
Marion, IA, 52302

PRESENT: Craig Adamson, Sandi Fowler (via Zoom), Roy Hesemann, Tiffany O'Donnell (via Zoom), Tyler Olson (via Zoom), Ben Rogers (via Zoom), Louis Zumbach

ABSENT: Mike Duffy, Scott Olson

STAFF: Karmin McShane, Joe Horaney, Celia Van Alst, Garrett Prestegard, Jason Evans, Zac Hornung (via Zoom)

OTHERS: Morgan Mays – HDR

The meeting was called to order at 1:30 p.m. by Chair Zumbach. O'Donnell moved to approve the minutes of the June 21, 2022, board meeting. Hesemann seconded. Motion carried unanimously.

Public Input: None.

Director's Update: McShane discussed grinder parts supply issues and need for grinding stockpiles at the compost facility due to the continued receipt of derecho tree debris. McShane reviewed quotes received for contracted compost facility grinding services. Hesemann moved to authorize low bid quotation from Dubuque Hardwoods for compost facility grinding services. Rogers seconded. Motion carried unanimously.

EMS Report: Horaney introduced Mays from HDR, who summarized Forward 2044 board workshop results and presented goals for board consideration. Horaney recommended the board approve the Forward 2044 board workshop goals. Rogers moved to approve Forward 2044 goals from June 21, 2022, board workshop. O'Donnell seconded. Discussion about website engagement and metrics tracking ensued. Motion carried unanimously.

Operations Report: Evans reviewed need for new compactor wheels. He reviewed the bid process and pricing included in briefing paper. Staff recommends the purchase of compactor wheels from Altorfer CAT. Hesemann moved to authorize purchase of compactor wheels from Altorfer CAT in the amount of \$97,858. Adamson seconded. Discussion ensued. Motion carried unanimously.

Engineer's Report: Prestegard reviewed the Site 1 tree removal project. Seven bids were received on July 12, 2022. Staff recommends awarding the contract to J. Pettiecord, Inc. Adamson moved to award the contract for the Site 1 Tree Removal project to J. Pettiecord, Inc. in the amount of \$151,643. Hesemann seconded. Discussion about erosion control and replacement vegetation ensued. Motion carried unanimously.

Prestegard discussed the Site 1 soil vapor extraction and venting project, describing the work to be done and the quote received. Staff recommends awarding the project to Connolly Construction, Inc. Adamson moved to award the Site 1 Vapor Extraction and Venting project to Connolly Construction, Inc. in the amount of \$50,983.50. Hesemann seconded. Discussion about work history, project scope, avoiding the issue, and work area ensued. Motion carried unanimously.

Finance Report: Van Alst asked the board to approve the July 2022 accounts payables in the amount of \$1,019,969.86. Rogers moved to approve the July 2022 accounts payables in the amount of \$1,019,969.86. Adamson seconded. Motion carried unanimously.

Van Alst asked board to approve Resolution 22-03 establishing depository financial institutions and depository limits per Iowa Code Chapter 12C.2. Hessemann moved to approve Resolution 22-03. Adamson seconded. Motion carried unanimously.

Board Member Reports: Fowler informed board and staff about the City of Cedar Rapids Sustainability Coordinator leaving for a new opportunity. Position is posted. Adamson discussed facility accommodations.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:47 p.m.